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

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**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.