

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

Wednesday April 20, 2016, 12:00 – 1:00 PM, Dolve 118

1. Call to Order (12:05)

2. Approval of Minutes from Last Meeting

4. Committee Reports

- Executive Committee
- Academic Affairs Committee
- Graduate, Research, and Extension Committee
- Promotion, Tenure, and Evaluation Committee
- Faculty Senate
- Other University Committees

5. Announcements from the Dean (Smith)

6. Other Announcements

- Celebration of Research and Teaching Event (Karami)
- Other

7. Nominations and Elections (University and College Committees)

8. Other businesses

8. Adjournment