

**Crafton Hills College**  
**Academic Senate**  
**April 4, 2007**  
**Agenda**

- I. Administrative Reports
  - A. President's Report (Harrison, 10 min.)
- II. Approval of Minutes (McLaren, 3 min.)
  - A. Minutes from March 7, 2007
  - B. Minutes from March 14, 2007
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
  - A. Classified Senate Report (Williams, 5 min)
  - B. Student Senate Report (Molnar, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
  - A. Deadlines for Senate Action
  - B. Statewide Academic Senate Plenary
  - C. Educational Master Plan Forum – April 6
  - D. Classified Appreciation Luncheon – April 12
  - E. Senate, Officer and District Assembly Elections
  - F. Etienne Wenger Workshops – April 19 and 20
  - G. 2007-2008 Budget Process
- VI. Old Business
  - A. **Action Item, 1<sup>st</sup> Reading:** General Education Program Proposal
  - B. **Action Item, 1<sup>st</sup> Reading:** DE Validation of Faculty Readiness Form/Process
  - C. **Action Item, 1<sup>st</sup> Reading:** CHC Academic Senate By-Laws
- VII. New Business
  - A. **Action Item:** Election of Curriculum Chair 2007-2008
  - B. Discussion: Revised Curriculum By-Laws
  - C. Discussion: BP 3720/AR 3270 Computer and Network Use
- VIII. Committee Reports
  - A. Curriculum (Salt)
  - B. Student Interests (Matthews)
  - C. Budget and Planning (Pace-Pequeno)
  - D. Title V Bridging/Title V Steering (Bahner)
  - E. Educational Technology (Hoyt)
  - F. Scheduling (Wilson)
  - G. District Assembly (Holbrook)
  - H. Student Learning Improvement Cycles (Williams)
  - I. Chairs Council (Rabago)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment