FACULTY SENATE AGENDA TUESDAY NOVEMBER 8TH, 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 October 18th, 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. Action Item:
 - A. The Faculty Senate Steering Committee Joerg Reinhold, Vice Chair
 - i. <u>Motion:</u> The Faculty Senate approves the inclusion of the No Credit grading option for all new freshman students during their first year at F.I.U., effective Fall 2016. The No Credit grading option will only be available for UCC courses.
- VIII. Special Report Andres Gil, Vice President for Research
 - IX. Reports:
 - A. Provost's Report—Provost Furton
 - X. Unfinished Business
 - **XI. New Business**

<u>Announcements</u>

The next Faculty Senate meeting is on Tuesday, **November 29, 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, **November 22, 2016** at 1:00pm in GL 835 in MMC and with videoconferencing to HL 210 in BBC.

FIU Faculty Get Together

Sponsored by College of Arts, Sciences and Education November 18, 2016 Faculty Club Lounge, 4:00pm-6:00pm