

Crafton Hills College
Academic Senate
November 15, 2006
Agenda

- I. Administrative Reports
 - A. President's Report (Harrison, 10 min)
- II. Approval of Minutes from November 1, 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. 2007-2008 Calendar...the saga continues
 - B. Classified Retirements, part deux
 - C. December 8 Flex Day
 - D. Holiday Gathering
 - E. Committee Charges
 - F. Support for Child Care Center/Health and Wellness Center
 - G. Minors on Campus
 - H. Appointment of New Board Member (December 7)
- VI. Old Business
 - A. AR 5033 Refunds
- VII. New Business
 - A. Discussion: Part-Time Faculty Hiring Policy
 - B. **Action Item:** Resolution F06.05 Recognition of Carmen Mechikoff
 - C. **Action Item:** Graduation Speaker
- 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