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**Academic Senate Agenda**

Wednesday, April 24 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) March 13, 2024** (Recording is located at the following URL: <https://ysu.edu/academic-senate/meeting-agendas-minutes>)
4. **[4:05 PM] President Bill Johnson**
5. **[4:10 PM] Senate Executive Committee Report** – Dr Chet Cooper, Senate Chair
6. **[4:10 PM] Senate Committee Reports**
   1. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield, Chair **(Approved)**
   2. Academic Program Committee Report – Dr David Asch, Chair **(Approved)**
   3. Pre-Associate Degree Admission Criteria (**Added item to Agenda during Meeting**) **(Approved – 1 Abstain, Majority Yay)**

# [4:15 PM] Old Business

* 1. Update on Committee Assignments and Elections – Dr Martha Pallante
  2. General Education (Associate of Applied Sciences)/Ad Hoc Committee– Dr Martha Pallante
  3. Guidelines for Summer Course Schedule, Academic Standards Committee- Dr Dawna Cerney, Chair and Megan Miller **(Tabled till Next Meeting)**

1. **[4:30 PM]** **New Business** 
   1. Modification to the Academic Standing and Dismissal Policy – Dr Claire Berardini **(Initial Motion to Move to Vote by Martha Pallante, Dean Jeff Allen 2nd - Approved by Majority, 0 Abstain)**
   2. Student Government Association Recap for the year - Jordan Pintar and Sofie Myers
   3. “Artificial Intelligence Principles” – Dr Joe Palardy **(Framework Approved by Majority, 0 Abstain)**
2. **[5:00 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**September 4, 2024 at 4:00 PM**

**Debartolo Hall, Room 132**