

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

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

Attending:

ABEN: Sreekala G Bajwa, Shafiqur Rahman, Zhulu Lin, Dean Steele

CEE: Dinesh Katti, Mijia Yang, Kalpana Katti, Eakalak Khan, Zhibin Lin, Anthony Waldenmaier, Michael Chu, Achintya Bezbaruah

CME: Jongchul Song, Bradley Bowen, Yong Bai

ECE: Jacob Glower, Scott Smith, Debasis Dawn, Ben Braaten, Rajesh Kavasseri, Mark Schroeder

IME: David Wells

ME: Y. Bora Suzen, Fardad Azarmi, Robert Pieri, Annie Tangpong, Ghodrat Karami, Yan Zhang, Long Jiang, Xianfa Wu, Yechun Wang, Dilpreet Bajwa, Chad Ulven, Alan Kallmeyer

CoE: Gary Smith

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): (Bezbaruah)

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

Two new faculty in Mechanical Engineering were introduced: Dr. Jordi Estevadeordal with a focus on thermal science from the University of Houston and Dr. Yan Zhang with a focus on aeronautical engineering from Iowa State. We welcome both to our college.

3. Approval of Minutes from Last Meeting

Motion to approve the minutes was made and seconded (Pieri / Karami). Motion passed.

4. CoA Awards

CoE awards from Spring 2015 were handed out to the following:

- 2015 CoE Researcher of the Year Award: Dr. Xuefeng (Michael) Chu (CEE)
- 2015 CoE Teacher of the Year Award: Dr. Jacob Glower (ECE)
- 2015 CoE Graduate Researcher of the Year Award: Yidong Peng, (IME)
- 2015 CoE Graduate Teacher of the Year Award: Anthony Waldenmaier (CEE)

5. Committee Reports

College Committees:

CoE Executive Committee (Bezbaruah): Three names were forwarded to the Provost to serve as the CoE representatives on the University Research Council.

CoE Academic Affairs: No report.

CoE Research and Graduate (Lin): The deadline for submitting suggestions for the CoE Distinguished Lecture Series for spring 2016 is November 15th.

CoE Promotion, Tenure, and Evaluation: No Report

NDSU General Education (Wells): The University Faculty Senate has adopted the outcomes but not the model for the revised general education requirements. New general education courses will be evaluated on these outcomes and must address one or two of these outcomes.

NDSU Research and Consulting (Ulven): This committee is making changes to NDSU Policy 152 (consulting) and 151.1 (conflict of interest). The revised Policy 152 should be ready to present to the Faculty Senate some time this year.

6. Announcements by Dean

The CoE picnic is scheduled for September 15th. Please RSVP to Sherri as soon as possible.

A new strategic plan is in the works with input from department chairs.

The remodeling of Architecture and Ehly hall is not finished but the buildings are functional.

We are still pursuing being a member of The Grand Challenge Scholar Program from the National Academy of Engineers. This is a program designed to support incorporating undergraduate students into our research activities. Faculty who are interested should email Dean Smith with their area of research and the number of students they would like to have involved within this program.

7. Other announcements

8. Other business

9. Adjournment (12:50 PM) (Bezbaruah)

For your calendar: Upcoming CoE Council Meetings

Thursday, October 8 – Dolve 215

Wednesday, November 18 – Dolve 202

Thursday, December 10 – Dolve 215