

An Institution of Opportunity: YSU inspires individuals, enhances futures, and enriches lives.

## **Academic Senate Agenda**

Wednesday, December 6, 2023 at 4:00 P.M.

Debartolo Hall, Room 132

- 1. [4:00 PM] Call to Order/Certification of Quorum
- 2. [4:02 PM] Approval of Agenda
- 3. [4:04 PM] Approval of Recording (as minutes) from November 1, 2023 (Recording is located at the following URL: <u>https://ysu.edu/academic-senate/meeting-agendas-minutes</u>)
- 4. [4:05 PM] Senate Executive Committee Report Dr Martha Pallante, Senate Chair
- 5. [4:10 PM] Senate Committee Reports
  - a. Undergraduate Curriculum Committee Report (Informational) Dr Thomas Wakefield
  - b. Design Committee Report (Informational) Dr Johnathan Farris
  - c. General Education Committee Report (Informational)- Dr Adam Earnheardt
- 6. [4:20 PM] Old Business

## 7. [4:20 PM] New Business

- a. YSU-AP UG Initiative Dr Patrick Bateman
- b. Student Course Feedback/Teaching and Leaning Committee Dr Cary Wecht
- c. Discuss the outcome of the Faculty Senate Caucus regarding the YSU Presidential Search (2 resolutions to be presented)– Dr Amanda Fehlbaum
- 8. [5:00 PM] Adjournment

## Next Meeting of the Academic Senate: February 7, 2024 at 4:00 PM Debartolo Hall, Room 132