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# Academic Senate Agenda

Wednesday, April 5 2023 at 4:00 P.M.

Debartolo Hall, Room 132 (No Virtual Option)

1. **[4:00 PM] Call to Order/Certification of Quorum (Present 52 – Quorum)**
2. **[4:02 PM] Approval of Agenda (Approved)**
3. **[4:04 PM] Approval of Recording (as minutes) from March 1, 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. **[4:20 PM] Senate Committee Reports**
  - a. Governance Committee – Dr Chet Cooper, Chair **(Informational)**
  - b. Elections and Balloting Committee – Dr Robert Kramer, Chair **(Informational)**
  - c. Undergraduate Curriculum Committee – Dr Thomas Wakefield, Chair (report posted to Senate web page [\[https://ysu.edu/academic-senate/meeting-agendas-minutes\]](https://ysu.edu/academic-senate/meeting-agendas-minutes)) **(Approved)**
  - d. Library Committee – Dr Johnathan Farris, Chair (report posted to Senate web page [\[https://ysu.edu/academic-senate/meeting-agendas-minutes\]](https://ysu.edu/academic-senate/meeting-agendas-minutes)) **(Informational)**
  - e. Academic Programs Committee – Dr David Asch, Chair (report posted to Senate web page [\[https://ysu.edu/academic-senate/meeting-agendas-minutes\]](https://ysu.edu/academic-senate/meeting-agendas-minutes)) **(Approved)**
6. **[4:35 PM] Old Business**
  - a. Academic Programs and Planning – Dr Kevin Ball/Kimberly Verdone: “Updated Prior Learning Assessment (PLA) Manual” **(Endorsement for Resolution – Approved, 1 Abstain)**
  - b. Senate Ad Hoc Committee – Niko Mastorides “Reciprocal Responsibility Document” **(Approved – 4 Opposed, 1 Abstain)**
7. **[4:55 PM] New Business**
  - a. Dr Mike Costarell – “Common Meeting Hours on Campus” **(Action: Referred to Scheduling Committee)**
  - b. General Education Committee – Adam Earnhardt, Director and Dr Jennifer Pintar **(Informational)**
8. **[5:15 PM] Adjournment**

**Next Meeting of the Academic Senate:  
April 26, 2023 at 4:00 PM**

**Debartolo Hall, Room 132**