

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

Wednesday February 17, 2016, 12:00 – 1:00 PM, Dolve 118

- 1. Call to Order (12:05)**
- 2. Celebration of Research and Teaching Event**
- 3. Approval of Minutes from Last Meeting**
- 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)**
 - Strategic Plan
 - Budget Issues
 - Other
- 6. Other Announcements**
 - Celebration of Research Event (Karami)
 - Other
- 7. Adjournment**

For your calendar: Upcoming CoE Council Meetings. All meetings this spring will take place in Dolve 118 from 12:00-1:00 PM on the dates listed below

February 17, 2016

March 23, 2016

April 20, 2016