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

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**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.