

# KUTZTOWN UNIVERSITY

## UNIVERSITY SENATE AGENDA

March 5, 2026, 4:00-6:00 PM, AF 202

- I. Call to Order
- II. Announcements
- III. Guest Speakers
  - A. Renee Hellert – Athletics
  - B. Megan O’Byrne – GEPAC
  - C. Lisa Frye - APSCUF Curriculum Task Force
- IV. Approval of the Minutes from February 5, 2025
- V. Reports
  - A. Senate President – Lisa Frye
  - B. Senate Vice President – Greg Shelley
  - C. University Provost – Lorin Basden Arnold
  - D. Student Government Board – Cade Herndon
  - E. Assessment/Middle States – Karen Rauch
- VI. Standing Committee Reports
  - A. ATC – Josh Miller
- VII. Unfinished Business
  - A. Shared Governance Assessment Task Force
    - 1. Mission: conduct the evaluation/review of KU’s shared governance model and outcomes
    - 2. Timeline: final report presented to Senate in September 2027
    - 3. Members: Krista Prock, Megan Rutter, **Tammy Wert**, Luke Williams, Jonathan Joy
- VIII. New Business
  - A. ASPC Policies – Brian Kronenthal, ASPC chair
    - 1. ACA-085: Academic Probation and Dismissal of Graduate Students (revision)
  - B. Committees for Exceptional Service Awards
    - 1. Staff Exceptional Service Awards - University Senate President, the HR Director or designee (committee chair), and three staff (non-faculty) members of Senate (selected by the senate)
    - 2. Faculty Exceptional Service Awards - University Senate President (committee chair), a provost designee, and three faculty members of Senate (selected by the senate)
- IX. Good of the Order
- X. Adjournment

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