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YSU inspires individuals, enhances futures, and enriches lives.

Academic Senate Agenda

Wednesday, February 2, 2022 at 4:00 P.M.

Meshel Hall 103 (limited seating)

MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED

Virtual Attendance at the Following URL:

<https://ysu.webex.com/ysu/j.php?MTID=m47a7cc8d6a3d5274578f4873a4ef82bd>

Join by **meeting** number

Meeting number (access code): 2313 171 8644

Meeting password: Jf8aAgbzK63

1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:02 PM] Approval of Agenda
3. [4:03 PM] Approval of Minutes from November 3, 2021 and November 30, 2021 meetings (to be distributed)
4. [4:05 PM] Senate Executive Committee Report – Chet Cooper, Senate Chair
 - Senate web page: <https://ysu.edu/academic-senate>
 - Mission of the Academic Senate: Charter Preamble

“In recognition of the essential role of the faculty in the development of policies concerning the academic functions and activities of the University it is appropriate for the Senate to have primary responsibility for the development of new policies or changes in existing policies integral and essential to the academic functions and activities of the University.

In further recognition of the responsibilities of the faculty to the University community the Senate shall have the right to make such studies as it considers necessary and recommend to the administration changes that said studies indicate are appropriate.”
 - Coronavirus precautions (<https://ysu.edu/coronavirus-information>)
 - Call for Director of General Education
 - Student Union Study – Joy Polkabila Byers, AVP, Student Experience
5. [4:15 PM] Ohio Faculty Council Report
 - Divisive Concepts (see attached IUC letter)
6. [4:20 PM] Charter and Bylaws Committee – No Report
7. [4:21 PM] Report of the Elections/Balloting Committee
 - Nominations sought for 4 At-large positions for each of the following colleges: CSTEM, CCCA, BCHHS, and BCLASSE (WCBA positions already filled)
 - Nomination deadline: 5:00 PM, Friday, February 4th
 - Elections to be held the following week

8. [4:30 PM] Provost Brien Smith
9. [4:45 PM] Reports from Other Senate Committees
(reports also posted to Senate webpage: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - a. Academic Events Committee – No Report
 - b. Academic Programs Committee – Mary Beth Earnhardt, Chair (see attachment)
 - c. Academic Research Committee – No Report
 - d. Academic Standards Committee – Dawna Cerney (see attachment)
 - e. General Education Committee – Joe Palardy, Director (see attachments)
 - f. Honors Committee – No Report
 - g. Library Committee – No Report
 - h. Professional Conduct Committee – No Report
 - i. Academic Grievance Committee – No Report
 - j. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see two attachments)
 - k. Technologies Committee – No Report
 - l. Design Committee – Johnathan Farris, Chair (informational; posted to Senate web page)
10. [5:05 PM] Unfinished Business
11. [5:06 PM] New Business
 - a. Textbook Selection Policy (see two attachments) – Kevin Ball, Associate Provost
 - b. Research Misconduct Policy (see attachment) – Sev Van Slambrouck, Director, Office of Research
12. [5:20 PM] Adjournment

**Next Meeting of the Academic Senate:
February 23, 2022 at 4:00 PM**

Attendance shall be in the hybrid manner: in person (location to be announced) and online (link to be distributed)

Agenda items due to Adam Earnhardt (Senate Secretary; acearnhardt@ysu.edu) by February 16, 2022