

Crafton Hills College
Academic Senate
February 3, 2010
Agenda

Time: 3:00pm

Place: The Crafton Room

- I. Welcome
- II. Approval of Minutes (McLaren, 2 min.)
 - A. January 20, 2010
- 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. Declaration of Appreciation
- VIII. New Business
 - A. Clarification for V.P. term
 - B. Election of Academic Senate Treasurer
 - C. 4.0 Scholarships
 - D. Committee load and structure
- IX. Committee Reports
 - A. Curriculum (Brink)
 - B. Student Interests (O'Toole)
 - C. Personnel Interests (McLaren)
 - D. Educational Technology (Pace-Pequeno)
 - E. Honors Steering (Brink)
- X. CCA Report (Hellerman, 2 min)
- XI. Announcements
- XII. Statements from the Public (including faculty and staff)
- XIII. Adjournment