

Sente Executive Committee Meeting

1:30 PM, August 20, 2025

Biology Laboratory Conference Room, 3rd Floor, Ward Beecher (beyond secured doors near elevator – doors will be open; room is on the right down the hall)

Webex Link for those unable to attend physically:

<https://ysu.webex.com/ysu/j.php?MTID=m18c6e15f648b6562a3b245da0f8b8381>

Members: Edmund Ickert, Brian Vuksanovich, Chet Cooper, Robert Gilliland, Ron Davis, Ross Morrone, Karen H Larwin, Martha Pallante, Sofia Myers

Guests: Joe Palardy, Hillary Fuhrman, David Graham

Meeting Agenda

- i. Welcome to David Graham, Associate Provost for Student Success
- ii. Artificial Intelligence – Joe Palardy and Hillary Furhman
- iii. SB 1/Budget Bill Impact
 - a. Collaborate with BoT on academic matters
 - b. Charter and Bylaws amended
 - c. “Civics” course
 - d. BEE Committee dissolved
 - e. Other????
- iv. Provost Presentation
- v. President Presentation?
- vi. Elections
 - a. Chair/Vice Chair
 - b. Exec Committee replacement
 - c. Others
- vii. Other Business
 - a. Future invitation – Ron Strollo
 - b. Others?
- viii. Meeting Dates
 - a. Fall Semester (3:30-5:30 in DeBartolo 132): 9/3/25, 10/1/25, 11/5/25, 12/3/25 - **CONFIRMED**
 - b. Spring Semester (3:30-5:30): 1/7/25, 2/4/25, 3/11/25, 4/1/25, 4/22/25 – TO BE CONFIRMED