

San Diego Miramar College
Faculty (Contract) Hiring Committee
Gerald Ramsey and Marie McMahon, Co-Chairs
Thursday, September 19, 2013
2:00-4:00 p.m., Room M-110

DRAFT AGENDA

Call to Order:

1. Approval of Agenda
2. Review of notes of May 2, 2013
3. Required first order of business: Membership list

Old Business:

4. Meeting schedule: 3rd Thursday, 2:00-4:00 p.m., M-110
5. Committee planning calendar – to meet the Dec. 1, 2013, deadline:
 - Summer – Work on rubric and reaffirm procedures for the year
 - 09/19/13 – Wrap up the proposals (L. Woods sent draft May 2nd to the committee)
 - ASAP – Obtain three years' data re fulltime/part-time ratio and WSCH per FTEF
 - 10/10/13 – Proposals due from school managers
 - 10/17/13 – Presentations of Instructional positions to committee with pre-fill
 - numbers/criteria filled in
 - 10/24/13 – Scoring (non-pre-filled) of positions due to Co-Chairs
 - 11/07/13 – Approve ranking list in first half hour of Academic Affairs Committee
 - meeting (2:30-3:00)
 - 11/12/13 – Academic Senate acceptance
 - 11/19/13 – CEC acceptance
 - May not need to meet on Nov. 21 for Faculty (Contract) Hiring Committee
 - College Annual Planning Calendar dates affecting this committee:
 - 10/01/13 – Program Review updates due
 - 12/01/13 – Prioritized list for next year due

New Business:

6. Plans for the year
 - a. Expected outcomes
 - b. Priorities
 - c. Additional Faculty (Contract) Hiring Committee meetings required?
7. Review College Governance Handbook page for Faculty (Contract) Hiring Committee
8. Hiring update and discussion
 - a. Faculty positions
 - b. Administrative positions

(Continued)

9. Task Stream and Program Review
10. 1440 & 1456 update
11. Reports
12. Suggested items for next meeting

Adjournment: