

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

Friday, September 20, 2019, 3:00 – 4:00 PM, QBB 104

1. Call to Order / Check Quorum
2. Approval of Minutes from Last Meeting
3. Announcements
 - Dean Kessler
 - Scott Pryor, Associate Dean
 - Kyle Bosch, Director of Communications and Marketing
 - Department Chairs: New Faculty
4. Committee Reports (important deadlines for 2019 / 2020)
 - Executive Committee
 - Academic Affairs Committee
 - Graduate, Research, and Extension Committee
 - Promotion, Tenure, and Evaluation Committee
 - Faculty Senate
 - Other University Committees
5. Old Business
 - CoE Bylaws Revision / Amendment (Part VI: PT&E committee)
6. New Business
 - CoE Bylaws Revision (Part I-V: Executive Committee)
7. Adjournment & Welcoming Computer Science to the College of Engineering
 - Reception & Meet & Greet