

UNIVERSITY SENATE AGENDA

$\underline{https://www.kutztown.edu/about-ku/administration/university-senate.htm}$

May 3, 2018 ACADEMIC FORUM 202

		Suggested time
I.	Call to Order	4 p.m.
II.	Announcements	
III.	Approval of Minutes from April 5, 2018 meeting (see attached)	4:10 p.m.
IV.	Approval of Graduates	
V.	President, Committee, Task Forces 1. Senate President's Report – A. Arnold 2. Senate Vice President's Report – J. Ronan 3. University President's Report – K. Hawkinson 4. Student Government Board Report – M. Gallagher	
VI.	Unfinished Business 1. First Week(s) Problem Memo 2. Academic Policy Committee i. ACA-027 Academic Honesty Policy Revision ii. ACA-086 Regalia Policy iii. ACA-088 Graduate Pass/Fail Policy iv. ACA-070 Declaring a Major 3. Verification of Attendance	4:45 p.m.
VII.	New Business	5:30 pm.
VIII.	As May Arise	
IX.	Adjournment	6 p.m.