

AGENDA

College Governance Committee Miramar College September 27, 2016, Room N-206 2:45-3:45pm

- A. Call to Order
 - a. Volunteer note taker
- B. Approval of Agenda and Minutes (05/10/16)
- C. New Business:
 - a. Meeting Time and Day (Save until all are present)
 - b.
- D. Old Business:
 - a. Miramar College Governance Evaluation Processes and Timeline (All)
From PIEC on 09/16/16
 - i. Add "Evaluation of Committee's Goals and Objectives" to the college governance handbook, so each committee is aware and reminded that the evaluation of goals and objectives must be accomplished prior to the end of each spring semester.
 - ii. "Timeline for completing the assessment process – the timeline must clearly communicate that to ensure the assessment instrument will be used by all the participant committees in fall 2016 and assessment results will be analyzed and action plans must be identified in spring 2017 semester to allow strategies for improvement to be implemented starting fall, 2017 "*"
 - iii. *PIEC needs to have the information in order to write the focus quality essay for 2016 accreditation self- evaluation report, which is due to the District during the first week of October.
 - b. Proposed Changes to Student Services Committee (Ramsey)
 - c. Outcomes Assessment Subcommittee (Murphy)
 - d.
- E. Committee Reports/Other:
 - a.
- F. Next Scheduled Meeting: 10/11/16

College Governance Committee Goals

San Diego Miramar College Governance Handbook (May 2016)

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.