AGENDA College Governance Committee Miramar College May 12, 2015

Room N-206 2:45-3:45 pm

Call to Order	
A. Approval of Agenda and Minutes (03/10/15 and 04/14/15)	<u>CGC Goal</u>
B. Guests:	
C. <u>New Business</u> :	
1. New Deans: Roles on College Governance Committees	3,4
D. <u>Old Business</u> :	
2. Role of Chairs' Committee in College Governance	3,4
3. Review of the Use of Proxies in College Governance Committees	3,4
4. Review/Update on College Governance Website Status	3,4
E. Committee Reports/Other:	

F. <u>Next Scheduled Meeting</u>: Sept 8th, 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.