**An Institution of Opportunity:**

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

**Academic Senate Agenda**

Wednesday, March 13 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 (Approved)**
3. **[4:04 PM] Approval of Recording (as minutes) February 7, 2023** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>) **(Approved)**
4. **[4:05 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair
5. **[4:10 PM] Senate Committee Reports** 
   1. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield, Chair
   2. Academic Program Committee Report – Dr David Asch, Chair

# [4:15 PM] Old Business

* 1. General Education Model – Dr Martha Pallante **(Approved – 0 Nay, 0 Abstain)**

1. **[4:20 PM]** **New Business** 
   1. EGCC Programs for Review, Academic Programs – Dr David Asch **(Approved – 0 Nay, 0 Abstain)**
   2. Upcoming Elections, Governance Committee – Dr Martha Pallante
   3. Gmail and Google Drive Risk Mitigation Strategy (Informational – 15)– Mr James Yukesch **(Agenda Item Withdrawn at Request of Presenter)**
   4. Integration of the former DWEI into the STEM and Sokolov Honors College (Informational – 5) – Dr Amy Cossentino, Dr Wim Steelant, Dr Jennifer Pintar
   5. NSSE 2023 Key Takeaways (Informational – 10) – Ms Hillary Fuhrman **(Information Posted to Website)**
2. **[5:20 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**April 3, 2024 at 4:00 PM**

**Debartolo Hall, Room 132**