

Crafton Hills College
Academic Senate
April 1, 2009
Agenda

- I. Administrative Report
 - A. Executive Director of Technology Report (Kuck, 10 min)
- II. Approval of Minutes (McLaren, 3 min.)
 - A. March 4, 2009
 - B. March 18, 2009
- III. Treasurer's Report (Hanley, 2 min.)
- IV. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 5 min)
 - B. Student Senate Report (Serna, 5 min)
- V. Senate President's Report (Hogrefe, 10 min.)
- VI. Old Business
- VII. New Business
 - A. **Action Item:** Election of Curriculum Chair 2009-2010
 - B. Information Item: Future of Telecourses
 - C. Discussion: Resolution S09.03 Acceptance of CLEP Scores for Credit
 - D. Discussion: Criteria for Faculty Scholarship (4.0 Scholarship)
- VIII. Committee Reports
 - A. Curriculum (Salt)
 - B. Student Interests (O'Toole)
 - C. Educational Technology (Pace-Pequeno)
 - D. Honors Steering (Beitscher)
 - E. Planning and Budget (Pace-Pequeno)
 - F. BSI Task Force (Bahner)
- IX. CCA Report (Douthit, 2 min)
- X. Announcements
- XI. Statements from the Public
- XII. Adjournment