



Faculty Hiring Committee

Randy Barnes and Linda Woods Co-Chairs

Thursday, Oct. 6, 2011

2:00-4:00 p.m., Rm. M-108

A G E N D A

Call to Order:

- Item 1: Approval of Agenda – Oct. 6, 2011
- Item 2: Approval of last meeting Minutes – Sept. 1, 2011
- Item 3: Old Business:
- Item 4: New Business:
1. Current Faculty Hiring Ranking
 2. Task-Force Recommendation
 - a. Schedule and Procedures for 2011-12 academic year (Governance Handbook Page)
 - b. Criteria
 3. Things to consider- from Sept. 1, 2011, meeting
 - a. Instructors on sabbatical or with release time assignments should be included when calculating full-time/part-time ratios. Pro rata assignments are defined by the union as part-time. If this will be addressed,
 - b. Proposed positions should be by discipline
 - c. Proxy for “dual-members”
- Item 5: Presentations:
- Item 6: Information:
1. Summer Degree Conferred
 2. Instructional Division Plan
- Item 7: Reports: None
- Item 8: Other: None
- Item 9: Adjournment:

Next scheduled meeting – Nov. 3, 2011