



UNIVERSITY SENATE AGENDA

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

May 2, 2019

ACADEMIC FORUM 103

	<u>Suggested Time</u>
I. Call to Order	4:00 p.m.
II. Approval of Minutes from April 4, 2019 meeting (see attached)	4:10 p.m.
III. Announcements	
1. Bateman-Schaeffer Award	
2. Commencement Ceremonies in O’Pake Fieldhouse	
i. Friday, May 10 at 5 p.m. for all Masters and Doctoral Graduates	
ii. Saturday, May 11 at 9 a.m. for COE and LAS; 2:30 p.m. for COB and VPA	
IV. Approval of graduates for spring 2019	
VI. Reports	
1. Senate President’s Report – A. Arnold	
2. Senate Vice President’s Report – A. Corder	
Motion: Approval of willingness appointments	
3. University President’s Report – K. Hawkinson	
4. University Provost’s Report – A. Zayaitz	
5. Student Government Board Report – B. Hudak	
6. Assessment Office – K. Prock	
V. Unfinished Business	4:45 p.m.
1. First Week(s) Problem Memo (Early Warning)	
2. Academic Policy Committee Report	
3. Last Weeks and Final Exam Period (Senate Memo)	
4. Budget Discussion	
VII. New Business	5:30 p.m.
1. Transition	
VIII. As May Arise	
IX. Adjournment	6:00 p.m.