UNIVERSITY SENATE AGENDA
http://www.kutztown.edu/about-ku/administration/university-senate.htm
December 3, 2020
4:00-6:00 P.M.
ZOOM

I. Call to order

II. Announcements

III. Approval of the Minutes from November 5, 2020 (see attached)

IV. Reports
1. Senate President – S. Lem
2. Senate Vice President – T. Wong
3. Senate Secretary – M. John
4. University President – K. Hawkinson
5. University Provost – A. Zayaitz
7. Assessment Office – K. Rauch

V. Unfinished Business
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. COVID-19 Fall 2020 Survey

VI. New Business
1. Approval of the December 2020 Graduates – S. Lem
2. Election of Senate President and Secretary (see attached) – C. Bolger, J. Chernekoff, C. Price
3. Senate-SGB Wellness Days Resolution (see attached) – S. Lem
4. Senate Constitution Revisions – M. Vaughn

VII. Good of the Order

VIII. Adjournment

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