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# Academic Senate Agenda

Wednesday, September 7, 2022 at 4:00 P.M.

Rossi Room (formerly Ohio Room), Kilcawley Center

**Virtual Attendance at the Following URL:**

<https://ysu.webex.com/ysu/j.php?MTID=m4553d23fe37da25d424397f4c51c1bdf>

Meeting number: 2319 236 2626

Password: 2eqUxC3QuG8

1. **[4:00 PM] Call to Order/Certification of Quorum**
2. **[4:02 PM] Approval of Agenda**
3. **[4:03 PM] Nominations for Senate Chair**
4. **[4:06 PM] Nominations for Members of Charter and Bylaws Committee**
5. **[4:08 PM] Approval of Recording (as minutes) from April 27, 2022** (Recording located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
6. **[4:10 PM] President James Tressel**
7. **[4:20 PM] YSU Foundation – Mr. Paul McFadden**
8. **[4:30 PM] Senate Executive Committee Report – Chet Cooper, Senate Chair**
  - a. **Appointment of Parliamentarian – Max Grubb**
  - b. **Appointment of Secretary – to be announced**
  - c. **Senate vacancies**
9. **[4:40 PM] Governance Committee Report – Mary Beth Earnheardt, Senate Vice Chair**
10. **[4:45PM] Provost Brien Smith** (see attachment or Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes> for “Extending Principles of Good Teaching Practice”)
11. **[4:55 PM] Unfinished Business**
12. **[4:56 PM] New Business**
  - a. **University Wide Learning Outcomes – Mark Vopat, Task Force Chair** (see attachment or Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes> for “University Wide Learning Outcomes”)
13. **[5:00 PM] Adjournment**

**Next Meeting of the Academic Senate:**

**October 5, 2022 at 4:00 PM**

**Rossi Room, Kilcawley Center**