



UNIVERSITY SENATE AGENDA

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

November 5, 2020

4:00-6:00 P.M.

ZOOM

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Bookstore Update – J. Downing	4:01 P.M.
2. Women’s Center/GLBTQ Resource Center Update – C. Price	
III. Approval of the Minutes from October 1, 2020 (see attached)	4:35 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	4:36 P.M.
5. University Provost – A. Zayaitz	
6. Student Government Board – A. D’Ancona	
7. Assessment Office – K. Rauch	
8. AFSCME Report – S. Lem (for R. Dunkle)	
V. Unfinished Business	
1. Undergraduate Academic Forgiveness (ACA-055) @ ASPC	
2. Course Grading – Undergraduate Students (ACA-048) @ ASPC [Tabled until Fall 2021]	
3. Early Warning (ACA-XXX) @ APSCUF	5:35 P.M.
4. Final Examinations (ACA-025)	
5. Transfer Credits (ACA-019, ACA-023) @ ASPC [will monitor to see if changes are necessary, but not actively discussing changes to policy]	
6. COVID Survey	
VI. New Business	
1. Nomination of Senate Officers – C. Bolger, J. Chernehoff, C. Price	5:40 P.M.
VII. Good of the Order	5:55 P.M.
VIII. Adjournment	6:00 P.M.

Please note: University Senate meetings are 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.