



## 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, March 31, 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 03.10.2025 (**Attachment A/pg. 03**)

3. **Consent Calendar:**

- a. Curricular Items 03/12/2025 (**Attachment B/pg. 21**)
- b. Graduate Council Minutes 03.11.2025 (**Attachment C/pg. 32**)
- c. LEC Meeting Minutes 03/04/2025 (**Attachment D/pg. 33**)
- d. LEC Meeting Minutes 03/11/2025 (**Attachment E/pg. 36**)

4. **Old Business**

- a. SR 25-XX Policy Revision: Degree Honors and Distinction Policy, Zeb Baker, Executive Director, Honors College (**Attachment /F. 39**) ***Discussion and Anticipated Vote on March 31, 2025***
- b. SR 25-XX Graduate Degree Requirements - Doctor of Nursing Practice, Jason T. Abbitt, Acting Associate Dean of the Graduate School (**Attachment G/pg. 42**) ***Discussion and Anticipated Vote on March 31, 2025***
- a. SR 25-XX Proposed Policy Change: Teaching, Clinical Professors, & Lecturers (TCPLs) - Jonathan Grenier, C. Rollin Niswonger Professor, Miami P.R.I.M.E. Director & Professor (**Attachment H/pg. 47**) ***Discussion and Anticipated Vote on March 31, 2025***

5. **New Business**

- a. Policy Revision: Admission, Cynthia Klestinec, Associate Dean of the Graduate School (**Attachment I/pg. 49**) ***Presentation only; Discussion and Anticipated Vote on April 21, 2025***

- b. Policy Revision: Certificate in Cognate Area, Cynthia Klestinec, Associate Dean of the Graduate School (Attachment J/pg. 63) **Presentation only; Discussion and Anticipated Vote on April 21, 2025***

**6. Special Reports**

- a. Updates on Grant Funding, Sue McDowell, Vice President for Research and Innovation

**7. Provost Update**

**8. Adjournment**