

# College Governance Committee Minutes

## San Diego Miramar College

November 14, 2017 • Room N-206 • 2:45- 3:45 pm

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**Members:** Sara Agonafer (absent), Joyce Allen (absent), Alana Bermodes (absent), Darrel Harrison, Patricia Hsieh, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Sean Young (absent)

**Vacancies:** 1 Student

**Additional Faculty/ Guests:** Daphne Figueroa, Gerald Ramsey

### A. Call to Order

- Meeting called to order at 2:45 pm

### B. Adoption of Agenda

- Motion to correct placement of item E.3 from old business to new business and then move item to the beginning of agenda for discussion; committee instructed Chair to contact Classified Senate regarding non-attendance of Sean Young and issues with making quorum; Agenda approved.

### C. Approval of Minutes

- Minutes from 10/10/17 approved.

### D. Committee Reports

- Committee instructed Chair to remove this item from the agenda for future meetings.

### New Business

#	Item
1	<p><b>Circumvention of College Governance: Guided pathways self-assessment and workshop announcements-</b> Murphy clarified that the agenda item was requested for two reasons: a concern that the Guided Pathways self-assessment tool had been prepared without vetting through the governance system and the concern that the workshop announcement and guided pathways tool distributed by the Dean of PRIELT was sent out against the objections of the Academic Senate leadership and with no collegial consultation with the Academic Senate. Hsieh reported that the self-assessment tool was discussed at CEC and CEC agreed to use participatory governance committees to prepare the assessment, as there is constituency representation on participatory governance committees. McMahon reaffirmed that faculty representation on committees does not equal vetting through the Academic Senate.</p> <p>Questions were raised as to why the self-assessment tool was prepared with such a short timeline. Hsieh reported that originally, the colleges were told to complete and submit the assessment prior to attending the IEPI workshop. Figueroa asked what the deadline for the tool submission to the State was. Hsieh stated that the plan does not need to be presented to the BOT but that the Chancellor wants the tool submitted to the district on December 5<sup>th</sup> for the Board President's signature. Hsieh also reported that the submission deadline for the tool to the CCCCO is December 23<sup>rd</sup>. Committee members continued to voice concern that the tool and the email for the Guided Pathways College-wide Workshop circumvented the shared governance process by moving ahead with communications that set a date for a college-wide discussion despite the request from the AS representatives at CEC (11/7/17) that they first have an opportunity to confer with the AS. It was also reiterated that the Academic Senate should play a key role in the investigation and planning for Guided</p>

	Pathways moving forward. McMahon reported that the Academic Senate Exec was working on a draft plan for how the faculty would like to move forward with the Guided Pathways Award Grant development for their 11/28/17 meeting and would bring the plan to the Academic Senate body on 12/5/17. Hsieh asked what the committee would recommend for completion of the assessment tool in order to submit the tool on time. CGC agreed that the constituency groups were the ones that needed to work on completion of the assessment tool and it was not CGC's place to make that decision. Constituency leaders will take the assessment tool back to their constituency for feedback and completion.
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**E. Old Business:**

#	Item
1	<b>CGC Workshop– Spring 2018-</b> <i>tabled due to lack of time.</i>
2	<b>CGC Evaluation Tool Summary Report</b> <i>tabled due to lack of time.</i> <ul style="list-style-type: none"> <li>• Report update</li> <li>• CGC observations/ recommendations</li> </ul>
3	<b>College Governance Committees</b> <i>tabled due to lack of time.</i> <ul style="list-style-type: none"> <li>• Violation of Brown Act</li> <li>• Non-attendance of members</li> <li>• Update on membership from constituency representatives</li> </ul>
5	<b>Professional Development Committee- Update</b> <i>tabled due to lack of time.</i>
6	<b>Chairs Committee Handbook page- Update</b> <i>tabled due to lack of time.</i>
7	<b>CGC Change Proposals (Standing Item)</b>

**F. New Business:**

#	Item
1	<b>CGC Calendar</b> <i>tabled due to lack of time.</i>

**G. Announcements**

**H. Adjournment**

- Meeting adjourned at 3:58 pm.

**I. Next Scheduled Meeting: 11/28/17**

**\* San Diego Miramar College 2013 – 2020 Strategic Plan Goals**

**I:** Provide educational programs and services that are responsive to change and support student learning and success.

**II:** Deliver educational programs and services in formats and at locations that meet student needs.

**III:** Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

**IV:** Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.