

**Crafton Hills College
Academic Senate
September 2, 2009
Agenda**

Time: 3:00pm

Place: The Crafton Room

- i.** Administrative Report (Harrison)
- ii.** Approval of Minutes (McLaren, 3 min.)
 - a.** May 6, 2009
 - B.** August 19, 2009
- iii.** Treasurer's Report (Hanley, 2 min.)
- IV.** Other Reports
 - a.** Classified Senate Report (Leonard/Peterson, 3 min)
 - b.** Student Senate Report (Valencia, 3 min)
- v.** Senate President's Report (Rippy, 5 min.)
- vi.** Old Business (Rippy)
 - A.** Discussion of new committee authority/pervue/charges (Cheryl Marshall invited)
 - 1.** SLO committee
 - 2.** Accreditation committee
- vii.** New Business (Rippy)
 - A.** Revision of by-laws – First reading
- 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