I. Approval of the Agenda
II. Approval of the Minutes of November 8th, 2016
III. Chairperson’s Report
IV. Governmental Liaison Report – Teresa Lucas
V. UFF Report – Eric Dwyer, UFF-FIU President
VI. SGA Report – Alian Collazo, SGA-MMC President
VII. United Way Report, Thomas Breslin, Professor, Politics & International Relations
VIII. Action Item:
A. The Faculty Senate University Core Curriculum Oversight Committee Motions – Joann Brown, Chair
   i. **Motion**: The Faculty Senate approves the removal of HUM 3214 (Ancient Classical Culture and Civilization) from Group Two of the Humanities section of the Core Curriculum as the course has not been offered since 2009 and the department has no immediate plans to schedule the course.
   ii. **Motion**: The Faculty Senate approves the removal of ENL 3506 (British Literature Since 1660) from the Arts section of the Core Curriculum as the course has not been offered since 2007 and the department has no immediate plans to schedule the course.
   iii. **Motion**: The Faculty Senate approves the addition of the State category description (that were adopted by the state-wide working committees in December 2012 for the new core) to the Core Curriculum worksheet to provide faculty, chairs and assessment directors easy access to the category description. The location of each category description should appear below section category name and above the list of courses for that category.
      o Communication
         Students will demonstrate the ability to communicate effectively. Students will demonstrate the ability to analyze communication critically.
      o Humanities
         Students will demonstrate interpretive ability and cultural literacy. Students will demonstrate competence in reflecting critically upon the human condition.
      o Mathematics
         Students will determine appropriate mathematical and computational models and methods in problem solving, and demonstrate an understanding of mathematical concepts. Students will apply appropriate mathematical and computational models and methods in problem solving.
      o Natural Sciences
         Students will demonstrate the ability to critically examine and evaluate scientific observation, hypothesis, or model construction, and the use of scientific method to explain the natural world. Students will successfully recognize and
comprehend fundamental concepts, principles, and processes about the natural world.

- **Social Science**
  Students will demonstrate the ability to examine behavioral, social, and cultural issues from a variety of points of view. Students will demonstrate an understanding of basic social and behavioral science concepts and principles used in the analysis of behavioral, social, and cultural issues, past and present, local and global.

- **Arts**
  Students will become acquainted with the fundamental aspects of the arts while developing a capacity to understand, appreciate, or experience particular forms. Students address universal themes central to the cultural traditions of the past and present as expressed through the perspectives of the arts.

B. Faculty Senate Undergraduate Council Committee Motion – Karen Fuller, Co-Chair
   i. **Motion:** The Faculty Senate approves the New BS degree in Public Relations, Advertising and Applied Communication
   ii. **Motion:** The Faculty Senate approves the New BS degree in Digital Communication and Media
   iii. **Motion:** The Faculty Senate approves the New Hospitality 4+1 program

C. Faculty Senate Graduate Council Committee Motions – Alok Deoraj, Chair
   i. **Motion:** The Faculty Senate approves the New MS in Data Science
   ii. **Motion:** The Faculty Senate approves the change in admission standards for the Masters in Health Services Administration
   iii. **Motion:** The Faculty Senate approves the Change in admission standards for the Masters in Public Health-Biostatistics Department
   iv. **Motion:** The Faculty Senate approves the Change in admission standards for the Masters in Public Health-Health Policy and Management; Health Promotion and Disease Prevention; and Epidemiology Departments
   v. **Motion:** The Faculty Senate approves the Change in Admission Standards for the MS in Finance

D. Global Learning Curriculum Oversight Committee Motion – Moses Shumow, Chair
   i. **Motion:** The Faculty Senate approves the following Global Learning Committee proposals from Curriculum Bulletin 1:
      - EVR 4274 Sustainable Agriculture
      - WOH2001 World Civilization
      - EUH2021 Western Civilization: Medieval to Modern Europe
      - EUH2011 Western Civilization: Early European Civilization
      - AMH2041 Origins of American Civilization
      - AMH2020 American History Introductory Survey since 1877
      - AMH2042 Modern American Civilization
      - AFH4100 Africa I: Africa to 1800
      - LAH2020 Latin American Civilization
      - EUH2030 Western Civilization: Europe in the Modern Era
      - AFH4254 Postcolonial Africa
      - AMH3341 United States Food History
      - CHI3955 Foreign Study: Language and Culture
      - AMH3XXX History of Med and Public Health
E. The Faculty Senate University Curriculum Committee Motions – Fred Blevens, Chair
i. **Motion**: The Faculty Senate approves Curriculum Bulletin 1

IX. **Special Report** – Luisa Havens, Vice President of Enrollment Services
   A. Strategic Enrollment

X. **Reports**:
   A. Provost’s Report—Provost Furton

XI. **Unfinished Business**

XII. **New Business**

**Announcements**

The next Faculty Senate meeting is on Tuesday, **January 17, 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, **January 10, 2017** at 1:00pm in GL 835 in MMC and with videoconferencing to HL 210 in BBC.

**FIU Faculty Get Together**
*Sponsored by College of Business*
January 27, 2017
Faculty Club Lounge, 4:00pm-6:00pm