



## 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, November 04, 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 10.21.2024 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
  - a. Curricular Items 10.21.2024 (**Attachment B/pg. 17**)
  - b. Graduate Council Minutes 10.22.2024 (**Attachment C/pg. 22**)
  - c. LEC Meeting Minutes 10.15.2024 (**Attachment D/pg. 23**)
  - d. University Committee on Internationalization 10.18.2024 (**Attachment E/pg. 26**)
4. **Old Business**
  - a. SR 25-XX Policy Revision - Graduate Council, Mike Crowder, Ph.D., Dean of the Graduate School and Professor (**Attachment F/pg. 28**) *Discussion and Anticipated Vote on November 04, 2024*
  - b. SR 25-XX Organization of the Graduate School, Mike Crowder, Ph.D., Dean of the Graduate School and Professor (**Attachment G/pg. 32**) *Discussion and Anticipated Vote on November 04, 2024*
5. **New Business**
  - a. Ad Hoc Committee for MiamiTHRIVE Facilitation, Nathan French, Associate Professor and Lead Departmental Advisor, Comparative Religion (**Attachment H/pg. 45**) *Presentation only; Discussion and Anticipated Vote on November 18, 2024*
6. **Special Reports**
  - a. BS in Quantum Computing, Beena Sukumaran, The Dinesh & Ila Paliwal Dean of the College of Engineering & Computing

- b. US News & World Report Ranking, Patil Padma, Associate Vice President, Office of Institutional Research and Effectiveness

**7. Provost Update**

**8. Adjournment**

**9. Executive Session**

**10. Adjournment**