

San Diego Miramar College  
**Faculty Hiring Committee**  
Jerry Buckley and Linda Woods, Co-Chairs  
Thursday, May 2, 2013  
2:00-4:00 p.m., Rm. M-110

**AGENDA**

**Call to Order:**

- Item 1: Approval of Agenda – May 2, 2013
- Item 2: Approval of last meeting Minutes – April 18, 2013
- Item 3: Old Business:
- Item 4: New Business:
- a. Planning Calendar, December 1st; the prioritized list to all constituencies, including College President. Program Review update due October 1st.
  - b. Switching meeting date with Academic Affairs.
  - c. September 19, 2013, meeting: wrap up the Proposal, if not approved today, establish the rubric for scoring, and re-affirm the procedure and process for the year.
  - d. October 17, 2013, meeting: present the positions to the Committee.
  - e. November 21, 2013, meeting: approve the Ranking list.
  - f. Review the Draft 2013-14 Proposal.
- Item 5: Presentations:
- Item 6: Informational:
- Item 7: Reports: None
- Item 8: Other: None
- Item 9: Adjournment:

**Next scheduled meeting – Fall 2013**