



**UNIVERSITY SENATE AGENDA**

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

**October 1, 2020**

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

**ZOOM**

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Volunteers for Senate Exec vacancies for spring 2021	4:01 P.M.
2. Nominations and Elections Committee	
3. EMT Course Design Principles and Models (pending approval)	
III. Guest Speakers	
1. Melinda Quiñones – Multicultural Center	4:06 P.M.
IV. Approval of the Minutes from September 3, 2020 (see attached)	4:35 P.M.
V. Reports	
1. Senate President – S. Lem	
2. Senate Vice President – T. Wong	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	4:36 P.M.
5. University Provost – A. Zayaitz	
6. Student Government Board – A. D’Ancona	
7. Assessment Office – K. Rauch	
VI. Unfinished Business	
1. Undergraduate Academic Forgiveness (ACA-055) @ ASPC	
2. Course Grading – Undergraduate Students (ACA-048) @ ASPC [Tabled until Fall 2021]	
3. Early Warning (ACA-XXX) @ APSCUF	5:35 P.M.
4. Final Examinations (ACA-025)	
5. Transfer Credits (ACA-019, ACA-023) @ ASPC	
6. Extension of spring 2020 emergency grading policy (see attached)	
7. COVID-19 Fall 2020 Survey	
VII. New Business	5:40 P.M.
VIII. Good of the Order	5:55 P.M.
IX. Adjournment	6:00 P.M.

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