



**YOUNGSTOWN
STATE
UNIVERSITY**

**An Institution of Opportunity:
*YSU inspires individuals, enhances futures, and enriches lives.***

Academic Senate Agenda

Wednesday, October 5, 2022 at 4:00 P.M.

Rossi Room (formerly Ohio Room), Kilcawley Center

Virtual Attendance at the Following URL:

<https://ysu.webex.com/ysu/j.php?MTID=m4553d23fe37da25d424397f4c51c1bdf>

Meeting number: 2319 236 2626

Password: 2eqUxC3QuG8

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 April 27, 2022 and September 7, 2022** (Recordings are located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:08 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
5. **[4:10 PM] Senate Committee Reports**
 - a. Elections and Balloting Committee Report – Bob Kramer, Chair
 - b. University Curriculum Committee – Tom Wakefield, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - c. General Education Committee – Adam Earnhardt, Director (report to be distributed)
6. **[4:25 PM] Old Business**
 - a. Proposal for “Extending Principles of Good Teaching Practice” – Provost Brien Smith (see Senate web page for downloadable document from the September 7, 2022 meeting <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - b. Proposal for “University Wide Learning Outcomes” – Mark Vopat, Task Force Chair ((see Senate web page for downloadable document from the September 7, 2022 meeting <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
7. **[5:09] New Business** (none)
8. **[5:10 PM] Adjournment**

**Next Meeting of the Academic Senate:
November 2, 2022 at 4:00 PM
Rossi Room, Kilcawley Center**