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# Academic Senate Agenda

Wednesday, February 7 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 December 6, 2023** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:05 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair
5. **[4:10 PM] Senate Committee Reports**
  - a. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield, Chair
  - b. General Education Committee Report – Dr Adam Earnhardt, Chair
  - c. Ad Hoc General Education Committee Report – Dr Martha Pallante
  - d. Academic Program Committee Report – Dr David Asch, Chair
6. **[4:15 PM] Old Business**
  - a. Graduation/Student Success Survey Results (Informational)– Jordan Pintar, Student Government President
7. **[4:20 PM] New Business**
  - a. Review of Updated Guidelines for Scheduling Summer Courses – Dr Dawna Cerny, Academic Standards Chair
  - b. ASTC Update - IT Projects Expected for 2024 (Informational) – Mr J Dana Sperry
  - c. Criteria for Determining Program Outcomes (Discussion) – Dr. Martha Pallante
  - d. Report on Student Course Feedback, Teaching and Learning Committee – Dr Cary Wecht, Chair (VOTE REQUESTED)
8. **[5:00 PM] Adjournment**

**Next Meeting of the Academic Senate:  
March 13, 2024 at 4:00 PM  
Debartolo Hall, Room 132**