College of Engineering and Computing

Faculty Council on Governance

Meeting: November 13, 2023

(ZOOM: from 4:00 to 5:30 pm)

The 3rd Faculty Council Meeting: Nov 13, 4:00 pm - 5:30 pm
Join Zoom Meeting
https://fiu.zoom.us/j/92959230781?pwd=VXhrQytCaHIzTlBWdU00NFIEY09sdz09

Meeting ID: 929 5923 0781
Passcode: 6gCb0c

Agenda

1. Call to Order – Dr. Tang

2. Approval of Last Faculty Meeting Minutes (October 9, 2023) – Dr. Tang

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

4. Major items to be discussed at the meeting.

   A. University Faculty Senate’s Ad Hoc Inter-professional Committee status
   B. Assignment of space in the new engineering building and industrial park
   C. Teaching assistant assignment policy for College of Engineering and Computing
   D. Post-tenure review criteria and guidelines
   E. Artificial Intelligence (AI) in engineering and computing: teaching, research, and service: capacity building of AI hardware and software to support the faculty.
   F. Departmental advisory board
   G. Alumni engagement in fundraising
   H. Naming rights as innovative ways to raise funds for various spaces of the new building can be a powerful way to foster their connection to our college.
I. The Library, Curriculum, Tenure and Promotion, Awards, IT, and Budget committees need to:
   a. elect a new College Committee Chair
   b. conduct the first meeting
   c. develop new vision, mission, and action items in the AI era

J. Chain of command in College of Engineering and Computing
K. Research priorities and resource allocation at the College of Engineering and Computing

5. College Committee’ Report: IT committee

6. New Business

7. Adjourn