



UNIVERSITY SENATE AGENDA

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

February 3, 2022

4:00-6:00 P.M.

AF 103 & ZOOM

	Suggested Time
I. Call to order	4:00 P.M.
II. Announcements	4:00 P.M.
1. Protection of Minors for University Sponsored Events – J. Garcia	
III. Guest Speakers	4:00 P.M.
IV. Approval of the Minutes from December 2, 2021 (see attached)	4:02 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	4:03 P.M.
5. University Provost – L. Basden Arnold	
6. Student Government Board – K. Sherry	
7. Assessment Office – K. Rauch	
8. SPRC Report* – C. McGeehan	
VI. Unfinished Business	
1. Course Grading – Undergraduate Students (ACA-048) @ ASPC	
2. Final Examinations (ACA-025) @ ASPC	4:30 P.M.
3. Course Withdrawals (ACA-011) @ ASPC	
4. Senate Constitution Revisions - @ Task Force [tabled for JEDI work]	
5. Individualized Instruction (ACA-034) – attached	
VII. New Business	4:32 P.M.
VIII. Good of the Order	5:00 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.