Florida International University

Engineering Faculty Council on Governance, Regular Meeting

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

<u>MINUTES</u>

Meeting started at: 12:00 PM				
Meeting ended at: 2:15 PM				
Next meeting: September 30, 2005				
Members:		**Present**	**Absent**	**Officers:**
Biomedical:	Anuradha Godavarty	X		*Chair* Gene Farmer
	Anthony McGoron	X		*Vice Chair* Cesar Levy
Civil and	Mohammed Hadi	X		
Environmental:	Walter Tang	X		**Guests:**
Construction	Syed Ahmed		X*	
Management:	Gene Farmer	X		
Electrical &	Sakhrat Khizroev		X*	
Computer:	Jean Andrian	X		
Industrial &	Marc Resnick		X*	
Systems:	Ronald Giachetti for Chin-Cheng Chen		X*	
Mechanical &	Yong Tao		X*	
Materials:	Cesar Levy	X		
Sch. of Comp.	Jay Navlaka		X*	
Info. Science	Tim Downey for Bill Kraynek	X		* Excused absence.

1. **Call to Order**: The Faculty Council on Governance (FCG) Meeting was called to order by Gene Farmer, at 12:00 PM. The quorum was achieved as listed in the above table.

2. **Approval of Agenda**: A motion was offered, seconded and passed unanimously to approve the meeting agenda

3. **Approval of Minutes of September 16, 2005 meeting:**
   A motion was offered, and seconded to approve the minutes of the last meeting. Several corrections were requested and the motion passed unanimously.

4. **Bylaw revisions:** A motion was offered, seconded and passed unanimously to make editorial revisions to the Faculty Council and Bylaws involving the College name change and the addition of the work "school" after departments.

5. **Sub Committee on Joint Appointments:** Dr. Levy reminded the Council that the Sub Committee on Joint Appointments, chaired by Dr. Fuentes, created last year, had finished their work and had issued a report. Dr. Ahmed confirmed. Dr. Mohammad indicated that he would get a copy of the report to the Council chair.

6. **Computer Engineering Move:** As discussed at the last meeting the council entertained input from interested faculty regarding the move of the Computer Engineering Program from the ECE to the SCIS. Dr. Yen, chair of the Electrical and Computer Engineering Department made a powerpoint presentation. Dr. Larkins, Dr. Mohammed, Dr. Barreto, Dr. Adjouadi, all gave input to the committee. Upon hearing all those wishing to speak, the Council went into executive session.

   In executive session, the Chair offered a motion, which read as follows:

   "The Faculty Council on Governance of the College of Engineering and Computing supports the move of the Computer Engineering program from the Electrical and Computer Engineering Department to the School of Computer and Information Science."

   The motion was seconded and after a discussion by the council members, a vote was taken. The vote was Five Votes in favor of the motion, Nine votes against the motion.

7. After the vote, Dr. McGoron offered a motion which read as follows:

   "If the Council is presented with a concrete plan, developed by both the Electrical and Computer Engineering Department and the School of Computer and Information Science, outlining the details of the proposed move of the Computer Engineering program, from the Electrical and Computer Engineering Department to the School of Computer and Information Science, the Council would re-consider its position."

   The motion was seconded. After a brief discussion, the Council voted unanimously to approve the motion.

8. **Adjourned Meeting**: The Faculty Council of Governance meeting adjourned at 2.:15 pm.

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