



UNIVERSITY SENATE AGENDA

2023 <http://www.kutztown.edu/about-ku/administration/university-senate.htm>

May 4, 4:00-6:00 P.M.

AF 103 & Zoom

Light Refreshments will be available before the meet at 3:30 in AF 103

	Suggested Time
I. Call to Order	4:00 P.M.
II. Announcements	
III. Guest Speaker	4:05 P.M.
a. Summer Financial Aid – B. McCree	
b. Disability Services Office – M. Hollenbach	
IV. Approval of the Minutes from April 6, 2023 (see attached)	4:25 P.M.
V. Approval of Candidates for Graduation Spring, 2023	
VI. Reports	4:30 P.M.
a. Senate President – D. Johnson	
b. Senate Vice President – C. Cotellese	
c. Senate Secretary – J. Hovanec	
d. University President – K. Hawkinson	
e. University Provost – L. Basden Arnold	
f. Student Government Board – K. Sherry	
g. Assessment/Middle States – K. Rauch	
VII. Unfinished Business	5:00 P.M.
a. Shared Governance Implementation – S. Lem	
VIII. New Business	
a. SPRC Bylaw Revisions	
b. University Senate Constitution Task Force – D. Johnson	
IX. Good of the Order	
a. University Senate 2023-2024 – L. Frye	
X. 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.