

UNIVERSITY SENATE

Meeting Minutes
April 11, 2022

The University Senate was called to order at 3:30 p.m. on Monday April 11, 2022 in 111 Harrison Hall, Oxford Campus. Members absent: Abayoaomi Abodunrin, Kenya Ash, Kevin Ballard, Kevin Bush, Durrell Callier, Rodney Coates, Eli Davies, Todd Dupont, Amanda Euen, Dawn Fahner, Brooke Flinders, Jennifer Fox, Logan Harvey, Martin Johnson, Kevin Messner, William Modrow, Rosemary Pennington, Michelle Rosecrans, Vada Stevens, Victoria Villanueva, Scott Walter, and Jakin Wu.

Call to Order

1. The meeting was called to order at 3:30 with announcements by the Chair of Senate Executive Committee, Jennifer Green.
 - a. A continued note of appreciate for those who are adjusting to coming back to Senate in person. Those who are comfortable are encourage to please wear a facial covering,
 - b. Elections will be held for Senate Executive Committee, Any nominations, including self-nominations should be sent to current members of Executive Committee. There will time allowed for all those running to make brief statements from the floow.
 - c. Changes to the agenda for 4.11.2022:
 - i. The 4.4.2022 will be ready for review and approval at the 4.18.2022 Meeting
 - ii. The last two presentations under new business for today will be rescheduled for an upcoming meeting.

Consent Calendar

2. The following items were accepted and received on the Consent Calendar:
 - a. 04.11.2022 Curricular Items
 - b. A LEC meeting minutes - March 18, 2022

Special Reports

3. Special Report Presentation:
 - a. BOT Student Trustee Report – Dawson Cosgrove (see presentation slides)
 - i. Outlined the application process and role of the student trustee for the University Board of Trustees. Primary role was to help communicate student issues to the administration and help address them in systemic ways.

Q: Are graduate students able to apply?

A: As long as they are enrolled as students throughout the term and meet the set requirements, it is believed that they are eligible to apply.

Q: How did this role change how the student trustee made in working with the Board?

A: It required a lot of care be taken in what to raise and what should be addressed to best highlight the needs of the student body.

Old Business

4. Old Business:
 - a. SR 22-xx Proposed Revisions to Emeritus Faculty Policy - Dana Cox, Associate Provost for Faculty Affairs

- i. Discussion continued on the revisions to language to make the language gender neutral. Friendly amendment was accepted to do so but will have to be confirmed at later date for accuracy.
- ii. The motion was received and seconded as amended. The resolution passed. (Yes 39; No 0; Abstain 0)

SR 22-23

**Revision to Proposed Revisions to Emeritus Faculty Policy
April 11, 2022**

BE IT HEREBY RESOLVED that University Senate endorse the proposed revisions to Proposed Revisions to Emeritus Faculty Policy, as amended (see attached)

- b. SR 22-24 Proposed Revisions to Composition of the Fiscal Priorities & Budget Planning Committee
 - i. The motion was received and seconded without discussion. The resolution passed. (Yes 39; No 0; Abstain 0)

SR 22-24

**Revision to Fiscal Priorities and Budget Planning Committee Composition
April 11, 2022**

BE IT HEREBY RESOLVED that University Senate endorse the Proposed Revisions to Composition of the Fiscal Priorities & Budget Planning Committee (see attached)

- c. SR 22-25 Revision to Function and Composition to the Academic Program Review Committee
 - i. The motion was received and seconded without discussion. The resolution passed. (Yes 38; No 0; Abstain 1)

SR 22-25

**Revision to the Function and Composition to the Academic Program Review Committee
April 11, 2022**

BE IT HEREBY RESOLVED that University Senate endorse the Revisions to the Function and Composition to the Academic Program Review Committee (see attached)

- d. SR 22-25 Sport Coaching, Bachelor of Science in Sport Leadership and Management
 - i. The motion was received and seconded without discussion. The resolution passed. (Yes 39; No 0; Abstain 0)

SR 22-26

**Sport Coaching, Bachelor of Science in Sport Leadership and Management
April 11, 2022**

BE IT HEREBY RESOLVED that University Senate endorse the proposed major, Sport Coaching, Bachelor of Science in Sport Leadership and Management, College of Education, Health & Society.

AND FURTHERMORE, that the endorsement by University Senate of the proposed major will be forwarded to the Miami University Board of Trustees for consideration.

New Business

5. New Business

- a. Studio Art - Bachelor in Studio Art – Rob Robbins, Chair, Art (see attached slide presentation)
Studio and visual arts happen at high level at the University. The proposed BA will go beyond the BFA (professional degree) that centers on more on studio practice. The BA will is more hybrid/flexible degree and allows students to apply their artistic interests in relation to a broader liberal arts education as opposed to being centered around a studio practice and will keep the Art dept. more competitive with peer institutions.

- b. GLG - Environmental Earth Science, Bachelor of Science – Todd Dupont, Associate Teaching Professor, Geology & Environmental Earth Science (see attached slide presentation)

- i. This change will allow the department to replace the BA with a BS degree. Surveyed students indicates significant support for this effort. There will be more academic rigor, without being onerous and no new resources are needed to accomplish the shift.
 - ii. Some surprise was expressed that only a BA had been offered from the beginning.

Q: Why not continue with both a BA and BS rather than replacing the BA

A: Concerns around increasing the curriculum have been raised by the administration and departments are making decisions accordingly.

- c. SLM – Sport Communication and Media, Bachelor of Science in Sport Leadership and Management – Brody Rauhley, Assistant Professor, Sport Leadership and Management (see attached slide presentation)
 - i. No additional faculty or resources are needed at this time. Athletics and alum will be actively involved in the development of this new major. This new major will support international support and reassurances were made that SLM faculty are globally focused.
 - ii. Some concerns were raised that MJF was not thoroughly involved and discussion around how the process could be improved in making sure that cross-divisional program development is handled was debated. As it relates to the current major, SLM is committed to collaborating with MJF to ensure that the new program is successful.

Adjournment

6. Meeting was adjourned.