

FACULTY SENATE STEERING COMMITTEE
AGENDA FOR SEPTEMBER 10, 2013 – 1:00 P.M.
GL 835 – MODESTO A. MAIDIQUE CAMPUS
LIB 210 – BISCAYNE BAY CAMPUS

1. Approval of the Agenda
2. Approval of Steering Committee Minutes of August 27th, 2013
3. Chairperson’s Report
4. Topics for discussion and action:
 - A. Revision of the Faculty Senate Constitution and Bylaws
 - B. Frequency of Faculty Senate meetings
 - 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.

D. Agenda for the September 17th, 2013 Faculty Senate Meeting

1. Approval of the Agenda
2. Approval of the Minutes of the September 3rd, 2013 meeting
3. Chairperson’s Report
4. Action Items:
 - A. 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.
5. 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
6. Unfinished Business
7. New Business

5. Provost’s Report – Provost Wartzok
6. Unfinished Business
7. New Business

Announcements

The next Faculty Senate meeting is on Tuesday, September 17th, 2013 at 1:00pm in the Wolfe University Center 155. All are invited. The next meeting of the Steering Committee is on Tuesday, October 1st, 2013 at 1PM in GL 835. Go to facultysenate.fiu.edu for regularly updated information on the Faculty Senate.