

FACULTY SENATE AGENDA
TUESDAY AUGUST 29TH, 2017 – 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 June 13, 2017**
- III. Chairperson's Report**
- IV. Governmental Liaison Report** – Teresa Lucas
- V. UFF Report** – Eric Dwyer, UFF-FIU President
- VI. SGA Report** – Krista Schmidt, SGA-MMC President
- VII. Report** – Academic Integrity Committee, Valerie George, Chair
- VIII. Action Item:**
 - A. Approval of Parliamentarian/Sergeant-at-Arms: **Phyllis Kotey**
 - B. Faculty Senate Graduate Council Committee Motions – Alok Deoraj, Chair
 - i. **Motion (Tabled 6/13/17)**: The Faculty Senate approves the New Graduate Track in International Development under degree name Master of Arts in Global Affairs
 - C. Faculty Senate Sustained Performance Ad Hoc Committee Motion – Paul Warren, Chair
 - i. **Motion**: The Faculty Senate approves the amended policies and procedures for updated Sustained Performance Review
 - D. Faculty Senate Student Learning & Success Committee Motion – Mark Weiss
 - i. **Motion**: The Faculty Senate approves the amended new Summer Schedule
 - E. Faculty Senate Academic Policies & Personnel Committee Motion – Deanne Butchey
 - i. **Motion**: The Faculty Senate approves the amended AA Degrees Granted to UG Students Policy
- IX. Reports:**
 - A. Provost's Report—Provost Furton
- X. Unfinished Business**
- XI. New Business**
 - A. Election of Faculty Senate Secretary – Krishnan Dandapani, Chair, Nominating Committee
 - B. Caucus for election of Steering Committee members and Nominating Committee members—at this point in the Agenda Senators will collect with their school/college colleagues to select one of their members to serve on these two committees. Approximately ten minutes will be allotted for this activity, and Senators are reminded that these are important committees. The Steering Committee meets as often as the Senate (meeting each time with the Provost), sets the agenda for Senate meetings, serves as an important advisory body to the Chairperson (and to the administration), and advises or approves many important appointments.

Announcements

The next Faculty Senate meeting is on Tuesday, **September 12, 2017** 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 5, 2017** at 1:00pm in GL 835 in MMC and with videoconferencing to HL 210 in BBC.

FIU Faculty Senators Recognition Reception

Hosted by: Mark B. Rosenberg, President & Kenneth G. Furton, Provost & Executive Vice President

Friday, September 8, 2017

Ronald W. Reagan Presidential House

3:00pm-5:00pm

FIU Faculty Get Together

Hosted by CARTA

September 22, 2017

Faculty Club Lounge, 5:00pm-7:00pm