



UNIVERSITY SENATE AGENDA

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

December 6, 2018

ACADEMIC FORUM 103

	<u>Suggested Time</u>
I. Call to Order	4:00 p.m.
II. Approval of Minutes from November 1, 2018 meeting (see attached)	4:10 p.m.
III. Announcements	
1. Helping Bears – Sue Mangold	
IV. Approval of Graduates for December 2018	
V. Reports	
1. Senate President’s Report – A. Arnold	
2. Senate Vice President’s Report – A. Corder	
3. University President’s Report – K. Hawkinson	
4. University Provost’s Report – A. Zayaitz	
5. Student Government Board Report – B. Hudak	
6. Chief Assessment Office – K. Prock	
VI. Unfinished Business	4:45 p.m.
1. First Week(s) Problem Memo (Progress)	
2. Academic Policy Committee Report	
i. ACA-086 Regalia Policy (Tabled till February)	
3. Verification of Attendance	
4. Last Weeks and Final Exam Period (Senate Memo)	
5. Sustainable Culture of Assessment (See Director of Assessment Report.)	
VII. New Business	5:30 p.m.
1. Elections for President and Secretary	
VIII. As May Arise	
IX. Adjournment	6:00 p.m.