

San Diego Miramar College
Faculty Hiring Committee
Jerry Buckley and Linda Woods, Co-Chairs
Thursday, March 1, 2012
2:00-4:00 p.m., Rm. M-108

Minutes

Present: Jerry Buckley, Lou Ascione, Paulette Hopkins, George Beitey, David Navarro, Alan Viersen, Dawn Burgess, David Buser, Joe Young, Sheryl Gobble, Tom Schilz, Harvey Wilensky, Marie McMahon, Rod Porter, Linda Woods, Mary Hart, Daphne Figueroa, Lawrence Hahn

The meeting was called to order at 2:15 p.m.

1. **Approval of Agenda:**

It was moved, seconded and carried to approve the meeting agenda of March 1, 2012.

2. **Approval of last meeting Minutes:**

It was moved seconded and carried to approve the minutes of Feb. 2, 2012

3. **Old Business:**

a. Schedule and Procedures for 2012-13 academic year (Governance Handbook Page). Linda Woods reviewed the newest Governance Handbook changes, and a motion was carried to change the Academic Senate Executive membership to 4, and not 8 (11 votes for yes, and 5 votes for no). L. Woods will submit the changes to CGC.

b. Criteria. L. Woods reviewed the Criteria and Proposal for 2012-13 that was approved at the November 3, 2011 Faculty Hiring Committee meeting.

c. Faculty Hiring Proposal 2012-13. Postponed.

4. **New Business:** None.

5. **Presentations:** None.

6. **Informational:** None.

7. **Reports:** None.

8. **Other:** None.

9. **Adjournment.** The meeting was adjourned at 2:52 p.m.

Next scheduled meeting: October 4, 2012 (the May 3, 2012, meeting is cancelled).

Recorder: L.Woods