



UNIVERSITY SENATE AGENDA

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

December 2, 2021

4:00-6:00 P.M.

AF 103 & ZOOM

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	4:00 P.M.
III. Guest Speakers	4:00 P.M.
IV. Approval of the Minutes from November 4, 2021 (see attached)	4:02 P.M.
V. Reports	
1. Senate President – S. Lem	
2. Senate Vice President – T. Wong	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	
5. University Provost – L. Basden Arnold	4:03 P.M.
6. Student Government Board – K. Sherry	
7. Assessment Office – K. Rauch	
8. SPRC Report* – C. McGeehan	
9. Shared Governance Task Force Report* - J. Shearer & D. Johnson	
VI. Unfinished Business	
1. Course Grading – Undergraduate Students (ACA-048) @ ASPC	
2. Final Examinations (ACA-025) @ ASPC	
3. Individualized Instruction (ACA-034) @ ASPC	4:30 P.M.
4. Course Withdrawals (ACA-011) @ ASPC	
5. Senate Constitution Revisions - @ Task Force [tabled for JEDI work]	
VII. New Business	
1. Senate Officer Elections – A. Pfeiler-Wunder, C. Price, G. Sirkakos	
2. Approval of the December 2021 Graduates – S. Lem	4:32 P.M.
3. Committee on Committee ByLaws – T. Wong	
4. Repeating Courses – Undergraduate Students (ACA-008)	
VIII. Good of the Order	5:00 P.M.
IX. 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.