

**Crafton Hills College  
Academic Senate  
December 2, 2009  
Agenda**

Time: 3:00pm

Place: The Crafton Room

- I. Welcome
- ii. Approval of Minutes (McLaren, 2 min.)
  - a. November 4, 2009
  - B. November 18, 2009
- III. President's Report (Marshall, 5 min.)
- iv. Treasurer's Report (Hanley, 1 min.)
- V. Other Reports
  - a. Classified Senate Report (Leonard/Peterson, 3 min.)
  - B. Student Senate Report (Valencia, 3 min.)
- vi. Academic Senate President's Report (Rippy, 5 min.)
- vii. Old Business
  - a. Type of Representation for this Senate
- viii. New Business
  - A. Senate membership
  - B. Declaration of Appreciation
  - C. Faculty Service point system
  - D. Message to the Board
- IX. Committee Reports
  - A. Curriculum (Salt)
  - B. Student Interests (O'Toole)
  - C. Personnel Interests (McLaren)
  - D. Educational Technology (Pace-Pequeno)
  - E. Honors Steering (Diponio)
- x. CCA Report (Hellerman, 2 min)
- XI. Announcements
- XII. Statements from the Public
- XIII. Adjournment