

**APPROVED 09/01/16**

**FACULTY (CONTRACT) HIRING COMMITTEE**

Co-Chairs: Paulette Hopkins and Mary Kjartanson

**Minutes of Special Meeting of October 29, 2015**

**Members Present:** Mary Kjartanson (for herself and proxy for Mara Sanft), Fred Garces, George Beitey, Rick Cassar, Dawn DiMarzo, Larry Pink, Dan Willkie, Mark Hertica (for himself and proxy for Lou Ascione), Daniel Igou (for himself and proxy for Valri Nesbit), Adrian Arancibia (for himself and proxy for Carmen Jay), Rebecca Bowers, Nick Gehler, Andrew Lowe (for himself and proxy for Laura Murphy), Jordan Omens, Marie McMahon, Joan Thompson, Lisa Brewster

**Members Absent:** Paulette Hopkins, Gerald Ramsey, Lynne Ornelas, Lou Ascione, Daniel Miramontez, Adela Jacobson, Howard Irvin, Mara Sanft, Darrel Harrison, Joe Young, Carmen Jay, Francois Bereaud, Valri Nesbit, Laura Murphy

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The special meeting of the Faculty (Contract) Hiring Committee was held on Thursday, October 29, 2015, at 2:00 p.m. in Miramar College Room L-309. The meeting was called to order at 2:06 p.m. by co-chair Mary Kjartanson, a quorum being present.

It was moved by Marie McMahon, seconded by Joan Thompson, and unanimously carried to approve the agenda. Upon motion by Thompson, seconded by Daniel Igou, the minutes of October 15, 2015, were unanimously approved.

Kjartanson reviewed the Committee's remaining timeline for approval of the New Faculty Hiring List, Fall 2015:

Oct. 29	Tally Discussion Meeting
Nov. 3	List to Academic Senate for first reading
Nov. 17	List to Academic Senate for second reading
Dec. 1	Approval at CEC Meeting

Kjartanson then presented and discussed the results of the voting by Committee members which was concluded on October 22nd:

**MIRAMAR COLLEGE RANKED FACULTY HIRE LIST FALL 2015**

Rank	Position	Score
1	ADJU	397
2	HIST	390
3	CHEM (1)	354
4	ENGL (1)	337
5	BUSE/MARK	314
6	PSYC	306
7	BIOL (1)	260
8	PERG	258
9	AVIA/AVIM	198
10	CHEM (2)	157
11	NURS	154
12	LIBR	153
13	ENGL (2)	132
14	BIOL (2)	100
15	EXSC/HEAL	75

  

CLASSROOM
NON-CLASSROOM

It was moved by Larry Pink, seconded by Dan Willkie, and unanimously carried to approve the tally results as presented. Kjartanson will email the approved Miramar Ranked Faculty Hire List Fall 2015 to the Committee, and will present the List at Academic Senate on November 3<sup>rd</sup>.

Kjartanson again suggested that the Committee consider giving its December 3<sup>rd</sup> meeting date to the Academic Affairs Committee so that Academic Affairs will not have to meet on December 17<sup>th</sup>, which occurs during finals week. This will be discussed at the next Academic Affairs meeting, but since the two committees are comprised of mostly the same members, they can start considering it now.

The meeting was adjourned at 2:17 p.m.

*Katinea A. Todd*