

**Crafton Hills College**  
**Academic Senate**  
**March 5, 2008**  
**Agenda**

- I. Administrative Reports
  - A. Vice President of Instruction Report (Marshall, 10 min)
- II. Approval of Minutes from January 23, 2008 (McLaren, 3 min.)
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
  - A. Classified Senate Report (Leonard, 5 min)
  - B. Student Senate Report (Macseng, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
- VI. Old Business
  - A. **Action Item, 1<sup>st</sup> Reading:** Resolution S08.03 FW Grades
- VII. New Business
  - A. Discussion: Student Integrity Policy
  - B. Discussion: Technology Plan 2007-2010
- VIII. Committee Reports
  - A. Curriculum (Salt)
  - B. Student Interests (Hendrickson)
  - C. Planning and Budget (Pace-Pequeno)
  - D. Title V Bridging/Title V Steering (Bahner)
  - E. Educational Technology (Rabago)
  - F. Scheduling (Wilson)
  - G. District Assembly (Holbrook)
- IX. CCA Report (Hendrickson, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment