



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, November 03, 2025, 4:30 p.m.

Room 322, McGuffey 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 10.20.2025 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
 - a. Curricular Items 10.22.2025 (**Attachment B/pg.22**)
 - b. Graduate Council Minutes 10.21.2025 (**Attachment C/pg.27**)
 - c. LEC Meeting Minutes 10.07.2025 (**Attachment D/pg. 28**)
 - d. LEC Meeting Minutes 10.21.2025 (**Attachment E/pg. 31**)
4. **Provost Update**
 - a. Draft of Post-Tenure Review Policy, ***Feedback and Discussion on November 17, 2025 - (Attachment F/pg. 33)***
 - b. Draft of Procedures for Disciplinary Action, ***Feedback and Discussion on November 17, 2025 - (Attachment G/pg. 35)***
5. **Old Business**
 - a. S. Rec 26-XX Minimum Enrollment, Mike Crowder, Dean of the Graduate School; Professor; Director of Graduate Studies, M.M.Sc. Biomedical Science, and Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School - ***Presentation Only: Discussion to Recommend or Not Recommend on November 03, 2025 - (Attachment H/pg. 40)***
 - b. S. Rec 26-XX Administration of Graduate Awards, Mike Crowder, Dean of the Graduate School; Professor; Director of Graduate Studies, M.M.Sc. Biomedical Science, and Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School - ***Presentation Only: Discussion to Recommend or Not Recommend on November 03, 2025 - (Attachment I/pg. 41)***

6. **Student Government Update**

7. **Adjournment**