

Crafton Council
Minutes
December 1, 2009

Present: Candace Leonard, Matthew Lee, Cheryl Marshall, Scott Rippy

Due to the number of absentees and lack of representation from each of the constituent groups, it was agreed to cut short today's meeting and continue with the Governance Workshop at the next scheduled meeting on December 15, 2009.

Matthew reported that he sent a request to President Harrison for formal approval of "**Crafton Council Purposes, Roles, Functions, and Membership.**"

Next Meeting:

Tuesday, December 15, 2009
1:00 p.m.
President's Office Conference Room

Agenda:

1. Approval of Minutes: November 3, 2009; November 17, 2009; December 1, 2009
2. Accreditation Follow-Up Visit Report
3. Campus SLO/SAO Committee
4. Campus Accreditation Committee
5. Approval of "**Crafton Council Recommendations on Purposes, Roles, Functions, and Membership**"--Current Status
6. Reorganization and update of the Crafton Council website.
7. Continue with Governance Workshop