

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

Monday, November 06, 2017, 12:00 – 1:00 PM, Dolve 215

- 1. Call to Order (12:05)**
- 2. Approval of Minutes from Last Meeting**
- 3. Recognitions of**
 - Scholarships**
- 4. Report from the University Senate/Senate Executive Committee**
- 5. College and University Committee Reports/Announcements/Vote**
 - 5.1. Academic Affairs Committee – Dean Steele**
 - 5.2. PTE Committee – Val Marinov**
 - 5.3. Research and Graduate Committee: Distinguished Lecture Program**
- 6. Election of senators – 2 open position**
- 7. Announcements by Dean**
- 8. Other Announcements**
- 9. Other business**
- 10. Adjournment (1:00 PM)**

For your calendar: Upcoming Fall 2017 CoE Council Meeting (12:00-1:00 PM)

Thursday, December 07 – Dolve 204