

Crafton Hills College
Academic Senate
August 23, 2006
Agenda

- I. Administrative Reports
 - A. College President Report (Harrison, 10 min)
- II. Approval of Minutes from May 17, 2006 (McLaren, 3 min.)
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Williams, 5 min)
 - B. Student Senate Report (Harrison, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
 - A. Education Master Planning Process
 - B. Planning and Budget Priorities
 - C. Outreach and Marketing
 - D. Board Agendas
 - E. Hiring and Equivalency Policy
 - F. Role of Educational Technology Committee
 - G. By-Laws Revisions
- VI. Old Business
 - A. **Action Item, 1st Reading:** Resolution F06.01 Online Teaching Load
- VII. New Business
 - A. **Action Item:** Selection of Vice-President
 - B. **Action Item:** Adoption of Proposed Meeting Rules
 - C. **Action Item:** Funding Request for Welcome Back BBQ
 - D. **Discussion and Action Item:** Committee Charges
 - E. **Discussion and Action Item:** Full-Time Faculty Professional Development Plan
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Educational Policy (Bahner)
 - C. Scholarship (Brink)
 - D. Student Interests (Matthews)
 - E. Personnel Interests (McLaren)
 - F. Budget and Planning
 - G. Title V Bridging/Title V Steering (Bahner)
 - H. Educational Technology (Hoyt)
 - I. Professional Development (Hogrefe)
 - J. Scheduling (Wilson)
 - K. Honors Steering (Hogrefe)
 - L. Technology Planning
 - M. GE Task Force (Rabago)
 - N. District Assembly (Holbrook)
- IX. CCA Report (Davis, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment