



UNIVERSITY SENATE AGENDA

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

November 1, 2018

ACADEMIC FORUM 103

	<u>Suggested Time</u>
I. Call to Order	4:00 p.m.
II. Approval of Minutes from October 4, 2018 meeting (see attached)	4:10 p.m.
III. Announcements	
III. Reports	
1. Chancellor's Report -- D. Greenstein	
2. Senate President's Report – A. Arnold	
3. Senate Vice President's Report – A. Cordner	
4. University President's Report – K. Hawkinson (No Report)	
5. University Provost's Report – A. Zayaitz (No Report)	
6. Student Government Board Report – B. Hudak	
7. Chief Assessment Office – K. Prock	
IV. New Business	4:45 p.m.
1. Posthumous Degree: Mr. Edwin Njoroge	
V. Elections. President and Secretary. Nominations Update.	
1. Nominations Committee: Jason Garcia (Chair)	
VI. Unfinished Business	5:30 p.m.
1. First Week(s) Problem Memo (Progress)	
2. Academic Policy Committee Report	
i. ACA-086 Regalia Policy	
ii. ACA-054 International Undergrad Tuition Waiver (For removal from Enrollment Management Area of the policy register.)	
iii. ACA-YYY Graduate Studies Course Grading Policy	
iv. ACA-074 Second Degree - Graduate Students	
v. ACA-027 Academic Honesty Policy Revision	
3. Verification of Attendance (9th Week.)	
4. Last Weeks and Final Exam Period (Senate Memo)	
5. Sustainable Culture of Assessment (Continuous Improvement)	
VII. As May Arise	
VIII. Adjournment	6:00 p.m.