I. Call to Order 4:00 p.m.

II. Approval of the Minutes from December 5, 2019 (see attached) 4:05 p.m.

III. Announcements/Presentations 4:15 p.m.
   a. Sustainability and Goals—M. Delaney & N. Cartwright 4:20 p.m.
   b. MyKU Course Search System—J. Stanley & K. Browne

IV. Reports 5:00 p.m.
   1. Senate President—A.M. Cordner
   2. Senate Vice President—T. Wong
      a. Undergraduate Academic Honesty Committee
      b. Academic Technology Committee Bylaws
      c. Willingness to Serve
   3. Senate Secretary—M. John
      a. Elections
   4. University President—K. Hawkinson
   5. University Provost—A. Zayaitz
   6. Student Government Board—B. Hudak
   7. Assessment Office—K. Rauch
   8. Unions/Committees

V. Unfinished Business 5:30 p.m.
   1. Course Grading—Undergraduate Students (ACA-048)
   2. Early Warning

VI. New Business 5:45 p.m.

VII. Good of the Order 5:50 p.m.

VIII. Adjournment 6:00 p.m.