

Faculty Committee

Meeting Minutes

**October 3, 2007
8:45 a.m. to 9:45 a.m.
C-110**

Present: Lori Brinker, Monica Smith, Deb Johanyak, Patsy Malavite, Paul Weinstein

1. Monica called the meeting to order, and the September 19 minutes were approved, along with the meeting agenda. Debbie gave Monica signed copies of the approved minutes for our first three meetings this semester.
2. The faculty meeting agenda for Friday, October 5 was discussed, leading to minor changes that Lori will make before distributing the agenda.
3. Monica met with Dean Kristofco, Paulette, and Garth to discuss faculty hires for next year. She discussed the feedback received so far, and it was decided to present this to the faculty for general discussion rather than recommend prioritized hires. Our committee would like to recommend a long-term strategic approach to faculty positions for the future instead of the current stop-gap approach. For 2007-2008, we will propose avoiding a rush search this fall, but rather, recommend a carefully developed search plan for spring with the goal of interviewing and hiring two new faculty next fall.
4. Our committee will recommend the need for vision and direction with respect to the development of technical programs and their future. This will be discussed with Paulette this Friday (October 5), along with questions about the load proposal.

We adjourned at 9:45 a.m. The next meeting will be held on Oct.17 at 8:45 a.m.

Deb Johanyak, recorder