



EXECUTIVE COMMITTEE of UNIVERSITY SENATE

Chris Makaroff, Interim Chair & Provost, University Senate

Nathan French, Chair and Chair Elect, Senate Executive Committee

Rosemary Pennington 2024-2025 Chair, Senate Executive Committee

University Senate Website: <https://www.miamioh.edu/academic-affairs/university-senate>

TO: Members of the 2025-2026 University Senate

FROM: Executive Committee of Senate

2025-2026 UNIVERSITY SENATE

Monday, October 20, 2025, 3:30 p.m.

Room 111, Harrison Hall

AGENDA

1. **Call to Order and Announcements and Remarks –**
 - a. Nathan French, Chair of University Senate Executive Committee
2. **Approval of University Senate Minutes**
 - a. University Senate Full Meeting Minutes 10.06.2025 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
 - a. Curricular Items 10.08.2025 (**Attachment B/pg.24**)
 - b. LEC Meeting Minutes 09.23.2025 (**Attachment C/pg. 29**)
4. **Provost Update**
5. **Special Reports**
 - a. Policy on Campus Affiliation, Program of Study (PoS) Assignment, and Cross-Campus Registration, Rachel Beech, VP Enrollment Management and Student Success
6. **Old Business**
 - a. S.Rec 26-xx - EDP - Health Professions Education, Master of Education, Amity Noltemeyer, Dean, College of Education, Health, and Society, Darrel Davis, Chair and Professor, and Kevin Bush, Professor EDP and FSW - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type '**Health Professions***' in the Search section. Click on 'Health Professions Education, Master of Education'. - **Discussion to Recommend or Not Recommend on October 20, 2025 - (Attachment D/pg. 31)**

7. New Business

- a. Minimum Enrollment, Mike Crowder, Dean of the Graduate School; Professor; Director of Graduate Studies, M.M.Sc. Biomedical Science, and Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School - ***Presentation Only: Discussion to Recommend or Not Recommend on November 03, 2025 - (Attachment E/pg. 32)***
- b. Administration of Graduate Awards, Mike Crowder, Dean of the Graduate School; Professor; Director of Graduate Studies, M.M.Sc. Biomedical Science, and Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School - ***Presentation Only: Discussion to Recommend or Not Recommend on November 03, 2025 - (Attachment F/pg. 56)***
- c. SR 26-xx Ad Hoc Committee on the University Senate Enabling Act, Rosemary Pennington, past Chair of Senate Executive Committee, and Chelsea Green, Associate Clinical Professor Finance and BLS - ***Presentation Only on "Enabling Act Revisions": Discussion and Senate Procedural Vote that will take place on October 20, 2025, on whether or not to Advance to a Public Hearing on November 03, 2025 - (Attachment G/pg. 70)***
- d. Ad Hoc Committee on the University Senate Enabling Act, Rosemary Pennington, past Chair of Senate Executive Committee, and Chelsea Green, Associate Clinical Professor Finance and BLS - ***Presentation Only on "Revised Curricular Process": Discussion to Recommend or Not Recommend with vote on November 17, 2025 - (Attachment H/pg. 71)***

8. Student Government Update

9. Adjournment