

**Instructional Planning Council Faculty Prioritization Subcommittee**

MEETING TYPE:	X	Staff	Date:	October 9, 2019
		Product/Project	Start Time:	4:30 p.m.
		Special	End Time:	5:30 p.m.
			Location:	LRC-116

Chair: Dr. Jack S. Kahn
Members Present: Cindy Anfinson, Mark Bealo, Dr. Glyn Bongolan, Sarah DeSimone, Jenny Fererro, Margie Fritch, Hector Garcia-Villa, Dr. Barbara Kelber, Dr. Travis Ritt, Nichol Roe, Suzanne Sebring, Justin Smiley, Ellen Weller and Anastasia Zavodny.
Members Absent: April Cunningham, Dr. Pearl Ly, and Seth San Juan.
Recorder: Michelle LaVigueur

VPI Kahn called the meeting to order at 4:35 p.m.

- I. Approve Minutes - Minutes from April 10, 2019, April 24, 2019 and October 24, 2018 were all approved via email in September 2019.
- II. Discussion and recommendation of 2019-2020 Failed Faculty Searches – VPI Kahn reported four of the 2019-2020 faculty searches failed (Biology, Business, Child Development and Psychology) and asked the subcommittee for a recommendation on how to proceed, providing funding is available. There was discussion around developing a process for prioritization.

The following motion was made:

MSC (Dr. Barb Kelber/Dr. Ellen Weller): Given that there were four failed searches in the Fall 2019-2020 hiring process, and one of the four (Business) has gone out to fill their position, the remaining three failed searches will move to the top of the Fall 2020-2021 faculty prioritization list in their original ranked order: Psychology, Biology, and Child Development. If there are no faculty hires for Fall 2020, this matter will be revisited.

Motion carried.

The meeting adjourned at 5:07 p.m.