

AGENDA
Miramar College Governance Committee
 May 23, 2014
 L-107
 1:00 PM

Call to Order

CGC Goal

A. Approval of Agenda and Minutes

B. Guests:

C. New Business:

1. Announcement of 2014-15 CGC Chair (Academic Senate President-Elect)
2. PIEC recommended membership changes **4**
3. IPR/SLOAC recommended membership change **4**
4. FHC recommended update to committee procedures **4**

D. Old Business:

1. Curriculum Tech Review sub-committee **4**
2. CG Handbook Review (work groups) – Daphne/All **3**
3. Review of the College governance committee structure – Daphne/All **3/4**
 - a. Tasks
 - b. Timeline

E. Committee Reports/Other:

F. Next Meeting: TBD – Fall 2014

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> <ol 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.