



**UNIVERSITY SENATE AGENDA**

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

**September 3, 2020**

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

**ZOOM**

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	
1. Access to free E-books (April 2020 report, see attached) – S. Lem	4:05 P.M.
2. Senate Exec. Vacancies for spring 2021 – S. Lem	
III. Guest Speakers	
1. Matt Delaney – Budget Update	
2. Donovan McCargo – Bias Task Force Update	4:06 P.M.
3. Jerry Schearer – DEI Initiatives	
4. Thomas Robinson & Arthur Garrison – BFC Initiatives	
IV. Approval of the Minutes from March 5, 2020 (see attached)	5:10 P.M.
V. Reports	
1. Senate President – S. Lem (see attached)	
2. Senate Vice President – T. Wong	
3. Senate Secretary – M. John	
4. University President – K. Hawkinson	5:15 P.M.
5. University Provost – A. Zayaitz	
6. Student Government Board – A. D’Ancona	
7. Assessment Office – K. Rauch	
8. Union Updates (see attached)	
VI. Unfinished Business	
1. Undergraduate Academic Forgiveness (ACA-055) @ ASPC	
2. Course Grading – Undergraduate Students (ACA-048) @ ASPC	5:35 P.M.
3. Early Warning (ACA-XXX) @ APSCUF	
4. Final Examinations (ACA-025) - S. Lem	
VII. New Business	
1. Extension of spring 2020 emergency withdrawal policy (see attached)	5:40 P.M.
2. Extension of spring 2020 emergency grading policy (see attached)	
VIII. Good of the Order	5:55 P.M.
IX. Adjournment	6:00 P.M.

Please note: University Senate meetings are 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.