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  
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  
Debortolo Hall, Room 132