

Crafton Hills College
Academic Senate
February 4, 2009
Agenda

- I. Administrative Report
 - A. Director of Resource Development Report (Bardowell, 10 min)
- II. Approval of Minutes (McLaren, 3 min.)
 - A. January 21, 2008
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Peterson, 5 min)
 - B. Student Senate Report (Serna, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
- VI. Old Business
 - A. **Action Item, 1st Reading:** Resolution S09.01 Support of Golf Program
- VII. New Business
 - A. **Action Item:** Advancement in Rank
 - B. Discussion: Full Time Faculty Positions
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Educational Technology (Pace-Pequeno)
 - D. Honors Steering (Beitscher)
 - E. Planning and Budget (Pace-Pequeno)
 - F. BSI Task Force (Bahner)
 - G. District Assembly (Holbrook)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment