

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, December 5, 2018 at 4:00 P.M.

Room 132 · DeBartolo Hall

- 1. [4:00 PM] Call to Order/Certification of Quorum**
- 2. [4:01 PM] Approval of Agenda**
- 3. [4:02 PM] Approval of Minutes from November 7, 2018 meeting** – The minutes can be downloaded at the following URL: http://academicsenate.yosu.edu/?page_id=61
- 4. [4:04 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
- 5. [4:10 PM] Ohio Faculty Council Report** – Chet Cooper, Senate Chair- No Report
- 6. [4:10 PM] Charter and Bylaws Committee- Amy Flick, Chair-** No Report
- 7. [4:10 PM] Report of the Elections/Balloting Committee** (Ken Learman, Chair)- No Report
- 8. [4:10 PM] Reports from Other Senate Committees**
 - a. Academic Events Committee– [Attachment 1](#)
 - b. Academic Programs Committee – No Report
 - c. Academic Research Committee – No Report
 - d. Academic Standards Committee–_No Report
 - e. General Education Committee (Joe Palardy, Chair) – No Report
 - f. Honors Committee- No Report
 - g. Library Committee – No Report
 - h. Professional Conduct Committee– No Report
 - i. Student Academic Affairs Committee – No Report
 - j. Student Academic Grievance Committee– No Report
 - k. Undergraduate Curriculum Committee– No Report
 - l. Program Review (Amy Flick, Chair)- No Report
 - m. Technologies Committee - No Report
- 9. [4:20 PM] Unfinished Business**
 - a. Re-envisioning General Education Working Group – Betty Jo Licata
- 10. [4:30] New Business**
 - a. Strategic Planning Update- Jennifer Pintar and AJ Sumell
- 11. [5:00 PM] Adjournment**

Attachment 1

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 11/26/18 Senate Meeting Date 11/19/18 Report # (Senate Use Only) _____

Intended Action: **Informational**____ **Senate Vote** Consultative/Advisory____

Name of Committee Submitting Report: Academic Events

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)

Appointed chartered

Names of Committee Members

Bill Vendemia, WCBA
Cara Carramusa, BCHHS
Molly Roche, BCHHS
Carrie Jackson, BCOE
Hae-Jong Lee, CCCAC
Katherine Garlick, CCCAC (Chair)
Amanda Fehlbaum, CLASS
Edward Burden, CSTEM
Kriss Schueller, CSTEM (non-voting)
Jeremy Schwartz, WCBA (non-voting)
Andrea Barrick, BCHHS (non-voting)
Lillian Lewis CCCAC (non-voting)
Adam Fuller, CLASS (non-voting)
Chad Torres, Student,
Michael Sacco, Student,
Jackie LeViseur, Admin.
Betty Jo Licata, Admin.
Eddie Howard, Admin (ex officio)

Elected Members

Appointed Members

Please write a brief summary of the report the Committee is submitting to the Senate:

On 11/19, the committee met to review names under consideration to serve as Macebearer. Committee consulted the list of Macebearer requirements, and approved and forwarded the following list of candidates:

- Dr Nancy Wagner
- Dr Patty Hoyson
- Dr Jeff Tyus
- Prof. Chris McCullough
- Dr. Stephanie Smith
- Dr. Misook Yun
- Dr. Kenneth Learman
- Dr. Nancy Landgraff

Committee member Jackie LeViseur forwarded the names to University Events.

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Yes

Introduction and Rationale

Type introduction and rationale here.

Revised Policy/Policies (when applicable)

Type revised policy here

Recommendation

Type recommendation here.