

San Diego Miramar College  
**Faculty Hiring Committee**  
Co-chairs: Jerry Buckley and Linda Woods  
April 4, 2013

**APPROVED 04/18/13**

**MINUTES**

**Present:** Linda Woods, Lou Ascione, Gina Bochicchio, Dawn Burgess, David Buser, Peter Elias, Bob Fritsch, Buran Haidar, Mary Hart, Paulette Hopkins, Adela Jacobson, Mary Kjartanson, Steve Lickiss, Mark Manasse, Marie McMahon, David Navarro, Lynne Ornelas, Rod Porter, Gerald Ramsey, Duane Short, Tom Schilz, Susan Schwarz (for herself and for George Beitey), Joan Thompson, Katinea Todd, Harvey Wilensky and Joe Young.

**Absent:** Jerry Buckley, George Beitey, Ed Brunjes, Daphne Figueroa, Sheryl Gobble, Lawrence Hahn, Erica Murrietta and Dan Willkie.

1. **Call to order:** The meeting was called to order at 2:07 p.m. by L. Woods.
2. **Approval of agenda.** L. Woods suggested adding approval of the draft minutes of December 6, 2012, and February 7, 2013, to the agenda of March 7, 2013; and it was moved, seconded and carried to approve the revised agenda.
3. **Approval of minutes.** It was moved, second and carried to approve the minutes of December 6, 2012, February 7, 2013, and March 7, 2013, simultaneously.
4. **Old Business.**
  - a. New Criteria to include for 2013-14 Academic cycle.

- i. Weighting of new criteria. L. Woods presented and discussed the draft criteria and the results of the weighting submitted by committee members. It was agreed by consensus to delete Criterion #1. It was moved, seconded and carried to combine Criteria #8 and #10. The criteria were revised and consolidated into six criteria and L. Woods will send the revised criteria to the committee before the next meeting. It was agreed by consensus that proposals would be limited to two or three per school. It was moved, seconded and carried that each school should put forward three per school.

It was agreed by consensus that after the committee members receive the revised criteria list, they will give the percentage weighting to L. Woods within one week. She will compute the average and we will move on to the next task at the next meeting. It was agreed by consensus to schedule another meeting immediately before the April 18<sup>th</sup> Academic Affairs meeting.

ii. Calendar changes. Postponed.

b. Membership Proposals. Postponed.

5. **New Business**. None.

6. **Presentations**. None.

7. **Informational**. None.

8. **Reports**. None.

9. **Other**. None.

10. **Adjournment**: It was moved, seconded and carried to adjourn the meeting at 3:01 p.m.

**Next meeting**: April 18, 2013.

*Reporter: K. Todd*