



UNIVERSITY SENATE AGENDA

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

October 6, 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.
III. Guest Speakers	
1. CET Update – A. Lu	4:02 P.M.
2. Honors Update – A. Vogel	
IV. Approval of the Minutes from September 1, 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	
2. Senate Constitution Revisions – S. Lem	5:00 P.M.
3. GEAC ByLaw Revision – S. Lem	
4. Shared Governance Task Force – D. Johnson / J. Schearer	
VII. New Business	
1. Appointment of Parliamentarian	
2. Nomination Committee for Senate Officers	5:30 P.M.
3. ACA-034: Individualized Instruction	
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.