

AGENDA
College Governance Committee
Miramar College

Oct 13, 2015
Room N-206
2:45-3:45pm

Call to Order

CGC Goal

A. Approval of Agenda and Minutes (04/14/15 and 05/12/15)

B. Guests:

C. New Business:

1. Status of Updated College Governance Handbook (Review):
For presentation and adoption at College Executive Committee (CEC) 1, 3, 4
2. Planning and Institutional Effectiveness Committee Recommendations
3. Review of College Governance Committees Yearly Goals: IPR/SLO 5
4. Request of Yearly Goals from the Co-Chairs of College Governance Committees 5

D. Old Business:

5. New Deans: Roles on College Governance Committees 3, 4
6. Review of the Use of Proxies in College Governance Committees
7. Review/Updated College Governance Website Status 3, 4

E. Committee Reports/Other:

F. Next Scheduled Meeting: Nov 10th, 2015.

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.