



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 Past 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, September 08, 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 05.06.2025 (**Attachment A/pg. 02**)
3. **Consent Calendar:**
 - a. Curricular Items 08.27.2025 (**Attachment B/pg.17**)
 - b. Graduate Council Minutes 08.28.2025 (**Attachment C/pg. 23**)
 - c. LEC Meeting Minutes 04.22.2025 (**Attachment D/pg. 25**)
 - d. LEC Meeting Minutes 08.26.2025 (**Attachment E/pg. 28**)
4. **Provost Updates**
5. **New Business**
 - a. *SR 26-XX Ad Hoc* Committee on the University Senate Enabling Act, Nathan French, Chair of Senate Executive Committee (**Attachment F/pg.31**) ***Presentation only; Discussion and Anticipated Vote on September 22, 2025***
6. **Special Reports**
 - a. Miami Plan Revision Committee, Update - Liz Wardle, Roger and Joyce Howe Distinguished Professor of Written Communication and the Director of the Howe Center for Writing Excellence & Marko Dumančić, Associate Provost for Undergraduate Education
7. **Adjournment**