

Crafton Hills College
Academic Senate
August 19, 2009
Agenda

Time: 3:00pm

Place: The Crafton Room

- I. Administrative Report (Harrison, 20 min.)
- II. Approval of Minutes (McLaren, 3 min.)
 - A. April 15, 2009
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 5 min)
 - B. Student Senate Report (Valencia, 5 min)
- V. Senate President's Report (Rippy, 10 min.)
- VI. Old Business
 - A. None
- VII. New Business (Rippy)
 - a. **Action Item:** Officer Appointment
 - a. Past President – Daniel Bahner
 - B. New Committees (ad hoc)
 - C. Charges of committees
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Personnel Interests (McLaren)
 - D. Educational Technology (Pace-Pequeno)
 - E. Honors Steering (???)
 - F. Chairs Council (Hanley/Race)
 - G. Scholarship (Matthews)
 - H. Educational Policy (Bahner)
 - I. Planning and Program Review (Pace-Pequeno)
 - J. District Assembly (Holbrook)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment