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Academic Senate Agenda

Wednesday, February 5 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) January 8, 2025** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:05 PM] President Bill Johnson**
5. **[4:05 PM] Senate Executive Committee Report** – Dr Martha Pallante, Senate Vice Chair
6. **[4:10 PM] Senate Committee Reports**
 - a. Academic Programs Committee Report – Dr David Asch, Chair
 - b. Undergraduate Curriculum Report – Dr Tom Wakefield, Chair
7. **[4:15 PM] Old Business**
 - a. General Education Criteria – Dr Adam Earnhardt (Vote)
8. **[4:35 PM] New Business**
 - a. Policy Proposal: Supporting Student Self-Monitoring by Posting of Grades in Blackboard LMS – Dawna Cerney, Chair from Academic Standards Committee (Vote)
 - b. Teaching and Learning Committee Announcement, Dr Cary Wecht (Informational)
 - c. Reduced Credit Hour Program – Provost Jennifer Pintar and Dr Kevin Ball (Informational)
9. **[5:00 PM] Adjournment**

**Next Meeting of the Academic Senate:
March 12, 2025 at 4:00 PM
Debartolo Hall, Room 132**