



**UNIVERSITY SENATE AGENDA**

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

**September 1, 2022**

**4:00-6:00 P.M.**

**AF 103 & Zoom**

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Welcome and Introductions	4:00 P.M.
III. Guest Speakers	
1. Budget Update – M. Delaney	4:10 P.M.
2. Starfish – C. Brattley	
IV. Approval of the Minutes from May 5, 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 - @ Task Force [tabled for JEDI work]	5:00 P.M.
3. Shared Governance Task Force - @ Task Force	
4. Course Withdrawals (ACA-011)	
VII. New Business	5:20 P.M.
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.