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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**
2. **[4:02 PM] Approval of Agenda**
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>)
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
 - b. Senate Attendance Policy
 - c. Presidential Proclamation Draft
5. **[4:20 PM] Elections and Balloting Committee**
 - a. Call for Nominations for Senate Chair/Vice Chair, Dr Bob Kramer
6. **[4:25 PM] Governance Committee**
 - a. Call for Nominations for Committees, Dr Martha Pallante
7. **[4:30 PM] Senate Committee Reports**
 - a. General Education Committee Report– Dr Adam Earnhardt, Chair
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**