

Crafton Hills College
Academic Senate
January 23, 2008
Agenda

- I. Administrative Reports
 - A. President's Report (Harrison, 10 min)
- II. Approval of Minutes from December 5, 2007 (McLaren, 3 min.)
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Williams, 5 min)
 - B. Student Senate Report (Macseng, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
 - A. Chancellor Search
 - B. Textbook Issues
 - C. Basic Skills Initiative
- VI. Old Business
- VII. New Business
 - A. **Action Item:** Commencement Speaker
 - B. Discussion: Resolution S08.01 Catalog Rights
 - C. Discussion: Resolution S08.02 Textbooks on Reserve
 - D. Discussion: AR 2260 Conflict of Interest
- VIII. Committee Reports
 - A. Educational Policy (Bahner)
 - B. Personnel Interests (McLaren)
 - C. Scholarship (Matthews)
 - D. Honors Steering (Bahner/Beitscher)
 - E. Professional Development (Hogrefe)
 - F. GE Task Force (Rabago)
 - G. Chairs Council (Rabago/Jones)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment