



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, October 07, 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 09.23.2024 (**Attachment A/pg. 02**)

3. **Consent Calendar:**
 - a. Curricular Items 09.25.2024 (**Attachment B/pg. 140**)
 - b. Graduate Council Minutes 09.24.2024 (**Attachment C/pg. 146**)
 - c. LEC Meeting Minutes 09.17.2024 (**Attachment D/pg. 147**)
 - d. Deep Learning and Generative AI Graduate Certificate
 - i. Pulled Curricular Item from 09.23.2024 Senate meeting

4. **Special Reports**
 - a. Middletown Campus Update, Ande Durojaiye, Vice President and Dean of the College of Liberal Arts and Applied Science at Miami University Regional Campus
 - b. ASG Highlights for 2024-2025, Will Brinley, Student Body President
 - c. MiamiTHRIVE Update, Brent Shock, Special Assistant to President
 - d. Miami Plan Update, Leighton Peterson, Director of Liberal Education and Associate Professor

5. **Provost Update**

6. **Adjournment**