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