

On behalf of Dean Bachas

AGENDA for Special College Faculty Meeting
Monday, October 21, 2013 at Lowe Art Museum
3:30 p.m.

This agenda and attachments will also be posted on the College Website at:
www.as.miami.edu/faculty-and-staff/meetings/faculty

1. Approval of the Minutes of the Faculty meeting of April 29, 2013 ([Attachment](#))
2. Motions -- Action items
 - Voting Rights for Educator and Research Faculty ([Attachment](#))
 - Voting Rights for Senior Status Professors ([Attachment](#))
3. INS/POL Update and Action Item ([Attachment](#))
4. Approval of Proposals – Action Items
 - Approval of the Proposal regarding CAS Language Requirement for high school graduates from 2nd language high school institution ([Attachment](#))
 - Approval of the Proposal for an English Minor in Creative Writing ([Attachment](#))
 - Approval of the Proposed Name Change of the Center for Latin American Studies to “Miami Institute for the Americas” ([Attachment](#))
 - Approval of the Proposal to Repeal the Requirement for Many Undergraduate ECS Majors to Complete a Second Major ([Attachment](#))
 - Approval of the Proposal for an Environmental Sustainability Certificate Program ([Attachment](#))
5. United Way Campaign Update – Professor Frank Stringfellow
6. Report of the Committee on Academic Appeals – Athena Sanders, Assistant Dean for Student Academic Services
7. Faculty Senate Report – Professor Victor Milenkovic
8. Next College Faculty Meeting, November 19, 2013 at 3:30 p.m.

LGB/rkg