I. Call to Order 

II. Announcements 
   A. Appointment of Parliamentarian – J. Schlegel
   B. Welcome New Senators – J. Schlegel
   C. Responsibilities of Senators – J. Schlegel 
      Link to University Senate Constitution – http://www.kutztown.edu/about-ku/administration/university-senate/constitution.htm

III. Approval of the Agenda

IV. Approval of the Minutes from April 30, 2015 (see attachment #1)

V. Old Business 
   A. Ombudsperson

VI. New Business 
   A. Election of Senators to Committees: Institutional Climate Committee and Space Allocation Committee – L. Norris 
      Links to committees - http://www.kutztown.edu/about-ku/administration/university-senate/committees/institutional-climate-committee.htm 
      and 
      http://www.kutztown.edu/about-ku/administration/university-senate/committees/space-allocation-committee.htm
   B. Revision of Policy ACA-042: Academic Warning, Probation and Dismissal of Undergraduate Students – C. Wells (see attachment #2 & #3)
   C. Revision of Policy ACA-051 Independent Study – C. Wells (see attachment #4 & #5)
   D. UEC bylaws – J. Ronan (see attachment #6)
   E. GEC bylaws – J. Ronan (see attachment #7)

VII. President, Committee, Task Force Reports 
   A. Senate President’s Report – J. Schlegel
   B. Senate Vice President’s Report – J. Ronan
   C. President’s Report – Dr. Hawkinson
   D. Student Government Board – J. Scoboria
   E. General Education Assessment – P. Derr (see attachment #8)
   F. Enrollment Update – N. Snow

VIII. As May Arise

IX. Adjournment