

**FACULTY SENATE MOTIONS
2002-2003
Howard Rock, Chair**

SEPTEMBER 3, 2002

Motion 02/03:01:

The Curriculum Committee accepts the resolution of objections to four courses from the College of Engineering's School of Mechanical Engineering as follows:

EMA 5XXX Surface Science – permanently deleted

EMA 6XXX Crystallography and X-ray Diffraction – approved with no changes

EMA 5XXX Thermodynamics and Kinetics of Materials – approved with no changes

EMA 5XXX Physical Properties of Materials – approved with no changes

SEPTEMBER 24, 2002:

Motion 02/03:2

The Faculty Senate will appoint a committee to investigate and to define the concept of Distinguished University Professor at Florida International University.

OCTOBER 15, 2002:

Motion 02/03:3:

The Faculty Senate approves the Doctor of Philosophy (ph.d.) In Curriculum and Instruction

Motion 02/03:4:

The Faculty Senate approves Bulletin #1 with the following corrections:

p. 8 Legal environment of Real Estates should be "Legal Environment of Real Estate"

p. 9 Under REE 4043 Real Estate Analysis Should add "New course number

REE 3043"

p. 9 Under REE 4303 Real Estate Investment Remove "New Course Prefix:

REE 3043"

NOVEMBER 5, 2002:

No motions passed

NOVEMBER 19, 2002:

No motions passed

DECEMBER 3, 2002:

Motion 02/03:05:

The Faculty Senate approves the New Track: LPN to BSN Track in the Undergraduate Nursing Major

Motion 02/03:06:

The Faculty Senate approves the New Major Request within the Existing BBA Degree Program Motion presented for a new major in International Business Honors.

Motion 02/03:07:

The Faculty Senate approves the Ph.D. in Nursing. Motion 02/03:8:

The Faculty Senate approves Curriculum Committee Bulletin Number Two with the following withdrawals and/or corrections:

- 1. New track in Public History Option (page 1) should be considered as a program change, not a new track.**
- 2. CPO 4XXX European Union in World Politics (page 23) should be listed under Political Science, not History.**
- 3. BCN 3XXX Construction Management Internship (page 26) change credits from 3 to 1.**
- 4. NGR 6XXX Advanced Statistics for Nursing Research: Linear Models (page 28) withdraw. This course was part of the Ph.D. in Nursing proposal and is being replaced with IHS 650X Quantitative Research Analysis in Health & Urban Affairs II (approved in Bulletin I).**

MOTIONS 2002-2003 - HOWARD ROCK, CHAIR, page 2

Motion #02/03:09:

The Committee's recommendations regarding new course proposals and course deletions will be placed on the floor, and discussion is limited to the newly proposed courses and those approved last spring. Each senator is limited to one motion on the Committee's recommendations regarding either new courses submitted for inclusion in the UBR or the deletion of courses from the list approved last spring to meet the numeric caps approved. If a senator's motion would have the effect of increasing the number of courses above the numeric cap in a requirement area, the senator's motion must specifically indicate a course on the list recommended by the Committee which would be deleted to accommodate the proposed addition.

The Chairperson will order the motions by requirement area in the order in which they are received. The Senate will limit speakers on each motion to two minutes, and after 12 minutes there will be an automatic motion to close debate. If that motion fails, discussion is limited to another 12 minutes when there is another automatic motion to close debate (and so on). No one may speak more than once to a motion, and speakers will alternate between the pro and con positions.

JANUARY 14, 2003

Motion #02/03:10:

The Faculty Senate approves the work of the UBR Committee

JANUARY 28, 2003

Motion 02/03:11:

The Faculty Senate expresses its deepest concern and regret with regard to the process under which the decision to discontinue men's soccer was made and strongly counsels that university decisions of major consequence be made only after full consultation with the appropriate faculty or faculty administrative committee.

Motion #02/03:12:

The Faculty Senate approves the Proposal for a New Track in Health, Physical Education and Recreation

Motion #02/03:13:

The Faculty Senate approves Curriculum Committee Bulletin #3 in its entirety

Motion #02/03:14:

The Faculty Senate approves the 2003-2004 academic calendar, as amended.

FEBRUARY 18, 2003

Motion # 02/03:15:

The Faculty Senate recommends that "Excellence in Librarianship Awards" be presented at the 2003 Faculty Convocation and hereafter to Librarians. To be eligible, librarians must have been at the university for at least three years and hold the rank of Assistant University Librarian, Associate University Librarian or University Librarian. The selection will be made by the Honorary Degree and Awards Committee. Folders must be submitted by March 15 and must include both a vita and supporting documentation. The HDAC will establish formal submission criteria, similar to those already in place for the faculty, for awards for the following years.

Motion #02/03:16:

The Faculty Senate Constitution (*Collective Bill of Rights and Principles of Governance, Section 4*) states:

"The faculty of each unit of the University have the right to participate in the selection and appointment of their administrators. In particular, department chairpersons and school directors may only be appointed following a free and fair vote by the faculty of the unit."

Following the spirit of its Constitution, the Faculty Senate opposes any policy or action that augments the separation of chairs from their fellow department members in the university's organization, and strongly advises against such policies or actions. An increase in the separation between chairs and the members of their departments, such as

MOTIONS 2002-2003 - HOWARD ROCK, CHAIR, page 3

the exclusion of Chairs from the Bargaining Unit, is contrary to the collegiality required for successful faculty governance and university excellence.

Motion #02/03:17:

The Faculty Senate recommends that parking fees for adjunct professors be set at \$25.00 per year

Motion #02/03:18:

The Faculty Senate will add an additional meeting to its schedule: Tuesday, March 25, UP Campus.

MARCH 11, 2003 (Biscayne Bay Campus)

Motion #02/03:19:

The Faculty Senate approves the PhD in Biochemical Engineering

Motion #02/03:20:

The Faculty Senate approves Curriculum Committee Bulletin #4 with two withdrawals:

Page 8: College of Education - Ed.S. in School Psychology Graduate Admissions Policy

Page 9-10: School of Hospitality Management Proposal to establish unit specific graduate admissions standards for MA and MS.

MARCH 25, 2003 - EXTRA MEETING

No motions passed

APRIL 1, 2004:

Motion #02/03:21:

The Faculty Senate approves Francis Halle, expert in tropical botany, to be placed in the 2003-2005 Presidential Pool for Honorary Degrees

Motion #02/03:22:

The Faculty Senate approves Kip Thorne, world famous astrophysicist, to be placed in the 2003-2005 Presidential Pool for Honorary Degrees

Motion #02/03:23:

The Faculty Senate approves Bernard Tschumi, internationally known architect, to be placed in the 2003-2005 Presidential Pool for Honorary Degrees

Motion #02/03:24:

Faculty Senate approves the Constitutional Revisions for the first reading.

APRIL 15, 2003:

Motion #02/03:25:

The Faculty Senate approves Curriculum Committee Bulletin #5 with the following correction: Page 9, ISM 4054 - Management Support Systems should be ISM 4400.

Motion #02/03:26:

The Faculty Senate approves the meeting dates for Academic Year 2003-2004.

Motion #02/03:27:

The Faculty Senate approves the revised Faculty Senate Constitution

JUNE 10, 2003:

Motion #02/03:28 Faculty Senate Constitution - Proposed Amendment - Bylaws, Article VI: Governance Practices and Procedures

A. The faculty of each college and free-standing school enjoys the right to self-governance under the Bill of Collective Rights and Principles of Governance. The right to self-governance includes, but is not limited to, the opportunity to democratically adopt and be governed by a constitution and by-laws.

B. The Faculty Senate reserves to itself the authority to investigate alleged violations of either the Senate's or Unit's right to self-governance. Violations may include the absence of a democratically-adopted constitution and by-laws, the failure to follow constitutional principles and by-laws, violations of the Bill of Collective Rights and Principles, or any practice or policy that interferes with the right to self-governance.

C. The Steering Committee of the Faculty Senate shall establish policies and procedures for investigating violations of the right to self-governance.

D. In the event that the Steering Committee of the Faculty Senate determines there to be a violation, it may submit for Senate consideration and adoption of a Findings of Fact and Recommendations for Remedy.

Motion #02/03:29:

The Faculty Senate approves the Academic Affairs Policy on the Awarding of Posthumous Graduate Degrees

Motion #02/03:30:

The Faculty Senate approves the Academic Affairs Policy on Graduate Certificate Programs

Motion #02/03:31:

The Faculty Senate approves the Undergraduate Pre-occupational Therapy Track in the BS in Health Sciences

Motion #02/03:32:

The Faculty Senate approves the revised Unit Specific Admission requirements from the School of Hospitality and Tourism Management; the original sliding-scale version was submitted in Bulletin 4 and withdrawn for not meeting the policy as approved by the Faculty Senate.

Admission standards for the Master of Science degrees in Hospitality Management and Tourism Studies are: an earned bachelor's degree with a 3.0 grade point average on a 4-point scale.

An applicant who feels the earned GPA is not indicative of his or her ability to be successful in a graduate degree program may also submit scores on the Graduate Record Examination or Graduate Management Admissions Test which will be taken into consideration by the admissions committee in its evaluation of the application.

Motion #02/03:33:

The Faculty Senate approves Curriculum Committee Bulletin #6

Motion #02/03:34:

The Faculty Senate approves the Policy on Syllabi.