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Academic Senate Agenda

Wednesday, November 1, 2023 at 4:00 P.M.

Debartolo Hall, Room 132

1. **[4:00 PM] Call to Order/Certification of Quorum (Quorum Present)**

2. **[4:02 PM] Approval of Agenda (Approved)**

3. **[4:04 PM] Approval of Recording (as minutes) from October 4, 2023** (Recording is located at the following URL: https://ysu.edu/academic-senate/meeting-agendas-minutes) **(Approved)**

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 **(Results posted on Senate website: https://ysu.edu/academic-senate/election-results. CSTEM and BCLASSE executive committee representative position elections to be conducted. Elections pending for Elections and Balloting Committee and Charter and Bylaws Committee)**

6. **[4:15 PM] Senate Committee Reports**
None

7. **[4:15 PM] Old Business**
a. SGA/Senate Reciprocal Agreement on Graduation Degree Completeness – Alex Papa **(Informational – In process of conducting a survey of students)**
b. First Day Complete / Pete Complete Book Program (Support Material Posted from Last Senate Meeting)– Joy Byers/Heather White/John Young **(Motion to discuss approved. Motion to table failed – 25 Yes, 33 No, 5 abstain. Vote to accept resolution failed – 17 Yes, 39 No, 11 Abstain)**
c. The importance of World Languages in a Bachelor's of Arts degree – Dr Jennifer Behney, Dr Gina Villamizar, and Dr Alena Kirova **(Informational)**
d. Foreign Language Requirement Policy– Dr Dawna Cerney (Support Material Posted from Last Senate Meeting) **(Vote to accept was approved – 44 Yes, 9 No, 4 Abstain)**

8. **[4:40 PM] New Business**
a. Formation of an Ad Hoc Committee for General Education **(Informational)** – Dr Martha Pallante
b. President Dr. Helen Lafferty

9. **[5:00 PM] Adjournment**

Next Meeting of the Academic Senate:
December 6, 2023 at 4:00 PM
Debartolo Hall, Room 132