



**UNIVERSITY SENATE AGENDA**

**<http://www.kutztown.edu/about-ku/administration/university-senate.htm>**

**December 5, 2019**

**4:00-6:00 P.M.**

**ACADEMIC FORUM 103**

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Minors and Registering Campus Events – J. Garcia	4:05 P.M.
III. Approval of the graduates for December 2019	
IV. Approval of the Minutes from November 7, 2019 (see attached)	4:15 P.M.
V. Reports	
1. Senate President – S. Lem	
2. Senate Vice President – A. Cordner	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	4:20 P.M.
5. University Provost – A. Zayaitz	
6. Student Government Board – B. Hudak	
7. Assessment Office – K. Rauch	
VI. Unfinished Business	
1. Academic Honesty (ACA-027 & ACA-028)	4:50 P.M.
2. Course Grading – Undergraduate Students (ACA-048)	
VII. New Business	
1. Election of Senate Vice President and Secretary – M. Cardozo, J. Garcia, V. Reidout	
2. Feedback on Final Exam Survey (draft)	
3. Individualized Instruction (ACA-034)	5:45 P.M.
4. Dual/Simultaneous Majors and Degrees – Undergraduate Students (ACA-071)	
5. Second Degree – Undergraduate Students (ACA-073)	
VIII. Good of the Order	5:50 P.M.
IX. Adjournment	6:00 P.M.

Please note: University Senate meetings are audio recorded to facilitate the documentation of University Senate proceedings (minutes). Audio recordings are only shared with members of the University Senate Executive board and support staff. Records will not be uploaded to the internet, shared or transmitted.