

On behalf of Dean Bachas

AGENDA for College Faculty Meeting
Tuesday, November 19, 2013 at the Wesley Gallery
3:30 p.m.

This agenda and attachments are also posted on the College Website at:

www.as.miami.edu/faculty-and-staff/meetings/faculty

Refreshments will be available

1. Approval of the Minutes of the Special Meeting of the Faculty of October 21, 2013
2. Visit by President Shalala and Provost LeBlanc
3. Senior Faculty Status Voting Rights -- Action item
4. Carnegie Classification in Community Engagement – Professor Robin Bachin
5. Dean's Remarks
6. Approval of Proposals – Action Items
 - Approval of the Proposal for an Independent Major (IM)
 - Approval of the Proposal for a Program in Interdisciplinary Studies
 - Approval of the Proposal to Repeal the Requirement for Undergraduate ECS Majors to Complete a Second Major
 - Approval of the Proposal for an Environmental Sustainability Certificate Program
7. Faculty Senate Report – Professor Victor Milenkovic
8. Other Business

LGB/rkg