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Academic Senate Agenda

Wednesday, September 3, 2025 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) April 23, 2025** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:05 PM] President Bill Johnson**
5. **[4:10 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair
6. **[4:15 PM] Senate Committee Report**
 - a. Elections and Balloting Committee – Dr Bob Kramer, Chair (Senate Chair, E&B committee members, Charter and Bylaws, Senate Executive Committee Members)
 - b. Senate Ad Hoc Committee Update – Dr Joe Palardy/Ms. Hillary Fuhrman
7. **[4:25 PM] Old Business**
8. **[4:25 PM] New Business**
 - a. Academic Affairs Update – Dr Jennifer Pinter, Provost
 - b. Student Government Update – Sofia Myers (president) and Carter Cook (vice president)
9. **[5:00 PM] Adjournment**

Next Meeting of the Academic Senate:
October 1, 2025, at 4:00 PM
Debartolo Hall, Room 132