

AGENDA
College Governance Committee
Miramar College

Dec 8, 2015
Room N-206
2:45-3:45pm

Call to Order

CGC Goal

A. Approval of Agenda and Minutes (05/12/15 and 10/13/15)

B. Guests:

C. New Business:

1. Effective Method for 'posting' of Governance Committee Materials. 1, 3,

2. Committee Assessment Tools – for possible consideration in Spring 2016. 1, 3,

D. Old Business:

3. Status of Updated College Governance Handbook (Review):
For presentation and adoption at College Executive Committee (CEC) 1, 3, 4

4. Planning and Institutional Effectiveness Committee Recommendations 5

5. Review of College Governance Committees Yearly Goals: IPR/SLO 5

6. Request of Yearly Goals from the Co-Chairs of College Governance Committees 5

E. Committee Reports/Other:

F. Next Scheduled Meeting: Feb 9th, 2016.

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:

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.