

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING December 18, 2013

APPROVED BY COMMITTEE January 22, 2014

Sub. to Exec. Comm. _____

Approved by Exec. Comm. _____

Sub. to Acad. Senate _____

Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Sheila Grant, Michael Kabo, Magnhild Lien, Louis Rubino, Steven Stepanek

Members Absent: John Adams, Deborah Cours, Katherine Dabbour, James Decker, Julia Heinen,
Carrie Rothstein-Fisch, Judy Schmidt-Levy, James Solomon

Guest: Pat Miller

Staff: William Whiting, Executive Secretary, Iliana Carvajal

1. Announcements

None

2. **Executive Session: Meeting with Pat Miller to Discuss the Search for the Associate Dean of Tseng College of Extended Learning (time certain: 1:30 pm)**

Miller met with the Committee to report on the Section 600 Search for Associate Dean of the Tseng College of Extended Learning and request approval of the search process. After discussion, the subcommittee acted on the following motion:

MSP: That the search process for the position of the Associate Dean of the Tseng College of Extended Learning be approved.

Approved 5-0-0.

3. Other Business

None.

4. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on January 22, 2014 in University Hall 277. The meeting was adjourned at 1:45p.m.