**An Institution of Opportunity:**

***YSU inspires individuals, enhances futures, and enriches lives.***

**Academic Senate Agenda**

Wednesday, April 6, 2022 at 4:00 P.M.

Meshel Hall 103 (limited seating)

**Virtual Attendance at the Following URL:**

<https://ysu.webex.com/ysu/j.php?MTID=mf255bf8e76cce9ea0d8ca5263bbf5e60>

**Join by meeting number**

Meeting number (access code): 2312 778 8554

Meeting password: sFZpFJAV933

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 23, 2022** <https://ysu.webex.com/recordingservice/sites/ysu/recording/playback/98c6ff937719103ab7bf00505681a6ea> Password: YSUsenate2022
4. **[4:05 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
   1. Introducing Ms. Nkyah Edison, Senate Academic Support
   2. Part-Time Senator Appointments:
5. **[4:10 PM] Ohio Faculty Council Report**
6. **[4:11 PM] Charter and Bylaws Committee**
7. **[4:12 PM] Report of the Elections/Balloting Committee**
8. **[4:20 PM] Provost Brien Smith**
9. **[4:30PM] Reports from Other Senate Committees**
   1. Academic Events Committee– No Report
   2. Academic Programs Committee – Mary Beth Earnheardt, Chair (report attached)
   3. Academic Research Committee – No Report
   4. Academic Standards Committee – Dawna Cerney, Chair (report attached)
   5. General Education Committee – No Report
   6. Governance Committee – Mary Beth Earnheardt, Chair (report attached)
   7. Honors Committee– No Report
   8. Library Committee – No Report
   9. Professional Conduct Committee – No Report
   10. Academic Grievance Committee – No Report
   11. Undergraduate Curriculum Committee– Tom Wakefield, Chair (report attached)
   12. Technologies Committee– No Report
   13. Design Committee – Johnathan Farris, Chair (report attached)
   14. Teaching and Learning – Cary Wecht, Chair (attachment)

# [5:00 PM] Unfinished Business

1. **[5:01 PM]** **New Business**
   1. Conditional Admit Policy – Clair Berardini, Assoc. Provost, Student Success
   2. University-Wide Learning Outcomes – Jenn Pintar, Associate Provost
   3. Ransomeware Remediation – Jim Yukech, AVP/Chief Information Officer (attachment)
2. **[5:30 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**Wednesday, April 27, 2022 at 4:00 PM**

Last scheduled meeting of the academic year.

Attendance shall be in the hybrid manner: in person (Meshel Hall 103) and online (link to be distributed).

Agenda items due to Adam Earnheardt (Senate Secretary; [acearnheardt@ysu.edu](mailto:acearnheardt@ysu.edu)) by Monday, April 18, 2022 at 10:00 AM.