

AGENDA
College Governance Committee
Miramar College

April 14, 2015
Room N-206
2:45-3:45 pm

Call to Order

CGC Goal

A. Approval of Agenda and Minutes (03/10/15)

B. Guests:

C. New Business:

- | | |
|--|-----|
| 1. New Deans: Roles on College Governance Committees | 3,4 |
| 2. Role of Chairs' Committee in College Governance | 3,4 |
| 3. Review of the Use of Proxies in College Governance Committees | 3,4 |

D. Old Business:

- | | |
|---|-----|
| 4. Implementation of Policies for non-attending committee members | 3,4 |
| 5. Constituency Representation on Campus Committees | 4 |

E. Committee Reports/Other:

F. Next Scheduled Meeting: May 12, 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.