

Crafton Hills College
Academic Senate
September 15, 2010
Agenda

Time: 3:00pm

Place: Teaching and Learning Center

- I. Reports
 - A. Administrative Report (Harrison, 5 min.)
 - B. Treasurer's Report (Hanley, 1 min.)
 - C. CTA Report (Hellerman, 5 min.)
 - D. Classified Senate Report (Peterson, 3 min.)
 - E. Student Senate Report (Starbuck, 3 min.)
 - F. Academic Senate President's Report (Rippy, 5 min.)
- II. Approval of Minutes (Rippy, 3 min.)
 - A. August 18, 2010
- III. Old Business
 - A. Senate computer (Hoyt/McLaren, 10 min.)
Information/Action item
 - B. Annual Planning – Question and Review Process (Hoyt, 30 min.)
Information/Action item
 - C. Reorganization of Divisions – Resolution F10.01 (Rippy, 25 min.)
Second Reading - Information/Action item
- IV. New Business
 - A. Organizational Handbook (Hoyt, 10 min.)
Information/Action item
 - B. Revision of By-laws to reflect new committee structure (Hoyt, 2 minutes)
Information/Action item
 - C. Timeline for outstanding 4.0 checks (Hanley, 5 minutes)
Information/Action item
 - D. Amount for 4.0 checks – set or variable? (Hanley, 5 minutes)
Information/Action item
 - E. Need a new treasurer (Hanley, 2 minutes)
Information/Action item
 - F. Welcome Back Bar-B-Q (Rippy, 2 minutes)
Information/Action item
- V. Announcements
- VI. Statements from the public (including faculty and staff)
- VII. Adjourn