**Florida International University**

**College of Engineering and Computing**

**Faculty Council on Governance (FCG)**

**Meeting Minutes December 2nd, 2010**

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

**Guests:** Dean Mirmiran (CEC) represented by Prof. Norman Munroe

**Agenda Items and Discussion**

1. **Approval of Minutes**

The meeting was called to order by Chair, Dr. Tansel.

Minutes of the previous meeting were approved.

1. **Approval of Meeting Agenda**

Meeting agenda was approved with corrections.

1. **Change of Meeting time**

The proposed change of meeting time to 3:15pm to 4:30pm was agreed upon by all members of the FCG.

1. **College Awards**

Prof. Tansel proposed that the committee should be elected in a staggered fashion for 2 year terms similar to the FCG.

1. **Academic Dishonesty**

Prof. Gene Farmer prepared a list of various practices to avoid cheating. Prof. Godavarty will prepare some additional material.

1. **Report from Dean’s Office ( Dean Mirmiran)**

Associate Dean Dr. Munroe joined the meeting at 4:30 pm. He shared the following updates:

1. FIU wants to increase the graduation rate. FIU’s retention and graduation rates are below the national average. While the national average is around 54%, ours fell down to 46%. The current target for FIU is 50%.

2. Visitors came from US NAVY. Collaborative efforts were considered

3. Diversity week is starting on April 4. There will be festivities during the week. Student societies will have their tables.

1. **Agenda for next meeting**

1. Academic dishonesty

2. Discussion of the eligibility of the voters when a tenure and promotion committee considers a promotion case to full professor and there are less than 3 full professors at the committee.

3. Working with the College Award Committee – Inviting the chair or the members

4. Standing committee reports

1. **Reports from Standing Committees**

No reports.

1. **Adjournment**

The meeting was adjourned at 5:10 PM.