**An Institution of Opportunity:**

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

**Academic Senate Agenda**

Wednesday, December 6, 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 (Motion to move new business first – Motion approved by majority. Action: New Business moved to top of the agenda)**
3. **[4:20 PM]** **New Business (Moved to top of agenda)**
   1. YSU-AP UG Initiative – Dr Patrick Bateman **(Informational)**
   2. Student Course Feedback/Teaching and Leaning Committee – Dr Cary Wecht **(Informational. Carey to send Senate Secretary Contact Information and will be taking feedback with a potential vote in Spring of 2024)**
   3. Faculty Senate Caucus regarding the YSU Presidential Search (2 resolutions to be presented)– Dr Amanda Fehlbaum – Multiple friendly amendments made to clause #3 and #4.

**(Motion to Move Resolution #1 – “No Confidence in Presidential Search Process Resolution” for ballot vote. Motion passed by Majority. Action: Resolution to move for ballot voting by academic senators).**

**(Motion to Table Resolution #2 by Dr Jennifer Pintar – Motion failed by majority. Friendly amendments approved to Clause #3 and #4. Motion to remove clause #3 and #4 Failed – 19 Yes 37 No. Motion to remove clause #10 Failed – 8 yes, 44 no, 8 abstain. Motion to amend clause #11 failed – 15 yes, 40 no, 7 abstain. Motion to remove clause #6 failed - 46 yes, 31 no, 23 yes, 4 abstain. Motion to close debate – 46 yes, 1 no, 9 abstain. Motion to move for ballot voting by academic senators passed – 53 yes, 2 no, 5 abstain).**

1. **[4:04 PM] Approval of Recording (as minutes) from November 1, 2023** (Recording is located at the following URL: (<https://ysu.edu/academic-senate/2023-2024-meeting-agendas-and-minutes>)
2. **[4:05 PM] Senate Executive Committee Report** – Dr Martha Pallante, Senate Chair
3. **[4:10 PM] Senate Committee Reports**

a. Undergraduate Curriculum Committee Report (Informational) – Dr Thomas Wakefield

b. Design Committee Report (Informational) – Dr Johnathan Farris

c. General Education Committee Report (Informational)– Dr Adam Earnheardt

# [4:20 PM] Old Business

1. **[5:00 PM]** **Adjournment**

**Next Meeting of the Academic Senate:**

**February 7, 2024 at 4:00 PM**

**DeBartolo Hall, Room 132**