



UNIVERSITY SENATE AGENDA

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

October 4, 2018

ACADEMIC FORUM 103

| | <u>Suggested Time</u> |
|--|-----------------------|
| I. Call to Order | 4 p.m. |
| II. Announcements | |
| III. Approval of Minutes from September 6, 2018 meeting (see attached) | 4:10 p.m. |
| IV. President, Committee, Task Forces | |
| 1. Senate President's Report – A. Arnold | |
| i. Lytle Meeting. Communication | |
| ii. Assessment | |
| 2. Senate Vice President's Report – A. Cordner | |
| 3. University President's Report – A. Zayaitz for K. Hawkinson | |
| 4. University Provost's Report – A. Zayaitz | |
| 5. Student Government Board Report – B. Hudak | |
| V. Elections. President and Secretary. Nominations Open. | 4:45 p.m. |
| 1. Nominations Committee: Jason Garcia (Chair) | |
| VI. Unfinished Business | 5:30 p.m. |
| 1. First Week(s) Problem Memo (10/15) | |
| 2. Academic Policy Committee Report | |
| i. ACA-027 Academic Honesty Policy Revision | |
| ii. ACA-086 Regalia Policy | |
| iii. Additional Policy Issue Announcements | |
| 3. Verification of Attendance | |
| 4. Last Weeks and Final Exam Period | |
| 5. Sustainable Culture of Assessment (Continuous Improvement) | |
| VII. As May Arise | |
| VIII. Adjournment | 6 p.m. |