**Faculty Senate Agenda  
Tuesday October 28th, 2014 – 1:00 PM  
  
Wertheim Conservatory 130 – Modesto Maidique Campus   
Academic Center 1 317 – Biscayne Bay Campus**

1. **Approval of the Agenda**
2. **Approval of the minutes of the October 7th, 2014 meeting**
3. **Approval of the minutes of the special meeting of October 14th, 2014**
4. **Chairperson’s Report**
5. **Action Items:** 
   1. Curriculum Bulletin 1 Motions
      1. Global Learning Curriculum Oversight Committee Motions – George Pearson, Chair

***Motion:*** The Faculty Senate approves the following Global Learning proposals from Curriculum Bulletin 1:

ARH 2000 (Exploring Art)

ARH 4470 (Contemporary Art)

INR 3081 (Contemporary International Problems)

INR 4404 (International Protection of Human Rights)

REL 3076 (New Religious Movements)

* + 1. Curriculum Committee Motions – Shahid Hamid, Chair

***Motion:***  The Faculty Senate approves the new graduate degree: Master of Arts in Disaster Management, in the School of International and Public Affairs, College of Arts and Sciences.

***Motion:*** The Faculty Senate approves the new graduate track in Master of Accounting: Forensic Accounting, in the School of Accounting, College of Business.

***Motion:*** The Faculty Senate approves the new undergraduate track in Bachelor of Fine Arts: Animation, Video and Digital Arts, in the department of Art and Art History, CARTA.

***Motion:*** The Faculty Senate approves the new undergraduate track in Bachelor of Business Administration: Business Systems, in the Department of DSIS, College of Business

***Motion:*** The Faculty Senate approves the new undergraduate track in Bachelor of Business Administration: Business Analytics, in the Department of DSIS, College of Business.

***Motion:*** The Faculty Senate approves the new undergraduate track in Bachelor of Business Administration: Business Information Security, in the Department of DSIS, College of Business.

***Motion:*** The Faculty Senate approves the new undergraduate minor in Business Analytics, in the Department of DSIS, College of Business.

***Motion:*** The Faculty Senate approves the new minor in Project Management, in the Department of DSIS, College of Business.

***Motion:*** The Faculty Senate approves the Unit-Specific Graduate Admission Standards for MS in Hospitality Management, in the School of Hospitality and Tourism Management.

***Motion:*** The Faculty Senate approves the Unit-Specific Graduate Admission Standards for Ed.D in Higher Education, in the College of Education.

***Motion:*** The Faculty Senate approves Curriculum Bulletin 1

* 1. University Core Curriculum Oversight Committee Special Report – Joann Brown, Chair
  2. University Core Curriculum Oversight Committee Motion – Joann Brown, Chair

***Motion:*** The Faculty Senate approves a continuation on the moratorium of adding courses to the Core Curriculum of AY 2014-2015 based on the reorganization of the Core Curriculum to be in compliance with HB 7135 and SB 1720

1. **Reports:** 
   1. Provost’s Report—Kenneth G. Furton, Provost
   2. UFF Report—Teresa Lucas, UFF-FIU President
   3. SGA Report— Alexis Calatayud, SGA-MMC President
2. **Unfinished Business**
3. **New Business**

# Announcements

The next Faculty Senate meeting is on Tuesday, November 18th, 2014 at 1:00PM in Wertheim Conservatory 130 at MMC. There will be a special meeting of the Faculty Senate on November 25th, 2014 in Graham Center 140. Go to [facultysenate.fiu.edu](http://facultysenate.fiu.edu/) for regularly updated information on the Faculty Senate.