

***MIRAMAR COLLEGE***  
**CLASSIFIED SENATE MEETING**  
**AGENDA**  
**Arts & Humanities (A-102)**  
**Thursday September 6, 2012**  
**2:00 –3:00 PM**

**A.        Approval of the Agenda**

**B.        Approval of the Minutes**

**C.        Reports:**

1. Treasurer Report (Novak)
2. Budget & Resource Development
3. Safety/Facilities
4. Marketing Committee
5. Planning & Institutional Effectiveness
6. Event Committee
7. Diversity Committee
8. Other

**D.        Old Business:**

1. Accreditation F/U (Allen, Hubbard)
2. Fundraising (All)
3. Dues update
4. Invest to Success
5. By-Laws
6. Other

**E.        New Business:**

**F.        Announcements:**

Exec Mtg September 11, 11:00-12:00, H-101

**G.        Adjourn**

*\*San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.*

**5.1** Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

**5.2** Develop a process for evaluating and responding to alternate sources of funding.

**5.3** Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

**5.4** Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.