



UNIVERSITY SENATE AGENDA

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

November 7, 2019

4:00-6:00 P.M.

ACADEMIC FORUM 103

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Institutional Learning Outcomes – C. Wells	4:05 P.M.
2. Textbook Affordability – D. Stafford	
3. Minors and Registering Campus Events – J. Garcia	
III. Approval of the Minutes from October 3, 2019 (see attached)	4:15 P.M.
IV. 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	
8. Committee Reports	
V. Unfinished Business	
1. APSCUF-KU Counseling & Psychological Services Resolution	4:50 P.M.
2. Pass/Fail Grading – Undergraduate Students (ACA-013)	
VI. New Business	
1. Nominations of Senate Officers – M. Cardozo, J. Garcia, V. Reidout	5:45 P.M.
VII. Good of the Order	5:50 P.M.
VIII. 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.