

Crafton Hills College
Academic Senate
March 19, 2009
Agenda

- I. Administrative Reports
 - A. College President Report (Harrison, 10 min)
 - B. Vice President of Administrative Services Report (Ng, 10 min)
- II. Approval of Minutes
- 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:** Resolution S09.02 Need for Full-Time Faculty
- VII. New Business
 - A. Discussion: Academic Senate Elections
- 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