

**Crafton Hills College
Academic Senate
January 20, 2010
Agenda**

Time: 3:00pm

Place: The Crafton Room

- I. Welcome
- II. Approval of Minutes (McLaren, 2 min.)
 - A. November 18, 2009
 - B. December 2, 2009
- III. President's Report (Harrison, 5 min.)
- IV. Treasurer's Report (Hanley, 1 min.)
- V. Other Reports
 - A. Classified Senate Report (Leonard/Peterson, 3 min.)
 - B. Student Senate Report (Valencia, 3 min.)
- VI. Academic Senate President's Report (Rippy, 5 min.)
- VII. Old Business
 - A. Change in by-laws - Representation
 - B. Declaration of Appreciation
- VIII. New Business
 - A. Election of Academic Senate Vice President
 - B. Message to the Board – February
 - C. Committee Reports
 - D. Upcoming Training Opportunities
- IX. Committee Reports
 - A. Chairs Council (Hanley/Race)
 - B. Scholarship (Matthews)
 - C. Educational Policy (Bahner)
 - D. Planning and Program Review (Pace-Pequeno)
 - E. District Assembly (Holbrook)
- X. CCA Report (Hellerman, 2 min)
- XI. Announcements
- XII. Statements from the Public (including faculty and staff)
- XIII. Adjournment