

FACULTY SENATE AGENDA
TUESDAY JUNE 13TH, 2017 – 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 April 4, 2017**
- III. Chairperson's Report**
- IV. Governmental Liaison Report** – Teresa Lucas
- V. UFF Report** – Eric Dwyer, UFF-FIU President
- VI. SGA Report** – Krista Schmidt, SGA-MMC President
- VII. Action Item:**
 - A. Faculty Senate Steering Committee – Joerg Reinhold, Vice Chair
 - i. Motion:*** The Faculty Senate approves the *Tenure & Promotion Manual* (see attached)
 - ii. Motion:*** The Faculty Senate approves the adoption of the policy on Emeritus status (see attached)
 - iii. Motion:*** The Faculty Senate approves the Guidelines for Promotion of Clinical Faculty in the College of Nursing and Health Sciences (see attached)
 - B. Honorary Degree and Awards Committee – 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 the following nominees:
 - a) Ahmed Mubarak Al Mazrouei (see attachments)
 - b) Asad Madni (see attachments)
 - c) Georgia Tasker (see attachments)
 - d) Jaakko Tuomilehto (see attachments)
 - C. Faculty Senate Undergraduate Council Committee Motions – Karen Fuller, Chair
 - i. Motion:*** The Faculty Senate approves the reduction of upper division credit requirements for all degrees under the College of Arts, Sciences & Education (CASE), Bachelor of Arts and Bachelor of Science, from 48 credits to 45 credits, to be in line with other SUS counterparts. * (These changes were approved on the Faculty Senate meeting of April 4, 2017, however, this serves to clarify the motion. These changes are part of Curriculum Bulletin #5).
 - D. Faculty Senate Graduate Council Committee Motions – Alok Deoraj, Chair
 - i. Motion:*** The Faculty Senate approves the New Graduate Track in International Development under degree name Master of Arts in Global Affairs
 - E. Academic Policies and Personnel Committee Motions – Michael Christie, Chair
 - i. Motion:*** The Faculty Senate approves the Substitution or Modification Accommodations for Students with Disabilities policy (see attachment)

F. Faculty Senate Global Learning Curriculum Oversight Committee Motions – George Pearson, Chair

i. **Motion:** The Faculty Senate approves the following Global Learning Committee proposals from Curriculum Bulletin 6

Approval of Global Learning designation for the following courses:

- BME 4800: Senior Design Project
- BME 4908: Senior Design Project

- **Removal** of GL designation from AFS 3317: China and India in Sub-Saharan Africa

G. Faculty Senate University Curriculum Committee Motion – Fred Blevens, Chair

i. **Motion:** The Faculty Senate approves Curriculum Bulletin 6

H. End-of-Year Reports:

- a) Academic Integrity Committee, Valerie George, Chair
- b) Global Learning Curriculum Oversight Committee, George Pearson, Chair
- c) Graduate Council Committee, Alok Deoraj, Chair
- d) Honorary Degree and Awards Committee, Eric Dwyer, Chair
- e) Technology Committee, Richard Beaulaurier, Chair

VIII. Reports:

A. Provost's Report—Provost Furton

IX. Unfinished Business

X. New Business

Announcements

The next Faculty Senate meeting is on Tuesday, **August 29, 2017** at 1:00pm WC 130 in MMC and with videoconferencing to AC1-317 in BBC. All are invited. The next meeting of the Steering Committee is on Tuesday, **August 22, 2017** at 1:00pm in GL 835 in MMC and with videoconferencing to HL 210 in BBC.