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Academic Senate Agenda

Wednesday, November 30, 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=md0d0be97c9314bcb652b8a997305bb36 Meeting number: 2301 555 2643 Password: eJHREPdk447

- 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 October 5, 2022 (Recording is located at the following URL: <u>https://ysu.edu/academic-senate/meeting-agendas-minutes</u>)
- 4. [4:05 PM] Approval of Recording (as minutes) from November 2, 2022 (Recording is located at the following URL: <u>https://ysu.edu/academic-senate/meeting-agendas-minutes</u>)
- 5. [4:07 PM] Senate Executive Committee Report Chet Cooper, Senate Chair
- 6. [4:10 PM] Senate Committee Reports
 - a. First Year Experience (FYE) Committee Nicolette Powe, Chair (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])
 - b. Honor Academic Committee Amy Weaver, Chair (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])
 - c. Undergraduate Curriculum Committee Thomas Wakefield, Chair (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])
 - d. General Education Committee Adam Earnheardt, Director (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])

7. [4:45PM] Old Business

- a. Joint Response_Good Teaching Practice Proposal Nov 2022 (report posted to Senate web page [<u>https://ysu.edu/academic-senate/meeting-agendas-</u> <u>minutes</u>])
- 8. [5:00 PM] New Business (none)
- 9. [5:10 PM] Adjournment

Next Meeting of the Academic Senate: February 1, 2023 at 4:00 PM Rossi Room, Kilcawley Center