

Hiring Committee Minutes
February 3, 2011
2:00 – 4:00 p.m., Room A201a

Susan Schwarz and David Navarro, Co-Chairs

Present: A. Viersen, B. Fritsch, B. Haidar, D. Willkie, D. Figueroa, D. Buser, D. Navarro, D. Short, G. Beitey, G. Newhouse, J. Young, K. Webley (Proxy for D. Navarro), L. Woods, L. Ascione, M. Guevarra, M. Hart, M. McMahon, P. Chlapecka, S. Gobble, S. Schwarz.

Call to Order: Co-Chair Susan Schwarz called the meeting to order at 2:05 p.m.

I. Agenda/Minutes. It was moved, seconded and carried to approve the agenda for February 3, 2011. It was moved, seconded and carried to approve the Minutes of December 16, 2010.

II. AVIM Proposal Presentation. The AVIM replacement position proposal was submitted to the committee prior to the February 3, 2011, committee meeting. Paul Chlapecka made a one-minute presentation for AVIM, followed by four minutes of questions and answers. All tally sheets will be returned to committee members for voting on the AVIM position and should be returned to Katinea Todd by noon on February 10, 2011. Changes can also be made to earlier votes, and the changes should be highlighted when returning the tally. The revised tally sheets will be incorporated into the master tally sheet. Committee members can vote on the AVIM position whether or not they were present for the presentation, but if they didn't hear the presentation, they should put nothing in the presentation column on the tally sheet. The Counseling Transfer Center Director position will be removed because it has been filled through an internal search.

Revising the college organization chart to delete the "vacant" positions was discussed, and it was generally agreed that that should be done because of confusion regarding what positions will be filled and how those positions affect the make-up of the Academic Senate.

III. Finalize Date for Final Ranking Order Submissions. The final ranking will take place on February 17, 2011, during the first half hour of Academic Affairs, and then forwarded through the college governance process. To be able to vote, voters must have submitted their tally sheet votes and be present for, or have sent a proxy to, the February 17, 2011, meeting. Voting will not be restricted to those present today.

IV. Finalize Faculty Hiring Priority List Process Changes. The changes to the language of the Hiring Priorities Policy 2010-2011, approved at the December 16, 2010, meeting was presented in final form, and it was moved, seconded and carried to approve the final document.

V. Adjournment: The meeting was adjourned at 2:45 p.m.

VI. Next Meeting: February 17, 2011, at 2:30-3:00 p.m., Room A-201a.