

San Diego Miramar College
Faculty (Contract) Hiring Committee
Co-Chairs: Roanna Bennie and Marie McMahon
October 16, 2014

APPROVED 10/30/14

MINUTES

Present: R. Bennie, G. Ramsey, L. Ornelas, L. Ascione, D. Miramontez, P. Hopkins, H. Irvin, M. Sanft, K. Webley (Proxy for D. Navarro), D. DiMarzo, W. Hamidy, L. Pink, D. Willkie, J. Young, B. Fritsch, S. Gobble, K. Reinstein, F. Bereaud, M. McMahon, L. Woods, M. Kjartanson, M. Hart, G. Bochicchio, F. Carr, D. Figueroa, B. Haidar, J. Thompson, K. Todd

Absent: G. Beitey, A. Jacobson, D. Navarro, T. Schilz, N. Gehler, S. Lickiss, J. Omens, P. Elias, M. Hertica, E. Murrietta

Guests: K. Brandt, P. Martin, A. Viersen

Call to Order:

1. Approval of Agenda. It was moved by D. Figueroa, seconded by J. Thompson, and carried unanimously to approve the agenda of October 16, 2014.
2. Approval of draft minutes of September 18, 2014. It was moved by B. Haidar, seconded by L. Ascione, and carried unanimously to approve the minutes of September 18, 2014.

Old Business:

3. Review of Faculty Hire Presentation Documents. M. McMahon presented and discussed the proposals presentation list.
4. Review of Voting Procedure. M. McMahon reviewed and discussed the voting procedure.

New Business:

5. Presentation of Faculty Hiring Proposals. The purpose of today's meeting was for the committee to hear the presentations of the proposals to be considered for ranking. It was agreed to limit each presentation to five minutes, to be used in any way that the presenter wished, including questions and answers. F. Bereaud was the time keeper. The presentations were to be made in alphabetical order of their four-letter descriptors; however, due to various time conflicts and constraints for certain presenters, the committee allowed some presentations to be made out of order. The presentations were made in the following order:

<u>Proposal</u>	<u>Presenter</u>
Business/Accounting (ACCT)	A. Viersen
Administration of Justice (ADJU)	L. Ascione (for G. Beitey)
Studio Art (ARTF)	L. Ascione
Automotive Technology (AUTO)	J. Young
Physics (PHYS/ASTR)	S. Okumoto
Biology (BIOL)	M. McMahon
Computer Science(CISC)	W. Hamidi
Communication (COMS)	P. Martin
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Counselor (COUN)	K. Webley
Counselor (PERG/COUN)	K. Webley
Mental Health (COUN)	K. Brandt
Chemistry (CHEM)	F. Garces
Composition (ENGL)	K. Reinstein
ESOL (ENGL/ESOL)	K. Reinstein
Librarian (LIBR)	M. Hart
Mathematics (MATH)	F. Bereaud
Nursing	L. Allen
SOCO	L. Ascione

It was suggested that proponents of the non-classroom positions meet to rank their positions as was done by the instructional schools. H. Irvin will facilitate and will follow up with the committee co-chairs.

Voting starts today and ends on October 29th. M. McMahon will send ballots to the committee ASAP and try to have the pre-fill included. There will be tallying and discussion at the next meeting, which was agreed to be a special meeting on October 30th. It was agreed by consensus that if a program has only one instructor, who submits his/her retirement in writing, that that position will float to the top of the list and will be automatically re-filled.

6. Suggested items for next meeting. None.

Adjournment: 3:50 p.m.

Special Meeting: October 30, 2014

Next regular meeting: November 20, 2014.

Reporter: K. Todd