

San Diego Miramar College
Faculty (Contract) Hiring Committee
Co-Chairs: Roanna Bennie and Marie McMahon
October 30, 2014

APPROVED 02/19/15

MINUTES OF SPECIAL MEETING

Present: L. Ornelas, L. Ascione, P. Hopkins, G. Beitey, M. Sanft, W. Hamidy, L. Pink, D. Willkie, J. Young, S. Gobble, K. Reinstein, T. Schilz, F. Bereaud, M. McMahon, L. Woods, G. Bochicchio, F. Carr, D. Figueroa, W. Cherry (with proxy for M. McMahon as ASEC member) J. Thompson

Absent: R. Bennie, G. Ramsey, D. Miramontez, A. Jacobson, H. Irvin, D. Navarro, D. DiMarzo, B. Fritsch, N. Gehler, M. Kjartanson, S. Lickiss, J. Omens, M. Hart, B. Haidar, D. Igou, C. Jay

A Special Meeting of the Faculty (Contract) Hiring Committee was held at 2:00 p.m. in Miramar College Room M-110, with a quorum being present. The meeting was called to order at 2:14 by co-chair M. McMahon.

It was moved by J. Thompson, seconded by L. Ascione, and unanimously carried to approve the agenda. Upon motion by T. Schilz, seconded by D. Figueroa, the minutes of October 4, 2014, were unanimously approved as presented.

M. McMahon presented and discussed the draft Proposal for Timeline to develop New Faculty Hire List, Fall 2015. It was moved by D. Willkie, seconded by T. Schilz, and carried unanimously to accept the revised proposed timeline (Attachment A).

M. McMahon presented and discussed the proposed Miramar College Ranked Faculty Hire List for Fall 2015. It was moved by D. Figueroa, seconded by G. Bochicchio, and carried unanimously to approve the updated list (Attachment B). It will go to the Academic Senate next week.

Suggested items for the next meeting included how non-classroom criteria is to be done; order of presentations next time by school rankings; requiring members to listen to all presentations in order to vote; and refining the process.

The meeting was adjourned at 3:10 p.m.

Katinea A. Todd

Faculty Hiring Committee

Revised Proposal for Timeline to develop New Faculty Hire List Fall 2015

In order to meet the approval timelines for:

Academic Senate (AS) Approval

College Executive Committee (CEC) Approval

College President's Approval

Task Completion	Date
1. Proposals Submitted and Prioritized by each School	Oct 2nd (or before Oct 16 th)
2. Submit Proposal Form to Faculty Hire Co-Chairs	Oct 9th
3. Presentations to Faculty Hire Com	Oct 16th (FHC meeting)
4. Voting for positions	Oct 16th to Oct 23rd (4 th Thur)
5. Tally Discussion Meeting	Oct 30th
6. List to AS Meeting for 1st Reading	Nov 4th
7. Approval at AS Meeting: 2nd Reading	Nov 18th
8. Approval at CEC Meeting	*Dec 2nd (Nov 25 th TG Holiday)

*Dec 1st is current 'deadline' for College Presidential approval.

Miramar College Ranked Faculty Hire List for Fall 2015

Rank	Discipline	
1	SOCS	Classrm
2	ADJU	Classrm
3	AUTO	Classrm
4	ACCT	Classrm
5	MATH1	Classrm
6	PHYS	Classrm
7	ARTF	Classrm
8	COUN	NonClassrm
9	CISC	Classrm
10	ESOL	Classrm
11	PERG	NonClassrm
12	COMS	Classrm
13	MATH2	Classrm
14	LIBR	NonClassrm
15	ENGL	Classrm
16	MNHL	NonClassrm
17	BIOL	Classrm
18	CHEM	Classrm
19	NURS	NonClassrm