

Crafton Hills College
Academic Senate
October 18, 2006
Agenda

- I. Administrative Reports
 - A. President's Report (Harrison, 10 min)
- II. Approval of Minutes from October 4, 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. President's Board Report
 - B. Classified Staff Retirements
 - C. Chancellor at December 6 meeting
 - D. Support for Child Care Center/Health and Wellness Center
 - E. Statewide Academic Senate Plenary Session
- VI. Old Business
 - A. Resolution F06.02 Recognition of Mary Sampson
 - B. Discussion: 2007-2008 Calendar
- VII. New Business
 - A. **Action Item:** Authorization Allowing AS President to Sign on Account
 - B. Discussion: Procedures for Student Adds During the First Week
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (Matthews)
 - C. Educational Policy (Bahner)
 - D. Personnel Interests (McLaren)
 - E. Scholarship (Brink)
 - F. Honors Steering (Hogrefe)
 - G. Professional Development (Hogrefe)
 - H. Educational Master Plan (Hogrefe)
 - I. GE Task Force (Rabago)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment