



*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 6, 2021 at 4:00 P.M.

Location: Meshel Hall, Room 103 (limited seating available)

### **MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED**

**Virtual Attendance at the Following URL: Information To Be Distributed**

1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:02 PM] Minutes of Senate Meeting, August 25, 2021  
Recording link: <https://ysu.webex.com/ysu/ldr.php?RCID=b33b63208f268fda5e7d1cd0802872b6>  
(audio is poor in the beginning, but improves)  
Password: YSUsenate2021
3. [4:04 PM] Chair/Senate Executive Committee Report
  - A. Appointment of Senate Secretary – Adam Earnhardt
  - B. Elections Report
4. [4:10 PM] Provost Brien Smith
5. [4:25 PM] Nate Myers – YSU’s International Plan (see attachment)
6. [4:33 PM] Reports from Senate Committees
  - A. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see attachment)
  - B. Academic Standards Committee – Dawna Cerney, Chair (see attachment)
7. [4:45 PM] Unfinished Business
  - A. Advising Requirement Update – Claire Berardini
  - B. Vaccine Mandate – Mike Costarell (document forth coming)
8. [5:05 PM] New Business
  - A. Test Optional Admission Policy – Elaine Ruse (see attachment)
  - B. No Confidence Proposal – Mark Vopat (see <https://youtu.be/I5hvgpT6pfE>)
9. [5:30 PM] Adjournment

**NEXT SENATE MEETING: November 3, 2021 at 4:00 PM**

**Location: TBA**