

**Crafton Hills College**  
**Academic Senate**  
**February 19, 2009**  
**Agenda**

- I. Administrative Reports
  - A. College President Report (Harrison, 10 min)
- II. Approval of Minutes from February 4, 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 (Serna, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
- VI. Old Business
  - A. **Action Item, 2<sup>nd</sup> Reading:** Resolution S09.01 Support of Golf Program
  - B. Discussion: Resolution S09.02 Need for Full-Time Faculty
  - C. Discussion: Full-Time Faculty Prioritization Process
- VII. New Business
  - A. Discussion: Response to Accreditation Commission Action
- VIII. Committee Reports
  - A. Educational Policy (Hogrefe)
  - B. Scholarship (Matthews)
  - C. Personnel Interests (McLaren)
  - D. Chairs Council (Hogrefe)
  - E. Professional Development (Bahner)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment