

Crafton Hills College
Academic Senate
October 7, 2009
Agenda

Time: 3:00pm

Place: The Crafton Room

- I. Approval of Minutes (McLaren, 3 min.)
 - A. September 2, 2009
 - B. September 16, 2009
- II. College President's Report (Harrison, 5 min.)
- III. Treasurer's Report (Hanley, 1 min.)
- IV. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 3 min.)
 - B. Student Senate Report (Cooley, 3 min.)
- V. Senate President's Report (Rippy, 5 min.)
- VI. Old Business (Rippy, 15 min.)
 - A. Information only - By-laws
 - B. New Committees
 - C. Quantitative Effectiveness Indicators
- VII. New Business
 - a. Chancellor's evaluation (Pace-Pequeno, 3 min.)
 - B. Type of representation for this senate (Holbrook/Rippy, 10 min.)
- viii. Committee Reports – (including any proposed charges)
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Personnel Interests (McLaren)
 - D. Educational Technology (Pace-Pequeno)
 - E. Honors Steering (Bahner)
 - F. Chairs Council (Hanley/Race)
 - G. Scholarship (Matthews)
 - H. Educational Policy (Bahner)
 - I. Planning and Program Review (Pace-Pequeno)
 - J. District Assembly (Holbrook)
- IX. CCA Report (Hellerman, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment