

Crafton Hills College
Academic Senate
November 5, 2008
Agenda

- I. Administrative Report
 - A. Business Manager Report (Gerhard, 10 min)
- II. Approval of Minutes (McLaren, 3 min.)
 - A. October 15, 2008
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 5 min)
 - B. Student Senate Report (Serna, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
- VI. Old Business
 - A. **Action Item, 2nd Reading:** F08.01 Transfer Work and Graduation
- VII. New Business
 - A. Discussion: Enrollment Management Plan
 - B. Discussion: F08.02 Institutional GPA Requirement for Graduation
 - C. Discussion F08.03 Incompletes and Graduation
 - D. Discussion: Board Policies/Administrative Regulations (Academic/Professional)
 - 1. BP 4100 Graduation Requirements for Degrees and Certificates
 - 2. AR 4108 Distributed Education
 - 3. BP/AR 4226 Multiple and Overlapping Enrollments
 - 4. BP/AR 4300 Field Trips
 - 5. AR 5055 Enrollment Priorities
 - 6. AR 5080 Course Adds and Drops
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Educational Technology (Pace-Pequeno)
 - D. Honors Steering (Beitscher)
 - E. Planning and Budget (Pace-Pequeno)
 - F. BSI Task Force (Bahner)
 - G. District Assembly (Holbrook)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment