

**Crafton Hills College**  
**Academic Senate**  
**May 7, 2008**  
**Agenda**

- I. Administrative Reports
- II. Approval of Minutes from April 16, 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, 2<sup>nd</sup> Reading:** Resolution S08.04 Residency Requirements for Certificates
  - B. **Action Item, 2<sup>nd</sup> Reading:** Resolution S08.05 Admission of Minor Students
  - C. **Action Item, 2<sup>nd</sup> Reading:** Resolution S08.06 Graduation Requirements for New Programs
- VII. New Business
  - A. **Action Item:** Election of President-Elect 2008-2009
- VIII. Committee Reports
  - A. Curriculum (Salt)
  - B. Student Interests (Hendrickson)
  - C. Personnel Interests (McLaren)
  - D. Scholarship (Matthews)
  - E. Educational Policy (Bahner)
  - F. Educational Technology (Rabago)
  - G. Chairs Council (Rabago)
  - H. Honors Steering (Beitscher)
  - I. Planning and Budget (Pace-Pequeno)
  - J. Title V Bridging/Title V Steering (Bahner)
  - K. District Assembly (Holbrook)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment