

Minutes

College Governance Committee Miramar College October 25, 2016, Room N-206 2:45-3:45pm

- A. Call to Order, - *Hsieh, Hubbard(Agonafar), Allen, Figueroa, North, Harrison, Kjartanson, Murphy*
 - a. Volunteer note taker - *North*
- B. Approval of Agenda and Minutes (10/11/16) – *Both Approved*
- C. New Business:
 - a.
- D. Old Business:
 - a. Review and compile CGC Assessment data for this and prior meetings – after *brief discussion committee agreed we will review more thoroughly next meeting*
 - b. Miramar College Governance Evaluation Processes and Timeline (All)
 - Check in and updates – *North to send/resend out timeline and committee eval forms.*
 - c. Staff Development Committee update (Hubbard) – *Recommendation was to revise scope of current committee’s charge to better reflect what work they are actually doing. The discussion ensued around the idea that the committee is not fulfilling the larger role of managing professional development for the entire college. There is a specific role for faculty PD in the form of the regulatory Flexible Calendar requirements but this is only one part of the bigger PD picture. It was agreed that the Staff Development Committee’s recommendation to narrow its focus would be moved forward. And the CGC would further consider how best to integrate the broader need for strategically managing Professional Development into the governance model.*
 - d. Proposed Changes to Student Services Committee (Ramsey) *Tabled*
 - e. Outcomes Assessment Subcommittee (Murphy)
 - i. Also review impact to other subcommittees
Murphy was tasked with investigating impact to other areas of program review and assessment to see how those committees felt about the proposed changes. She was unable to get to all of them, but what did come up was that both outcomes assessment and program review should not managed in silos. Murphy agreed to take the issue back to PIEC and have a bigger conversation about consolidating the work into a global PR committee and OA committee. This change will need some time to flesh out the practical implementation details – but what was clear is that processes should not have to be re-replicated for each instance of planning, as has happened to often.
- E. Committee Reports/Other: - *none*
- F. Next Scheduled Meeting: 11/08/16