



UNIVERSITY SENATE AGENDA

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

October 3, 2019

4:00-6:00 P.M.

ACADEMIC FORUM 103

	Suggested Time
I. Call to order	4:00 P.M.
II. Approval of the Agenda	4:03 P.M.
III. Announcements	4:05 P.M.
1. Bookstore Update – J. Downing	
IV. Guest Speakers	4:10 P.M.
1. Enrollment Management - W. Hilton and K. Evans	
V. Approval of the Minutes from September 5, 2019 (see attached)	4:30 P.M.
VI. Reports	4:35 P.M.
1. Senate President – S. Lem	
2. Senate Vice President – A. Cordner	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	
5. University Provost – A. Zayaitz	
6. Student Government Board – B. Hudak	
7. Assessment Office – K. Rauch	
8. Committee Reports	
- SPRC – E. Simpson	
VII. Unfinished Business	5:10 P.M.
1. Undergraduate Academic Forgiveness (ACA-055)	
2. Early Warning (ACA-XXX)	
VIII. New Business	5:30 P.M.
1. APSCUF-KU Counseling & Psychological Services Resolution	
2. Human Subjects Research (ACA-040)	
3. Pass/Fail Grading – Undergraduate Students (ACA-013)	
IX. Good of the Order	5:50 P.M.
X. Adjournment	6:00 P.M.

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