**Florida International University**

**College of Engineering and Computing**

**Faculty Council on Governance (FCG)**

**Meeting Minutes September 16th, 2010**

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

**Guests:** Dean Mirmiran (CEC)

**Agenda Items and Discussion**

1. **Approval of Meeting Agenda**

Meeting was called to order by Chair Osama Mohammed. Agenda was approved.

1. **Elections**

Dr. Farmer moved that Dr. Tansel be selected as Chair for the upcoming year. The nomination was approved by the Council.

Dr. Farmer moved that Dr. Christie be selected as Vice Chair. The nomination was approved by the Council.

Dr. Chen moved that Dr. Rangaswami be selected as Secretary. The nomination was approved by the Council.

1. **Discussion of important FCG issues.**
2. **Report from Dean’s Office ( Dean Mirmiran)**

Dean Mirmiran joined the meeting at 4:15 PM. Summary of his talk is the following:

*Recognizing our Faculty and Students*

Dean Mirmiran suggested recognizing faculty and students with names / photographs in CEC notice boards as a recognition of performance. Suggestion is for one board for outstanding students and one board for outstanding faculty. Areas: Research, Teaching, Service.

*Chair Search Updates*

Of the four searches conducted last year, three of the searches did not succeed (ECE, SCIS, CEE). Search firm Greenwood and Asher has been retained to assist with the searches for this year.

*Annual Report*

Faculty is doing well.  Research awards have increased at the college.  We are getting close to $25M goal.

*University Investment in CEC*

University is planning to make investment for CEC.  10000 sqft. of research space, a new wind tunnel and a generator for the AMERI is being considered.

1. **Discussion of New Issues**

Council Issues for this year:

1. Courtesy appointments.

2. Input to the strategic plan.

3. Selection of outstanding faculty (research, service, teaching)

1. **Reports from Standing Committees**

No reports.

1. **Adjournment**

The meeting was adjourned at 5:15 PM.