

UNIVERSITY SENATE
Abbreviated Meeting Minutes
May 05, 2025

1. Call to Order and Announcements and Remarks –

- a. Rosemary Pennington, Chair of University Senate Executive Committee
 - i. Motion to re-order the agenda in order to add another resolution - **(Results: Passes with 00- yay, 00-nay, and 04- abstains)**
 - ii. Motion to add SR 25-XX Resolution to Establish a Mutual Defense Compact for the Universities of the Mid-American Conference , Council of Presidents in Defense of Academic Freedom, Institutional Integrity, and the Research Enterprise - **(Results: Passes with 00- yay, 02-nay, and 07- abstains)**

2. Approval of University Senate Minutes

- a. University Senate Full Meeting Minutes 04.28.2025 **(Results: Passes with 00-nay, and 02 - abstains)**

3. Consent Calendar: The following items were received and accepted on the Consent Calendar:

- a. Curricular Items 04.30.2025
- b. Graduate Council Minutes 04.29.2025

4. Old Business

- a. SR 25-xx Dissolution of Council on Diversity and Inclusion, Rosemary Pennington, Chair and Professor of Media, Journalism, and Film ***Discussion and Anticipated Vote on May 05, 2025*** **(Results TABLED UNTIL FALL 2025: Passes with 00- yay, 01-nay, and 05- abstains)**

5. New Business

- a. SR 25- 22 Artificial Intelligence, Bachelor of Science in Artificial Intelligence, Liran Ma, Naus Family Faculty Scholar and Chair and Professor - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type '**Artificial Intelligence***' in the Search section. Click on 'Bachelor of Science in Artificial Intelligence'. ***Discussion and Anticipated Vote on May 05, 2025*** **(Results: Passes with 38-yay, 04-nay, and 00- abstains)**
 - i. Passed Motion to waive the 10 day waiting period **(Results: passes with 03 nay, and 00 abstain)**
- b. SR 25-23 Appointment to Standing and Advisory Committee of University Senate, Elise Radina, Secretary, University Senate ***Discussion and Anticipated Vote on May 05, 2025*** **(Results: Passes with 44- yay, 00-nay, and 00- abstains)**
 - i. Passed Motion to waive the 10 day waiting period **(Results: passes with 00 nay, and 00 abstain)**

- c. Ad Hoc Athletic Attendance Policy Report, Co-Chairs Adam Beissel and Carol Fabby
Presentation and Only on May 05, 2025
 - d. SR 25-24 Sense of the Senate Resolution: Support for AAC&U Constructive Engagement Statement, Kevin Reuning, Associate Professor ***Discussion and Anticipated Vote on May 05, 2025 (Results: Passes with 34- yay, 00-nay, and 10- abstains)***
 - i. Passed Motion to waive the 10 day waiting period **(Results: passes with 00 nay, and 00 abstain)**
 - e. SR 25-25 Resolution to Establish a Mutual Defense Compact for the Universities of the Mid-American Conference , Council of Presidents in Defense of Academic Freedom, Institutional Integrity, and the Research Enterprise, Rodney Coates, Professor of Global and Intercultural Studies ***Motion from the Floor, Discussion and Anticipated Vote on May 05, 2025 (Results: Passes with 30- yay, 00-nay, and 14- abstains)***
 - i. Passed Motion to waive the 10 day waiting period **(Results: passes with 00 nay, and 01 abstain)**
6. **Provost Update**
7. **Adjournment**
8. **Reconvene and Approval of Abbreviated University Senate Minutes -**
- a. University Senate Abbreviated Meeting Minutes 05.05.2025 **(Results: Passes with 00-nay, and 00- abstains)**
9. **Adjournment**