



UNIVERSITY SENATE AGENDA

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

September 5, 2019

4:00-6:00 P.M.

ACADEMIC FORUM 103

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	4:05 P.M.
1. Audio and Video Recording (GEN-006, see attached)	
III. Guest Speakers	4:10 P.M.
1. Budget Update – M. Delaney	
IV. Approval of the Minutes from April 4, 2019 (see attached)	4:30 P.M.
V. Reports	4:35 P.M.
1. Senate President – S. Lem	
2. Senate Vice President – A. Cordner	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	
5. University Provost – A. Zayaitz	
6. Student Government Board – B. Hudak	
7. Assessment Office – K. Rauch	
8. Committee Reports	
VI. Unfinished Business	5:10 P.M.
1. Undergraduate Academic Forgiveness (ACA-055) – ASPC	
2. Course Grading – Undergraduate Students (ACA-048) – ASPC (Recommendations due December 2019)	
3. Early Warning (ACA-XXX) – S. Lem	
4. Final Examinations (ACA-025) – S. Lem	
VII. New Business	5:45 P.M.
1. Academic Honesty – Undergraduate Students (ACA-027)	
2. Ad Hoc Task Force on Revising the Senate Constitution	
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. Recordings will not be uploaded to the internet, shared or transmitted.