I. Call to Order

II. Announcements
   A. None

III. Approval of the Agenda

IV. Approval of the Minutes from April 2, 2015 (see attachment #1)

V. Old Business
   A. None

VI. New Business
    4:15 PM
   A. Approval of Graduates for May 2015 (see attachment #2)
   B. Academic Standards & Policy Motion: ACA-034 Individualized Instruction – D. Johnson (see attachment #3)
   C. Institutional Climate Committee (ICC): Motion for Ombudsperson – J. Cohen Hamilton (see attachment #4)
   D. Strategic Plan Endorsement – P. Ache (see attachment #5)

VII. President, Committee, Task Force Reports
     4:50 PM
   A. Senate President’s Report – D. Johnson
      a. Retiring Senators
      b. Service Award
      c. Academic Standards & Policy Motions
      d. Per Credit Tuition Model On Hold
      e. Course Renumbering On Hold
   B. Senate Vice President’s Report – J. Schlegel
   C. Senate Secretary’s Report – L. Norris
   D. Student Government Board Report – J. Scoboria
   E. Acting President’s Report – C. Vargas
   F. Budget Discussion – J. Silberman (see video link- www.kutztown.edu/Budget)
   G. Connections Update – L. Grabowski
   H. Faculty/Staff Retention Task Force Report – S. Lem & F. Cortez Funk (see attachment #6)
   I. Strategic Planning & Resources Transition Update – P. Ache
   J. Academic Technology Committee Update – M. Sims
   K. Co-Curricular Transcript – L. Cassellia
   L. ICC Report – J. Cohen Hamilton (see attachment #7)
   M. Accepted Student Numbers Handout
   N. Undeclared Report Handout

VIII. As May Arise

IX. Adjournment

Suggested time
4:05 PM
4:15 PM
4:50 PM
5:45 PM
5:50 PM