

FACULTY SENATE AGENDA
TUESDAY JANUARY 19TH, 2016 – 1:00 PM

WERTHEIM CONSERVATORY 130 – MODESTO MAIDIQUE CAMPUS
ACADEMIC CENTER ONE 317 – BISCAYNE BAY CAMPUS

- I. Approval of the Agenda
- II. Approval of the Minutes of the December 1st, 2015 meeting
- III. Chairperson's Report
- IV. Special First Folio Report – James M. Sutton, Associate Professor and Chair, Department of English
- V. Special Panther Alumni Week Report – Maria Tomaino, Associate Director of Alumni Career Development
- VI. Action items:
 - A. Faculty Senate Undergraduate Council Committee Motion – Karen Fuller, Co-Chair & Cynthia Dottin, Co-Chair
 - i. **Motion:** The Faculty Senate approves the New Undergraduate Major in Statistics under Degree Name Mathematical Sciences
 - ii. **Motion:** The Faculty Senate approves the New Undergraduate Track in Mathematics-Physics Track under Degree Name Mathematical Sciences
 - iii. **Motion:** The Faculty Senate approves the New Undergraduate Track in Mathematics-Business Track under Degree Name Mathematical Sciences
 - iv. **Motion:** The Faculty Senate approves the New Undergraduate Track in Health Physics under the Degree Name Physics, Health Physics Concentration
 - v. **Motion:** The Faculty Senate approves the New Undergraduate Track in Pre-Recreational Therapy/Adaptive Recreation under Degree Name Recreation and Sport Management
 - vi. **Motion:** The Faculty Senate approves the New Undergraduate Track in Nutrition Science Track under Degree Name Science in Dietetics and Nutrition
 - B. Faculty Senate Graduate Council Committee Motions – Alok Deoraj, Chair
 - i. **Motion:** The Faculty Senate approves the New Graduate Track: MS in Chemistry with Report Option
 - ii. **Motion:** The Faculty Senate approves New Graduate Degree: Master of Science in Logistics Engineering
 - C. Global Learning Curriculum Oversight Committee Motion – Moses Shumow, Chair
 - i. **Motion:** The Faculty Senate approves the following Global Learning Committee proposals from Curriculum Bulletin 2:
 - AMH 4XXX: Social Movements in Modern US History
 - ASH 3XXX: The Pacific War in Asia
 - EUH 4384: The PreModern Mediterranean
 - HIS 4XXX: Blacks in Paris
 - LBS 4210: Women and Work
 - WHO 4XXX: Global Indigenous Encounters

D. Gordon Rule Oversight & Writing Across the Curriculum Committee Motions – Michael Creeden, Co-Chair & Kimberly Harrison, Co-Chair

i. **Motion:** The Faculty Senate approves the following Gordon Rule Oversight & Writing Across the Curriculum Committee proposals from Curriculum Bulletin 2:

- ASN 3410 - Introduction to East Asia
- ENG 2012 - Approaches to Literature
- HUM 3306 - History of Ideas
- REL 2011 - Introduction to Religion
- CPO 3103 - Politics of Western Europe
- POT 3013 - Ancient and Medieval Political Theory
- PHI 2010 - Introduction to Philosophy
- PHH 2063 - Classics and Philosophy
- PHI 2600 - Introduction to Ethics
- IDS 3309 - How We Know What We Know
- INR 3081 - Contemporary International Problems

E. Faculty Senate University Curriculum Committee Motions – Fred Blevens, Chair

i. **Motion:** The Faculty Senate approves the Curriculum Bulletin 2

G. Honorary Degree & Awards Committee Motions – Eric Dwyer, Chair

i. **Motion:** The Faculty Senate approves the recommendation of the Honorary Degrees and Awards Committee that an Honorary Degree be granted to Mitchell Kaplan

ii. **Motion:** The Faculty Senate approves the recommendation of the Honorary Degrees and Awards Committee that an Honorary Degree be granted to Marcia J. Zerivitz

VII. Reports:

- A. Provost's Report – Kenneth G. Furton, Provost
 - Strategic Planning
- B. Governmental Liaison Report – Teresa Lucas
- C. UFF Report – Benjamin Baez, UFF-FIU President
- D. SGA Report— Alexis Calatayud, SGA-MMC President

VIII. Unfinished Business

IX. New Business

Announcements

The next Faculty Senate meeting is on February 2nd, 2016 at 1:00PM in WC 130 in MMC and AC1 317 in BBC. All are invited. Go to facultysenate.fiu.edu for regularly updated information on the Faculty Senate.