

FACULTY SENATE AGENDA
TUESDAY MARCH 29TH, 2016 – 1:00 PM

WERTHEIM CONSERVATORY 130 – MODESTO MAIDIQUE CAMPUS
ACADEMIC CENTER ONE 317 – BISCAYNE BAY CAMPUS

- I. Approval of the Agenda
- II. Approval of the Minutes of the March 1st, 2016 meeting and March 8th, 2016 Special Meeting
- III. Chairperson's Report
- IV. Action items:
 - A. Student Learning and Success Committee Motion – Patricia Pereira-Pujol, Chair
 - i. **Motion:** The Faculty Senate approves the integration of the Student Learning and Success Committee as a standing committee of the Faculty Senate under the name of Committee on Student Learning and Success. **2nd Reading**
 - B. Faculty Senate Steering Committee Motion
 - i. **Motion:** The Faculty Senate approves the Faculty Senate Academic Calendar as follows:
 - a. Faculty Senate Academic Calendar for 2016-2017
 - b. Faculty Senate Academic Calendar for 2017-2018
 - c. Faculty Senate Academic Calendar for 2018-2019
 - C. Faculty Senate Steering Committee Motion
 - i. **Motion:** The Faculty Senate approves the Faculty Senate Steering Committee Calendar as follows:
 - a. Faculty Senate Steering Committee Calendar for 2016-2017
 - b. Faculty Senate Steering Committee Calendar for 2017-2018
 - c. Faculty Senate Steering Committee Calendar for 2018-2019
 - D. The Faculty Senate Steering Committee Motion
 - i. **Motion:** the Faculty Senate approves to hold once a year the Faculty Senate Meeting at Biscayne Bay Campus during the Fall Semester.
- V. Special Report - Mark B. Rosenberg, President, Florida International University
- VI. The Faculty Senate Nominating Committee, Officer Nominations, Krishnan Dandapani, Chair
- VII. Special Report from Faculty Athletic Council, Pete Markowitz, Professor, Physics Department
- VIII. Faculty Senate Committees End-of-Year Report
 - A. Budget Committee, Deanne Butchey, Chair
 - B. Online Review Committee, Laura Dinehart, Chair (Presentation changed to June 14th meeting)
 - C. Honorary Degree and Awards Committee, Eric Dwyer, Chair
 - D. Global Learning Curriculum Oversight Committee, Moses Shumow, Chair
- IX. Reports:
 - A. Provost's Report—Provost Furton
 - B. Governmental Liaison Report – Teresa Lucas
 - C. UFF Report—Benjamin Baez, UFF-FIU President
 - D. SGA Report— Alexis Calatayud, SGA-MMC President

XII. Unfinished Business

XIII. New Business

Announcements

The next Faculty Senate meeting is on April 12th, 2016 at 1:00PM in WC 130 in MMC and AC1 317 in BBC. All are invited. Go to faculty senate.fiu.edu for regularly updated information on the Faculty Senate.

Marshall Criser III, State University System of Florida

April 4, 2016

Time: 9:30am – 11:00am

Location: MARC Pavilion

Faculty Senate Meet & Greet

Hosted by the College of Architecture + The Arts

Friday, April 15, 2016 from 4:00-6:00pm at the Faculty Club Lounge-MMC