

# Florida International University

## Engineering Faculty Council on Governance, Regular Meeting

Date

EC 2300, 10555 West Flagler Street, Miami, FL 33174

### MINUTES

Meeting started at: 1:00 PM					
Meeting ended at: 2:55 PM					
Next meeting: September 23, 2005					
<b>Members:</b>		<b>Present</b>	<b>Absent</b>	<b>Officers:</b>	
<i>Biomedical:</i>	Anuradha Godavarty	X		<i>Chair</i>	Gene Farmer
	Anthony McGoron	X		<i>Vice Chair</i>	Cesar Levy
<i>Civil and Environmental:</i>	Mohammed Hadi		X	<b>Guests:</b> Vish Prasad, Dean Norman Munroe, Assist. Dean	
	Walter Tang	X			
<i>Construction Management:</i>	Syed Ahmed		X		
	Gene Farmer	X			
<i>Electrical &amp; Computer:</i>	Sakhrat Khizroev	X			
	Jean Andrian	X			
<i>Industrial &amp; Systems:</i>	Marc Resnick		X		
	Chin-Cheng Chen	X			
<i>Mechanical &amp; Materials:</i>	Yong Tao	X			
	Cesar Levy	X			
<i>Sch. of Comp. Info. Science</i>	Jay Navlaka	X			
	Bill Kraynek	X			
	Tim Downey	X			
				* Excused absence.	

1. **Call to Order:** The Faculty Council on Governance (FCG) Meeting was called to order by Dr. Mohammed, Past Chair of FCG, at 1:00 PM. The quorum was achieved as listed in the above table.
2. **Elections:** Dr. Osama presided over the Council's election of a new Chair and Vice Chair. They are as follows: Chair: Gene Farmer, Vice Chair: Cesar Levy. Election of other officers was postponed until the next regular meeting.
3. **Dean's Report:**
  - 1) As part of the re-organization the Dean presented a conceptual plan to move the Computer Engineering program from the Department of Electrical and Computer Engineering to the School of Computing and Information Science. The move would effect approximately four faculty members in the ECE Department. The program will continue to have courses offered by both ECE and SCIS. The Dean requested a xxxx supporting this move.
4. **Computer Engineering Move:** After considerable discussion and input by both council members and guests the council voted to postpone any decision until more faculty had the opportunity to give input. A special meeting was then scheduled for Friday, September 23, 2005 to discuss this move.

5. **Meeting Schedule:** It was discussed and decided that the council will have its regular meetings on the first Friday of each month. Special meetings will be scheduled as necessary.
6. **Adjourned Meeting:** The Faculty Council of Governance meeting adjourned at 2:55 pm.

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**Minutes subscribed and prepared by:** Gene Farmer (acting Secretary)