

San Diego Miramar College  
**Faculty Hiring Committee**  
Jerry Buckley and Linda Woods, Co-Chairs  
October 4, 2012

**Minutes**

**Present:** Jerry Buckley, Linda Woods, Lou Ascione, George Beitey, Gina Bochicchio, Ed Brunjes, Dawn Burgess, David Buser, Peter Elias, Daphne Figueroa, Sheryl Gobble, Buran Haidar, Lawrence Hahn, Mary Hart, Paulette Hopkins, Adela Jacobson, Steve Lickiss, Marie McMahon, David Navarro, Lynne Ornelas, Rod Porter, Harvey Wilensky, Gerald Ramsey, Susan Schwarz, Joan Thompson, Katinea Todd and Joe Young.

**Absent:** Bob Fritsch, Mary Kjartanson, Mark Manasse, Erica Murrietta, Tom Schilz, Duane Short,

The meeting was called to order at 2:14 p.m. by Linda Woods.

1. **Approval of Agenda:**

It was moved, seconded and carried to approve the meeting agenda of October 4, 2012.

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

It was moved seconded and carried to approve the minutes of March 1, 2012

3. **Old Business:** Linda Woods presented and discussed these documents which were approved at the March 1, 2012, Contract Faculty Hiring Committee meeting:

- a. Contract Faculty Hiring Committee Schedule for 2012-13 Academic Year,;
- b. Criteria Form; and
- c. Faculty Hiring Proposal Form 2012-13.

4. **New Business:**

a. New Membership composition proposal. Rod Porter presented a voting distribution of 75% faculty, 19% deans and 6% vice presidents. After discussion of the process used to determine voting, it was moved seconded and carried to send back to the Academic Senate. The current process in effect; if there are any changes they will be in effect next year.

5. **Presentations:** None.

6. **Informational:** None.

7. **Reports:** None.

8. **Other:** None.

9. **Adjournment.** The meeting was adjourned at 3:11 p.m.

**Next scheduled meeting:** November 1, 2012.

*Recorder: K. Todd*