**Florida International University**

**College of Engineering and Computing**

**Faculty Council on Governance (FCG)**

**Meeting Minutes January 2nd, 2010**

**Attendees** (in alphabetical order): Amaury Caballero (ECE), Shu-Ching Chen (SCIS), Michael Christie (BME), Mehmut Bayraktar (CM), Albert Gan (CEE), Anuradha Godavarty (BME), Walter Tang (CEE), Ibrahim Tansel (MME), Yimin Zhu (CM), Jean Adrian(ECE), Mehmet Bayraktar (CM), Igor Tsukanov (MME)

**Guests:** Dean Mirmiran (CEC), Jose Mitrani (CM)

**Agenda Items and Discussion**

1. **Approval of Minutes**

Minutes of the previous meeting were approved.

1. **Approval of Meeting Agenda**

The meeting was called to order by Chair, Dr. Tansel at 3:45pm

Meeting agenda was approved.

1. **Strategic Plan**

There was a motion to include language in the final version of the Strategic plan which expresses the desire of the faculty to move the entire college of Engineering and Computing to the main campus. The motion which was approved and the language which

*“The faculty of the college of Engineering and Computing at Florida International University desires to physically integrate with the MMC campus in order to promote and facilitate interdisciplinary research with other departments in the university”*

Motion to ratify the Strategic Plan, which includes the above amendment, was introduced by Dr. Chen, seconded by Dr. Tang, and approved by the faculty council.

1. **College Awards**

College of Engineering and Computing award policy was approved unanimously by the faculty council.

1. **Academic Dishonesty**

Several members of the faculty council shared their experiences and best practices in which they employed in preventing academic dishonesty. The general theme of the discussion was to be clear in communications with students about the university policy on academic dishonesty, and to remind them of the consequences of violating the policy. It was agreed that faculty members should be encouraged to include the policy in their course syllabi, and endeavor to pursue and prosecute violators.

1. **Report from Dean’s Office ( Dean Mirmiran)**
* New Masters of Engineering program (Saturday only) is projected as a growth strategy (support the strategic plan)
* Campus improvement project is on hold pending further review.
* Online initiative is under way at the college via FIU – Online and FEEDS. Dean explained how COE could leverage benefits of FIU-Online, and that online course delivery remains a strategic growth opportunity for COE.
* Dear reminded the council that COE and its faculty could participate in Study Abroad programs through course innovation, and partnerships with organizations such as Engineers without Borders.
1. **Issues for Next Meeting**

- Academic dishonesty

- New Business

1. **Reports from Standing Committees**

No reports.

1. **Adjournment**

The meeting was adjourned at 5:00 PM.