ACADEMIC SENATE AGENDA
Wednesday, August 25, 2021 at 4:00 P.M.

MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED

Virtual Attendance at the Following URL:
https://ysu.webex.com/ysu/j.php?MTID=m87c78d9b4e6f361d07b55feae7c8b439
Meeting number (access code): 180 046 6741
Password: XGeAPJhN738
+1-415-655-0001 US Toll
Cohost: Adam Earnheardt

1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:01 PM] Approval of Agenda
3. [4:02 PM] Minutes of Senate Meeting, April 28, 2021
   Recording and Transcript:
   https://ysu.webex.com/recordingservice/sites/ysu/recording/playback/270400948a8a1039bbff0050568cfa13
   Password: YSUsenate2021
4. [4:03 PM] Nominations for Senate Chair
5. [4:08 PM] Chair/Senate Executive Committee Report
6. [4:13 PM] President James P. Tressel
7. [4:29 PM] Reports from Senate Committees (None Received)
8. [4:29 PM] Unfinished Business (None)
9. [4:29 PM] New Business (None Requested)
10. [4:30 PM] Presentation Requests (No Actions Requested)
    • Advising Requirement – Dr. Claire Berardini [10 min]
    • Course Sharing – Dr. Jenn Pintar [10 min]
    • Update on Information Technology – Mr. Jim Yukech [15 min]
11. [5:05 PM] Provost Brien N. Smith
12. [5:20 PM] Adjournment

NEXT SENATE MEETING:
October 6, 2021 at 4:00 PM