**Florida International University**

**College of Engineering and Computing**

**Faculty Council on Governance (FCG)**

**Meeting Minutes April 14th, 2011**

**Attendees** (in alphabetical order): Jean Andrian (ECE), M. Emre Bayraktar (CM), Shu-Ching Chen (SCIS), Peter Clarke (SCIS), Michael Christie (BME), Anuradha Godavarty (BME), Walter Tang (CEE), Ibrahim Tansel (MME), Igor Tsukanov (MME), Yimin Zhu (CM).

**Guests:** none

**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.

1. **Discussion of important FCG issues**

**College Award Committee:**

Dr. Tansel proposed to provide a one month time window for submitting the applications. The award process has to be deterred to Fall 2011 semester. College Awards will be given on the Faculty Assembly.

Dr. Godavarty proposed to send solicitations right away. She also proposed to setup a website/e-mail for electronic submission of the applications.

Application forms were approved.

**Discussion of the content and distribution policy for discouraging Academic Dishonesty:**

The document prepared by Dr. Farmer was approved. It was suggested to remove Dr. Farmer's name from the title of the document.

Dr. Godavarty proposed to send a message that informs students about the Academic Dishonesty policy. She recommended that the original document prepared by Dr. Farmer should not be sent to students.

**Cluster hiring:**

Dr. Tansel said that the topic areas for cluster hiring require broader representation; departments have to decide on the cluster hiring; and the tenure will be given by the departments.

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

None

1. **Discussion of new faculty issues**

None

1. **Reports from the Standing Committees**

Reports from the Standing Committees have been approved.

1. **Adjournment**

The meeting was adjourned at 4:15 PM.