**Florida International University**

**College of Engineering and Computing**

**Faculty Council on Governance (FCG)**

**Minutes for Meeting on October 3rd, 2013**

**Attendees:** Saran Ramaswamy (BME), Anthony McGoron (BME), Mohammed Hadi (CEE), Walter Tang (CEE), Nezih Pala (ECE), Tao Li (SCIS), Nagarajan Prabakar (SCIS), Ibrahim Tansel (MME), Ronald A. Baier (OHL) (represented Dr. Eugene Farmer).

1. **Introduction of the committee members**

The meeting was called to order by Dr. Tansel. Committee members introduced themselves.

1. **Elections of the officers of the committee**

The officers of the committee were elected. All the members were elected unanimously:

Committee Chair: Dr. Ibrahim Tansel

Vice Chair: Dr. Anthony McGoron

Secretary: Dr. Tao Li

Parliamentarian: Dr. Mohammed Hadi

1. **Preparation of the meeting schedule:**

The committee determined to meet at the first Thursday of every week between 3:30 - 4:30. The January’s meeting was moved to January 9th, since the university will be closed during the first week of the January. The scheduled meeting dates and location of the meeting are the following:

November 7th, EC 3327

December 5th, EC 3327

January 9th, EC 2300

February 6th, EC 2300

March 6th, EC 2300

April 3rd, EC 2300

**4. Discussion of New Faculty Issues**

None.

1. **New Business, Agenda Items**

The committee will discuss the following issues at the next meeting:

* Traffic flow control at the FIU campuses
* Move of the engineering to the main campus

1. **Adjournment**

The meeting was adjourned at 4:25 PM.