

FACULTY SENATE AGENDA
TUESDAY SEPTEMBER 17TH, 2013 – 1:00 PM

WOLFE UNIVERSITY CENTER 155 – BISCAYNE BAY CAMPUS
WERTHEIM CONSERVATORY 130 – MODESTO MAIDIQUE CAMPUS

- I. Approval of the Agenda**
- II. Approval of the Minutes of the September 3rd, 2013 meeting**
- III. Chairperson's Report**
- IV. Action Items:**
 - A. Election of Secretary
 - B. Faculty Senate Steering Committee Motions
 - Motion:*** The Steering Committee recommends that the Faculty Senate reduce the number of meetings in the academic year by one. This change will take effect starting with the 2015-2016 academic year.
 - Motion:*** The Steering Committee recommends that the Faculty Senate create an Ad Hoc committee to review the Faculty Senate Constitution for inconsistencies, and recommend appropriate changes.
 - C. Graduate Council Motion
 - Motion:*** The Faculty Senate approves the recommendation of the University Graduate Council stipulating the guidelines for proposals to establish new online degrees at research and professional practice doctoral levels. These guidelines do not replace any existing requirements for program proposals stipulated by the Board of Trustees, the Board of Governors or the University Graduate School.
- V. Reports:**
 - A. Provost's Report—Provost Wartzok
 - B. Undergraduate Education Report – Dean Robertson
 - C. UFF Report—Teresa Lucas, UFF-FIU President
 - D. SGA Report— Fu Zhou-Wu, SGA-BBC President
- VI. Unfinished Business**
- VII. New Business**

Announcements

The next Faculty Senate meeting is on Tuesday, October 8th, 2013 at 1:00PM in the Wertheim Conservatory 130 on the MMC Campus. Go to facultysenate.fiu.edu for regularly updated information on the Faculty Senate.