



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, September 23, 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 09.09.2024 (**Attachment A/pg. 02**)
3. **Consent Calendar:**
 - a. Curricular Items 09.11.2024 (**Attachment B/pg. 15**)
 - b. Graduate Council Minutes 09.10.2024 (**Attachment C/pg. 22**)
 - c. LEC Meeting Minutes 09.03.2024 (**Attachment D/pg. 23**)
4. **Old Business**
 - a. SR 25-xx Ad Hoc Committee on Athletic Attendance Policy, Nathan French, Associate Professor and Lead Departmental Advisor, Comparative Religion (**Attachment E/pg. 27**) *Discussion and Anticipated Vote on September 23, 2024*
5. **Special Reports**
 - a. EHS Curricular Change Overview, Amity Noltemeyer, Interim Dean, College of Education, Health, and Society
 - b. Enrollment Update for the AY 2024-2025, Rachel Beech, Vice President of Enrollment Management and Student Success
 - c. Honors College Update, Zeb Baker, Executive Director of Honors College
6. **Provost Update**
7. **Adjournment**