



UNIVERSITY SENATE AGENDA

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

February 4, 2021

4:00-6:00 P.M.

ZOOM

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Institutional Climate Report – C. Weiler & T. Bernstein	
III. Approval of the Minutes from December 3, 2020 (see attached)	4:30 P.M.
IV. Reports	
1. Senate President – S. Lem	
2. Senate Vice President – D. Johnson	
3. Senate Secretary – C. Cotellese	
4. University President – K. Hawkinson	4:31 P.M.
5. University Provost – C. Wells	
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]	5:00 P.M.
3. Final Examinations (ACA-025) @ ASPCF	
4. Fall 2020 COVID Survey	
VI. New Business	
1. Election to fill VP and Secretary vacancies – C. Bolger, J. Chernekov, C. Price	
2. COVID Grading Policy	5:15 P.M.
3. Senate Constitutional Revisions	
4. ACA-006: Weather Cancellations of Classes	
5. ACA-015: Making Up Cancelled Evening Classes	
VII. Good of the Order	5:45 P.M.
VIII. Adjournment	6:00 P.M.

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