



EXECUTIVE COMMITTEE of UNIVERSITY SENATE

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Rosemary Pennington, Chair, Senate Executive Committee

Nathan French, Chair Elect, Senate Executive Committee

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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 24, 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 02.10.2025 (**Attachment A/pg. 03**)

3. **Consent Calendar:**

- a. Curricular Items 02.12.2025 (**Attachment B/pg. 23**)
- b. Graduate Council Minutes 02.11.2025 (**Attachment C/pg. 37**)
- c. LEC Meeting Minutes 02.04.2025 (**Attachment D/pg. 38**)
- d. LEC Meeting Minutes 02.11.2025 (**Attachment E/pg. 41**)

4. **Old Business**

- a. SR 25-XX Electrical and Computer Engineering - Master of Engineering, Beena Sukumaran, Dinesh & Ila Palival Dean of the College of Engineering & Computing - 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 F/ pg. 44**) ***Discussion and Anticipated Vote on February 24, 2025***
- b. SR 25-XX Engineering - Doctor of Philosophy, Beena Sukumaran, Dinesh & Ila Palival Dean of the College of Engineering & Computing - 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 G/ pg. 45**) ***Discussion and Anticipated Vote on February 24, 2025***

5. **New Business**

- a. CSE - Computer Science, Doctor of Philosophy, Tim Cameron, Associate Dean and Professor, Marnie Saunder, Associate Dean and Professor, and Beena Sukumaran, Dinesh & Ila Palival Dean of the College of Engineering & Computing - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type **Computer Science*** in the Search section. Click on 'Computer Science, Doctor of Philosophy'.
(Attachment H/pg. 46) Presentation only; Discussion and Anticipated Vote on March 10, 2025

6. **Special Reports**

7. **Provost Update**

8. **Adjournment**