



Youngstown State University—an urban research university—emphasizes a creative, integrated approach to education, scholarship, and service. The University places students at its center; leads in the discovery, dissemination, and application of knowledge; advances civic, scientific, and technological development; and fosters collaboration to enrich the region and the world.

ACADEMIC SENATE AGENDA

Wednesday, April 28, 2021 at 4:00 P.M.

Virtual Attendance Only at the Following URL:

<https://ysu.webex.com/ysu/j.php?MTID=m860e311cfe6850fbaae9faa5e6cd756c>

Meeting number (access code): 160 093 4615

Meeting password: FsAmRVpK368

+1-415-655-0001 US Toll

Cohosts: Adam Earnhardt; Max Grubb

1. **[4:00 PM] Call to Order/Certification of Quorum**
2. **[4:01 PM] Approval of Agenda**
3. **[4:02 PM] Video Recording of WebEx Senate Meeting of April 1, 2021**
 - Recording: To Be Distributed by email
 - Attendance Sheet: To Be Distributed by email
4. **[4:03PM] Chair/Senate Executive Committee Report**
5. **Ohio Faculty Council Report – No Report**
6. **Charter and Bylaws Committee – No Report**
7. **[4:13 PM] Report of the Elections/Balloting Committee – Chet Cooper**
8. **[4:16 PM] Reports from Senate Committees**
 - a. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see attachment)
 - b. Standards Committee – Dawna Cerney, Chair (see attachment)
 - c. Academic Programs Committee – Mary Beth Earnhardt, Chair (see attachment)
 - d. Academic Events Committee – Katherine Garlick Chair (see attachment)
 - e. Honors Committee – Amy Weaver, Chair (see attachment)
 - f. General Education Committee – Joe Palardy, Director
 - Approved courses: see attachment
 - Revisions to Gen Ed: verbal presentation; see also video presentation at the following link:
<https://web.microsoftstream.com/video/ea621dfa-1398-44cb-a000-0cdab598fce0>
9. **[4:45 PM] Provost Smith**
10. **Unfinished Business**
11. **[4:55 PM] New Business**
 - a. Draft of Proposed Senate Action – Mark Vopat (see attachment)
12. **[5:15 PM] Adjournment**

**NEXT SENATE MEETING:
Fall 2021 Semester: Date/Time TBA**