**An Institution of Opportunity:**

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

**Academic Senate Agenda**

Wednesday, November 6 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) October 2, 2024** (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] Chair Election Results –** Dr Bob Kramer, Elections and Balloting Chair
7. **[4:18 PM]** Provost Jennifer Pintar – Academic Master Plan
8. **[4:35 PM] Senate Committee Reports**
	1. Undergrad Curriculum Report – Dr Tom Wakefield, Chair (Approved by Majority)
	2. General Education Committee Report – Dr Adam Earnheardt, Chair (Removed)
	3. Governance Committee Report – Dr Martha Pallante, Chair

# [4:50 PM] Old Business

1. **[4:50 PM]** **New Business**
	1. Google Risk Mitigation - Rosalyn Donaldson/Jim Yukech
	2. Commencement Speaker List – Dr Chet Cooper
	3. Update on change to CCP admission policy – Dr. Claire Berardini
	4. Writing in the Disciplines – Dr Jeff Buchanan
2. **[5:30 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**December 4, 2024 at 4:00 PM**

**Debartolo Hall, Room 132**