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Academic Senate Agenda

Wednesday, April 27, 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=m0b877c71e0867ce044833c71124aa717a>

Join by meeting number

Meeting number (access code): 2318 249 1939

Meeting password: Mhx79dk2mBY

NOTE: Where indicated, attachments are located on the Academic Senate web site (<https://ysu.edu/academic-senate/meeting-agendas-minutes>) for downloading and review.

1. [4:00 PM] **Call to Order/Certification of Quorum**
2. [4:02 PM] **Approval of Agenda**
3. [4:03 PM] **Approval of Minutes from April 6, 2022** (See Senate Web Page and accompanying meeting recording)
4. [4:05 PM] **President James Tressel**
5. [4:15 PM] **Senate Executive Committee Report** – Chet Cooper, Senate Chair
6. [4:20 PM] **Ohio Faculty Council Report**
7. [4:21 PM] **Charter and Bylaws Committee**
8. [4:22 PM] **Report of the Elections/Balloting Committee**
9. [4:25 PM] **Provost Brien Smith**
10. [4:35PM] **Reports from Other Senate Committees**
 - a. Academic Events Committee – No Report
 - b. Academic Programs Committee – Mary Beth Earnhardt, Chair (see Senate Web Page)
 - c. Academic Research Committee – No Report
 - d. Academic Standards Committee – Dawna Cerney, Chair (see Senate Web Page)
 - Test Optional Proposal
 - GPA Recalculation Proposal
 - e. General Education Committee – No Report
 - f. Governance Committee – Mary Beth Earnhardt, Chair (see Senate Web Page)
 - Committee Sheet approvals
 - Academic Grievances Committee call for members
 - Advance Team Members: Workforce Project Initiative
 - 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 (see Senate Web Page)
 - l. Technologies Committee – No Report
 - m. Design Committee – No Report
 - n. Teaching and Learning – Cary Wecht, Chair (see Senate Web Page)
 - o. Student Success Task Force – AJ Sumel, Chair (see Senate Web Page)
 - Change of Major Academic Reassessment Option
 - p. Academic Calendar and Course Schedule Task Force – Snow Balaz, Chair (see Senate Web Page)
- 11. [5:10 PM] Unfinished Business**
- 12. [5:11 PM] New Business**
- a. Higher Learning Commission – Kevin Ball, Associate Provost
 - b. Retention, Progress, Persistence and Completion Plan – Student Success Task Force
- 13. [5:30 PM] Adjournment**

Next Meeting of the Academic Senate:
Anticipated Dated/Time: September 7, 2022 at 4:00 PM
Location TBD

Agenda items due to Adam Earnhardt (Senate Secretary; acearnhardt@ysu.edu) and Nkyah Edison (nmedison@ysu.edu) by Monday, August 29, 2022 at 10:00 AM.