

FACULTY SENATE AGENDA
TUESDAY AUGUST 30TH, 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 June 14th, 2016**
- III. Introduction of Senators and their research and creative interests and committee assignments**
- IV. Chairperson's Report**
- V. Action items:**
 - A. Approval of Parliamentarian/Sergeant-at-Arms: Alan F. Gummerson
 - B. Approval of Governmental Liaison: Teresa Lucas
- VI. Special Report - FIU's Hotel and Alumni Center – Joerg Reinhold, Vice-Chair, Faculty Senate**
- VII. Special Report – Bobby Grillo, Vice President, IT and CIO**
- VIII. Special Report – Ruben Almaguer, AVP, Disaster Management & Emergency Operations, and Alexander D. Casas, Chief of Police, FIU**
 - a. Cyber Security
 - b. Disaster Management
- IX. Special Report - Textbook Affordability, Elizabeth Bejar, VP for Academic Affairs**
- X. Reports:**
 - A. Provost's Report—Provost Furton
 - B. Governmental Liaison Report – Teresa Lucas
 - C. UFF Report—Eric Dwyer, UFF-FIU President
 - D. SGA Report— Alian Collazo, SGA-MMC President
- XI. Unfinished Business**
- XII. New Business**
 - A. 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, **August 30, 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 6, 2016** 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 9, 2016
Ronald W. Reagan Presidential House
3:00pm-5:00pm

FIU Faculty Get Together

September 30, 2016
Faculty Club Lounge, 4:00pm-6:00pm