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Academic Senate Agenda

Wednesday, March 13 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) February 7, 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. Academic Program Committee Report – Dr David Asch, Chair
6. **[4:15 PM] Old Business**
 - a. General Education Model – Dr Martha Pallante
7. **[4:20 PM] New Business**
 - a. EGCC Programs for Review, Academic Programs – Dr David Asch
 - b. Upcoming Elections, Governance Committee – Dr Martha Pallante
 - c. Gmail and Google Drive Risk Mitigation Strategy (Informational – 15)– Mr James Yukesch
 - d. Integration of the former DWEI into the STEM and Sokolov Honors College (Informational – 5) – Dr Amy Cossentino, Dr Wim Steelant, Dr Jennifer Pintar
 - e. NSSE 2023 Key Takeaways (Informational – 10) – Ms Hillary Fuhrman
8. **[5:20 PM] Adjournment**

**Next Meeting of the Academic Senate:
April 3, 2024 at 4:00 PM
Debartolo Hall, Room 132**