

**College of Engineering
North Dakota State University
Faculty Council Meeting**

Wednesday, September 09, 2015, 12:00 – 1:00 PM, Dolve 202

0. Lunch

Pizza and pop will also be provided. Please feel free to bring your lunch to CEA meetings if you like.

1. Call to Order (12:05)

2. Introduction of the New Faculty Members: by respective Department Chairs

3. Approval of Minutes from Last Meeting

4. CoA Awards

(Introduction of the awardees by respective Committee Chairs and award by Dean)

- 2015 CoE Researcher of the Year Award
- 2015 CoE Teacher of the Year Award
- 2015 CoE Graduate Researcher of the Year Award
- 2015 CoE Graduate Teacher of the Year Award

5. Committee Reports/Nominations

- Executive Committee
- CoE Committees
- University Committees

6. Announcements by Dean

- CoE related general announcement
- Grand Challenge Scholar Program

7. Other announcements

8. Other business

9. Adjournment (1:00 PM)

For your calendar: Upcoming CoE Council Meetings

Thursday, October 8 – Dolve 215
Wednesday, November 18 – Dolve 202
Thursday, December 10 – Dolve 215