**An Institution of Opportunity:**

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

**Academic Senate Agenda**

Wednesday, February 7 at 4:00 P.M.

Debartolo Hall, Room 132

1. **[4:00 PM] Call to Order/Certification of Quorum (Quorum Present)**
2. **[4:02 PM] Approval of Agenda (Approved)**
3. **[4:04 PM] Approval of Recording (as minutes) from December 6, 2023** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>) **(Approved)**
4. **[4:05 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair
5. **[4:10 PM] Senate Committee Reports** 
   1. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield, Chair
   2. General Education Committee Report – Dr Adam Earnheardt, Chair
   3. Ad Hoc General Education Committee Report – Dr Martha Pallante
   4. Academic Program Committee Report – Dr David Asch, Chair

# [4:15 PM] Old Business

* 1. Graduation/Student Success Survey Results (Informational)– Jordan Pintar, Student Government President

1. **[4:20 PM]** **New Business** 
   1. ASTC Update - IT Projects Expected for 2024 (Informational) – Mr J Dana Sperry
   2. Criteria for Determining Program Outcomes (Discussion) – Dr. Martha Pallante
   3. Report on Student Course Feedback, Teaching and Learning Committee – Dr Cary Wecht, Chair **(Outcome: Resolution passed by majority, 2 abstain and 0 nays)**
2. **[5:00 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**March 13, 2024 at 4:00 PM**

**Debartolo Hall, Room 132**