



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, November 17, 2025, 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 11.02.2025 (**Attachment A/pg. 03**)
3. **Consent Calendar:**
 - a. Curricular Items 11.05.2025 (**Attachment B/pg.13**)
 - b. Graduate Council Minutes 11.04.2025 (**Attachment C/pg. 27**)
 - c. LEC Meeting Minutes 10.28.2025 (**Attachment D/pg. 28**)
 - d. LEC Meeting Minutes 11.04.2025 (**Attachment E/pg. 31**)
 - e. Library Senate Committee Minutes 09.24.2025 (**Attachment F/pg. 34**)
4. **Provost Update**
5. **Special Reports**
 - a. Preliminary Proposal: Miami Regionals Restructuring - Melissa Thomasson, Professor, Vice President for Strategic Initiatives & Professor of Economics
6. **Old Business**
 - a. S. Rec 26-XX Administration of Graduate Awards, Mike Crowder, Dean of the Graduate School; Professor, CHM ; Director of Graduate Studies, and Jason Abbitt, Professor, EDP; Associate Dean of the Graduate School - ***Discussion to Recommend or Not Recommend on November 17, 2025 - (Attachment G/pg. 45)***
 - b. SR 26-XX Ad Hoc Committee on the University Senate Enabling Act, Rosemary Pennington, MJF; past Chair of Senate Executive Committee - ***Presentation only on "Enabling Act Revisions": Discussion and Anticipated Vote on November 17, 2025 - (Attachment H/pg.47)***

- c. SR 26-XX Ad Hoc Committee on the University Senate Enabling Act, Rosemary Pennington, MJF; past Chair of Senate Executive Committee and Sunseting Committee - ***Presentation Only on "Revised Curricular Process": Discussion and Anticipated Vote on November 17, 2025 - (Attachment I/pg. 79)***

7. **Student Government Update**

8. **Adjournment**

9. **Executive Session**

10. **Adjournment**