

**FACULTY SENATE AGENDA**  
**TUESDAY SEPTEMBER 13<sup>TH</sup>, 2016 – 1:00 PM**

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

- I. Approval of the Agenda**
- II. Approval of the Minutes of August 30<sup>th</sup>, 2016**
- III. Chairperson's Report**
- IV. Governmental Liaison Report – Teresa Lucas**
- V. UFF Report – Eric Dwyer, UFF-FIU President**
- VI. SGA Report – Alian Collazo, SGA-MMC President**
- VII. Special Report – Fostering an Ethical Culture at FIU**
  - A. Introducing Carlos B. Castillo, General Counsel
  - B. Valerie George, Faculty Fellow for Academic Integrity
  - C. Karyn Boston, Chief Compliance and Privacy Officer, Office of University Compliance & Integrity
- VIII. Reports:**
  - A. Provost's Report—Provost Furton
- IX. Unfinished Business**
- X. New Business**

**Announcements**

The next Faculty Senate meeting is on Tuesday, September 27, 2016 at 1:00pm WC 130 in MMC and with videoconferencing to AC1-317 in BBC. All are invited. The next meeting of the Steering Committee is on Tuesday, September 20, 2016 at 1:00pm in GL 835 in MMC and with videoconferencing to HL 210 in BBC.

FIU Faculty Get Together  
Sponsored by CARTA  
September 30, 2016  
Faculty Club Lounge, 4:00pm-6:00pm