



## Academic Senate/ISPC Joint Meeting

September 30, 2020/1:00-3:50pm

<https://cccconfer.zoom.us/j/94223331430>

Meeting ID: 942 2333 1430

Password: 000559

### AGENDA

1:00 – 1:50pm

- SPGM: What is different between the current and proposed structures? (5 minutes)
- SPGM: Review of Chapter 6: Governance (10 minutes)
  - Small group breakout discussions (20 minutes)
    - How can we best delineate what is operational versus strategic?
    - What are the synergies/connections of Senate subcommittees and college committees with the 4 Leadership Councils?
  - Reporting out (15 minutes)

2:00 – 2:50pm

- SPGM: Review of Chapters 7: Decision Making Process (15 minutes)
  - Small group breakout discussions (20 minutes)
    - Master Calendar structure and the role/purpose of College Hour?
  - Reporting out (15 minutes)

3:00 – 3:50pm

- SPGM: Review of Chapter 11: Institutional Procedures (20 minutes)
- SPGM: Chartering process discussion (30 minutes)

[Strategic Planning and Governance Manual - Draft](#)