

UNIVERSITY SENATE
Abbreviated Meeting Minutes
February 10, 2025

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 12.02.2024 (**Results: Passes with 00-nay, and 00 - abstains**)
3. **Consent Calendar:** The following items were received and accepted on the Consent Calendar:
 - a. Curricular Items 12.04.2024 and 01.29.2025
 - b. Graduate Council Minutes 12.03.2024
 - c. Graduate Council Minutes 01.30.2025
 - d. LEC Meeting Minutes 11.12.2024
 - e. LEC Meeting Minutes 11.26.2024
 - f. LEC Meeting Minutes 12.03.2024
 - g. LEC Meeting Minutes 01.28.2025
4. **New Business**
 - a. Electrical and Computer Engineering - Master of Engineering, Tim Cameron, Associate Dean and Professor - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type **Electrical and Computer Engineering*** in the Search section. Click on 'Electrical and Computer Engineering - Master of Engineering'. **Presentation only; Discussion and Anticipated Vote on February 24, 2025**
 - b. Engineering - Doctor of Philosophy, Tim Cameron, Associate Dean and Professor - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type **'Engineering Doctor*'** in the Search section. Click on 'Engineering Doctor of Philosophy'. **Presentation only; Discussion and Anticipated Vote on February 24, 2025**
 - c. SR 25-08 Sense of the Senate Resolution: Pause Implementation of New Workload Guidelines - Cathy Wagner, Ph.D., English Professor, and Ginny Boehme, Science Librarian; Associate Librarian (**Results: Passes with 30- yay, 07-nay, and 11 - abstains**)
 - i. Passed Motion to waive the 10 day waiting period (**Results: passes with 00 nay, and 04 abstain**)
 - d. SR 25- 09 Sense of the Senate Resolution: Affirming the Role of Shared Governance in Drafting Workload Guidelines - Liz Wardle, Roger and Joyce Howe Distinguished Professor of Written Communication and Director, Howe Center for Writing Excellence, and Kevin Reuning,

Associate Professor, Political Science, Center for Analytics and Data Science **(Results: Passes with 33-yay, 02-nay, and 13 - abstains)**

- i. Passed Motion to waive the 10 day waiting period **(Results: passes with 0 nay, and 03 abstain)**

5. **Adjournment**

6. **Reconvene and Approval of Abbreviated University Senate Minutes -** (Results: passes with 00 nay, and 01 abstain)

- a. University Senate Abbreviated Meeting Minutes 02.10.2024

7. **Adjournment**