



UNIVERSITY SENATE AGENDA

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

November 3, 2022

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.
1. Well-Being Event, November 16	
III. Guest Speakers	
1. Bookstore – J. Downing	4:02 P.M.
IV. Approval of the Minutes from October 6, 2022 (see attached)	4:30 P.M.
V. 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 – L. Basden Arnold	
6. Student Government Board – K. Sherry	
7. Assessment Office – K. Rauch	
VI. Unfinished Business	
1. Course Grading – Undergraduate Students (ACA-048) @ ASPC	5:00 P.M.
2. Senate Constitution Revisions – @ Task Force	
VII. New Business	
1. ACA-038: Graduate Course Repeats, Grades, and CGPA	
2. Nominations for Senate Officers – Nomination Committee	5:30 P.M.
3. Motion on committee meeting attendance for Senate reporting committees – D. Johnson	
VIII. Good of the Order	5:20 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.