

AGENDA
College Governance Committee
Miramar College
 March 10, 2015
 Room N-206
 2:45-3:45 pm

Call to Order

CGC Goal

- A. Approval of Agenda and Minutes (12/09/15 and 2/10/15)
- B. Guests:

- C. New Business:
 - 1. Technology Committee: Approved Website Subcommittee recommendation to streamline reporting process (D. Miramontez and K. Hill) 3,4
 - 2. College Governance Website (K. Hill) 3,4
 - 3. Changes for the Staff Development Committee (T. Hubbard) 3,4
 - 4. Change to Curriculum Committee Governance Doc page (D. Short) 3,4
 - 5. New Deans: Roles on College Governance Committees 3,4
 - 6. Role of Chairs' Committee in College Governance 3,4

- D. Old Business:
 - 1. Implementation of Policies for non-attending committee members 3,4
 - 2. Constituency Representation on Campus Committees 4
 - 3. The Governance Template in Taskstream 3,4
 - 4. Greater awareness of College Governance Processes 5
 - 5. IPR/SLOAC recommended membership change (placeholder) 4
 - 6. *Revised Governance Committee Structure and the New Accreditation Standards* 1, 3, 4

- E. Committee Reports/Other:
- F. Next Scheduled Meeting: April 7, 2015, 2:45pm.

Adjournment

College Governance Committee Goals San Diego Miramar College Governance Handbook (October 2013)
<p>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:</p> <ul 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.