

2024-2025 UNIVERSITY SENATE
Monday, September 09, 2024, 3:30 p.m.
Room 111, Harrison Hall

AGENDA

1. **Call to Order and Announcements and Remarks –**
 - a. Rosemary Pennington, Chair of University Senate Executive Committee
2. **Approval of University Senate Minutes**
 - a. University Senate Full Meeting Minutes.05.06.2024 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
4. **Old Business**
 - a. SR 25-XX Miami University Mission Statement, Gwen Fears, Assistant Vice President for Student Life; Mission Statement Committee Co-Chair, (**Attachment J/pg. 36**) ***Discussion and Anticipated Vote on September 09, 2024***
5. **New Business**
 - a. Ad Hoc Committee on Athletic Attendance Policy, Nathan French, Associate Professor and Lead Departmental Advisor, Comparative Religion (**Attachment F/pg.38**) ***Presentation only; Discussion and Anticipated Vote on September 23, 2024***
6. **Special Reports**
 - a. CAS Curriculum Preview, Renee Baernstein, College of Arts and Science Dean
 - b. Data Access Policy, Padma Patil, Ph.D., Associate Vice President, Office of Institutional Research and Effectiveness, & Sue McDowell, Ph.D., Vice President for Research and Innovation
7. **Provost Update**
8. **Adjournment**