An Institution of Opportunity:
YSU inspires individuals, enhances futures, and enriches lives.

Academic Senate Agenda
Wednesday, February 23, 2022 at 4:00 P.M.
Meshel Hall 103 (limited seating)

MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED

Virtual Attendance at the Following URL:
https://ysu.webex.com/ysu/j.php?MTID=m4bb7edbbbc0e22a5a1880fdfa3a8c412

Join by meeting number
Meeting number (access code): 2309 240 6034
Meeting password: vpDMTvxW687

1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:02 PM] Approval of Agenda
3. [4:03 PM] Approval of Recording (as minutes) from February 2, 2022
   https://ysu.webex.com/recording/playback/8db7297f669a103a9ff40050568ccf8b password: YSUsenate2021
4. [4:05 PM] Senate Executive Committee Report – Chet Cooper, Senate Chair
   a. Part-time Faculty senator nominations
   b. Classroom masking discussion
   c. Digital voting and quora (C&B Committee referral)
5. [4:20 PM] Ohio Faculty Council Report
6. [4:22PM] Charter and Bylaws Committee
8. [4:35 PM] Provost Brien Smith
9. [4:50PM] Reports from Other Senate Committees (reports also posted to Senate webpage: https://ysu.edu/academic-senate/meeting-agendas-minutes)
   a. Academic Events Committee – No Report
   b. Academic Programs Committee – No Report
   c. Academic Research Committee – No Report
   d. Academic Standards Committee – Dawna Cerney, Chair
   e. General Education Committee – No Report
   f. Governance Committee – Mary Beth Earnheardt, Chair
   g. Honors Committee – No Report
   h. Library Committee – Eleanor Congdon, Chair
   i. Professional Conduct Committee – No Report
   j. Academic Grievance Committee – No Report
k. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see attachment)
l. Technologies Committee – No Report
m. Design Committee – No Report

10. [5:00 PM] Unfinished Business
11. [5:01 PM] New Business
   a. YSU’s Summer Bridge Program Call – Carol Bennett
   b. Noel Levitz Student Satisfaction, National College Health Assessment, NSSE Results – Hillary Fuhrman

12. [5:20 PM] Adjournment

Next Meeting of the Academic Senate:
April 6, 2022 at 4:00 PM

Attendance shall be in the hybrid manner: in person (location to be announced) and online (link to be distributed).

Agenda items due to Adam Earnheardt (Senate Secretary; acearnheardt@ysu.edu) by Friday, March 25, 2022 at 10:00 AM.