



UNIVERSITY SENATE AGENDA

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

September 6, 2018

ACADEMIC FORUM 103

	<u>Suggested time</u>
I. Call to Order	4 p.m.
II. Announcements	
III. Approval of Minutes from May 3, 2018 meeting (see attached)	4:10 p.m.
IV. President, Committee, Task Forces	
1. Senate President's Report – A. Arnold	
i. Assessment	
ii. Senate Leadership	
iii. Preview: First/Last Weeks/Teaching.	
2. Senate Vice President's Report – A. Cordner	
3. University President's Report – A. Zayaitz for K. Hawkinson	
4. University Provost's Report – A. Zayaitz	
5. Student Government Board Report – B. Hudak	
V. Unfinished Business	4:45 p.m.
1. First Week(s) Problem Memo	
2. Academic Policy Committee	
i. ACA-027 Academic Honesty Policy Revision	
ii. ACA-086 Regalia Policy	
3. Verification of Attendance	
VI. New Business	5:30 pm.
1. Last Weeks and Final Exam Period	
2. Sustainable Culture of Assessment (Continuous Improvement).	
VII. As May Arise	
VIII. Adjournment	6 p.m.