



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, April 21, 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 03.31.2025 (**Attachment A/pg. 03**)

3. **Consent Calendar:**

- a. Curricular Items 04/02/2025 (**Attachment B/pg. 15**)
- b. Curricular Items 04/16/2025 (**Attachment C/pg. 35**)
- c. Graduate Council Minutes 04/01/2025 (**Attachment D/pg. 41**)
- d. Graduate Council Minutes 04/15/2025 (**Attachment E/pg. 42**)
- e. LEC Meeting Minutes 03/11/2025 (**Attachment F/pg. 43**)
- f. LEC Meeting Minutes 04/08/2025 (**Attachment G/pg. 46**)

4. **Old Business**

- a. SR 25-XX Policy Revision: Admission, Cynthia Klestinec, Associate Dean of the Graduate School (**Attachment H/pg. 50**) *Discussion and Anticipated Vote on April 21, 2025*
- b. SR 25-XX Policy Revision: Certificate in Cognate Area, Cynthia Klestinec, Associate Dean of the Graduate School (**Attachment I/pg. 64**) *Discussion and Anticipated Vote on April 21, 2025*

5. **New Business**

- a. Policy Revision Proposal: Adding a New Co-Major, Elise Radina, Associate Provost (**Attachment J/pg. 67**) *Presentation only; Discussion and Anticipated Vote on April 28, 2025*
- b. EDP - Inclusive Education, Bachelor of Science in Education, Ashley Johnson, Inclusive Special Education Program Coordinator, and Darrel Davis, Acting Chair and Professor, EDP - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'Inclusive Education*' in the Search section. Click on 'Inclusive

Education, Bachelor of Science in Education'. **(Attachment K/pg. 71) Presentation only; Discussion and Anticipated Vote on April 28, 2025**

- c. World Languages and Cultures, Bachelor of Arts, Elisabeth Hodges, French, Italian, and Classics, and Mila Ganeva, GRAMELAC - The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'World Languages*' in the Search section. Click on 'World Languages and Cultures'. **(Attachment L/pg. 72) Presentation only; Discussion and Anticipated Vote on April 28, 2025**
- d. Policy Revision: Registration, Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School **(Attachment M/pg. 73) Discussion and Possible Vote on April 21, 2025**

6. **Provost Update**

7. **Adjournment**

8. **Reconvene**

9. **Executive Session**

10. **Adjournment**