

# **Faculty Hiring Priorities Committee**

San Diego Continuing Education commits to student success and community enrichment by providing accessible, equitable, and innovative quality education and support services to diverse adult learners in pursuit of lifelong learning, training, career advancement, and pathways to college.

### Co-Chairs:

Michelle Fischthal, VP, Instruction Timothy Pawlak, Academic Senate Chair of Program Chairs

#### Membership:

### Deans (ALL)

Lorie Crosby Howell Michelle Gray Esther Matthew Barbara Pongsrikul Cassandra Storey Carol Wilkinson Dean, DSPS and Student Affairs

# All program chairs/co-program chairs that have been elected or appointed during the academic year.

### Academic Senate (2)

Henry Merritt

### Classified Senate (2)

Marquest T. Glover Neill Kovrig

## Key Delegate and Voting Rules: (9/20/17 Minutes)

- 40% +1 rule requires at least 8 people to form a quorum.
- Deans and Program Chairs are official voting members. If a voting delegate cannot attend a meeting, they can designate an alternate to vote on their behalf. If an alternate cannot be identified, one person can cast two votes for a program.
- Two votes allowed per program. A program is defined by having a program chair.
- In the event of a tie, the VP of Instruction will vote to break the tie.

Monday, November 26, 2018 3:00 p.m. – 4:00 p.m. ECC, PDC 106

# **Agenda**

- A. Call to Order
- B. Approval of Minutes:
  - 1. October 22, 2018
- C. New Business:
  - The evaluating process from the PIE/Program Review committees
  - 2. Review of Program Review Resource Rubrics
- D. Continuing Business:
  - 1. None
- E. Roundtable
- F. Next Meeting:
  - No December due to holiday schedule
- G. Adjournment