



**UNIVERSITY SENATE AGENDA**

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

**April 1, 2021**

**4:00-6:00 P.M.**

**ZOOM**

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	4:00 P.M.
III. Approval of the Minutes from March 4, 2021 (see attached)	4:02 P.M.
IV. Reports	4:05 P.M.
1. Senate President – S. Lem	
2. Senate Vice President – D. Johnson	
3. Senate Secretary – C. Cotellese	
4. University President – K. Hawkinson	
5. University Provost – C. Wells	
6. Student Government Board – A. D’Ancona	
7. Assessment Office – K. Rauch	
V. Unfinished Business	4:35 P.M.
1. UG Academic Forgiveness (ACA-055) @ ASPC	
2. Course Grading – Undergraduate Students (ACA-048) @ ASPC [Tabled until Fall 2021]	
3. Final Examinations (ACA-025) @ S. Lem	
4. Suspension Enforcement of ACA-042 for Spring 2021	
VI. New Business	5:15 P.M.
1. Senate Constitutional Revisions and Bylaws	
2. Joint Task Force on Shared Governance	
VII. Good of the Order	5:50 P.M.
VIII. Adjournment	6:00 P.M.

Please note: University Senate meetings are audio recorded to facilitate the documentation of University Senate proceedings (minutes). Audio recordings are only shared with members of the University Senate Executive board and support staff. Records will not be uploaded to the internet, shared, or transmitted.