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## Faculty Senate Minutes of January 19<sup>th</sup>, 2016

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The meeting was called to order by Chairperson Kathleen Wilson with the following Senators and visitors present:

### **College of Architecture & The Arts**

Kathleen Wilson  
Jaime Canaves  
Nurhayat Bilge

#### **Absent:**

Alice Read

### **College of Arts & Sciences**

Steven Oberbauer  
Paula Gillespie  
Thomas Breslin  
Joan L. Baker  
Gerardo Aladro  
Laurel Collins  
Oren Maxwell  
Joerg Reinhold  
Paul Warren  
Tometro Hopkins  
Krish Jayachandran  
Alan Gummerson  
John Makemson  
Vernon Dickson  
Victor Uribe  
Dean Whitman  
Eric Bishop Von Wettberg  
Hassan Zahedi

#### **Absent:**

Yesim Darici  
Fenfei Leng  
Ana Luszczynska

### **College of Business**

Delano Gray  
Deanne Butchey  
Elisabeth Beristan-Moreiras  
Clark Wheatley  
Cliff Perry  
Dinesh Batra  
Krishnan Dandapani

### **College of Education**

Teresa Lucas  
Ben Baez  
Eric Dwyer  
Martha Pelaez

### **College of Engineering**

Malek Adjouadi  
Mark Weiss  
Peter Clarke  
Hesham Ali  
Berrin Tansel  
Osama Mohammed  
Mohammed Hadi

### **School of Hospitality**

Nancy Scanlon  
Nathan Dodge

### **School of Journalism**

Neil Reisner  
David Park

### **College of Law**

Phyllis Kotey  
Megan Fairlie

### **Library**

Eduardo Fojo  
Patricia Pereira-Pujol

### **Wertheim College of Medicine**

Irina Agoulnik  
Dietrich Lorke  
Sabyasachi Moulik

#### **Absent:**

Jimmy Santana  
Ferdinand Gomez

### **College of Nursing & Health Sciences**

Amy Paul-Ward  
Jennifer Doherty-Restrepo  
Deborah Sherman

### **Stempel College of Public Health & Social Work**

Ray Thomlison  
Mariana Baum  
Nasar Ahmed

#### **Guests:**

Kenneth Furton  
Elizabeth Bejar  
Philippe Bateau  
Maria Tamaino  
Rich Klein  
Jennifer Martin  
Vijaya Narayanan  
Sharon M. Lopez  
Brian Peterson  
Jean Rahier  
Chin-Sheng Chen  
Karen Schmahl  
Mike Creeden  
Rob Laird  
Plamer Graves  
Karen Fuller  
Watson Lees  
Alok Deoraj  
Fred Blevens  
Kenneth Henry  
Damaris Valdes  
Mary Cossio

**FACULTY SENATE AGENDA**  
**TUESDAY JANUARY 19<sup>TH</sup>, 2016 – 1:00 PM**

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

**I. Approval of the Agenda *Moved and approved with corrections***

**II. Approval of the Minutes of the December 1st, 2015 meeting *Moved and approved***

**III. Chairperson's Report**

- **ACFS (Advisory Council of Faculty Senates) Jan. 8 in Tallahassee. Chancellor Criser:**
  - RE: new trustees. New BOG staff person (from the Governor's policy office). "Will have new structure and tracking system, will be looking at BOT agendas (including formats and seats)."
  - Working on statute to codify **performance funding**. Biggest change – wage threshold while looking at wages of graduates, to differentiate value of degree. (Currently count minimum wage; going forward will be comparing wages to 24-25 year-olds without a degree.) BOG wants to see Delta.
  - "Responsibility to customer and stockholder." BOG position on recurring funds – 50% (\$250 million) recurring to institution and 50% (\$250 million) to state system. BOG requesting \$100 million in new revenue. "Base budget doesn't make sense to me."
  - "Why are we teaching high school in college and college in high school?" Doesn't seem enamored with dual enrollment.
  - With new Board Chair Tom Kunz, will go beyond performance funding to research, increased external funding, and 2+2 articulation
  - "If we are continuing to recruit students who cannot succeed in the SUS, must stop recruiting or give better services."
  - LMS – Unanimous decision to adopt Canvas statewide. Still opt-in but Canvas winner in every category. "Good because students will not have to change systems throughout the system."
  - Guns on campus – "now pure politics." If it doesn't pass this year, will come back next in any case. "Constitutional right to not have guns where students learn." BOG opposes guns on campus.
  - Chancellor Criser has accepted invitation to come to FIU to speak to Senate. (Date TBA)
  - **Discussion of BOT responsibilities/involvement**
  
- **Legislative updates:** (Go to [government.fiu.edu](http://government.fiu.edu) every Monday for weekly updates)
  - HB 4001, SB 68 Guns on Campus/conceal carry. See above. Some hope for not passing this year. But will come back next year. Senate President Gardiner has made the point that perhaps should consider guns in legislative committees as well. A constitutional right to ban guns on campus. [Even Monroe, the framer of the second amendment, along with Thomas Jefferson, voted to ban guns on the University of Virginia campus in 1824.]
  - Performance funding bills.
    - HB7043 and SB 524 – BOG PF Model. Increase wage thresholds. Failure to meet BOG threshold for state investment – no share. Failure to meet BOG threshold for institutional investment – entire institutional investment withheld. Only one shot at an improvement plan for restoration of institutional investment.
    - HB7043 and SB 524 – Pre-eminence. Clarification of pre-eminence metrics. Provide for "emerging pre-eminent" state research universities.
  - Governor – "jobs/limited government/affordability/fiscal responsibility/ROI/transparency/accountability /results." Issued a challenge to SUS for 100% placement for business and psych. (FIU accepted challenge.) Governor's budget—funds for SUS to

expand STEM and capital projects based on ROI and dollar for dollar match from private contributions.

- Change in LBR request—much more complicated, must justify quarterly to House, Senate and Governor.
  - Senate President Designate Joe Negron wants to spend an additional \$1 billion in 2017 and 2018. “Recruit and retain excellent faculty, enhance graduate and professional schools, expand scholarship funding including need-based aid and restoring Bright Futures.”
  - Other legislation: textbook affordability, dual enrollment and 2+2 transfers, deregulating healthcare (House) /Bright futures, FRS, State Health Plans
  - Computer Coding to satisfy “foreign language” requirement in high schools.
- **BOG** meeting Jan. 20-21. Focus on jobs in Florida
  - **Strategic Planning Implementation Committees.** Steering Committee meetings with PWC staff from Nov.-Jan. Rating system based on cost and ability to impact metrics to decide what to fund and when. Provost presenting final decisions.
  - **Meet and Greet** held at at BBC hosted by Vice Provost Steve Moll and Dean Hampton Thursday January 14, 4:30-6, well-attended. Next Meet and Greet January 29 at MMC hosted by College of Engineering, Feb. 26 Law and April 15 CARTA.

#### **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 ***Moved and approved***
  - ii. **Motion:** The Faculty Senate approves the New Undergraduate Track in Mathematics-Physics Track under Degree Name Mathematical Sciences ***Moved and approved***
  - iii. **Motion:** The Faculty Senate approves the New Undergraduate Track in Mathematics-Business Track under Degree Name Mathematical Sciences ***Moved and approved***
  - iv. **Motion:** The Faculty Senate approves the New Undergraduate Track in Health Physics under the Degree Name Physics, Health Physics Concentration ***Moved and approved***
  - v. **Motion:** The Faculty Senate approves the New Undergraduate Track in Pre-Recreational Therapy/Adaptive Recreation under Degree Name Recreation and Sport Management ***Moved and approved***
  - vi. **Motion:** The Faculty Senate approves the New Undergraduate Track in Nutrition Science Track under Degree Name Science in Dietetics and Nutrition ***Moved and approved***
- B. Faculty Senate Graduate Council Committee Motions – Alok Deoraj, Chair
- i. **Motion:** The Faculty Senate approves the New Graduate Track: Master of Science in Chemistry with Report Option ***Moved and approved***
  - ii. **Motion:** The Faculty Senate approves New Graduate Degree: Master of Science in Logistics Engineering ***Moved and approved***
- 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: ***Moved and approved***
    - 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: ***Moved and approved***
    - 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 ***Moved and approved***
- 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 ***Moved and approved***
  - 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 ***Moved and approved***

**VII. Reports:**

Provost's Report – Kenneth G. Furton, Provost

Update from Board of Governor's Meeting

- Board of Governor's meeting was held at FSU in Tallahassee 01-20 and 01-21
- The Board of Governor's meeting was attended by Provost, President, CFO, VP Academic Affairs and VP of Research

Strategic Plan Implementation:

- Provost delivered a presentation at the faculty senate meeting on 01-19-2016 and we are making the presentation available to the senate steering committee for detailed discussion.

Golden Panther Express:

- The Provost and CFO have agreed to do reimbursements to faculty that travel on the Golden panther express because of teaching assignments that require them to be on both BBC and MMC.

- The mechanism for reimbursement is being developed and Faculty will be notified on how to get reimbursed for this Semester and for other semesters moving forward.

#### Remembrance for President Wolfe

- Former FIU President Gregory Wolfe passed away on 12-12-15 and remembrance is scheduled for next Tuesday 02-02-2016 at BBC from 2pm to 4pm.
- Remembrance conflicts with Faculty Senate meeting scheduled for 02-02-2016 at 1pm

#### Center or Advanced Teaching

- Isis Artze has been appointed the Assistant Vice President for Teaching and Learning

#### New Faculty Boat Tour

- New Faculty have been invited to our annual boat tour which will take place on Saturday February 20.
- Annual event is open to all new faculty and their deans, with historian Dr. Paul George.
- This year we will sail Biscayne Bay and visit Stiltsville and surrounding areas instead of sailing up the Miami River

#### International Education by the Institute of International Education (IIE).

- Provost sent a memo indicating that FIU received an award the IIE Andrew Heiskell Award for Innovation in International Education.
- The award distinguishes our Global Learning for Global Citizenship initiative as a best practice for successful campus internationalization and FIU is one of 17 institutions.
- The Faculty Senate has conferred global learning designation to 160 courses across 71 academic departments and more than 550 faculty and staff have participated in global learning professional development.

#### A. Governmental Liaison Report – Teresa Lucas

The Florida Legislature convened for the 2016 session on Tuesday, January 12. House Bill 4001 that requires colleges and universities to allow guns on campus passed all committees during fall meetings and is ready to be taken to the floor. Companion Senate Bill 68 was introduced into the Judiciary Committee on the first day of session. If passed there, it goes to the Rules Committee.

Senate Bill 524 / HB 7043 would establish university performance funding as law, with additional provisions that establish wage thresholds for graduates, and reinforcing provisions that withhold funding from universities who fall in the lower tier in the comparative point system. There will always be “losers”. The bill passed unanimously in the Higher Education Committee, and with one dissenting vote in the Appropriations Subcommittee and has passed to the Senate Appropriations Committee.

Senate and House passed SB 672 / HB 7011 “Florida Postsecondary Comprehensive Transition Program Act” that creates programs like Panther Life for students with disabilities to attend higher education institutions. Senate President Andy Gardner has a son with unique abilities.

HB 7019 / CS/SB 984: College Affordability – reports on cost of textbooks; advising of textbooks 45 days before start of class; BOG cannot establish cost of graduate and market programs.

SB 468 / HB 0887: Computer Coding as foreign language in Senate Appropriations Committee and House K-12 Committee.

Legislators were met on Thursday by thousands of teachers who traveled from across Florida with the cry of “Enough is enough”, demanding a voice in establishing education policy, especially with regard to testing and the diversion of funding to vouchers and charter schools.

The U.S. Supreme Court heard arguments last week to strike down the right of public sector unions to collect agency, or fair share, fees, payments by non-members for bargaining and grievance representation. Florida will not be affected by the decision, expected to be handed down in June, since it is a “right to work state”, meaning that agency fees are already prohibited in the state.

B. UFF Report – Benjamin Baez, UFF-FIU President

C. SGA Report— Alexis Calatayud, SGA-MMC President

➤ Not in attendance; no report given

**VIII. Unfinished Business** *None*

**IX. New Business** *None*

#### **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](http://facultysenate.fiu.edu) for regularly updated information on the Faculty Senate.

#### *Faculty Senate Meet & Greet*

Hosted by the College of Engineering and Computing

Friday, January 29, 2016 from 4:00-6:00pm at the Faculty Club Lounge-MMC