

FACULTY SENATE AGENDA
TUESDAY MARCH 1ST, 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 February 2nd, 2016 meeting**
- III. Chairperson's Report**
- IV. Action items:**
 - A. University Curriculum Committee Motions – Fred Blevens, Chair
 - i. **Motion:** The Faculty Senate approves the New Graduate Degree: Master of Arts in Disaster Management (Online)
 - ii. **Motion:** The Faculty Senate approves the New Graduate Major: Health Systems Research under Degree Name Ph.D. in Public Health
 - iii. **Motion:** The Faculty Senate approves the Unit Specific Admissions Requirements: Professional Masters of Business Administration with a Health Management Track
 - iv. **Motion:** The Faculty Senate approves the New Graduate Track: MPH, Health Promotion and Disease Prevention, Concentration in Maternal & Child Health
 - v. **Motion:** The Faculty Senate approves Curriculum Bulletin 4
- V. Student Learning and Success Committee Motion – Patricia Pereira-Pujol, Chair**
 - i. **Motion:** The Faculty Senate approves the integration of the Student Learning and Success Committee as a standing committee of the Faculty Senate under the name of Committee on Student Learning and Success.
- VI. Faculty Senate University Core Curriculum Oversight Committee Motion – Joann Brown, Chair**
 - i. **Motion:** The Faculty Senate approves the removal of EVR 3011 and Lab from Group 2 of the Science section of the Core Curriculum.
- VII. Special Report - Andres Gil, Vice President for Research, Office of Research and Economic Development**
- VIII. Special Report - Ruben Almaguer, Assistant Vice President, Department of Emergency Management, AVP Disaster Management & Emergency Operations**
- IX. Faculty Senate Nominating Committee, Officer Nominations – Krishnan Dandapani, Chair**
- X. Faculty Senate Committees End-of-Year Reports**
 - A. Environment and Planning Committee, Roberto Rovira, Chair
 - B. Undergraduate Council Committee, Karen Fuller, Chair
 - C. Sustained Performance Review Ad Hoc Committee, Nicole Ruggiano, Chair
 - D. Research, Scholarship, Creative Activities and Engagement Committee, Jacek Kolasinski, Chair
 - E. Academic Policies and Personnel Committee, M.O. Thirunarayanan, Chair
- XI. Reports:**
 - A. Provost's Report—Provost Furton
 - B. Governmental Liaison Report – Teresa Lucas
 - C. UFF Report—Benjamin Baez, UFF-FIU President
 - D. SGA Report— Alexis Calatayud, SGA-MMC President
- XII. Unfinished Business**
- XIII. New Business**

Announcements

The next Faculty Senate meeting is on March 29th, 2016 at 1:00PM in WC 130 in MMC and AC1 317 in BBC. All are invited. Go to faculty senate.fiu.edu for regularly updated information on the Faculty Senate.

Marshall Criser III, Chancellor, State University System of Florida

April 4, 2016

Time-TBA

Location: CBC 232 Special Events Center

Faculty Senate Meet & Greet

Hosted by the College of Architecture + The Arts

Friday, April 15, 2016 from 4:00-6:00pm at the Faculty Club Lounge-MMC