

**Crafton Hills College**  
**Academic Senate**  
**April 18, 2007**  
**Agenda**

- I. Administrative Reports
  - A. President's Report (Harrison, 10 min.)
- II. Approval of Minutes (McLaren, 3 min.)
  - A. Minutes from April 4, 2007
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
  - A. Classified Senate Report (Molnar, 5 min)
  - B. Student Senate Report (Harrison, 5 min)
- V. Senate President's Report (Hogrefe, 10 min)
  - A. Classified Appreciation Luncheon
  - B. Senate Elections
- VI. Old Business
  - A. **Action Item, 2<sup>nd</sup> Reading:** General Education Program Proposal
  - B. **Action Item, 2<sup>nd</sup> Reading:** DE Validation of Faculty Readiness Form/Process
  - C. **Action Item, 2<sup>nd</sup> Reading:** CHC Academic Senate By-Laws
  - D. **Action Item, 1<sup>st</sup> Reading:** Revised Curriculum By-Laws
- VII. New Business
  - A. **Action Item:** High Honors Scholarship Awards
  - B. Discussion: BP 3720/AR 3270 Computer and Network Use
- VIII. Committee Reports
  - A. Educational Policy (Bahner)
  - B. Personnel Interests (McLaren)
  - C. Scholarship (Brink)
  - D. Honors Steering (Beitscher)
  - E. Professional Development (Hogrefe)
  - F. Educational Master Plan (Bahner)
  - G. GE Task Force (Rabago)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment