

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, October 3, 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 September 5, 2018 meeting** – The minutes can be downloaded at the following URL:
http://academicssenate.yzu.edu/? page_id=61
- 4. [4:04 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
- 5. [4:15 PM] Ohio Faculty Council Report** – Chet Cooper, Senate Chair- No Report
- 6. [4:15 PM] Charter and Bylaws Committee- Amy Flick, Chair-** Verbal Report
- 7. [4:20 PM] Report of the Elections/Balloting Committee** (Ken Learman, Chair)
 - a. Elections Update**
- 8. [4:30 PM] Reports from Other Senate Committees**
 - a. Academic Events Committee– No Report
 - 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. [4:31 PM] Unfinished Business**
- 10. New Business**
 - a. Re-envisioning General Education Working Group – **Betty Jo Licata**

b. Textbooks and the Bookstore- **Eddie Howard**

11. [5:00 PM] Adjournment