

**Florida International University
College of Engineering and Computing
Faculty Council on Governance (FCG)**

Minutes for Meeting on March 8th, 2012

Attendees (in alphabetical order): Amaury Caballero (ECE), Shu-Ching Chen (SCIS), Gene Farmer (CM), Anuradha Godavarty (BME), Jason Liu (SCIS), Walter Tang (CEE), Ibrahim Tansel (MME), Igor Tsukanov (MME), Yimin Zhu (CM).

Guests: Dr. Osama Mohammed (as representative of Faculty Senate)

1. Introduction and Approval of Meeting Agenda

The meeting was called to order by Dr. Tansel. Agenda was approved.

2. Approval of Minutes of the Previous Meeting

The minutes of Feb 9th, 2012 FCG meeting was approved.

3. No Report from Dean's Office

Discuss the necessity of having FCG representative to stay at Chairs' meetings.

4. Discussion of Important FCG Issues:

- 1) *Dr. Osama Mohammed's presentation on the unit constitutions and bylaws.* Suggested Faculty Council to create an ad hoc committee to look into the issue and try to evaluate constitutions and bylaws to meet the Faculty Senate guidelines.
- 2) *Discussion of the Unit Constitutions and Bylaws.* Need to take votes to pass the constitution among CEC faculty. FCG members need to discuss it with faculty members at their respective departments. An ad hoc committee was created (Gene Farmer from CM as the chair of the committee, Jason Liu from SCIS, and Water Tang from CEE are members) to present a report by March 22. FCG will vote on March 29 (at a meeting scheduled at 3:40 on the day).
- 3) *Standing Committees reports:* No reports.

5. Discussion of New Faculty Issues

Discussion about 7-year review criteria, which ought to follow the faculty senate and faculty council's established guidelines.

6. New Business, Agenda Items for the Next Meeting

None.

7. Adjournment

The meeting was adjourned at 5:00 PM.