College of Engineering and Computing

Faculty Council on Governance

The 2nd Faculty Council Meeting, Spring 2024

Join Zoom Meeting from 3:00 to 4:30 pm, February 12, 2024:

https://fiu.zoom.us/j/93276883129?pwd=L1c5UUYyTFhWNFdCRXVlNGtoaTcrdz09

Meeting ID: 932 7688 3129
Passcode: mY5t1c

Agenda

1. Call to Order – Dr. Tang

2. Approval of Last Faculty Meeting Minutes (January 22, 2024) – Dr. Tang

3. Interim Dean’s Brief – Dr. Ines Triay (10 min.)

4. Report on Eco-industrial Park

5. Major items to be discussed at the meeting.

   A. All the faculty council members to meet with the Dean
   B. Evaluation of administrator set-up and results
   C. Major new business for committees to report:
   D. Real time and dynamic service API
   E. Senate resource allocation committee
   F. University Strategic Plan
   G. CEC Input of the University Strategy Plan through the University Faculty Senate
   H. Quality of faculty hiring: first or second tiers of universities
   I. Increasing doctoral student and adjunct professors for teaching
   J. CEC policy: Faculty has to develop a policy to ensure that Python and AI algorithms as the required programming language before student graduation
   K. Aligning new engineering building with the CEC and FIU strategy
L. Faculty representation at the Faculty Council from the Department of Engineering Logistics

M. Committee report

a. Tenure and Promotion: Post-tenure review
b. IT: updating Windows 11 and availability of CoPilot
c. Curriculum: Course to meet the policy Python and AI algorithms should be the required programming language as the digital skills and be assessed by the senior design project.
d. Budget: resource allocation of the CEC
e. Library: digital engineering library as well as reserved section or room for handbooks and design manuals in the Green Library.
f. Awards: advertise early by digital flyer

6. New Business

7. Adjourn