ACADEMIC SENATE AGENDA
Wednesday, April 28, 2021 at 4:00 P.M.

Virtual Attendance Only at the Following URL:
https://ysu.webex.com/ysu/j.php?MTID=m860e311cfe6850fbaae9faa5e6cd756c
Meeting number (access code): 160 093 4615
Meeting password: FsAmRvpK368
+1-415-655-0001 US Toll
Cohosts: Adam Earnheardt; Max Grubb

1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:01 PM] Approval of Agenda
3. [4:02 PM] Video Recording of WebEx Senate Meeting of April 1, 2021
   Recording: To Be Distributed by email
   Attendance Sheet: To Be Distributed by email
4. [4:03PM] Chair/Senate Executive Committee Report
5. Ohio Faculty Council Report – No Report
6. Charter and Bylaws Committee – No Report
8. [4:16 PM] Reports from Senate Committees
   a. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see attachment)
   b. Standards Committee – Dawna Cerny, Chair (see attachment)
   c. Academic Programs Committee – Mary Beth Earnheardt, Chair (see attachment)
   d. Academic Events Committee – Katherine Garlick Chair (see attachment)
   e. Honors Committee – Amy Weaver, Chair (see attachment)
   f. General Education Committee – Joe Palardy, Director
      • Approved courses: see attachment
      • Revisions to Gen Ed: verbal presentation; see also video presentation at the following link:
        https://web.microsoftstream.com/video/ea621dfa-1398-44cb-a000-0cdab598fce0
9. [4:45 PM] Provost Smith
10. Unfinished Business
    a. Draft of Proposed Senate Action – Mark Vopat (see attachment)
12. [5:15 PM] Adjournment

NEXT SENATE MEETING:
Fall 2021 Semester: Date/Time TBA