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Academic Senate Agenda

Wednesday, April 26 2023 at 4:00 P.M.

Debartolo Hall, Room 132 (No Virtual Option)

1. **[4:00 PM] Call to Order/Certification of Quorum (Quorum Present)**
2. **[4:02 PM] Approval of Agenda (Approved)**
3. **[4:04 PM] Approval of Recording (as minutes) from April 5, 2023** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
(Approved)
4. **[4:06 PM] Senate Executive Committee Report** – Dr Martha Pallante, Senate Chair
5. **[4:10 PM] General Education Committee** – Dr Adam Earnhardt/Dr Jennifer Pintar (Endorsement of General Education Model)*** **(Motion to Table till Fall: 35 Yay, 24 Nay)**
Action: Endorsement tabled until next senate meeting in fall of 2023
6. **[4:20 PM] Senate Committee Reports**
 - a. Undergraduate Curriculum Committee – Dr Thomas Wakefield, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
(Approved)
 - b. Faculty Athletics Representative – Dr Chet Cooper
 - c. Governance Committee – Dr Chet Cooper, Chair **(Approved)**
 - d. Elections and Balloting Committee – Dr Robert Kramer, Chair
 - e. Design Committee – Dr Johnathan Farris, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - f. Academic Programs Committee – Dr David Asch, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>) **(Approved)**
 - g. Academic Events Committee – Katherine Garlick (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - h. Academic Standards Committee – Dr Dawna Cerny, Chair “Developing a standard for BA degrees with respect to foreign languages.”
 - i. Teaching and Learning Committee – Dr Cary Wecht, Chair “Report to Senate Regarding Student Course Feedback”
7. **[4:40 PM] Old Business**
8. **[4:45 PM] New Business**
 - a. Student Government leadership change **(Resolution Brought Forth: Acknowledging and thanking SGA for their work – Approved)**
 - b. DFW Resolution Proposal – Dr Johnathan Farris (resolution posted to Senate web

page)

Action: Referred to Academic Standards Committee

9. [5:15 PM] Adjournment