



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, August 25, 2021 at 4:00 P.M.

MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED

Virtual Attendance at the Following URL:

<https://ysu.webex.com/ysu/j.php?MTID=m87c78d9b4e6f361d07b55feae7c8b439>

Meeting number (access code): 180 046 6741

Password: XGeAPJhN738

+1-415-655-0001 US Toll

Cohost: Adam Earnhardt

1. [4:00 PM] **Call to Order/Certification of Quorum**
2. [4:01 PM] **Approval of Agenda**
3. [4:02 PM] **Minutes of Senate Meeting, April 28, 2021**
Recording and Transcript:
<https://ysu.webex.com/recordingservice/sites/ysu/recording/playback/270400948a8a1039bbff0050568cfa13>
Password: YSUsenate2021
4. [4:03 PM] **Nominations for Senate Chair**
5. [4:08 PM] **Chair/Senate Executive Committee Report**
6. [4:13 PM] **President James P. Tressel**
7. [4:29 PM] **Reports from Senate Committees (None Received)**
8. [4:29 PM] **Unfinished Business (None)**
9. [4:29 PM] **New Business (None Requested)**
10. [4:30 PM] **Presentation Requests (No Actions Requested)**
 - **Advising Requirement – Dr. Claire Berardini [10 min]**
 - **Course Sharing – Dr. Jenn Pintar [10 min]**
 - **Update on Information Technology – Mr. Jim Yukech [15 min]**
11. [5:05 PM] **Provost Brien N. Smith**
12. [5:20 PM] **Adjournment**

**NEXT SENATE MEETING:
October 6, 2021 at 4:00 PM**