



FACULTY (CONTRACT) HIRING COMMITTEE

Co-Chairs: Paulette Hopkins and Mary Kjartanson

APPROVED 09/03/15

Minutes of March 19, 2015

Members Present: M. McMahon, G. Ramsey, L. Ascione (for himself, and proxy for R. Bennie), D. Miramontez, P. Hopkins, G. Beitey (for himself, and proxy for M. Kjartanson), A. Jacobson, M. Sanft, D. DiMarzo, W. Hamidy, L. Pink (for himself, and proxy for L. Ornelas), D. Willkie, S. Gobble, K. Reinstein, T. Schilz, F. Bereaud, N. Gehler, L. Woods, S. Lickiss, M. Hart, G. Bochicchio, F. Carr, D. Figueroa, B. Haidar, C. Jay (for herself, and proxy for D. Igou), J. Thompson

Members Absent: R. Bennie, L. Ornelas, H. Irvin, R. Cassar, J. Young, B. Fritsch, M. Kjartanson, D. Igou

Guest: A. Viersen

The regular monthly meeting of the Faculty (Contract) Hiring Committee was held on Thursday, March 19, 2015, at 2:00 p.m. in Miramar College Room M-110. The meeting was called to order at 2:03 p.m. by co-chair M. McMahon, a quorum being present.

It was moved by D. Figueroa, seconded by K. Reinstein, and unanimously carried to approve the agenda. Upon motion by G. Bochicchio, seconded by B. Haidar, the revised minutes of February 19, 2015, were approved, with M. Sanft abstaining.

Academic Senate Directive. M. McMahon reported that she took the ranked hiring list that was revised by this committee on February 19, 2015, to the Academic Senate, and she was directed to come back and ask the committee to reconsider and do a more thorough review of its vote to revise the list. She presented and discussed several of the questions and issues raised during the Academic Senate discussion, which included whether the February 19th agenda indicated that there was going to be a vote; whether there was adequate time for consideration; whether there was a vote to suspend the rules; and whether process was

followed. Discussion followed concerning those issues and others, including the validity of the vote. Upon motion by G. Ramsey, seconded by A. Jacobson, to affirm the February 19th decision to put the library cataloging position at the top of the list, the motion failed by a vote of 14 to 12. It was moved by D. Figueroa, seconded by C. Jay, to take a new vote to consider putting the library position as number one on the list. A friendly amendment was accepted that it be considered outside of the normal ranking considerations to simply fill the cataloging librarian position and to change the ranking to a non-classroom position. It was agreed by consensus that the vote would require 60% to carry. The motion carried by a vote of 18 to 8.

Suggestions for the next meeting were that the library, the Vice President of Student Services and the Dean of Matriculation meet to try and establish criteria by which we can evaluate these types of situations on some level of equivalency; and consider whether to have two separate lists, for classroom instructional and for non-classroom.

The meeting was adjourned at 3:18 p.m.

Katinea A. Todd