



UNIVERSITY SENATE AGENDA
February 2, 2023
4:00-6:00 PM
AF 103 & Zoom

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

	Suggested Time
I. Call to Order	4:00 PM
II. Announcements	
III. Guest Presentations	4:15 PM
a. Admissions – L. Fahy-Leo	
b. Academic Technology Report – J. Miller	
c. Strategic Planning and Resources Committee – C. McGeehan	
d. Budget Requests – L. Basden Arnold	
IV. Approval of Minutes from December 1, 2022 (see attached)	5:00 PM
V. Reports	5:05 PM
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 President – K. Sherry	
g. Assessment Office – K. Rauch	
VI. Unfinished Business	5:30 PM
a. Shared Governance Task Force	
b. Senate Constitution Revision	
c. Course Grading	
VII. New Business	5:45 PM
VIII. Good of the Order	
IX. Adjournment	6:00 PM

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.