

**Crafton Hills College**  
**Academic Senate**  
**September 20, 2006**  
**Agenda**

- I. Administrative Reports
  - A. President's Report (Harrison, 10 min)
- II. Approval of Minutes from August 23, 2006 (McLaren, 3 min.)
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
  - A. Classified Senate Report (Wilson, 5 min)
  - B. Student Senate Report (Harrison, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
  - A. Accreditation
  - B. Board of Trustees
  - C. Blackboard
  - D. Planning Documents
- VI. Old Business
  - A. **Action Item, 2<sup>nd</sup> Reading:** Resolution F06.01 Online Teaching Load
- VII. New Business
  - A. Discussion: AR 5033 Refunds, AR 5035 Withholding Student Records, AR 5040 Student Records and Directory Information, AR 5080 Course Adds and Drops
  - B. Discussion: Hiring and Equivalency Policies
- VIII. Committee Reports
  - A. Educational Policy (Bahner)
  - B. Personnel Interests (McLaren)
  - C. Scholarship (Brink)
  - D. Honors Steering (Hogrefe)
  - E. Technology Planning
  - F. Professional Development (Hogrefe)
  - G. Educational Master Plan (Pace-Pequeno)
  - H. GE Task Force (Rabago)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment