

**AGENDA**  
**Miramar College Governance Committee**  
 December 9, 2014  
 Room N-206  
 2:45-3:45 pm

**Call to Order**

CGC Goal

- A. Approval of Agenda and Minutes (09/23/14 and 10/14/14)
- B. Guests:
  
- C. New Business:
  - 1. Name Change for Governance Committee from Professional Development to Professional Advancement Committee 3,4
  - 2. The Governance Template in Taskstream (L. Murphy) 3,4
  - 3. Technology Committee: Approved Website Subcommittee recommendation to streamline reporting process (D. Miramontez) 3,4
  - 4. Constituency Representation on Campus Committees 4
  
- D. Old Business:
  - 1. Membership Appointment of CGC (Hsieh) 3,4
  - 2. No Students as Chair or Co-Chair of Governance Committee 4
  - 3. Greater awareness of College Governance Processes 5
  - 4. Committee Recommendations from Spring 2015 (Hsieh) 3,4
    - a. Tech Review Sub Committee
    - b. PIEC
  - 5. Name Change for Governance Committee: From Professional Development (tabled)
  - 6. IPR/SLOAC recommended membership change (placeholder) (For October/November meeting) 4
  - 7. Revised Governance Committee Structure and the New Accreditation Standards 1, 3, 4
  
- E. Committee Reports/Other:
- F. Next Scheduled Meeting: February 10, 2015, 2:45pm.

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.

Committee Members:  
Contact

Student reps

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