

San Diego Miramar College  
**Faculty Hiring Committee**  
Jerry Buckley and Linda Woods, Co-Chairs  
Thursday, Feb. 2, 2012  
2:00-4:00 p.m., Rm. M-108

**AGENDA**

**Call to Order:**

- Item 1: Approval of Agenda – Feb. 2, 2012
- Item 2: Approval of last meeting Minutes – Nov. 3, 2011
- Item 3: Old Business:
- A. College Governance Committee -- Miramar Shared Governance Evaluations Form. SWOT Analysis.
  - B. Task-Force Recommendation
    - 1. Schedule & Procedures for 2012-13 academic year (Governance Handbook Page)
    - 2. Criteria
    - 3. Things to consider:
      - a. Instructors on sabbatical or with release time assignments should be included when calculating full-time/part-time ratios. Pro rata assignments are defined by the union as part-time. If this will be addressed,
        - i. Proposed positions should be by discipline
        - ii. Proxy for “dual-members”
- Item 4: New Business:
- Item 5: Presentations:
- Item 6: Informational:
- Item 7: Reports: None
- Item 8: Other: None
- Item 9: Adjournment:

**Next scheduled meeting – March 1, 2012**