

FACULTY SENATE MOTIONS - 1999-2000
Howard Rock, Chair

SEPTEMBER 7, 1999 - No Motions

SEPTEMBER 28, 1999:

Motion #99/00:01:

The Faculty Senate moves that termination of any program be subject to Graduate or Undergraduate Council review with public hearings. Any administration request to terminate a program shall apply best practice policy analysis.

Motion #99/00:02:

Given that best practice analysis was not followed in the decision to terminate the program in Medical Laboratory Sciences, the Faculty Senate opposes the current action and moves that the decision to terminate the program in Medical Laboratory Sciences be retracted.

Motion #99/00:03:

The approval of the deletion of Macroeconomic Forecasting as a pre-requisite for the MBA passed at the June 7, 1999 meeting of the Faculty Senate (Motion #98/99-52) is rescinded because of failure to follow proper procedures of the Curriculum Committee. The pre-requisite remains in effect until either the matter is resolved by the two parties or the results of a timely hearing by the Curriculum Committee is presented to the Faculty Senate for a final vote.

Motion #99/00:04:

Senator Hauptli moved that the adjournment time for this meeting be extended to 3:30. The motion was seconded and approved by the Faculty Senate.

Motion #99/00-05:

The Faculty Senate approves the Proposal for A Master of Science Degree in Statistics.

Motion #99/00-06:

The Faculty Senate approves the Proposal for A Doctor of Musical Arts Degree (DMA) in Music.

Motion #99/00-07:

The Faculty Senate Approves Curriculum Committee Bulletin #1.

Motion #99/00-08:

The Faculty Senate agrees to table discussion regarding changes to the Graduate Policies and Procedure Manual until the next Faculty Senate meeting.

OCTOBER 19, 1999:

Motion #99/00:09:

The Faculty Senate directs the Chairperson to request recognition at any meeting of the Board of Regents that considers the termination of Medical Laboratory Sciences in order to present the position of the Faculty Senate.

Motion #99/00:10:

Future Graduate and Undergraduate program proposals must include an impact statement with the number of new faculty required, additional space needed plus other incremental costs.

Motion #99/00:11:

A faculty address to the graduates will be added to each Commencement.

Motion #99/00:12:

The Faculty Senate approves the nomination of the Most Reverend Archbishop Desmond Mpilo Tutu to receive an Honorary Degree from Florida International University.

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Motion #99/00:13:

The Faculty Senate approves the nomination of Dr. Richard Forman to receive an Honorary Degree from Florida International University.

Motion #99/00:14:

Whereas adjunct faculty make it possible for the University to accomplish its mission, and

Whereas most adjunct faculty already suffer from a lack of office space and other resources which make it difficult to effectively meet their instructional obligations, and

Whereas adjunct faculty are woefully underpaid for the work they do,

Be it resolved that the Faculty Senate instructs the University Administration to create a mechanism by which any adjunct faculty who is not reimbursed on the first pay period of his or her semester of instruction can receive an emergency disbursement within two working days of requesting such funds.

Be it further resolved that the Faculty Senate instructs the University Administration to have this process in place no later than the beginning of Spring Semester 2000.

NOVEMBER 9, 1999:

Motion #99/00:15:

The Faculty Senate approves the Honorary Degree nomination of Edward Vilella

Motion #99/00:16:

The Faculty Senate approves the Honorary Degree nomination of Dr. Jules Rothstein

NOVEMBER 30, 1999:

Motion #99/00:17

The Faculty Senate approves the appointment of Senator Harvey Averch as Vice Chairperson of the Faculty Senate.

Motion #99/00:18:

The Faculty Senate approves moving the Senate meeting date of February 8, 2000 to February 1, 2000.

Motion #99/00:19:

The Faculty Senate moves that the Athletic Council report to the Faculty Senate on a semi annual basis on:

- A. Income, expenses, fund-raising, and comparisons of forecast to actual outlays, of the football program**
- B. Gender Equity**
- C. Academic advancement of students in athletic programs**
- D. Standards and practices in athletic programs**
- E. The overall impact of football on the university**

Motion #99/00-20:

The Faculty Senate approves the Special Track in the Journalism MS Specializing in Advertising and Public Relations.

Motion #99/00-21:

The Faculty Senate Approves Curriculum Committee Bulletin #2 with the following corrections and changes:

Page 17 GLY 5XXX Paleogeology and Paleoenvironments: the word "paleogeology" in the course title and course description should be "paleoecology."

Page 21 Should read Curriculum Committee Bulletin Number Two

Page 21 PHT 3316 should be PHT 3316L

Page 6 New track in economics: Economics of Business and Industry: change name of ECO 4XXX "Economics of Financial Markets" to "Money, Interest and Capital."

Page 17 ECO 4XXX new name: Money, Interest and Capital. New description: "Economic analysis of the asset markets and the effect of monetary policy, interest rates and intertemporal

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choice; asset pricing; efficient market hypothesis and economic behavior models in asset markets."

Page 17 ECO 4XXX Managerial Economics: new prerequisites: ECO 3101, Calculus, Statistics (in addition, a new syllabus has been prepared)

Please note that these last three items came about through appropriate and timely consultations between the Economics Department and the Finance

Motion #99/00-21a:Technology Motion

That IRM actively consult with the FIU faculty and that it provide written reports to the Faculty Senate Technology Committee regarding plans for new technologies, policies and initiatives; and that IRM send university-wide memos and hold public forums on new technology policies, plans and initiatives.

JANUARY 18, 2000:

Motion #99/00-22:

The Faculty Senate approves the New Specialty Track for the Master in Nursing Program.

Motion #99/00-23:

The Faculty Senate Approves Curriculum Committee Bulletin #3.

Motion #99/00-24:

The FIU Faculty Senate endorses 'Intellectual Freedom Principles for Academic Libraries'" recommended by the Faculty Senate Library Committee.

Motion #99/00-24a:

The Faculty Senate approves the concept of developing a faculty commemorative plaza

FEBRUARY 1, 2000:

Motion #99/00:25:

The Faculty Senate expresses its concern that, in light of a recent court ruling (*Bliss and Parks vs FIU, et. al.*) the University administration has demonstrated an insensitivity to the right of free speech in open forum by all university employees. The Senate encourages the administration to review its policies and procedures in that regard and to initiate training of all managerial personnel in the importance of free speech in the University setting.

Motion #99/00:26:

The Faculty Senate approves the formation of a joint task force with the UFF to determine internal means to raise average FIU faculty salaries to above the SUS average salary per rank.

Motion #99/00:27:

The Faculty Senate requests a formal, written report from the Administration on what they have done vis-a-vis the specific actions mandated by the resolution on adjuncts which was approved on October 19, 2000.

FEBRUARY 29, 2000:

Motion 99/00:28:

The Faculty Senate approves Curriculum Committee Bulletin #4 with the following change: Page 8: BME 5XXX Physiology for Engineers - new name: Engineering Analysis of Biological Systems.

Motion 99/00:29:

The Faculty Senate approves "Understanding the Physical World" & "Understanding the Physical World Lab" to the Core Curriculum.

Motion 99/00:30:

The Faculty Senate approves "Understanding the Physical World" & "Understanding the Physical World Lab" to the General Education list of classes.

Motion 99/00:31:

The Faculty Senate approves the 200-2001 Academic Calendar.

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MARCH 28, 2000:

Motion #99/00:32:

The Faculty Senate enthusiastically commends the women's golf, soft ball and soccer teams for their high grade point averages.

Motion #99/00:33:

The Faculty Senate commends Professor Susan Himburg for her untiring and excellent work during the SACS accreditation process. She is exemplary of the quality of service provided daily by FIU faculty.

Motion #99/00:34:

The Senate recommends that the Chairperson of the Faculty Senate be given a twelve month contract with .5 administrative assignment (Fall, Spring and Summer) and an administrative increment.

Motion #99/00:35:

The Faculty Senate commends President Maidique and Provost Rosenberg for their strong and immediate response to recent threats to free speech at our university during the film festival. Given that the university has standing, the Senate encourages the Provost and President to seriously consider challenging the constitutionality of the Dade County ordinance at issue.

Motion #99/00:36:

The Faculty Senate expresses its appreciation for the informative presentations held at the FIU Council of Deans and discussions at the FIU Executive Committee regarding free speech and academic freedom. The decision to make this a theme at our next Convocation is a further indication of the university's commitment to a principle that is the cornerstone of academic life. In this spirit, the Senate will hold its own workshop this Fall on the rights and responsibilities of free speech and academic freedom.

Motion #99/00:37:

The Faculty Senate approves the nomination of Russell L. Ackoff for an honorary degree.

Motion #99/00:38:

The Faculty Senate approves the nomination of Joyce Appleby for an honorary degree.

Motion #99/00:39:

The Faculty Senate approves the nomination of Queen Sophia of Spain for an honorary degree.

Motion #99/00:40:

The Faculty Senate approves the nomination of Mario Molina for an honorary degree.

APRIL 11, 2000:

Motion #99/00:41: Senate Meeting Dates 2000-2001

FALL, 2000

SEPTEMBER 5

SEPTEMBER 26

OCTOBER - 10 NORTH CAMPUS

OCTOBER 24

NOVEMBER 14

DECEMBER 5

SPRING, 2001

JANUARY - 9 - NORTH CAMPUS

JANUARY 30

FEBRUARY 20

MARCH 13 - NORTH CAMPUS

APRIL 3

APRIL 17

SUMMER MEETING

JUNE 12

Motion #99/00:42:

The Faculty Senate approves the following Senators to hold office during Academic Year 2000-2001:

Chairperson: Howard Rock

Vice-Chairperson: Martha Pelaez

Secretary: Lilly Langer

No Motion #43

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Motion #99/00:44:

The Faculty Senate agrees to work with the Provost to develop and implement administrator assessment procedures.

Motion #99/00:45:

Under Article V.a. insert new 15. Faculty Senate Budget Committee

The Faculty Senate Budget Committee will:

- (1) review, analyze, and assess the internal budget strategies pursued by the university's central administration;
- (2) suggest and promote cost-effective alternatives to current strategies;
- (3) review actual budget allocations made to academic units to check consistency with the overall academic requirements of the units that deliver direct educational service;
- (4) review allocations to the logistical and support components of the university to suggest the lowest cost means of providing effective support to the educational service delivery units;
- (5) review internal and BOR budget allocation formulas and recommend possible flexibility within the allocation process;
- (6) as necessary, construct an alternative academic and support budget each fiscal year to that constructed and presented by the central administration;
- (7) present a "base case," systematic analysis of the central university's entire budget proposals and allocations at one general Senate meeting per year chosen by the Senate Chair;
- (8) produce and publish a cost-effective base case analysis on the Senate Web page along with comparisons to the university budget analysis;
- (9) offer to brief the President, the Provost, and any other interested university budget officials.

Amendment to Bylaws, Article IV-Committees: New article F: Composition of the Budget Committee:

The Budget Committee will consist of no more than six faculty including faculty with technical expertise in budgeting, accounting, cost-benefit analysis, economics, statistics, and allied crafts and

disciplines. Membership on the Budget Committee will be determined by the Faculty Senate Chairperson with the advice and consent of the Steering Committee and confirmation by the Senate.

Motion #99/00:46: (From Bulletin #4):

Faculty Senate approves the new Travel and Tourism Track in the MS in Hotel and Foodservice Management (proposed new name: MS in Hospitality and Tourism Management).

Motion #99/00:47:

The Faculty Senate approves the Executive Master's Degree track in Hospitality and Tourism Management in the MS in Hospitality and Tourism.

Motion #99/00:48: (From Bulletin #5 + Addendum):

Faculty Senate approves the new Software Design and Development track in the BS in Computer Science Degree, as revised.

Motion #99/00:49:

The Faculty Senate approves the International Track in the BS in Hospitality Management.

Motion #99/00:50:

The Faculty Senate approves Curriculum Committee Bulletin #5 and Curriculum Committee Bulletin #5 Addendum with the following corrections and deletions:

2. HUN 5XXX Foundations in Gerontology for Health Professionals: delete "C" for course type.
3. PHT 5XXX Foundations in Gerontology for Health Professionals: delete "C" for course type.
4. Delete MAR 6XXX Marketing Negotiations (a revision will be submitted for Bulletin #6).

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Motion 99/00:51- Section 1.43: (Faculty Senate) Approved as amended with the following substitute wording under Policy: As representatives of the entire faculty, the Faculty Senate is essential in steering the University by initiating, reviewing, evaluating, and recommending policy. The Senate is the guardian of policies that govern the Academy. The Senate shares with the University Administration the obligation to protect academic freedom.

Members are elected by the faculty in proportion to the number of faculty in each unit.

Motion 99/00:52 - Section 1.23 (Faculty Ethics)

A motion was approved to postpone discussing section 1.23.

Motion 99/00:53 - Sections 1.41 (Council of Deans) and 1.42 (Academic Affairs Planning Committee)

A motion was approved to postpone discussing sections 1.41 and 1.42.

Motion 99/00:54 - Sections 1.31 (Mission and Goals) and 1.32 (Planning and Evaluation)

A motion was approved to approve sections 1.31 & 1.32 as presented.

Motion 99/00:55:

The Faculty Senate recommends that the Research Council no longer carry out the duties of the Human Subject Institutional Review Board and that a separate Institutional Review Board be created.

JUNE 13, 2000

Motion 99/00:56: Under Article V.a. insert new 15, the Faculty Senate Budget Committee will:

1. review, analyze, and assess the internal budget strategies pursued by the university's central administration;
2. suggest and promote cost-effective alternatives to current strategies;
3. review actual budget allocations made to academic units to check consistency with the overall academic requirements of the units that deliver direct educational service;
4. review allocations to the logistical and support components of the university to suggest the lowest cost means of providing effective support to the educational service delivery units;
5. review internal and BOR budget allocation formulas and recommend possible flexibility within the allocation process;
6. as necessary, construct an alternative academic and support budget each fiscal year to that constructed and presented by the central administration;
7. present a "base," systematic analysis of the central university's entire budget proposals and allocations at one general Senate meeting per year chosen by the Senate Chair;
8. produce and publish a cost-effective base case analysis on the Senate web page along with comparisons to the university budget analysis;
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Motion #99/00:57:

The Faculty Senate approves the deletion of ECP 6715 from the pre-core requirements of the MBA. (From UCC Bulletin #4, 1998-1999)

Motion #99/00:58:

The Faculty Senate approves Curriculum Committee Bulletin #6.