

San Diego Miramar College
Faculty Hiring Committee
Jerry Buckley and Linda Woods, Co-Chairs
Thursday, Oct 4, 2012
2:00-4:00 p.m., Rm. M-110-**Room Change!!**

A G E N D A-DRAFT

Call to Order:

- Item 1: Approval of Agenda – Oct 4, 2012
- Item 2: Approval of last meeting Minutes – March 1, 2012
- Item 3: Old Business:
 - A. Schedule & Procedures for 2012-13 academic year
(Governance Handbook Page)
 - a. Calendar of “tasks” (page 2 of document)
 - b. Membership composition proposal
 - B. Criteria
 - C. Faculty Hiring Proposal 12-13
- Item 4: New Business:
 - A. New Membership composition proposal
- Item 5: Presentations:
- Item 6: Informational:
- Item 7: Reports: None
- Item 8: Other: None
- Item 9: Adjournment:

Next scheduled meeting – Nov 1, 2012 2pm