



UNIVERSITY SENATE AGENDA

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

April 29, 2021

4:00-6:00 P.M.

ZOOM

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Budget Update – M. Delaney	4:00 P.M.
III. Approval of the Minutes from April 1, 2021 (see attached)	4:30 P.M.
IV. Reports	
1. Senate President – S. Lem	
2. Senate Vice President – D. Johnson	
3. Senate Secretary – C. Cotellese	
4. University President – K. Hawkinson	4:32 P.M.
5. University Provost – C. Wells	
6. Student Government Board – A. D’Ancona	
7. Assessment Office – K. Rauch	
V. Unfinished Business	
1. UG Academic Forgiveness (ACA-055) – M. Eicholtz	
2. Course Grading – Undergraduate Students (ACA-048) @ ASPC [Tabled until Fall 2021]	5:00 P.M.
3. Final Examinations (ACA-025) @ ASPC	
4. Senate Constitutional Revisions and Bylaws @ Task Force	
VI. New Business	
1. Approval of the May 2021 Graduates	5:15 P.M.
VII. Good of the Order	5:17 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.