



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, November 18, 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 11.04.2024 (**Attachment A/pg. 03**)

3. **Consent Calendar:**

- a. Curricular Items 11.06.2024 (**Attachment B/pg.20**)
- b. Graduate Council Minutes 11.05.2024 (**Attachment C/pg. 31**)
- c. LEC Meeting Minutes 11.29.2024 (**Attachment D/pg. 32**)

4. **Special Report**

- a. Introduction and Update on the College of Creative Arts, Ryan Fisher, Dean and Professor of the College of Creative Arts
- b. Campus Planning Committee, Kelly Knollman-Porter, Chair, and David Prytherch, Professor of Geography

5. **New Business**

- a. Sense of the Senate Resolution on Campus Planning Recommendations, Rosemary Pennington, Associate Professor in the Department of Media. (**Attachment E/pg. 35**) ***Presentation only; Discussion and Anticipated Vote on December 02, 2024***
- b. BS in Quantum Computing, Beena Sukumaran, The Dinesh & Ila Paliwal Dean of the College of Engineering & Computing. The curriculum document can be accessed at <https://nextbulletin.miamioh.edu/programadmin/> - click on 'title' and type 'Quantum Computing*' in the Search section. Click on 'Quantum Computing - Bachelor of Science in Quantum Computing ' - ***Presentation only; Discussion and Anticipated Vote on December 02, 2024***

6. Old Business

- a. SR 25-xx Ad Hoc Committee for MiamiTHRIVE Facilitation, Nathan French, Associate Professor and Lead Departmental Advisor, Comparative Religion (**Attachment F/pg. 36**) *Discussion and Anticipated Vote on November 18, 2024*

7. Provost Update

8. Adjournment