



EXECUTIVE COMMITTEE of UNIVERSITY SENATE

Liz Mullenix, Chair & Provost, University Senate

Rosemary Pennington, Chair, Senate Executive Committee

Nathan French, Chair Elect, Senate Executive Committee

Tracy Haynes 2023-2024 Chair, Senate Executive Committee

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

TO: Members of the 2024-2025 University Senate

FROM: Executive Committee of Senate

2024-2025 UNIVERSITY SENATE

Monday, February 10, 2025, 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 12.02.2024 (**Attachment A/pg. 03**)

3. **Consent Calendar:**

- a. Curricular Items 12.04.2024 and 01.29.2025 (**Attachment B/pg. 14**)
- b. Graduate Council Minutes 12.03.2024 (**Attachment C/pg. 25**)
- c. Graduate Council Minutes 01.30.2025 (**Attachment D/pg. 26**)
- d. LEC Meeting Minutes 11.12.2024 (**Attachment E/pg. 27**)
- e. LEC Meeting Minutes 11.26.2024 (**Attachment F/Dpg. 30**)
- f. LEC Meeting Minutes 12.03.2024 (**Attachment G/pg. 34**)
- g. LEC Meeting Minutes 01.28.2025 (**Attachment H/pg. 38**)

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'. (**Attachment I/pg. 40**) ***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'. (**Attachment J/pg. 41**) ***Presentation only; Discussion and Anticipated Vote on February 24, 2025***

- c. Sense of the Senate Resolution: Pause Implementation of New Workload Guidelines - Cathy Wagner, Ph.D., English Professor, and Ginny Boehme, Science Librarian; Associate Librarian **(Attachment K/pg. 42) Presentation only; Discussion and Anticipated Vote on February 24, 2025**
- d. 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 **(Attachment L/pg. 44) Presentation only; Discussion and Anticipated Vote on February 24, 2025**

5. **Provost Update**

6. **Adjournment**