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**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 (Quorum Present – 70)**
2. **[4:02 PM] Approval of Agenda (Approved by Majority – Item #7 and #8b removed)**
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>) **(Approved by majority)**
4. **[4:05 PM]** President Bill Johnson
5. **[4:10 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair

Report available online. The following actions were taken by the executive committee in regards to general education:

1) The 75 courses put forth by the General Education Committee are considered a provisional list of general education courses available for students to select for the Spring 2025 semester.

2) These 75 courses may be appealed for change or removal using a new evaluation rubric.

3) The new evaluation rubric shall be formulated via a transparent process and shall replace the previously used rubric.

4) Up to 15 additional proposed general education courses may be approved by the General Education Committee using the new evaluation rubric. Faculty shall be encouraged to propose courses that are innovative, interdisciplinary, and fall within a domain defined by Ohio 36.

5) It should be understood that the pool of courses chosen to fulfill the general education model is fluid and subject to change to accommodate transformations in education and society.

6) The Governance Committee of the Academic Senate shall ensure that the membership of the General Education Committee is complete and representative of the University community.

1. **[4:15 PM] Chair Election Results –** Dr Bob Kramer, Elections and Balloting Chair

Results of the 2025 Academic Senate chair runoff election:

Ballots sent: 92

Responses: 69

Chet Cooper: 35 (Elected Chair)

Martha Pallante: 34 (Elected Vice Chair)

1. **[4:18 PM]** Provost Jennifer Pintar – Academic Master Plan **(Removed – Secretary will send out a virtual meeting link for 11/12 at 2 pm. Provost Pintar to provide the Academic Master Plan report at that time)**
2. **[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

Motion brought forth (Copy Available online). Motion stated as: “The Governance Committee, therefore, proposes that new standing committee appointments and worksheets to be completed and presented at the December 2024 meeting, shall serve as for three semesters (Spring 2025, Fall 2025 and Spring 2026) rather than the two semesters specified the charter. This is to be a one-time exception and not precedent setting."

**(Approved by Majority)**

# [4:50 PM] Old Business

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

**Next Meeting of the Academic Senate:**

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

**Debartolo Hall, Room 132**