



EXECUTIVE COMMITTEE of UNIVERSITY SENATE

Chris Makaroff, Interim Chair & Provost, University Senate

Nathan French, Chair and Chair Elect, Senate Executive Committee

Rosemary Pennington 2024-2025 Chair, Senate Executive Committee

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

TO: Members of the 2025-2026 University Senate

FROM: Executive Committee of Senate

2025-2026 UNIVERSITY SENATE

Monday, September 22, 2025, 3:30 p.m.

Room 111, Harrison Hall

AGENDA

1. **Call to Order and Announcements and Remarks –**
 - a. Nathan French, Chair of University Senate Executive Committee
2. **Approval of University Senate Minutes**
 - a. University Senate Full Meeting Minutes 09.08.2025 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
 - a. Curricular Items 09.10.2025 (**Attachment B/pg.16**)
 - b. Graduate Council Minutes 09.08.2025 (**Attachment C/pg. 22**)
 - c. LEC Meeting Minutes 09.02.2025 (**Attachment D/pg. 23**)
 - d. LEC Meeting Minutes 09.09.2025 (**Attachment E/pg. 26**)
4. **Provost Update**
5. **Student Government Update**
6. **Special Reports**
 - a. Miami Plan Update, Elizabeth Hoover, Director of the Office of Liberal Education
 - b. Honors College Update, Zeb Baker, Honors College, Academic Deans
 - c. Proposed Policy Change: Teaching, Clinical Professors, & Lecturers (TCPLs), Amity Noltemeyer, Dean, College of Education, Health, and Society (**Attachment F/pg. 29**)
7. **New Business**
 - a. Senate Discussion & Recommendation: Teaching, Clinical Professors, & Lecturers (TCPLs), Nathan French, Chair of Senate Executive Committee - ***Presentation only; Discussion to Recommend or Not Recommend on October 06, 2025***

8. Adjournment