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Academic Senate Agenda

Wednesday, March 13 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 (Approved)**

3. **[4:04 PM] Approval of Recording (as minutes) February 7, 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 Chet Cooper, Senate Chair

5. **[4:10 PM] Senate Committee Reports**
   a. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield, Chair
   b. Academic Program Committee Report – Dr David Asch, Chair

6. **[4:15 PM] Old Business**
   a. General Education Model – Dr Martha Pallante **(Approved – 0 Nay, 0 Abstain)**

7. **[4:20 PM] New Business**
   a. EGCC Programs for Review, Academic Programs – Dr David Asch **(Approved – 0 Nay, 0 Abstain)**
   b. Upcoming Elections, Governance Committee – Dr Martha Pallante
   c. Gmail and Google Drive Risk Mitigation Strategy (Informational – 15)– Mr James Yukesch **(Agenda Item Withdrawn at Request of Presenter)**
   d. Integration of the former DWEI into the STEM and Sokolov Honors College (Informational – 5) – Dr Amy Cossentino, Dr Wim Steelant, Dr Jennifer Pintar
   e. NSSE 2023 Key Takeaways (Informational – 10) – Ms Hillary Fuhrman **(Information Posted to Website)**

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

Next Meeting of the Academic Senate:
April 3, 2024 at 4:00 PM
Debartolo Hall, Room 132