

Crafton Hills College
Academic Senate
April 16, 2008
Agenda

- I. Administrative Reports
 - A. President's Report (Harrison, 10 min)
- II. Approval of Minutes from April 2, 2008 (McLaren, 3 min.)
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Leonard, 5 min)
 - B. Student Senate Report (Macseng, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
- VI. Old Business
 - A. **Action Item, 1st Reading:** Resolution S08.04 Residency Requirements for Certificates
 - B. **Action Item, 1st Reading:** Resolution S08.05 Admission of Minor Students
 - C. **Action Item, 1st Reading:** Resolution S08.06 Graduation Requirements for New Programs
 - D. **Action Item, 1st Reading:** Resolution S08.07 Acceptance of CLEP Scores for Credit
- VII. New Business
 - A. Nominations for President-Elect
- VIII. Committee Reports
 - A. Educational Policy (Bahner)
 - B. Personnel Interests (McLaren)
 - C. Scholarship (Matthews)
 - D. Honors Steering (Beitscher)
 - E. Professional Development (Hogrefe)
 - F. Chairs Council (Rabago/Jones)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment