Youngstown State University—an urban research university—emphasizes a creative, integrated approach to education, scholarship, and service. The University places students at its center; leads in the discovery, dissemination, and application of knowledge; advances civic, scientific, and technological development; and fosters collaboration to enrich the region and the world.

**ACADEMIC SENATE AGENDA**

Wednesday, March 4, 2020 at 4:00 P.M.

Room 132 ∙DeBartolo Hall

1. **[4:00 PM] Call to Order/Certification of Quorum**
2. **[4:01 PM] Approval of Agenda**
3. **[4:02 PM] Approval of Minutes from February 5, 2020 and February 19, 2020 meetings** (not available)
4. **[4:04 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair

* Recognition of the National Champions, the Intercollegiate Ethics Bowl Team

1. **Ohio Faculty Council Report** – No Report
2. **Charter and Bylaws Committee** – No Report
3. **Report of the Elections/Balloting Committee**
4. **[4:15 PM] Reports from Other Senate Committees**
   1. Academic Events Committee– No Report
   2. Academic Programs Committee – Mary Beth Earnheardt, Chair (see attachment)
   3. Academic Research Committee – No Report
   4. Academic Standards Committee – No Report
   5. General Education Committee – No Report
   6. Honors Committee– No Report (meeting minutes attached)
   7. Library Committee – Jacob Labendz, Chair (verbal report)
   8. Professional Conduct Committee – No Report
   9. Academic Grievance Committee – No Report
   10. Undergraduate Curriculum Committee– Tom Wakefield, Chair (see attachments)
   11. Technologies Committee– No Report

# [4:25 PM] Unfinished Business

* 1. Defining the Major and the Minor – Mary Beth Earnheardt, ASAP Task Force (see attachment)

1. **[4:50 PM] New Business**
2. **[5:00 PM] Adjournment**

**Next Senate Meeting:**

**Wednesday, April 1, 2020 at 4:00 P.M.**

**Room 132, DeBartolo Hall**

**REMINDER:**

**Last Senate meeting of the academic year will be held on Wednesday, April 29, 2020**