

FACULTY SENATE MOTIONS 2005-2006

Bruce Hauptli, Chairperson

September 6, 2005

Motion #05/06:01:

The Faculty Senate confirms the nomination of Howard Rock by the Chairperson and the Steering Committee to fill the remainder of Rose Huffman's term as Senate Secretary.

Motion #05/06:02:

The Faculty Senate approves the appointment of John Makemson as Faculty Senate Parliamentarian

Motion #05/06:03 Standing Committee Appointments:

The Faculty Senate approves the following members to serve on the University Core Curriculum

Oversight Committee: Chairperson: J. Knapp [A&S]. Members: Vicky Castellanos [CHUA], Felice Lifshitz [A&S], John Makemson [A&S], Steve Hudson [A&S].

Motion #05/06:04:

The Faculty Senate approves the following members to serve on the Academic Policies Committee: Brian Peterson [A&S], Tad Babij [ENG]

Motion #05/06:05:

The Faculty Senate approves the following member to serve on the Honorary Degrees and Awards Committee: Darden Pyron [A&S]

September 27, 2005

Motion #05/06:06:

The Senate shall have a Governmental Liaison who shall be a member of the faculty. The Liaison shall be appointed by the Chair subject to ratification by the Steering Committee. The Liaison shall monitor important policy proposals that impact the academic community at the local, state and national level; report to the Senate on relevant legislative, executive, and judicial matters; help coordinate visits by governmental officials to the Senate and its committees; and perform other duties as may be directed by the Senate or Senate Chair.

October 18, 2005

Motion #05/06:07:

(i) Article IV C. Vice-Chair: add:

6. To represent the Faculty Senate at the Advisory Council of Faculty Senates or its equivalent.;"

And renumber existing 6 to 7.

Motion #05/06:08:

Article IV F. Governmental Liaison: delete entirely.

Motion #05/06:09:The Faculty Senate approves the unit specific admission requirements requested by the Department of Dietetics and Nutrition.

Motion #05/06:10:

The Faculty Senate approves Bulletin #1 with the following exceptions and temporary withdrawal:

Proposals for the Pre-Pharmacy Track in the Bachelor of Science in Health Sciences, Pre-Physician Assistant Track in the Bachelor of Science in Health Sciences, and the Pre-Professional Track in the Bachelor of Science in Health Sciences, were tabled pending resolution of objections

AND the temporary withdrawal of journalism program changes pending revisions.

Motion #05/05:11:

The Faculty Senate thanks Rosalie Hallbauer for her many years of dedicated service to the Faculty Senate as Chair of the Curriculum Committee.

November 8, 2005

Motion #05/06:12:

November 4 will be the final date for submission of courses for Curriculum Bulletin Two.

November 29, 2005

Motion #05/06:13:

The Faculty Senate expresses its deepest concern that the purchase of books for the Library has been discontinued for months (other than special orders and reserve) without notice to the Senate or its Library Committee. The library is the heart of the university but particularly a research university. The quality of those degrees is dependent on a strong library that is able to maintain and update its basic collection. Therefore the Faculty Senate demands:

1. that the University Libraries begin the normal purchase of books and materials through the approval plan no later than January 1, 2006, and
2. any proposed cessation or reduction of customary purchases in the approval plan be communicated to the Faculty Senate and its Library Committee thirty days before any final decision is made.

Motion #05/06:14:

1. The session is for the purpose of discussion of the *Ad Hoc Investigatory Committee's Report*, and during this portion of the meeting only Senators shall be present.
2. No motions may be made during the Executive Session and no minutes will be taken of the discussion.
3. The Senate will begin its Executive Session no later than 2:00 P.M. and end it no later than 3:05 pm when the Senate will return to normal session. Other than to hear any old and new business, any agenda items not covered prior to the Executive Session will be deferred until the ensuing Senate meeting.

Motion #05/06:15:

The Steering Committee will take into consideration the suggestion made at today's Session and make specific recommendations to the Faculty Senate at the following meeting (December 13).

December 13, 2005

Motion #05/06:16:

The Faculty Senate approves the M.A. in Architecture, Post Professional Track, International Architecture

(Note: The M.A. in architecture, post professional track, urban development was not approved at this time and will be resubmitted for Bulletin #3)

Motion #05/06:17:

The Faculty Senate approves the Ph.D. track in Material Sciences and Engineering

Motion #05/06:18:

The Faculty Senate approves the Graduate Certificate in International Real Estate

Motion #05/06:19:

The Faculty Senate approves the Graduate Certificate in National Securities

There were questions asked regarding training required in national security. (No special clearances are required); and whether or not all details were in the Curriculum Committee's bulletin.

Finally, the issue of how many hours will be required in thesis research for a Ph.D. will come before the Senate at a later date.

(Notes: The New Track in Financial Mathematics was not heard due to an objection. The Request to change the Graduate Policies and Procedures Manual was tabled)

Motion #05/06:20:

The Faculty Senate approves the B.S. in Environmental Engineering

(Note: The Bachelor's in Studio Art was not approved)

Motion #05/06:21:

The University Curriculum Committee recommends to the Faculty Senate Approval of Bulletin 2 with the following deferrals and correction:

Action deferred on the:

- Five Year Accelerated Combined BS/MS in Computer Engineering
- Program changes to the MS in Mechanical Engineering
- Accelerated Master of Science in Chemistry for current Chemistry BS students
- Accelerated Master of Science in Forensic Science for current Chemistry BS students

Correction:

There was an error in the course change request for SPA 5403. The course should be SPA 5404.

Motion 05/06:22:

From Bulletin #1: Objections to the program changes in Journalism listed in Bulletin 1 have been resolved and have been approved by the UCC.

Motion #05/06:23:

The Faculty Senate has reviewed and discussed the report of the Ad Hoc Investigatory Committee on Problems in University Administration and Leadership. In light of that report, and of the concerns expressed by Senators during the Executive Session of November 29, the Faculty Senate expresses its grave concerns with President Maidique's leadership and administration of the University. There is, among the faculty, a sense of urgency that the mismanagement revealed in the report cannot and should not be ignored by the university.

Therefore, the Senate instructs the Steering Committee to appoint a three-Senator *ad hoc* "Consultation Committee" which is to work with the President and Acting Provost in a joint endeavor which seeks to remedy the serious faculty concerns enunciated in the Investigatory Committee's report and ensuing Senate discussion. Members of this committee should not include more than one member of the *ad hoc* Investigatory Committee. The committee shall meet regularly with the President and Acting Provost during that period [December 2005 to March, 2006]. It should report on its progress to the Senate at least twice during the Spring 2006 term, prior to March 1, once in January and once in February, and it must make a recommendation to the March 7 Steering Committee meeting as to whether it believes sufficient progress has been made in addressing the Senate's concerns.

Motion #05/06:24:

The Steering Committee will report to the Senate on March 14 the results of the March 7 meeting.

Motion #05/06:25:

Discussion of the move of Computer Engineering programs out of the Electrical and Computer Engineering Department would be postponed until ED+CE Department Faculty have a cohesive plan for both Electrical Engineering and Computer Engineering programs.

January 17, 2006

Motion #05/06:26:

The Faculty Senate recommends approval of the following items which were deferred in the motion to approve Bulletin 2 at the December 13, 2005 Senate meeting:

- The objection to the program changes to the MS in Mechanical Engineering has been lifted and the requested program changes may proceed
- Proposals for the Accelerated Master of Science in Chemistry for current Chemistry BS students & the Accelerated Master of Science in Forensic Science for current Chemistry BS students are now in compliance with policies governing combined Bachelors/Masters programs and they may proceed.

Additional changes to Bulletin 2 are as follows:

- Withdrawal of new A&S course proposals from Bulletin 2 at the request of the faculty that proposed the following courses:
- LAS4XXX – Argentinean Culture & Society
- REL6XXX – Mysticism in World Religions
- REL6XXX – Religion, Sex, and Sex Education
- REL6XXX – Science, Religion and Education

Administrative review recommends changing the titles of the following certificates to Professional Certificates since they do not meet the requirements of Academic Certificates:

- Restaurant/Foodservice Management Professional Certificate
- Hotel/Lodging Management Professional Certificate

- Travel & Tourism management Professional Certificate
- Travel & Tourism Administration Professional Certificate

Motion #05/06:27:

The Faculty Senate approves the 2006-2007 Academic Calendar

January 31, 2006:

Motion #05/06:27a:

The Senate meetings of February 24 and March 14th will be switched in order to ensure adequate participation in discussions regarding the proposal of a new, free-standing College of Arts and Architecture. [Feb. 21 at UP, March 14 at BBC]

Motion 05/06:27b:

The Faculty Senate recommends approval of Bulletin 3 with the exception of The Master of Arts in Architecture and the New Track in Nursing and the following correction: New course request for Occupational therapy should read OTH5XXX – Social Justice Issues for Health Professionals.

Motion 05/06:27c:

The Faculty Senate reaffirms its strong support for the FIU Medical School Proposal. The Medical School is vital for our community and our state.

March 14, 2006

Motion #05/06:28:

The Faculty Senate endorses the Joint Statement approved by the Senate's *Ad Hoc* Collaboration Committee and the President and Provost, and the Senate commits itself to implement the provisions of the Statement.

Motion #05/06:29:

The Faculty Senate approves the re-submitted proposal of the Joint Undergraduate Certificate in Tourism Marketing Communications that appeared in bulletin #4

Motion #05/06:30:

The Faculty Senate approves the M.A. in Architecture – Urban Development Track

Motion #05/06:31:

The Faculty Senate approves the College of Health & Urban Affairs BSN-To-PhD. Track in Nursing

Motion #05/06:32:

The Faculty Senate approves the School of Hospitality and Tourism Management Graduate Certificate in Hospitality Management

Motion #05/06:33

The Faculty Senate approves the School of Hospitality and Tourism Management Graduate Certificate in Tourism Studies.

Motion #05/06:34:

The University Curriculum Committee recommends to the Faculty Senate Approval of Bulletin 4 with the following exceptions:

- Doctor of Philosophy In Environmental Studies
- Master of Science In Communication - Business Journalism Track
- Certificate Program for the Study of Sephardic and Oriental Jewry
- Graduate Certificate in Integrated marketing Communication – Latin American Certification

The following deferments:

- Restructuring of Curriculum in the Bachelor of Fine Arts Degree
- Changes to the MS & Ph. D in Psychology

AND

The following corrections:

- Inclusion of revised admission requirements for the Certificate in Banking & Certificate in International Bank Management.
- Prerequisite for the proposed EMA 5XXX - Corrosion Science and Engineering should be EGN 3365 or permission of the instructor.

April 4, 2006

Motion #05/06:35:

The Nomination Period for the award of Outstanding Professor will be extended one month to April 30, 2006. Nominations will be received only from chairpersons and deans.

Motion #05/06:36:

The Faculty Senate approves the Senate meeting dates for 2006-2007.

Motion #05/06:37:

The University Curriculum Committee recommends approval of the following 2 items which were deferred in the motion to approve Bulletin 2 and Bulletin 4.

In Bulletin 2, the objection to the proposal for the Five Year Accelerated Combined BS/MS in Computer Engineering Program has been lifted and the proposal may be approved.

In Bulletin 4, the requested changes by the Undergraduate Council to the proposal for the structuring of Curriculum in the Bachelor of Fine Arts Degree have been completed and the changes may proceed.

April 18, 2006

Motion #05/06:38:

(Library Committee Constitutional Change)

This committee shall consist of at least one faculty representative from each unit who shall be a member of the Graduate Faculty and who shall be elected by the members of their respective unit and a Librarian elected by the Library Assembly who need not be a member of the Graduate Faculty.

Motion #05/06:39:

The Faculty Senate approves the new minor in Marine Biology (Bulletin #5)

Motion #05/06:40:

The Faculty Senate approves the Master of Science in Communication: Business Journalism Track

Motion #05/06:41:

The Faculty Senate approves the request to transition to a Doctor of Physical Therapy Program

Motion #05/06:42:

The Faculty Senate approves the Risk Analysis and Management Track in the MS in Mathematical Sciences

Motion #05/06:43:

The Faculty Senate approves the Unit Specific Admissions Standards for the M.S. in Higher Education Administration

Motion #05/06:44:

The Faculty Senate approves request to change the Graduate Policies and Procedures Manual

Motion #05/06:45:

The Faculty Senate recommends approval of the Bulletin 5 with the following withdrawals:

- Spanish Language Master's Program in Journalism with a Concentration in Latin American Studies;
- Spanish Language Master's Program in Journalism with a Concentration in Bilingual Journalism

and the following exclusions:

- African New World Master of Arts – Request for Unit Specific Graduate Admission Standards
- Undergraduate Degree Minor in Public Health
- New course proposal for LAW 7XXX – Corporate Finance after receiving an objection from the Finance Department in the College of Business

Motion #05/06:46:

The Preserve will stay its present boundaries and be sustained into perpetuity for the purposes of research, teaching, and recreation. Development of the Preserve should be consistent with the Master Plan passed by the Faculty Senate in December, 2003.

Motion #05/06:47:

The Faculty Senate approves the honorary degree nomination of Jose Carreras.

Motion #05/06:48:

The Faculty Senate approves the honorary degree nomination of Christina Saralegui.

Motion #05/06:49:

The Faculty Senate approves the honorary degree nomination of Jody Williams.

June 20, 2006

Motion 05/06:50

The Faculty Senate approves the Bachelor of Arts in Art.

Motion 05/06:51:

The Faculty Senate approves Curriculum Committee Bulletin Number 6

Motion 05/06:52:

The Faculty Senate approves PCB 2061/201L, Introductory Genetics and Lab—to the Life Sciences area.

Motion 05/06:53:

The Faculty Senate approves CHS 3501/3501L, Survey of Forensic Science and Lab—to the Life Sciences area.

Motion 05/06:54:

The Faculty Senate approves AFH 2000, African Civilization will—removed from the Societies and Identities area and, instead, added to the Humanities with Writing Requirement area.

Motion 05/06:55:

The Faculty Senate approves SPC 3210, Communication Theory—to the Foundations of Social Inquiry area.

Motion 05/06:56:

The Faculty Senate approves SPC 2600, Public Speaking—to the Arts area (a vacancy exists as TPP 3XXX which had been approved with the understanding that it would be submitted to the Curriculum Committee for approval, was never submitted, and is, thus, removed from the approved list).

Motion #05/06:57:

The Faculty Senate approves the Graduate Certificate in Integrated Marketing Communication—Latin American Certification.

Motion 05/06:58

The Faculty Senate Ratifies the Steering Committee recommendation that the Senate be a plaintiff in an ACLU suit against the legislation regarding scholarly travel to terrorist states.

Motion 05/06:59:

The Faculty Senate directs its representative on the FIU Board of Trustees to signal its support of faculty by joining as a plaintiff in the lawsuit against restriction of faculty travel.

Motion 05/06:60:

The Faculty Senate directs its representatives on the Advisory Council of Faculty Senates (ACFS) to request that the ACFS join as a plaintiff in the lawsuit against restriction of faculty travel; and that it request the ACFS to direct its member on the BOG to signal its support of faculty by joining as a plaintiff in the lawsuit against restriction of faculty travel.