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
4:03 P.M.
   1. Senate President – S. Lem
   2. Senate Vice President – T. Wong
   3. Senate Secretary – M. John
   4. University President – K. Hawkinson
   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
4:30 P.M.
   1. Course Grading – Undergraduate Students (ACA-048) @ ASPC
   2. Final Examinations (ACA-025) @ ASPC
   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.