SEPTEMBER 3rd, 2013:

Motion#13/14:01:
The Faculty Senate approves the nomination of Alan Gummerson as Parliamentarian.

SEPTEMBER 17th, 2013:

Motion#13/14:02:
The Faculty Senate approves the nomination of Renee Silverman as Secretary.

Motion#13/14:03:
The Faculty Senate approves the reduction of Faculty Senate meetings in the academic year by one. This change will take effect starting with the 2015-2016 academic year.

Motion#13/14:04:
The Faculty Senate approves the creation of an Ad Hoc committee to review the Faculty Senate Constitution for inconsistencies, and recommend appropriate changes.

Motion#13/14:05:
The Faculty Senate tables the following motion in order to give the Graduate Council time to address some concerns with some of the guidelines: The Faculty Senate approves the recommendation of the University Graduate Council stipulating the guidelines for proposals to establish new online degrees at research and professional practice doctoral levels. These guidelines do not replace any existing requirements for program proposals stipulated by the Board of Trustees, the Board of Governors or the University Graduate School.

OCTOBER 8th, 2013:

Motion#13/14:06:
The Faculty Senate approves the addition of the Nominating Committee to the exceptions in the Faculty Senate Constitution, Article 5, Section C. The new wording shall be: “The term of membership for all standing committees except the Steering and Nominating committees shall be two years with terms of membership staggered so that one-half of the membership is renewed each year.”

This is the first time that the motion will be read; the second time will be the next meeting of Senate.

Motion#13/14:07:
The following motion failed: The Faculty Senate approves the addition of the Faculty Fellow position to the Faculty Senate membership eligibility list on Article 2, Section A of the Faculty Senate Constitution.

Motion#13/14:08:
The Faculty Senate tables the following motion in order to give the Graduate Council time to address some concerns with some of the guidelines: The Faculty Senate approves the recommendation of the University Graduate Council stipulating the guidelines for proposals to establish new online degrees at research and professional practice doctoral levels. These guidelines do not replace any existing requirements for program proposals stipulated by the Board of Trustees, the Board of Governors or the University Graduate School.
OCTOBER 29TH, 2013:

Motion#13/14:09:
The Faculty Senate approves the addition of the Nominating Committee to the exceptions in the Faculty Senate Constitution, Article 5, Section C. The new wording shall be: “The term of membership for all standing committees except the Steering and Nominating committees shall be two years with terms of membership staggered so that one-half of the membership is renewed each year.”

This is the second hearing of this motion. Motion passes.

Motion#13/14:10:
The Faculty Senate approves the Final Recommendations of the Statewide General Education Steering and Faculty Committees pursuant to section 1007.25 of the Florida Statutes.

Motion#13/14:11:
The Faculty Senate tables the following Global Learning proposals from Curriculum Bulletin 1:
EEC 3400: Family Literacy and the Young Child
OCB 2003: Introduction to Marine Biology
GLY 4734: Changing Coastlines

The following Global Learning Proposals from Curriculum Bulletin 1 were not approved:
IDH 4007–4008: Honor Seminar
IDS3xxx: Introduction to Responsible Global Citizenship and Sustainable Institutions—Change Your World

Motion#13/14:12:
The Faculty Senate moves to table the New Undergraduate Minor: Communication Leadership and Conflict Resolution.

Motion#13/14:13:
The Faculty Senate moves to table the New Graduate Major: PhD in Psychology – Cognitive Science.

Motion#13/14:14:
The Faculty Senate approves the New Undergraduate Minor: Logistics and Supply Chain Management.

Motion#13/14:15:
The Faculty Senate approves the New Graduate Degree Program: PhD International Crime and Justice.

Motion#13/14:16:
The Faculty Senate approves the New Graduate Degree Program: MS in Special Education Online.

Motion#13/14:17:
The Faculty Senate approves the New Graduate Major: MS in Psychology Clinical Science.

Motion#13/14:18:
The Faculty Senate approves the New Graduate Degree Program: MS in Curriculum and Instruction Online.
Motion#13/14:19:
The Faculty Senate approves the New Graduate Degree Program: Master in Physician Assistant Studies.

Motion#13/14:20:
The Faculty Senate tables the following motion due to absence of representative from the college at the Faculty Senate meeting who could answer questions regarding the proposal: The Faculty Senate approves the New Graduate Track in MS in Hospitality Management: Specialization in Real Estate.

Motion#13/14:21:
The Faculty Senate approves the Unit-Specific Graduate Admissions Standards to the MS in Counselor Education.

Motion#13/14:22:
The Faculty Senate approves Curriculum Bulletin 1.

November 12th, 2013:

Motion#13/14:23:
The Faculty Senate approves the following Global Learning proposals from Curriculum Bulletin 1:
EEC 3400: Family Literacy and the Young Child
OCB 2003: Introduction to Marine Biology
GLY 4734: Changing Coastlines
The following Global Learning Proposals from Curriculum Bulletin 1 were not approved:
IDH 4007–4008: Honor Seminar
IDS3xxx: Introduction to Responsible Global Citizenship and Sustainable Institutions—Change Your World

Motion#13/14:24:
The Faculty Senate approves the New Graduate Track in MS in Hospitality Management: Specialization in Real Estate.

Motion#13/14:25:
The Faculty Senate approves the recommendation of the University Graduate Council stipulating the guidelines for proposals to establish new online degrees at research and professional practice doctoral levels. These guidelines do not replace any existing requirements for program proposals stipulated by the Board of Trustees, the Board of Governors, or the University Graduate School.

December 3rd, 2013:

Motion#13/14:26:
The Faculty Senate approves the New Undergraduate Minor: Communication Leadership and Conflict Management

Motion#13/14:27:
The Faculty Senate approves the New Undergraduate Major: Chinese Area Studies

Motion#13/14:28:
The Faculty Senate approves the New Graduate Major: PhD in Psychology – Cognitive Neuroscience
Motion#13/14:29:
The Faculty Senate approves the New Graduate Major: MS in Psychology – Legal Psychology

Motion#13/14:30:
The Faculty Senate approves the New Graduate Major: PhD in Earth Systems Science – Geosciences

Motion#13/14:31:
The Faculty Senate approves the New Graduate Major: PhD in Earth Systems Science – Natural Resource Science and Management

Motion#13/14:32:
The Faculty Senate approves the New Graduate Track: Master in Accounting – Taxation Track

Motion#13/14:33:
The Faculty Senate approves the New Graduate Track: Master in Accounting – Assurance Track

Motion#13/14:34:
The Faculty Senate approves the Unit-Specific Admissions Standards to the PhD in Business

Motion#13/14:35:
The Faculty Senate approves the Unit-Specific Admissions Standards to the MS in Athletic Training

Motion#13/14:36:
The Faculty Senate approves Curriculum Bulletin 2

January 14th, 2014:

Motion#13/14:37:
The Faculty Senate approves the revisions to the Promotion Manual for Librarians

January 28th, 2014:

Motion#13/14:38:
The Faculty Senate approves the use of the 2008-2009 FAAS to include the disclaimer and the following changes: 1. “insufficient” to “don’t know”; and 2. “comments” to “an area where my administrator could use some help is”

Motion#13/14:39:
The Faculty Senate tables the following motion: The Faculty Senate approves the recommendation from the Online Review Committee that FIU pilot a process for awarding credit for learning from MOOCs by selecting one UCC course, and then developing assessments and procedures that would allow students to earn course credit and fulfill a UCC requirement without enrolling in the course. The Online Review committee would work with the Core Curriculum Committee to identify a core course and several faculty members for this project. The faculty members would develop an FIU CLEP-style exam that could be used to award credit to those students who have achieved the learning objectives of the course. This exam could then be used as a prototype for developing similar exams for all core curriculum courses—and eventually many other courses outside the core. Faculty who teach sections of the core course would be chosen to develop the prototype exam, and then given appropriate assignment time to complete the task. Choice of a course for the prototype might take into
account the availability and completion rates of existing MOOCs that appear relevant to our core curriculum objectives and student outcomes, so that we start with those courses most likely to have MOOC counterparts

Motion#13/14:40:
The Faculty Senate approves that the online committee work with the Psychology Department to develop the assessment criteria to give credit for MOOCs and report back to the Faculty Senate by the April 8 meeting

Motion#13/14:41:
The Faculty Senate approves the following Global Learning proposals from Curriculum Bulletin 3:
AFA 4XXX: Global Capitalism and the African Diaspora in the Modern World-System
SPN 3XXX: Spanish for Business in Latin America

Motion#13/14:42:
The Faculty Senate approves that New Graduate Degree PhD in Mathematical Sciences, in the Department of Mathematics and Statistics

Motion#13/14:43:
The Faculty Senate tables the following motion due to absence of representative from the college at the Faculty Senate meeting who could answer questions regarding the proposal: The Faculty Senate approves the Unit Specific Graduate Admission Standards for the Combined BS/MS in Criminal Justice, in the Department of Criminal Justice

Motion#13/14:44:
The Faculty Senate tables the following motion due to absence of representative from the college at the Faculty Senate meeting who could answer questions regarding the proposal: The Faculty Senate approves the Unit Specific Graduate Admission Standards for the MS in Criminal Justice, in the Department of Criminal Justice

Motion#13/14:45:
The Faculty Senate approves Curriculum Bulletin 3

February 18th, 2014:

Motion#13/14:46:
The Faculty Senate approves the Unit Specific Graduate Admission Standards for the Combined BS/MS in Criminal Justice, in the Department of Criminal Justice

Motion#13/14:47:
The Faculty Senate approves the Unit Specific Graduate Admission Standards for the MS in Criminal Justice, in the Department of Criminal Justice

March 4th, 2014:

Motion#13/14:48:
The Faculty Senate approves the New Graduate Degree: Master of Science in Cyber security, in the School of Computing and Information Sciences, in the College of Engineering and Computing. Modification: In collaboration with the Department of
Electrical and Computer Engineering in the College of Engineering and Computing. (Joint proposal of 2 units)

Motion#13/14:49:
The Faculty Senate approves the New Graduate Degree: Online Master of Science in Computer Engineering, in the Department of Electrical and Computer Engineering, College of Engineering and Computing

Motion#13/14:50:
The Faculty Senate approves the New Graduate Degree: Online Master of Science in Engineering Management, in the College of Engineering and Computing

Motion#13/14:51:
The Faculty Senate approves the New Graduate Track in Master of Science in Mass Communication: Online Global Strategic Communication, in the Department of Advertising and Public Relations, College of Journalism and Mass Communication

Motion#13/14:52:
The Faculty Senate approves the Unit-Specific Graduate Admission Standards for Master of Public Administration, in the Department of Public Administration, College of Arts and Sciences

Motion#13/14:53:
The Faculty Senate approves the Unit-Specific Graduate Admission Standards for Executive Master of Public Administration, in the Department of Public Administration, College of Arts and Sciences

Motion#13/14:54:
The Faculty Senate approves Curriculum Bulletin 4

March 25th, 2014:

Motion#13/14:55:
The following motion failed: The Faculty Senate approves the recommendation of the Online Review Committee that during a semester in which a faculty member is mostly teaching online and holding office hours with students online, (1) departments, and other units which coordinate faculty meetings, will attempt to find some way to accommodate faculty who are telecommuting (e.g., via speaker phone, Skype, Adobe Connect...), and (2) departments and other units will permit online faculty to carry out their service assignments online, where this is feasible and does not significantly inconvenience other faculty or our students

Motion#13/14:56:
The Faculty Senate approves the UCCOC as the oversight committee to evaluate Gordon Rule designated courses as adhering to the requirements of Gordon Rule designated courses set out in the Policies for Implementation of Gordon Rule Revisions

Motion#13/14:57:
The Faculty Senate approves the recommendation of the Honorary Degrees and Awards
Committee that an Honorary Degree be granted to Alberto Carvalho, Superintendent of Miami Dade County Public Schools

**APRIL 8TH, 2014:**

**Motion#13/14:58:**
The Faculty Senate approves the following Global Learning proposals from Curriculum Bulletin 5: JPN 3955: Foreign Study: Japan; REL 3075: Magic and Religions; REL 3362: Islamic Faith and Society; HFT 3603: Hospitality Industry Law; HFT 3713: International Tourism

**Motion#13/14:59:**
The following motion was tabled: The Faculty Senate approves the New Undergraduate Major: Logistics and Supply Chain Management

**Motion#13/14:60:**
The Faculty Senate approves the New Graduate Degree Program: Online Master of Science in Environment Engineering

**Motion#13/14:61:**
The Faculty Senate approves the Establish Unit-Specific Admission Standards: PhD in Curriculum and Instruction

**Motion#13/14:62:**
The Faculty Senate approves Curriculum Bulletin #5

**JUNE 10TH, 2014:**

**Motion#13/14:63:**
The Faculty Senate approves the New Undergraduate Major: Logistics and Supply Chain Management

**Motion#13/14:64:**
The Faculty Senate approves the following Global Learning proposals from Curriculum Bulletin 6: WST3XXX Global Women’s Writing: Gendered Experiences Across Societies and Cultures; FRE4XXX French and Francophone Cinema; REL 3340 Survey of Buddhism; HFT 4833 Culinary Innovations $ Entrepreneurship

**Motion#13/14:65:**
The Faculty Senate approves Curriculum Bulletin #6

**Motion#13/14:66:**
The Faculty Senate approves the integration of the Faculty Senate Academic Integrity Committee as a standing committee. 2<sup>nd</sup> reading

**Motion#13/14:67:**
The following motion was tabled: The Faculty Senate approves the revised Policies and Procedures for Undergraduate Academic Misconduct, Graduate Academic Misconduct, Undergraduate Grievances, and Graduate Grievances

**Motion#13/14:68:**
The following motion was tabled: The Faculty Senate approves the Governance Survey as presented by the Academic Policies and Procedures Committee
Motion#13/14:69:
The Faculty Senate approves the 2015-2016 Academic Calendar

Motion#13/14:70:
The Faculty Senate approves the revised Tenure and Promotion Manual as amended