**BBC Faculty Minutes** 

September 11, 2012

Present: David Talty, Piero Gardinali, Neptume Srmial, Lauren Christos

Absent: Neil Reisner, Maria Elena Vilar

Guests: Chair, Delano Gray; Vice Provost, Steve Moll

Pablo Simon informed me via email he would have to leave for a drs appointment.

The BBC Faculty Senate met after our regular full Senate meeting at BBC WUC #155. We discussed the report we created "Strategic Vision for the Biscayne Bay Campus" and our frustration over the lack of any sort of response to it. David Talty gave an excellent summary of the actions of the committee to Chair Gray and VP Moll. As senators, everyone feels committed and devoted to this campus, but lacking a clear direction we are uncertain how to proceed. Steve Moll said that he would share a report with us that he created for President Rosenberg regarding Biscayne Bay Campus.

Action Item: Lauren Christos will send Steve Moll everyone's email addresses.

The future of BBC campus remains a land of opportunities, however there remains a concern regarding access into the campus. Several possibilities are under consideration, but at present, none are viable.

We remain optimistic that there will be an opportunity for the BBC Senate to participate in the master and strategic plans of FIU.

Respectfully submitted,

Lauren Christos, past chair