



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, March 10, 2025, 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 02.24.2025 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
 - a. Curricular Items 02/26/2025 (**Attachment B/pg. 27**)
 - b. Graduate Council Minutes 02/25/2025 (**Attachment C/pg. 38**)
 - c. LEC Meeting Minutes 02/18/2025 (**Attachment D/pg. 39**)
 - d. LEC Meeting Minutes 02/25/2025 (**Attachment E/pg. 42**)
4. **Old Business**
 - a. SR 25-XX CSE - Computer Science, Doctor of Philosophy, Tim Cameron, Associate Dean and Professor, Marnie Saunder, Associate Dean and Professor, and Beena Sukumaran, Dinesh & Ila Palival Dean of the College of Engineering & Computing - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type **Computer Science*** in the Search section. Click on 'Computer Science, Doctor of Philosophy'. (**Attachment F/pg. 45**) ***Discussion and Anticipated Vote on March 10, 2025***
5. **New Business**
 - a. Policy Revision: Degree Honors and Distinction Policy, Zeb Baker, Executive Director, Honors College (**Attachment G/pg. 46**) ***Presentation only; Discussion and Anticipated Vote on March 31, 2025***
 - b. Graduate Degree Requirements - Doctor of Nursing Practice, Jason T. Abbitt, Acting Associate Dean of the Graduate School (**Attachment H/pg. 49**) ***Presentation only; Discussion and Anticipated Vote on March 31, 2025***

- c. Proposed Policy Change: Teaching, Clinical Professors, & Lecturers (TCPLs) - Melissa Thomasson, Associate Dean for Faculty Excellence & Professor of Economics (**Attachment I/pg. 54) *Presentation only; Discussion and Anticipated Vote on March 31, 2025***

6. Provost Update

7. Adjournment