

Crafton Hills College
Academic Senate
September 16, 2009
Agenda

Time: 3:00pm

Place: The Crafton Room

- I. Approval of Minutes (McLaren, 2 min.)
 - A. September 2, 2009
- II. Treasurer's Report (Hanley, 1 min.)
- III. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 3 min.)
 - B. Student Senate Report (Valencia, 3 min.)
- IV. Senate President's Report (Rippy, 5 min.)
- V. Old Business (Rippy, 5 min.)
 - A. By-laws – 2nd reading
- VI. New Business (Rippy, 5 min.)
 - A. **Action Item:** Reimbursement for Welcome Barbeque
 - B. New Committees – proposals for review
- VII. Presentation – Accreditation Response (Marshall & Lee, 45-60 min.)
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Personnel Interests (McLaren)
 - D. Educational Technology (Pace-Pequeno)
 - E. Honors Steering (Bahner)
 - 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 (Hellerman, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment