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Academic Senate Agenda Special Meeting

Wednesday, January 10, 2024 at 4:00 P.M.

Virtual Attendance ONLY at the Following URL:

<https://ysu.webex.com/ysu/j.php?MTID=m213476a1a586953944920d5448cdf2ad>

Meeting number: 2313 583 2801

Password: K9vJ5jnjqS3n

1. **[4:00 PM] Call to Order**

2. **[4:02 PM] “Ground Rules”:**

This meeting is required by the YSU-OEA agreement (Article 13. Retrenchment of Faculty). The purpose of this meeting is informational only. No action by the body shall be taken.

- Civil engagement among all participants is expected.
- The meeting shall end no later than 6:00 PM (hard stop).
- All attendees shall be muted during the Administration’s presentation.
- Responses will be entertained following the presentation, but persons must be recognized by the Chair.
- When recognized to speak, all responses should be directed to the Chair.
- Responses will be limited to one question/comment and one follow-up question/comment. To allow time for all who wish to participate in discussion, commentary shall be limited to two minutes. Speakers will be muted after two minutes.
- Questions/commentary is limited to current Senators, non-Senators of impacted programs, and the YSU-OEA president and vice presidents.
- Current Senators and the YSU-OEA president/vice presidents have floor privileges to speak during the meeting. No prior approval is needed.
- Non-Senators of affected programs must be given approval to speak during the meeting. To gain approval, send an email to Chet Cooper (crcooper01@ysu.edu) before 3:00 PM on January 10th. Only those persons on the approved list shall be recognized.

3. **[4:05 PM] Administration Presentation** – Jenn Pintar, Interim Provost

4. **[4:25 PM] Questions/Commentary** – Those recognized by the Chair

5. **[No later than 6:00 PM] Adjournment**

**Next Meeting of the Academic Senate:
February 7, 2024 at 4:00 PM**