

Cerritos College

Hiring Standards Committee Agenda

November 20, 2018 – 11:00am – LC 51

1. Welcome and introductions
 - a. New HSC members: Carol Caminiti (Health Occupations) and Carla Yorke (ACCME)
2. Approval of minutes/decision record
3. Review of HSC shared governance document language
 - a. Review of membership roles (e.g., ASCC rep, VP of HR)
 - b. Review for other potential updates/changes
4. Review of HSC procedures document
 - a. Copyediting/formatting corrections
 - b. Review for other potential updates/changes
5. HSC website
 - a. Housecleaning updates
 - b. Discussion: updates/changes/additions; recordkeeping
6. Discussion: virtual voting procedures
 - a. Email (status quo) vs. Canvas vs. other alternatives
7. Discussion: equivalency for non-master's disciplines
 - a. ASCCC *Equivalence to the Minimum Qualifications*, pp. 9-10
 - b. Practices at other colleges?
8. Items from the floor

**Summary record of 2017-2018 and 2018-2019 equivalency decisions
(since last meeting)**

Date received	Position/Discipline	Disposition	Decision date
August 27, 2018	Math (PT)	Approve (8-2)	August 28, 2018
June 27, 2018	German (PT)	Deny (0-2)*	June 27, 2018
May 30, 2018	Political Science (PT)	Approve (2-0)*	May 31, 2018
May 30, 2018	Political Science (PT)	Deny (0-2)*	May 31, 2018

* Signifies summer procedure; a decision is made by the HSC chair in consultation with the appropriate division representative, rather than the full committee.