

**Crafton Hills College
Academic Senate
February 17, 2010
Agenda**

Time: 3:00pm

Place: The Crafton Room

- I. Welcome
- II. Approval of Minutes (McLaren, 2 min.)
 - A. January 20, 2010
 - B. February 3, 2010
- III. President's Report (Harrison, 7 min. + 5 min.)
- IV. Treasurer's Report (Hanley, 1 min.)
- V. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 2 min.)
 - B. Student Senate Report (Valencia, 2 min.)
- VI. Academic Senate President's Report (Rippy, 5 min.)
- VII. Old Business
 - A. 4.0 Scholarships (20 min.)
 - B. Resolution Sp10-1 (2nd reading) (20 min.)
- VIII. New Business
 - A. Process for filling SERP Positions (20 min.)
 - B. Committee reporting at senate meetings (1 min.)
 - C. Committee load and structure (as time permits)
 - D. Ed Policy
 - a. Faculty Responsibility for dropping students (as time permits)
 - b. District's Course Repetition AR. (as time permits)
- IX. CCA Report (Hellerman, 2 min)
- X. Announcements
- XI. Statements from the Public (including faculty and staff)
- XII. Adjournment