Youngstown State University—an urban research university—emphasizes a creative, integrated approach to education, scholarship, and service. The University places students at its center; leads in the discovery, dissemination, and application of knowledge; advances civic, scientific, and technological development; and fosters collaboration to enrich the region and the world.

**ACADEMIC SENATE AGENDA**

Wednesday, April 3, 2019 at 4:00 P.M.

Room 132 ∙DeBartolo Hall

1. **[4:00 PM] Call to Order/Certification of Quorum**
2. **[4:01 PM] Approval of Agenda**
3. **[4:02 PM] Approval of Minutes from March 6, 2019 meeting** (Attachment)
4. **[4:04 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
5. **Ohio Faculty Council Report** – No Report
6. **[Charter and Bylaws Committee** – No Report
7. **[4:10 PM] Report of the Elections/Balloting Committee** – Ken Learman, Chair
8. **[4:15 PM] Reports from Other Senate Committees**
	1. Academic Events Committee– (Katherine Garlick, Chair) (Attachment) *Senate approval required*
	2. Academic Programs Committee – (Mary Beth Earnheardt, Chair) (2 Attachments)
	3. Academic Research Committee – No Report
	4. Academic Standards Committee – No Report
	5. General Education Committee – No Report
	6. Honors Committee– No Report
	7. Library Committee – No Report
	8. Professional Conduct Committee– No Report
	9. Academic Grievance Committee– No Report
	10. Undergraduate Curriculum Committee– (Tom Wakefield, Chair) (2 Attachments)
	11. Program Review– No Report
	12. Technologies Committee– No Report

# [4:20 PM] Unfinished Business

* 1. Re-envisioning General Education Working Group **(**Betty Jo Licata, Chair)
	2. Technology Adoption to Augment Student Success (Ernie Barkett, President, SGA) (3 Attachments)
1. **[4:45 PM] New Business**
	1. Noel Levitz Survey– Hillary Fuhrman
	2. Bookstore Update – Jeff Coldren
	3. Human Resources: Change to electronic leave reports
2. **[5:00 PM] Adjournment –** Next Senate Meeting**:** Wednesday, May 1, 2019 at 4:00 P.M., Room 132 ∙DeBartolo Hall

**Social Gathering Immediately Following Adjournment at the Inner Circle – sponsored by the Office of Academic Affairs. ALL ARE WELCOME!!!**