## Crafton Hills College Academic Senate November 4, 2009 Agenda

Time: 3:00pm Place: The Crafton Room

I. Approval of Minutes (McLaren, 2 min.)

**A.** October 7, 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.)
Senate President's Report (Rippy, 5 min.)

v. Old Business

A. None

vI. New Business (Rippy, 25 min.)

A. Type of Representation for this Senate

B. Crafton Council charges

C. Management Hiring Process

VII. Committee Reports

A. Curriculum
B. Student Interests
C. Personnel Interests
D. Educational Technology
(Salt)
(O'Toole)
(McLaren)
(Pace-Pequeno)

E. Honors Steering (Bahner)

F. Chairs Council (Hanley/Race)

G. Scholarship (Matthews)
н. Educational Policy (Bahner)

I.Planning and Program Review(Pace-Pequeno)J.District Assembly(Holbrook)

vIII. CCA Report (Hellerman, 2 min)

IX. Announcements

X. Statements from the Public

XI. Adjournment