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 facultysenate.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