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*YSU inspires individuals, enhances futures, and enriches lives.*

# Academic Senate Agenda

Wednesday, April 6, 2022 at 4:00 P.M.

Meshel Hall 103 (limited seating)

**Virtual Attendance at the Following URL:**

<https://ysu.webex.com/ysu/j.php?MTID=mf255bf8e76cce9ea0d8ca5263bbf5e60>

Join by **meeting** number

Meeting number (access code): 2312 778 8554

Meeting password: sFZpFJAV933

1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:02 PM] Approval of Agenda
3. [4:03 PM] Approval of Recording (as minutes) from February 23, 2022  
<https://ysu.webex.com/recordingservice/sites/ysu/recording/playback/98c6ff937719103ab7bf00505681a6ea> Password: YSUsenate2022
4. [4:05 PM] Senate Executive Committee Report – Chet Cooper, Senate Chair
  - a. Introducing Ms. Nkyah Edison, Senate Academic Support
  - b. Part-Time Senator Appointments:
5. [4:10 PM] Ohio Faculty Council Report
6. [4:11 PM] Charter and Bylaws Committee
7. [4:12 PM] Report of the Elections/Balloting Committee
8. [4:20 PM] Provost Brien Smith
9. [4:30PM] Reports from Other Senate Committees
  - a. Academic Events Committee – No Report
  - b. Academic Programs Committee – Mary Beth Earnhardt, Chair (report attached)
  - c. Academic Research Committee – No Report
  - d. Academic Standards Committee – Dawna Cerney, Chair (report attached)
  - e. General Education Committee – No Report
  - f. Governance Committee – Mary Beth Earnhardt, Chair (report attached)
  - g. Honors Committee – No Report
  - h. Library Committee – No Report
  - i. Professional Conduct Committee – No Report
  - j. Academic Grievance Committee – No Report
  - k. Undergraduate Curriculum Committee – Tom Wakefield, Chair (report attached)
  - l. Technologies Committee – No Report
  - m. Design Committee – Johnathan Farris, Chair (report attached)

- n. Teaching and Learning – Cary Wecht, Chair (attachment)
- 10. [5:00 PM] Unfinished Business**
- 11. [5:01 PM] New Business**
  - a. Conditional Admit Policy – Clair Berardini, Assoc. Provost, Student Success
  - b. University-Wide Learning Outcomes – Jenn Pintar, Associate Provost
  - c. Ransomware Remediation – Jim Yukech, AVP/Chief Information Officer (attachment)
- 12. [5:30 PM] Adjournment**

**Next Meeting of the Academic Senate:  
Wednesday, April 27, 2022 at 4:00 PM**

Last scheduled meeting of the academic year.

Attendance shall be in the hybrid manner: in person (Meshel Hall 103) and online (link to be distributed).

Agenda items due to Adam Earnhardt (Senate Secretary; [acearnhardt@ysu.edu](mailto:acearnhardt@ysu.edu)) by Monday, April 18, 2022 at 10:00 AM.