

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

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Wednesday, March 06, 2017, 12:00 – 1:00 PM, Dolve 215

Attending:

ABEN: Sreekala Bajwa, Dean Steele, Xinhua Jia

CEE: Magdy Abdelrahman, Dinesh Katti, Ravi K. Yellavajjala, Achintya Bezbaruah, Kalpana Katti, Sivapalan Gajan, Mijia Yang, Michael Chu

CME: Jongchul Song, Todd Sirotiak, Eric Asa, Yao Yu

ECE: Michael Maassel, Jacob Glower, Scott C. Smith, Ben Braaten, David Rogers, Qifeng Zhang, Danling Wang, Jinhui Wang, S. Srinivasan, R. Kavasseri, D. Nawarathna

IME: Bashir Khoda, Chrysafis Vogiatzis

ME: Alan Kallmeyer, Adam Gladen, Ghodrat Karami, Annie Tangpong, G. H. Nazari, Yan Zhang, Dilpreet Bajwa

CoE: Gary Smith

0. Lunch: Pizza and soft drinks were served.

1. Call to Order (12:05): The meeting was called to order at 12:05 pm.

2. Approval of Minutes from Last Meeting:

There were no corrections for the minutes of the two previous meetings. Dr. Karami moved that the minutes be approved. It was seconded by Dr. Bajwa. The vote to approve the minutes was unanimous.

3. Recognitions of Scholarships

Research Grants: The following colleagues were recently awarded research funding:

NDSU CoE Faculty	Funding Organization	Amount
Dr. Don Cao	North Dakota Dept. of Commerce	\$100,000

4. Report from the University Senate/Senate Executive Committee

4.1. Senate:

Dr. Yang indicated that there was nothing to report and they are still discussing the three- month policy.

5. College and University Committee Reports/Announcements/Vote

5.1. Award Nomination Announcements

- **Researcher of the Year Awards (younger/pre-tenure and senior/tenured)**
- **Teacher of the Year Awards (younger/pre-tenure and senior/tenured)**

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5.2 PT&E Committee

The PT&E committee had nothing to report.

5.3. Academic Affairs:

Dr. Steele, chair of the College Academic Affairs Committee listed courses which are under consideration by the Committee. He mentioned the minimum GPA requirement for the Construction Management program. He also indicated that the committee was to meet on Wednesday following the faculty meeting to discuss the teacher of the year awards. He referred anyone seeking further information on the subject matter to go to Blackboard.

6. CoE Strategic Planning Committee Report

Drs. Chu and Srinivasan presented the strategic plan of the college to the meeting. Several suggestions and comments were made by faculty after their presentation.

7. Other Announcements

Dean Smith indicated that the strategic plan was ongoing. He informed the meeting that the college's allocation of the most recent cuts was \$1,068,000. The new budget forecast would be released in the following week and the state might come back to ask for more cuts. These cuts could have grave repercussions for the college. Some positions may be terminated as a result of the cuts.

8. Other business: None

9. Adjournment: Dr. Rodgers moved that the meeting be brought to a close and it was seconded by Dr. Braaten. The meeting was brought to a close at 12.35 pm.

**For your calendar: Upcoming Spring 2017 CoE Council Meetings (12:00-1:00 PM)
(Room: Dolve 215)**

Wednesday. April 05

Monday, May 1