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](http://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
  1. Faculty Senate Report – Professor Victor Milenkovic
  2. Other Business

LGB/rkg