

KUTZTOWN
UNIVERSITY
University Senate Agenda

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

February 6, 2020

4 -6 p.m.

ACADEMIC FORUM 103

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| 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. |