**An Institution of Opportunity:**

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

**Academic Senate Agenda**

Wednesday, January 8 at 4:00 P.M.

Debartolo Hall, Room 132

1. **[4:00 PM] Call to Order/Certification of Quorum (Quorum Present)**
2. **[4:02 PM] Approval of Agenda (Approved with removal of item 7b per request of Dr Dawna Cerney)**
3. **[4:04 PM] Approval of Recording (as minutes) December 2, 2024** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>) **(Approved by majority)**
4. **[4:05 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair
5. **[4:10 PM] Senate Committee Reports**
6. Undergraduate Curriculum Report – Dr Tom Wakefield, Chair **(Approved by majority)**

# [5:00 PM] Old Business

1. **[5:00 PM]** **New Business**
2. Integration of the Academic Master Plan, Strategic Enrollment Plan, and the work of our consultants, Ruffalo Noel-Levitz – Ross Morrone, Provost Dr Jennifer Pintar, Dr Mike Sherman (Informational)
3. Policy Proposal: Supporting Student Self-Monitoring by Posting of Grades in Blackboard LMS – Dawna Cerney, Chair from Academic Standards Committee **(Withdrawn)**
4. **[5:00 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**February 5, 2025 at 4:00 PM**

**Debartolo Hall, Room 132**