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# Academic Senate Agenda

Wednesday, October 4, 2023 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 September 13, 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 Martha Pallante, Senate Chair **(Informational)**
5. **[4:10 PM] Elections and Balloting Committee** – Update on Senate Chair/Vice Chair, Dr Bob Kramer **(Informational -Elections to take place before next senate session. Candidate Statements posted on Senate website at: <https://ysu.edu/academic-senate/2023-2024-meeting-agendas-and-minutes>. Will look to also hold elections for BCLASS and C-STEM vacancies on the Executive Committee)**
6. **[4:18 PM] Senate Committee Reports**
  - a. Undergraduate Curriculum Committee Report – Dr Thomas Wakefield **(Informational)**
7. **[4:20 PM] Old Business**
  - a. Policy Review (Board of Trustee Policy 3356-1-09) – Dr Martha Pallante
8. **[4:25 PM] New Business**
  - a. First Day Complete / Pete Complete Book Program – Joy Byers/Heather White/John Young **(Planned vote for next senate session)**
  - b. Faculty Success by Watermark– Rosalyn Donaldson/Dr Kevin Ball **(Informational)**
  - c. Foreign Language Requirement – Dr Dawna Cerney (Academic Standards) **(Planned vote for next senate session)**
  - d. “Managing the Catalog Editing Process to Enhance Student Success” - Dr Claire Berardini/Dr Morgan Bagley **(Removed from agenda)**
9. **[5:00 PM] Adjournment**

**Next Meeting of the Academic Senate:  
November 1, 2023 at 4:00 PM  
Debartolo Hall, Room 132**