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Academic Senate Agenda

Wednesday, October 2, 2024 at 4:00 P.M.

Debartolo Hall, Room 132

- 1. [4:00 PM] Call to Order/Certification of Quorum (Quorum Present 83)
- 2. [4:02 PM] Approval of Agenda

Challenge brought forth to Agenda by Adam E, Second by Mary Beth E. Vote to remove Challenge to Senate Action (Gen Ed) from agenda Yay: 22 Nay: 46 Abstain: 12 Challenge defeated. Agenda Approved as is.

- 3. [4:04 PM] Approval of Recording (as minutes) September 4, 2024 (Minutes Approved by Majority)
- 4. [4:05 PM] Senate Executive Committee Report Dr Martha Pallante, Senate Vice Chair

Elections and Balloting Results – Dr Bob Kramer

Mike Costarell – 10 Adam Earnheardt – 10 Chet Cooper – 22 Martha – 27 Total Votes Cast: 69 Results: Runoff election to be conducted between Chet Cooper and Martha Pallante

- 5. [4:10 PM] Senate Committee Reports
- 6. [4:10 PM] Old Business

a. Challenge to Senate Action (Gen Ed) – Dr. Mike Costarell Total Votes: 80 Yay: 43 (Vote in favor of the challenge, nullifying the previously approved Gen Ed report from 9/4/24) Nay: 36 (Vote against the challenge, keeping the previously approved Gen Ed report from 9/4/24). Abstain: 1 Final Outcome: Challenge Approved by Majority

7. [4:35 PM] New Business

- a. 7-week Schedule Proposal for Fall and Spring TBD (Approved by Majority, 5 Abstain)
- b. Update on change to CCP admission policy Dr. Claire Berardini (Tabled)

- c. Update on SGA Jordan Pintar/Sofia Myers (Informational)d. United Way Dr Amy Cossentino (Informational)

[5:00 PM] Adjournment 8.

Next Meeting of the Academic Senate: November 6, 2024 at 4:00 PM **Debartolo Hall, Room 132**