

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

## **Academic Senate Agenda**

Wednesday, February 1, 2022 at 4:00 P.M. Debartolo Hall, Room 132 (**No Virtual Option**)

- 1. [4:00 PM] Call to Order/Certification of Quorum
- 2. [4:02 PM] Approval of Agenda (Action: Approved)
- [4:03 PM] Approval of Recording (as minutes) from October 5, 2022 (Recording is located at the following URL: <a href="https://ysu.edu/academic-senate/meeting-agendas-minutes">https://ysu.edu/academic-senate/meeting-agendas-minutes</a>)
   (Action: Approved)
- [4:05 PM] Approval of Recording (as minutes) from November 2, 2022 (Recording is located at the following URL: <a href="https://ysu.edu/academic-senate/meeting-agendas-minutes">https://ysu.edu/academic-senate/meeting-agendas-minutes</a>)
   (Action: Approved)
- [4:07 PM] Approval of Recording (as minutes) from November 30, 2022 (Recording is located at the following URL: <a href="https://ysu.edu/academic-senate/meeting-agendas-minutes">https://ysu.edu/academic-senate/meeting-agendas-minutes</a>)
   (Action: Approved)
- **6. [4:10 PM]** Introduction of Senate Officers and Executive Committee
- 7. [4:15 PM] Senate Executive Committee Report Martha Pallante, Senate Chair
- 8. [4:20 PM] Senate Committee Reports
  - a. Undergraduate Curriculum Committee Thomas Wakefield, Chair (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])

(Action: Approved)

b. General Education Committee – Adam Earnheardt, Director (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])

(Action: Approved)

- 9. [4:30PM] Old Business
  - a. First Year Experience (FYE) Committee Nicolette Powe, Chair (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes])

(Action: Approved – 1 abstain)

- 10. [4:40 PM] New Business
  - a. Cyberlearning Hillary Fuhrman/Jessica Chill, Chat GPT

(Action: PowerPoint Posted to Senate Website)

 b. Academic Standards Report/Student Government Resolution – Niko Mastorides/Dr Carey Wecht/Dr Dawna Cerney (report posted to Senate web page [https://ysu.edu/academic-senate/meeting-agendas-minutes]) (Action: Approval for formation of Ad Hoc Committee)

c. Austin Browne - Common Syllabus

(Action: PowerPoint posted to Senate Website. Referred to Teaching and Learning Committee)

- d. Dr Lafferty
- 11. [5:10 PM] Adjournment

Next Meeting of the Academic Senate:
March 1, 2023 at 4:00 PM
Debartolo Hall, Room 132