

Faculty (Contract) Hiring Committee
 Co-Chairs: Paulette Hopkins and Mary Kjartanson
 Thursday, February 7, 2019, 2:00-4:00 p.m.
Room R3-100

AGENDA

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|---|--------------------------------|
| I. Call to Order | <i><u>*Strategic Goals</u></i> |
| II. Approval of Agenda | |
| III. Approval of Minutes | |
| IV. Old Business | |
| A. Faculty Contract Hiring Recommendation for Replacement of Relinquished Tenured Faculty Positions Update (Kjartanson) | 1-2 |
| B. Review of Faculty Contract Hiring Recommendation to Retain the 2017 FCHC Ranked Prioritized List (Kjartanson) | 1 |
| C. Faculty Contract Hiring Electorate Change Proposal Update (Kjartanson) | |
| V. New Business | |
| A. Appointment of New Faculty Positions (Hopkins/Kjartanson) | 1-4 |
| B. Faculty Contract Hiring College Governance Handbook Revision (Kjartanson) | 1 |
| C. FCHC Taskforce Formation: Revision of Process in Generating a Fall 2019 Ranked Prioritized List (Kjartanson) | 1 |
| D. Review of Mesa and City College’s Process for Generating a Faculty Contract Hiring List (Halliday) | |
| VI. Adjournment | |

**San Diego Miramar College Fall 2013 – Spring 2019 Strategic Goals:*

- 1. Provide educational programs and services that are responsive to change and support student learning and success.*
- 2. Deliver educational programs and services in formats and at locations that meet student needs.*
- 3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
- 4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*