# Faculty (Contract) Hiring Committee

Gerald Ramsey and Marie McMahon, Co-Chairs Thursday, March 20<sup>th</sup>, 2014 2:00-4:00 p.m., Room M-110

## <u>AGENDA</u>

#### Call to Order:

- 1. Approval of Agenda.
- 2. Review of minutes of last meeting, 2013.

### Old Business:

- 3. Required first order of business: Membership List.
- 4. Plans for the year
  - a. Expected Outcomes
  - b. Priorities
- 5. Hiring Update and Discussion
  - a. Faculty Positions
  - b. Administrative Positions
- 6. Task Stream and Program Review
- 7. 1440 & 1456 update
- 8. College Annual Planning Calendar dates affecting this committee:
  - Program Review updates due
  - Prioritized list for next year due

### New Business:

- 9. Meeting Schedule for Spring 2014:
  - a. Thursday, March 20<sup>th</sup>, 2:00-4:00 p.m., M-110 first meeting of Spring semester.
  - b. Thursday, April 17<sup>th</sup>, 2:00-4:00 p.m., M-110.
  - c. Thursday, May 15<sup>th</sup>, 2:00-4:00 p.m., M-110.
- 10. Committee Planning Calendar:
  - a. Assess the previous Cycle and Results
  - b. Review Faculty Hire Criteria:
  - c. Determine the Schedule to meet the Deadline for creation of updated list.
- 11. Reports
- 12. Suggested items for next meeting

### Adjournment: