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Academic Senate Agenda

Wednesday, November 2, 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] Approval of Recording (as minutes) from October 5, 2022** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:08 PM] Senate Executive Committee Report** – Chet Cooper, Senate Chair
5. **[4:10 PM] Senate Committee Reports**
 - a. Elections and Balloting Committee Report – Bob Kramer, Chair
 - b. University Curriculum Committee – Tom Wakefield, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - c. General Education Committee – Adam Earnhardt, Director (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - d. Library Committee – Johnathon Farris, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - e. Design Committee – Johnathon Farris, Chair (report posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
 - f. Honors Committee – Amy Weaver, Chair (minutes posted to Senate web page <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
6. **[4:35 PM] Old Business** (none)
7. **[4:40 PM] New Business** (none)
8. **[4:45 PM] Adjournment**

**Next Meeting of the Academic Senate:
November 30, 2022 at 4:00 PM
Rossi Room, Kilcawley Center**