

Minutes (Approved 9/23/14)
Miramar College Governance Committee

May 23, 2014

L-107

1:00 PM – 2:00 PM

Called to order: 1:18 pm

Members In Attendance: Sara Agonafer, Daphne Figueroa (Chair), Anne Gloag, David Navarro, Wheeler North, Gerald Ramsey

Members Absent: Mariam Akbari, Joyce Allen, Bob Fritsch, Emalina Ledbetter

Guests: Buran Haidar, Patricia Hsieh, Marie McMahon, Laura Murphy

Approval of Agenda and Minutes

The agenda was approved.

Minutes of April 8, 2014 were approved.

New Business:

1. Announcement of 2014-15 CGC Chair (Academic Senate President-Elect) – welcome to Marie McMahon who has been elected and will Chair CGC next academic year.
2. PIEC recommended membership changes –
Recommendation: The committee recommended that the changes forwarded by the PIE Committee be forwarded to all constituency groups for consideration.
3. IPR/SLOAC recommended membership change - after a lengthy discussion of the proposal, this item was postponed until fall semester, since the recommended membership changes to PIEC and PIE Steering Committee, if approved, would likely alter the IPR/SLOAC membership proposal.
4. FHC recommended update to committee procedures -
Recommendation: The committee recommended further clarification of item #4 2)B under “Additional Hiring Committee Policies”. Daphne will send this back to the FHC Co-Chairs to clarify and re-submit in fall 2014.

Old Business:

1. Curriculum Tech Review sub-committee –
Recommendation: The committee recommended that the changes forwarded by the Curriculum Committee be forwarded to all constituency groups for consideration.
2. CG Handbook Review and Review of the College governance committee structure – Daphne presented a draft of changes to “Overall Structure” and “Committee Membership and Goals” sections, along with the Appendices of the CG Handbook.
Recommendation: The committee recommended that Daphne make the approved edits and bring back to the committee at the first meeting in fall to for a final look before going to the constituencies.
3. Review of the College governance committee structure –
Recommendation: The committee recommended that we forward the proposed structure with committees aligned appropriately with Accreditation standards and Academic & Professional Matters and submit to the constituency groups in the fall semester after the new Accreditation standards are finalized. Buran presented the version of the structure that was amended based on the Academic Senate’s discussion on November 12, 2013 regarding a proposed campus-wide PR/SLOAC committee. Since the Academic Senate did not accept that proposal, the structure that was recommended by CGC on November 5, 2013, had to be amended accordingly. We will have one final look at this in fall prior to moving it forward to the constituencies.

Committee Reports/Other: None

Next Meeting: TBD – Fall 2014

Adjourned: 2:50 pm