

Crafton Hills College
Academic Senate
November 19, 2008
Agenda

- I. Administrative Reports
 - A. College President Report (Harrison, 10 min)
- II. Approval of Minutes from November 5, 2008 (McLaren, 3 min.)
- 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 Institutional GPA Requirement for Graduation
 - B. **Action Item, 2nd Reading:** F08.03 Incompletes and Graduation
 - C. Discussion: Board Policies/Administrative Regulations (Academic/Professional)
 - 1. AR 4300 Field Trips and Excursions
 - 2. AR 5055 Enrollment Priorities
- VII. New Business
 - A. Discussion: Board Policies/Administrative Regulations (Academic/Professional)
 - 1. AR 4225 Course Repetition
 - 2. AR 4227 Course Repetition Absent Substandard Work
 - 3. BP/AR 3250 Institutional Planning
- VIII. Committee Reports
 - A. Educational Policy (Hogrefe)
 - B. Scholarship (Matthews)
 - C. Personnel Interests (McLaren)
 - D. Chairs Council (Bahner/Wilson)
 - E. Professional Development (Bahner)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment