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Academic Senate Agenda

Wednesday, November 6 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**
3. **[4:04 PM] Approval of Recording (as minutes) October 2, 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. **[4:15 PM] Chair Election Results** – Dr Bob Kramer, Elections and Balloting Chair
7. **[4:18 PM] Provost Jennifer Pintar** – Academic Master Plan
8. **[4:35 PM] Senate Committee Reports**
 - a. Undergrad Curriculum Report – Dr Tom Wakefield, Chair
 - b. General Education Committee Report – Dr Adam Earnhardt, Chair
 - c. Governance Committee Report – Dr Martha Pallante, Chair
9. **[4:50 PM] Old Business**
10. **[4:50 PM] New Business**
 - a. Google Risk Mitigation - Rosalyn Donaldson/Jim Yukech
 - b. Commencement Speaker List – Dr Chet Cooper
 - c. Update on change to CCP admission policy – Dr. Claire Berardini
 - d. Writing in the Disciplines – Dr Jeff Buchanan
11. **[5:30 PM] Adjournment**

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