FACULTY SENATE AGENDA TUESDAY MARCH 21ST, 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 February 28, 2017
- 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. Faculty Senate Academic Policies and Personnel Committee Motion M.O. Thirunarayanan, Co-Chair
 - i. Motion: The Faculty Senate approves the SLS 1XXX course requirement (See attached)
 - B. End-of-Year Reports:
 - a) Environment & Planning Committee, Roberto Rovira, Chair
 - b) Undergraduate Council Committee, Karen Fuller, Chair
 - c) Academic Policies & Personnel Committee, Michael Christie, Chair and M.O. Thirunarayanan, Co-Chair
 - d) On-Line Review Committee, Joseph Cilli, Chair
 - e) University Core Curriculum Oversight Committee, Astrid Arraras, Committee Member
 - f) Health Safety & Welfare Committee, Deborah Sherman, Chair
- VIII. Special Introduction Butch Davis, Football Coach
- **IX.** Reports:
 - A. Provost's Report Provost Furton
 - **X**. Unfinished Business
- XI. New Business

Announcements

The next Faculty Senate meeting is on Tuesday, **April 4, 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, **March 28, 2017** at 1:00pm in GL 835 in MMC and with videoconferencing to HL 210 in BBC.

FIU Faculty Get Together

Sponsored by the Law School
March 31, 2017
Faculty Club Lounge, 5:00pm-7:00pm