

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

Wednesday, October 8, 2015, 12:00 – 1:00 PM, Dolve 202

Attending:

ABEN: Sreekala G Bajwa, Shafiqur Rahman, Xiuhua Jia

CEE: Mijia Yang, Zhibin Lin, Michael Chu, Achintya Bezbaruah, Magdy Abdelrahman, G Padmanabhan

CME: Jongchul Song, Bradley Bowen, Yong Bai, Jerry Gao, Eric Asa, Matthew Stone, Huojun Yang

ECE: Jacob Glower, Scott Smith, Debasis Dawn, Ben Braaten, Rajesh Kavasseri, Nilanjan Ray Chaudhuri, Dan Ewert, David Rogers, Jinhui Wang

IME: OM Prakash Yadav

ME: Fardad Azarmi, Annie Tangpong, Ghodrat Karami, Yan Zhang, Xianfa Wu, Yechun Wang, Dilpreet Bajwa, Chad Ulven, Alan Kallmeyer, Sumathy Krishnan, G Nazari, Xinnan Wang, Jordi Estevadeordal

CoE: Gary Smith

1. Call to Order (12:05) (Bezbaruah)

2. Recognition of Scholarship (Bezbaruah)

We are pleased to recognize the following awards:

- Ying Huang and Fardad Azarmi for their \$375K DoT grant on corrosion research
- Alan Kallmeyer and Bradley Bowen for their \$588K NSF grant for research experience for school teachers
- Jeff Erickson (Governor's service award)

3. Comments from NDSU Faculty Senate President Dennis Cooley

- Faculty with suggestions, questions, or concerns are encouraged to pass these along to their Senators.
- The Faculty Senate is looking at reducing the number of committees and combining committees to simplify the procedures for submitting course proposals and other administrative activity.
- The enrollment for NDSU is projected to hit 18,000 in five years.

4. Presentation by Kristine Paranica (NDSU Ombudsperson)

Dr. Paranica addressed the college faculty explaining her position and role in the university. Her office helps faculty solve problems related to interpersonal, professional, and/or department related.

5. Approval of Minutes (Padmanabhan / Gao)

Minutes from the September 12, 2015 meeting were approved.

6. Elections

Eric Asa was elected unanimously to represent CoE in the NDSU Academic Affairs committee

7. Committee Reports

PT&E (Padmanabhan). The updated college promotion, tenure, and evaluation document has been sent to the faculty for feedback. Dates are

October 20: Feedback from departments are due to the college committee.

November 18: Discussion of feedback at the next college meeting

December 10: Vote on the proposed changes.

Senate: No Report

Research& Graduate (Bajwa). The R&G Committee is discussing the college newsletter.

Academic Affairs: (Lin) CourseLeaf is now being used for course proposals.

Dr. Smith recommended that unless the CoE bylaws require a vote by the college faculty, course proposals which have unanimous support in the CoE AA committee should be sent directly to the university AA committee once approved by the college committee – rather than being brought before the faculty for a vote. After all, each department has representation on the CoE AA committee - waiting a faculty vote slows down course proposals.

(Secretary's Note: The CoE Bylaws state

“Section 2. Academic Affairs Committee ... The responsibilities of this Committee are to: ...

b. Review proposals changes, deletions or additions for curriculum, course changes, and new programs and provide a recommendation for action with College Faculty) “

8. Adjournment (12:47 PM) (Bezbaruah)

Respectfully Submitted October 12, 2015
Jake Glower

For your calendar: Upcoming CoE Council Meetings

Wednesday, November 18 – Dolve 202

Thursday, December 10 – Dolve 215