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# Academic Senate Agenda

Wednesday, February 23, 2022 at 4:00 P.M.

Meshel Hall 103 (limited seating)

**MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED**

**Virtual Attendance at the Following URL:**

<https://ysu.webex.com/ysu/j.php?MTID=m4bb7edbbbc0e22a5a1880dfa3a8c412>

**Join by meeting number**

Meeting number (access code): 2309 240 6034

Meeting password: vpDMTvxW687

1. [4:00 PM] **Call to Order/Certification of Quorum**
2. [4:02 PM] **Approval of Agenda**
3. [4:03 PM] **Approval of Recording (as minutes) from February 2, 2022**  
<https://ysu.webex.com/recordingservice/sites/ysu/recording/playback/8db7297f669a103a9ff40050568ccf8b> password: YSUsenate2021
4. [4:05 PM] **Senate Executive Committee Report** – Chet Cooper, Senate Chair
  - a. Part-time Faculty senator nominations
  - b. Classroom masking discussion
  - c. Digital voting and quora (C&B Committee referral)
5. [4:20 PM] **Ohio Faculty Council Report**
6. [4:22PM] **Charter and Bylaws Committee**
7. [4:30 PM] **Report of the Elections/Balloting Committee**
8. [4:35 PM] **Provost Brien Smith**
9. [4:50PM] **Reports from Other Senate Committees** (reports also posted to Senate webpage: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
  - a. Academic Events Committee – No Report
  - b. Academic Programs Committee – No Report
  - c. Academic Research Committee – No Report
  - d. Academic Standards Committee – Dawna Cerney, Chair
  - e. General Education Committee – No Report
  - f. Governance Committee – Mary Beth Earnhardt, Chair
  - g. Honors Committee – No Report
  - h. Library Committee – Eleanor Congdon, Chair
  - i. Professional Conduct Committee – No Report
  - j. Academic Grievance Committee – No Report

- k. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see attachment)
  - l. Technologies Committee – No Report
  - m. Design Committee – No Report
- 10. [5:00 PM] Unfinished Business**
- 11. [5:01 PM] New Business**
- a. YSU's Summer Bridge Program Call – Carol Bennett
  - b. Noel Levitz Student Satisfaction, National College Health Assessment, NSSE Results – Hillary Fuhrman
- 12. [5:20 PM] Adjournment**

**Next Meeting of the Academic Senate:  
April 6, 2022 at 4:00 PM**

Attendance shall be in the hybrid manner: in person (location to be announced) and online (link to be distributed).

Agenda items due to Adam Earnhardt (Senate Secretary; [acearnhardt@ysu.edu](mailto:acearnhardt@ysu.edu)) by Friday, March 25, 2022 at 10:00 AM.