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# **Academic Senate Agenda**

Wednesday, April 3 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)
- [4:04 PM] Approval of Recording (as minutes) March 13, 2024 (Recording is located at the following URL: <u>https://ysu.edu/academic-senate/meeting-agendas-minutes</u>) (Approved)
- 4. [4:05 PM] Senate Executive Committee Report Dr Chet Cooper, Senate Chair

### 5. [4:10 PM] Senate Committee Reports

- a. Academic Program Committee Report Dr David Asch, Chair (Approved)
- b. Undergraduate Curriculum Committee Report Dr Thomas Wakefield, Chair (Approved)
- c. Student Success Task Force Committee Report Dr Morgan Bagley, Chair (Informational)
- d. General Education Committee Report Dr Adam Earnheardt, Chair (Informational)

### 6. [4:15 PM] Old Business

- a. General Education Model Dr Martha Pallante (Motion to Table Approved)
- b. Update on Committee Assignments and Elections Dr Martha Pallante (Openings still exist across committees, contact Dr Martha Pallante regarding interest)

### 7. [4:20 PM] New Business

- a. Foreign Language Program Update (Tentative) TBA (Informational)
- b. Guidelines for Summer Course Schedule, Academic Standards Committee- Dr Dawna Cerney, Chair (Motion to Table Approved)
- c. The State of the University The View from Cliffe, Dr Johnathan Farris

### 8. [5:20 PM] Adjournment

## Next Meeting of the Academic Senate: April 24, 2024 at 4:00 PM Debartolo Hall, Room 132