

AGENDA
Miramar College Governance Committee

April 8, 2014

L-108

2:00-3:00 PM (Note time change!)

Call to Order

CGC Goal

A. Approval of Agenda and Minutes

B. Guests:

C. New Business:

- | | |
|--|---|
| 1. Curriculum Tech Review sub-committee | 4 |
| 2. BRDS Addition of Co-Chair | 4 |
| 3. ESTF to become Sub-committee | 4 |
| 4. Technology Committee Co-Chair eligibility | 4 |

D. Old Business:

- | | |
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| 1. CG Handbook Review (work groups) – Daphne/All | 3 |
| 2. Review of the College governance committee structure – Daphne/All | 3/4 |
| a. Tasks | |
| b. Timeline | |

E. Committee Reports/Other:

F. Next Meeting: May 13, 2014, 2:45 pm

Adjournment

College Governance Committee Goals San Diego Miramar College Governance Handbook (October 2013)
The College Governance Committee will monitor, facilitate and, whenever necessary, evaluate the operation of the governance plan as outlined in this Handbook. The Committee will be responsible for the following: <ol style="list-style-type: none">1. Review governance issues for the campus and make recommendations if more than one committee should review an issue.2. Interpret Title 5 as it applies to faculty, staff, and students.3. Review and make recommendations regarding changes to the model as outlined in this Handbook.4. Review and make recommendations regarding changes to this Handbook.5. Provide an annual evaluation of the governance structure and its operating effectiveness.