

San Diego Miramar College  
**Faculty Hiring Committee**  
Co-chairs: Jerry Buckley and Linda Woods  
February 7, 2013

**APPROVED 04/04/13**

**MINUTES**

**Present:** Jerry Buckley, Linda Woods, Gina Bochicchio, Dawn Burgess, David Buser, Peter Elias, Sheryl Gobble, Buran Haidar, Mary Hart, Paulette Hopkins, Mary Kjartanson, Steve Lickiss, Mark Manasse, Marie McMahon, Erica Murrietta, David Navarro, Lynne Ornelas, Gerald Ramsey, Duane Short, Joan Thompson, Harvey Wilensky and Joe Young. Guest: Wheeler North.

**Absent:** Lou Ascione, George Beitey, Ed Brunjes, Bob Fritsch, Daphne Figueroa, Lawrence Hahn, Adela Jacobson, Rod Porter, Susan Schwarz, Tom Schilz and Dan Willkie.

1. **Call to order:** The meeting was called to order at 2:12 p.m. by L. Woods.
2. **Approval of agenda.** It was moved, seconded and carried to approve the agenda of February 7, 2013.
3. **Approval of minutes.** Postponed.
4. **Old Business.** None.
5. **New Business.**

a. Membership Proposals. B. Haidar objected to discussing membership proposals because no work has been done on that topic by the work group, as agreed to at the end of fall 2012. L. Woods suggested that the committee could consider any membership information contained in the proposals during its review of the criteria referenced in Item 5.b., below, and if the work group wants to meet and consider membership again, it can do so.

b. SDICCCA Colleges' faculty staffing criteria. The committee broke up into groups and reviewed and discussed criteria forms from Grossmont College, Palomar College, San Diego City College, San Diego Mesa College, and Southwestern College. The groups identified significant points from the forms, which were then discussed by the whole committee.

It was agreed by consensus to have a task force/work group meet, set up criteria and bring it to the next committee meeting for discussion. J. Buckley, G. Bochicchio, D. Buser, M. Hart, M. McMahon, D. Navarro and G. Ramsey volunteered to serve on the task force, and Rod Porter's name was suggested, if he is willing.

c. Changes to include for 2013-14 academic cycle. Postponed.

6. **Presentations.** None.

7. **Informational.** None.

8. **Reports.** None.

9. **Other.** None.

10. **Adjournment:** It was moved, seconded and carried to adjourn the meeting at 3:58.

**Next scheduled meeting:** March 7, 2013.

*Reporter: K. Todd*