

**Kutztown University Kutztown,
Pennsylvania
UNIVERSITY SENATE
AGENDA**

[http://www.kutztown.edu/about-ku/
administration/university-senate.htm](http://www.kutztown.edu/about-ku/administration/university-senate.htm)

**December 7, 2017
ACADEMIC FORUM 202**

	<u>Suggested time</u>
i. Call to Order	4:00 p.m.
ii. Announcements	
iii. Approval of Minutes from September 7, 2017 meeting (<i>see attached</i>)	
iv. President, Committee, Task Forces	4:10 p.m.
1. Senate President's Report - A. Arnold	
2. Senate Vice President's Report – J. Ronan	
3. University President's Report –K. Hawkinson	
4. Student Government Board Report – M. Gallagher	
v. New Business	4:30 p.m.
1. Candidates for Graduation	
2. Revised Bylaws (<i>see attached</i>)	
a. Enrollment Management Committee	
b. Events Advisory Council	
c. Academic Technology Committee	
3. Elections. VP and Secretary.	
a. Reminder: Senate Rep. Enrollment Committee	
4. Academic Dishonesty Policy	
vi. Unfinished Business	5:30 p.m.
1. First Week Problem	
2. General Education Discussion (Vote.)	
vii. As May Arise	
viii. Adjournment	6:00 p.m.