



## 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, October 21, 2024, 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 10.07.2024 (**Attachment A/pg. 03**)
  
3. **Consent Calendar:**
  - a. Curricular Items 10.09.2024 (**Attachment B/pg.44**)
  - b. LEC Meeting Minutes 10.01.2024 (**Attachment C/pg. 51**)
  - c. LEC Meeting Minutes 10.08.2024 (**Attachment D/pg. 55**)
  - d. Department Planning & Improvement Committee Meetings 02.02.2024 (**Attachment E/pg. 58**)
  - e. Department Planning & Improvement Committee Meetings 03.04.2024 (**Attachment F/pg. 60**)
  - f. Department Planning & Improvement Committee Meetings 09.06.2024 (**Attachment G/pg. 63**)
  
4. **New Business**
  - a. Policy Revision - Graduate Council, Mike Crowder, Ph.D., Dean of the Graduate School and Professor (**Attachment H/pg. 66**) ***Presentation only; Discussion and Anticipated Vote on November 04, 2024***
  - b. Organization of the Graduate School, Mike Crowder, Ph.D., Dean of the Graduate School and Professor (**Attachment I/pg. 70**) ***Presentation only; Discussion and Anticipated Vote on November 04, 2024***
  
5. **Special Reports**
  - a. Oxford Issue 2 Discussion, Mayor Bill Snively
  - b. Update on the Center for Civics, Culture, and Society, Chris Makaroff, Special Assistant to the Provost

6. Provost Question and Answer Session

7. Adjournment