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Academic Senate Agenda

Wednesday, September 13, 2023 at 4:00 P.M.

Debartolo Hall, Room 132

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 23, 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. **[4:12 PM] Nominations for Senate Chair/Vice Chair/BCLASS Executive Committee Member/Committees** – Dr Bob Kramer
6. **[4:18 PM] Renewal of the Plan for Strategic Actions to Take Charge of Our Future** – Provost Brien Smith **(Feedback to be sent to Amy Cossentino)**
7. **[4:30 PM] Senate Committee Reports (None)**
8. **[4:30 PM] Old Business**
 - a. General Education Model (Informational) – Dr Adam Earnhardt/ Dr Jen Pintar **(General Framework Approved – 33 yea, 24 no, 9 abstain)**
 - b. General Education Writing Requirement (Informational) – Dr Jeff Buchanan
9. **[4:50 PM] New Business**
 - a. Recommendation for formation of an Ad Hoc Committee – Dr Martha Pallante **(Removed)**
 - b. Policy Review (Board of Trustee Policy 3356-1-09) – Dr Martha Pallante **(Moved to Next Session)**
 - c. “Progress toward graduation” (Reciprocal Document Request) – Student Government Association - Alex Papa/Jordan Pintar
10. **[5:15 PM] Adjournment**