

**Florida International University
College of Engineering and Computing
Faculty Council for Governance (FCG)
Meeting Minutes September 16, 2009**

Attendees (in alphabetical order): Syed Ahmed (CM), Yiding Cao (MME), Peter Clarke (SCIS), Michael Christie (BME), Gene Farmer (CM), Albert Gan (CEE), Chenzhong Li (BME), Osama Mohammed (ECE), Raju Rangaswami (SCIS), Geoffrey Smith (SCIS), Ibrahim Tansel (MME), Mark Weiss (SCIS).

Agenda Items and Discussion

1. Approval of Meeting Agenda

The FCG meeting was called to order by the Chair at 1205; the quorum was achieved as listed above.

2. Election of AY 2009-10 FCG Officers

The following officers were elected unanimously to occupy the following positions for the AY 2009-10:

- Chair: Osama Mohammed
- Vice Chair: Geoffrey Smith
- Secretary: Fernando Miralles-Wilhelm

3. Identification of Pending FCG Issues

The following faculty issues were raised as pending for the FCG during the 2009-10 session:

- Guidelines for 7-year review of tenured faculty
- The meeting dates for the FCG were set for this semester as October 15th, November 19th and December 10th, 330 – 500 PM.

4. Identification of New FCG Issues

The following faculty issues were established for the FCG to start discussions during the 2009-10 session:

- Guidelines for faculty workload in CEC departments
- Guidelines for faculty buyout in CEC departments
- Relocation of SCIS
- Revamping of the FCG website

5. Report and Address from Dean Amir Mirmiran

Dr. Mirmiran addressed the FCG meeting attendees with a presentation that started with the fact that the CEC will be celebrating 25 years soon. On November 18th, there will be a celebration event for this college milestone (further information to be

distributed). He continued his presentation by focusing on four major initiatives across the college (FCG will request the Dean's Office for a copy of this presentation for FCG records):

- Establishing a close working relationship between the FCG and the CEC Administration
- Starting a strategic planning process by each CEC department
- Development of Instructor/Lecturer promotion guidelines and procedures
- Developing a mechanism for mentorship and peer review of teaching

6. Report of Standing Committees

7. Adjournment

The meeting was adjourned at 200 PM