

Crafton Hills College
Academic Senate
May 6, 2009
Agenda

- I. Administrative Report
- II. Approval of Minutes (McLaren, 3 min.)
 - A. April 15, 2009
- 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 S09.03 Acceptance of CLEP Scores for Credit
- VII. New Business
 - A. Discussion: Classified and Management Hiring Policies
 - B. **Action Item:** Organizational Handbook
 - C. Officer Elections 2009-2011
 - 1. President
 - 2. Vice-President
 - 3. Secretary
 - 4. Treasurer
 - 5. Historian
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Personnel Interests (McLaren)
 - D. Educational Technology (Pace-Pequeno)
 - E. Honors Steering (Beitscher)
 - F. Chairs Council (Hogrefe)
 - G. Scholarship (Matthews)
 - H. Educational Policy (Hogrefe)
 - I. Planning and Budget (Pace-Pequeno)
 - J. District Assembly (Holbrook)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment