



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, April 28, 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 04.21.2025 (**Attachment A/pg. 03**)

3. **Special Reports**

- a. MGT - Business Leadership Co-Major, Drew Reffett, Associate Dean for Educational Excellence & Professor of Accountancy

4. **Consent Calendar:**

- a. Curricular Items 04/23/2025 (**Attachment B/pg.13**)
b. LEC Meeting Minutes 04/15/2025 (**Attachment C/pg. 19**)

5. **Old Business**

- a. SR 25-XX Policy Revision Proposal: Adding a New Co-Major, Elise Radina, Associate Provost (**Attachment D/pg. 22**) ***Presentation only; Discussion and Anticipated Vote on April 28, 2025***
- b. SR 25-XX EDP - Inclusive Education, Bachelor of Science in Education, Ashley Johnson, Inclusive Special Education Program Coordinator, and Darrel Davis, Acting Chair and Professor, EDP - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'Inclusive Education*' in the Search section. Click on 'Inclusive Education, Bachelor of Science in Education'. (**Attachment E/pg. 26**) ***Presentation only; Discussion and Anticipated Vote on April 28, 2025***
- c. SR 25-XX World Languages and Cultures, Bachelor of Arts, Elisabeth Hodges, French, Italian, and Classics, and Mila Ganeva, GRAMELAC - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'World

Languages*' in the Search section. Click on 'World Languages and Cultures'. **(Attachment F/pg. 27) Presentation only; Discussion and Anticipated Vote on April 28, 2025**

- d. SR 25-XX Policy Revision: Registration, Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School **(Attachment G/pg. 28) Discussion and Possible Vote on April 28, 2025**

6. New Business

- a. SR 25-XX Dissolution of Council on Diversity and Inclusion, Rosemary Pennington, Chair and Professor of Media, Journalism, and Film - **(Attachment H/pg. 49) Presentation only; Discussion and Anticipated Vote on May 05, 2025**

7. Provost Update

8. Executive Session

9. Adjournment