UNIVERSITY SENATE AGENDA
http://www.kutztown.edu/about-ku/administration/university-senate.htm
May 5, 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.
III.	Guest Speakers 1. Budget Update – M. Delaney	4:00 P.M.
IV.	Approval of the Minutes from April 7, 2022 (see attached)	4:20 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
	  5. University Provost – L. Basden Arnold
	  6. Student Government Board – K. Sherry
	  7. Assessment Office – K. Rauch
		4:22 P.M.

VI.	Unfinished Business
	  1. Final Examinations (ACA-025)
	  2. Course Grading – Undergraduate Students (ACA-048) @ ASPC
	  3. Course Withdrawals (ACA-011) @ ASPC
	  4. Senate Constitution Revisions - @ Task Force [tabled for JEDI work]
		4:50 P.M.

VII.	New Business
	  1. Approval of the 2022 Graduates
	  2. Academic Probation and Dismissal of Graduate Students (ACA-085)
	  3. Graduate Course Repeats, Grades, and CGPA (ACA-038)
	  4. New Academic Program Review Guidelines – K. Rauch
	  5. Senate Representative to Enrollment Management Committee
	  6. Senate Representative to Institutional Climate Committee
		5:10 P.M.

VIII.	Good of the Order	5:50 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.