

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

Wednesday, November 18, 12:00 – 1:00 PM, Dolve 202

- 1. Call to Order**
- 2. Approval of Minutes from Last Meeting**
- 3. Committee Reports**
 - Executive Committee:
 - Academic Affairs Committee:
 - Graduate, Research, and Extension Committee
 - Promotion, Tenure, & Evaluation Committee
 - Faculty Senate
 - Discussion on changes to CoE FC Bylaws.
 - Discussion on the new PTE Documents:
- 4. Announcements from the Dean (Smith)**
- 5. Other Announcements**
- 6. Adjournment**

For your calendar: Upcoming CoE Council Meetings

Wednesday, November 18 – Dolve 202

Thursday, December 10 – Dolve 215