1. [4:00 PM] Call to Order/Certification of Quorum
2. [4:02 PM] Approval of Agenda
3. [4:04 PM] Approval of Recording (as minutes) from April 23, 2023 (Recording is located at the following URL: [https://ysu.edu/academic-senate/meeting-agendas-minutes](https://ysu.edu/academic-senate/meeting-agendas-minutes))
4. [4:06 PM] Senate Executive Committee Report – Dr Martha Pallante, Senate Chair
5. [4:12 PM] Nominations for Senate Chair/Vice Chair/BCLASS Executive Committee Member/Committees – Dr Bob Kramer
6. [4:18 PM] Renewal of the Plan for Strategic Actions to Take Charge of Our Future – Provost Brien Smith
7. [4:30 PM] Senate Committee Reports (None)
8. [4:30 PM] Old Business
   a. General Education Model (Informational) – Dr Adam Earnheardt/ Dr Jen Pintar
   b. General Education Writing Requirement (Informational) – Dr Jeff Buchanan
   a. Recommendation for formation of an Ad Hoc Committee – Dr Martha Pallante
   b. Policy Review (Board of Trustee Policy 3356-1-09) – Dr Martha Pallante
   c. “Progress toward graduation” (Reciprocal Document Request) – Student Government Association - Alex Papa/Jordan Pintar
10. [5:15 PM] Adjournment