



UNIVERSITY SENATE AGENDA

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

December 3, 2020

4:00-6:00 P.M.

ZOOM

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
III. Approval of the Minutes from November 5, 2020 (see attached)	4:05 P.M.
IV. Reports	
1. Senate President – S. Lem	
2. Senate Vice President – T. Wong	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	4:10 P.M.
5. University Provost – A. Zayaitz	
6. Student Government Board – A. D’Ancona	
7. Assessment Office – K. Rauch	
V. Unfinished Business	
1. UG Academic Forgiveness (ACA-055) @ ASPC	
2. Course Grading – Undergraduate Students (ACA-048) @ ASPC [Tabled until Fall 2021]	4:40 P.M.
3. Final Examinations (ACA-025) @ S. Lem	
4. COVID-19 Fall 2020 Survey	
VI. New Business	
1. Approval of the December 2020 Graduates – S. Lem	
2. Election of Senate President and Secretary (see attached) – C. Bolger, J. Chernekoff, C. Price	5:00 P.M.
3. Senate-SGB Wellness Days Resolution (see attached) – S. Lem	
4. Senate Constitution Revisions – M. Vaughn	
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.