**An Institution of Opportunity:**

***YSU inspires individuals, enhances futures, and enriches lives.***

**Academic Senate Agenda**

Wednesday, October 2, 2024 at 4:00 P.M.

Debartolo Hall, Room 132

1. **[4:00 PM] Call to Order/Certification of Quorum (Quorum Present – 83)**
2. **[4:02 PM] Approval of Agenda**

**Challenge brought forth to Agenda by Adam E, Second by Mary Beth E.**

 **Vote to remove Challenge to Senate Action (Gen Ed) from agenda**

 **Yay: 22**

 **Nay: 46**

 **Abstain: 12**

**Challenge defeated. Agenda Approved as is.**

1. **[4:04 PM] Approval of Recording (as minutes) September 4, 2024 (Minutes Approved by Majority)**
2. **[4:05 PM] Senate Executive Committee Report** – Dr Martha Pallante, Senate Vice Chair

Elections and Balloting Results – Dr Bob Kramer

**Mike Costarell – 10**

**Adam Earnheardt – 10**

**Chet Cooper – 22**

**Martha – 27**

**Total Votes Cast: 69**

**Results: Runoff election to be conducted between Chet Cooper and Martha Pallante**

1. **[4:10 PM] Senate Committee Reports**

# [4:10 PM] Old Business

* 1. Challenge to Senate Action (Gen Ed) – Dr. Mike Costarell

Total Votes: 80

Yay: 43 (Vote in favor of the challenge, nullifying the previously approved Gen Ed report from 9/4/24)

Nay: 36 (Vote against the challenge, keeping the previously approved Gen Ed report from 9/4/24).

Abstain: 1

 Final Outcome: Challenge Approved by Majority

1. **[4:35 PM]** **New Business**
	1. 7-week Schedule Proposal for Fall and Spring – TBD **(Approved by Majority, 5 Abstain)**
	2. Update on change to CCP admission policy – Dr. Claire Berardini **(Tabled)**
	3. Update on SGA - Jordan Pintar/Sofia Myers **(Informational)**
	4. United Way – Dr Amy Cossentino **(Informational)**
2. **[5:00 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**November 6, 2024 at 4:00 PM**

**Debartolo Hall, Room 132**