

24 September 2015

FIU Faculty Senate Environment & Planning Committee

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Re: AGENDA for Friday, 02OCT2015 Meeting

Dear E&P Committee Members,

The following outlines the details and agenda for our next meeting:

- **MEETING DAY/TIME:** Friday, 02OCT2015, 3-4:30pm
- **LOCATION:**
 - MMC: PG5 Conference Room (1st floor at Parking & Transportation Office)
 - Use IP: 131.94.222.180 for video conferencing
- **CHARGE** (from the Faculty Senate Bylaws for the E&P Committee):
"...14. *Environment and Planning Committee*
 - a. *Membership*
 - i. *This committee shall consist of at least five members appointed by the Chair of the Faculty Senate with the approval of the Steering Committee.*
 - ii. *Membership shall include at least one faculty member from the Department of Civil and Environmental Engineering, one from the Department of Architecture, one from the Department of Landscape Architecture, one from the Department of Earth and Environment and a non-voting ex-officio member from Facilities Management.*
 - b. *Duties and Responsibilities*
 - i. *To meet regularly with the appropriate members of the university staff and administration and recommend directions, motions, policies, and decisions that enable the university's built environment and master plan to support its academic priorities in full compliance with applicable legislation and national environmental protection and sustainable energy policies;*
 - ii. *To guide the development and implementation of environmentally-sound policies that minimize pollution, waste generation and resource consumption and are sensitive to the protection of campus flora, fauna, ponds, and other natural areas on and around the FIU campuses;*
 - iii. *To preserve, protect and restore the ecological value of the Nature Preserve as a resource for teaching, research and community access;*
 - iv. *To report regularly to the Senate on issues related to the physical environment and its planning;*
 - v. *And to perform other related duties as directed by the Senate or the Senate Chair."*
- **AGENDA:**
 - Welcome and Introductions
 - Elect a Chair and Vice Chair
 - Establish the semester's meeting schedule:
 - Proposed meeting dates (all Fridays @ 3pm): 10/30, 11/20, 12/11
 - Set Tasks and Goals to include a review of the following:
 - Overview of campus projects from facilities and planning
 - Analysis of financials and outlook
 - Focus meeting
 - Action meeting
 - Discuss guest invitations for the semester

Sincerely,



Roberto Rovira, Chair Environment & Planning Committee