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Academic Senate Agenda

Wednesday, October 4, 2023 at 4:00 P.M.

Debartolo Hall, Room 132

1. **[4:00 PM] Call to Order/Certification of Quorum**
2. **[4:02 PM] Approval of Agenda**
3. **[4:04 PM] Approval of Recording (as minutes) from September 13, 2023** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:05 PM] Senate Executive Committee Report** – Dr Martha Pallante, Senate Chair
5. **[4:10 PM] Elections and Balloting Committee** – Update on Senate Chair/Vice Chair, Dr Bob Kramer
6. **[4:18 PM] Senate Committee Reports**
 - a. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield
7. **[4:20 PM] Old Business**
 - a. Policy Review (Board of Trustee Policy 3356-1-09) – Dr Martha Pallante
8. **[4:25 PM] New Business**
 - a. First Day Complete / Pete Complete Book Program – Joy Byers/Heather White/John Young
 - b. Faculty Success by Watermark– Rosalyn Donaldson/Dr Kevin Ball
 - c. Foreign Language Requirement – Dr Dawna Cerney (Academic Standards)
 - d. “Managing the Catalog Editing Process to Enhance Student Success” - Dr Claire Berardini/Dr Morgan Bagley (Informational)
9. **[5:00 PM] Adjournment**

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