



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, February 09, 2026, 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 12.01.2025 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
 - a. Curricular Items 12.03.2025 & 01.28.2026 (**Attachment B/pg.21**)
 - b. Graduate Council Minutes 01.29.2026 (**Attachment C/pg. 48**)
 - c. Graduate Council Minutes 12.02.2025 (**Attachment D/pg. 49**)
 - d. LEC Meeting Minutes 01.27.2026 (**Attachment E/pg. 50**)
 - e. LEC Meeting Minutes 12.02.2025 (**Attachment F/pg. 52**)
 - f. LEC Meeting Minutes 11.04.2025 (**Attachment G/pg. 55**)
 - g. Library Senate Committee Minutes 10.31.2025 (**Attachment H/pg. 58**)
4. **Provost Update**
5. **Special Reports**
 - a. Miami Plan Revision Committee Status Update - Liz Hoover, Interim Director of Liberal Education, Teaching Professor (Musicology) and Liz Wardle, University Distinguished Professor
 - b. Fiscal Priorities & Campus Planning -Arena Report - Jennifer Green, Clinical Traineeship Coordinator; Associate Clinical Professor, Psychology; CHDLT Faculty Associate and Lee Biggerstaff, ARMCO Alumni Associate Professor (**Attachment I/pg. 63**)
6. **New Business**
 - a. Planned Merger between the departments of FIC & GRAMELAC, Mila Ganeva, Chair and Professor of German, and Mark McKinney, Professor, and Acting Chair Lead Departmental

Advisor of French ***Discussion to Recommend or Not Recommend on February 09, 2026***
(Attachment J/pg. 71)

7. **Old Business**

- a. S Rec 26-XX ENT - Engineering Technology, Associate in Applied Science - Reza Abrisham Baf, Associate Professor, Coordinator of EMET Program & Mohammad Mayyas, Associate Dean for Strategic Initiatives, Chair, and Professor, The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'Engineering Technology*' in the Search section. Click on 'Engineering Technology, Associate in Applied Science'. ***Discussion to Recommend or Not Recommend on February 23, 2026***
- b. S Rec 26-XX ENT - Mechatronics Engineering Technology, Associate in Applied Science - Reza Abrisham Baf, Associate Professor, Coordinator of EMET Program & Mohammad Mayyas, Associate Dean for Strategic Initiatives, Chair, and Professor, The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'Mechatronics Engineering*' in the Search section. Click on 'Mechatronics Engineering Technology, Associate in Applied Science'. ***Discussion to Recommend or Not Recommend on February 23, 2026***

8. **Student Government Update**

9. **Adjournment**