

ACADEMIC SENATE AGENDA
Wednesday, September 6, 2017, 4:00 P.M.
Room 132, DeBartolo Hall

AGENDA

1. **[4:00 PM] Call to Order/**
2. **[4:01 PM] Welcome and Introduction of New Senators**
3. **[4:06 PM] Approval of Minutes from May 3, 2017 meeting** – The minutes can be downloaded at the following URL: http://academicsenate.yosu.edu/?page_id=61
4. **[4:07 PM] Elections of Senate Chair/Charter & Bylaws Committee Members**
 - a. Nominations for Chair (Ken Learman)
 - b. Nominations for Charter & Bylaws Committee
5. **[4:12 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
 - a. Appointment of Senate Secretary - Amy Flick
 - b. Appointment of Senate Parliamentarian - Dan O'Neil
 - c. Committee assignments/chairs
 - d. Changes to Student Academic Grievance Subcommittee
 - e. Other
6. **[4:20 PM] Ohio Faculty Council Report** – Chet Cooper, Senate Chair
 - a. Joint meeting in July with elected officials in Columbus
 - b. Formation of Faculty Congress of Ohio
 - c. Other
7. **[4:25 PM] Report of the Elections and Balloting Committee** (Ken Learman, Chair)
 - a. Ohio Faculty Congress representative
 - b. Executive Committee representatives: CCAC, BCOE, CSTEM, and Admin
 - c. Other
8. **[4:30 PM] Unfinished Business**
9. **[4:31 PM] New Business**
 - a. Electronic Curriculum/Program proposal submissions (Kevin Ball)
 - b. Campus Climate Survey review (Hillary Fuhman)
10. **[5:00 PM] Adjournment**