

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

Thursday December 10, 12:00 – 1:00 PM, Dolve 215

- 1. Call to Order**
- 2. Approval of Minutes from Last Meeting**
- 3. Vote: Bylaws Changes**
 - Proposed By-Laws Change (attached)
 - Promotion Tenure and Evaluation Procedures and Criteria (attached)
- 4. Committee Reports**
 - Executive Committee:
 - Academic Affairs Committee:
 - Graduate, Research, and Extension Committee
 - Promotion, Tenure, & Evaluation Committee
 - Faculty Senate
- 5. Announcements from the Dean (Smith)**
- 6. Other Announcements**
- 7. Adjournment**