

AGENDA
College Governance Committee
Miramar College
May 10, 2016, Room N-206
2:45-3:45pm

Call to Order

CGC Goal

A. Approval of Agenda and Minutes (02/09/16)

B. New Business:

- | | |
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| 1. Outcomes Assessment Committee | 2, 5 |
| 2. Updating password for Governance Handbook | 3, 4 |

C. Old Business:

- | | |
|---|------------|
| 1. Research Sub-committee: Governance Committee Recommendation Reporting Form | 1, 3, 4, 5 |
| 2. Discussion with College Planners regarding Committee Assessment Tools | 1, 3, 5 |
| 3. The Role of College Governance Committees in Accreditation | 1, 3, 4 |
| 4. Professional Development Chair on Miramar College – Finding a Committee | 1, 3 |
| 5. Staff Development | 1, 3, 4 |
| 6. Flex Workshop Proposals for College Governance Committee Chairs | 1, 3 |
| 7. Proposed Changes to Student Services Committee | 4 |

D. Committee Reports/Other:

E. Next Scheduled Meeting: Fall meeting. Enjoy the summer break!

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.