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Academic Senate Agenda

Wednesday, April 24 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) March 13, 2024 (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. [4:05 PM] President Bill Johnson
5. [4:10 PM] Senate Executive Committee Report – Dr Chet Cooper, Senate Chair
6. [4:10 PM] Senate Committee Reports
 - a. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield, Chair (**Approved**)
 - b. Academic Program Committee Report – Dr David Asch, Chair (**Approved**)
 - c. Pre-Associate Degree Admission Criteria (**Added item to Agenda during Meeting**) (**Approved – 1 Abstain, Majority Yay**)
7. [4:15 PM] Old Business
 - a. Update on Committee Assignments and Elections – Dr Martha Pallante
 - b. General Education (Associate of Applied Sciences)/Ad Hoc Committee– Dr Martha Pallante
 - c. Guidelines for Summer Course Schedule, Academic Standards Committee- Dr Dawna Cerney, Chair and Megan Miller (**Tabled till Next Meeting**)
8. [4:30 PM] New Business
 - a. Modification to the Academic Standing and Dismissal Policy – Dr Claire Berardini (**Initial Motion to Move to Vote by Martha Pallante, Dean Jeff Allen 2nd - Approved by Majority, 0 Abstain**)
 - b. Student Government Association Recap for the year - Jordan Pintar and Sofie Myers
 - c. “Artificial Intelligence Principles” – Dr Joe Palardy (**Framework Approved by Majority, 0 Abstain**)
9. [5:00 PM] Adjournment

**Next Meeting of the Academic Senate:
September 4, 2024 at 4:00 PM**

Debartolo Hall, Room 132