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# Academic Senate Agenda

Wednesday, September 4 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 by Majority)**
3. [4:04 PM] Approval of Recording (as minutes) April 24, 2024 (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>) **(Approved by Majority)**
4. [4:05 PM] Senate Executive Committee Report – Dr Chet Cooper, Senate Chair
  - a. Formation of Ad Hoc Committees related to AI and Academic Integrity **(Email Dr Chet Cooper if interested on being on these committees)**
  - b. Senate Attendance Policy **(Approved by Majority)**
  - c. Presidential Proclamation Draft **(Removed from Agenda)**
  - d. Max Grubb Resolution in Honor of Service **(Added and Approved by Majority)**
  - e. Call For Parliamentarian – **Send Interest to Chet Cooper**
  - f. Secretary Appointment, Edmund Ickert – **(Approved by Majority)**
5. [4:20 PM] Elections and Balloting Committee
  - a. Call for Nominations for Senate Chair/Vice Chair, Dr Bob Kramer **(Send nominations to Bob Kramer by 9/11/24)**
6. [4:25 PM] Governance Committee
  - a. Call for Nominations for Committees, Dr Martha Pallante **(Need Executive Committee Representation for CCCA and BCHHS)  
(Send Senate Interest Form to Martha Pallante by September 20)  
(Send Nominations to Martha Pallante)**
7. [4:30 PM] Senate Committee Reports
  - a. General Education Committee Report– Dr Adam Earnhardt, Chair **(Approved by Majority – Yay: 31, Nay: 25, Abstain: 5)**
8. [4:45 PM] Old Business
9. [4:45 PM] New Business
10. [5:00 PM] Adjournment

**Next Meeting of the Academic Senate:  
October 2, 2024 at 4:00 PM  
Debartolo Hall, Room 132**