College of Engineering

North Dakota State University

Faculty Council Meeting

Wednesday, October 16, 2019, 3:00 – 4:00 PM, CME Auditorium

Meeting Agenda

- 1. Call to Order
- 2. Approval of Minutes from Last Meeting
- 3. Announcements
 - · Dean Kessler:
 - · Associated Dean Pryor:
 - Dean's Office, Kyle Bosch:
 - Department Chairs:
 - Faculty:
- 4. Guest Speakers (start @ 3:15)
 - Drs. David Bertolini and Molly Secor-Turner Co-Chair, NDSU Strategic Planning Committee (5 minutes presentation + Q&A)
 - Graduate School, Dr. Brandy Randall: GPS Academy and Center for Writers
- 5. Committee Announcements/Reports
 - College Executive Committee:
 - University Senate Executive Committee:
 - College PT&E Committee:
 - College Academic Affairs Committee:
 - College Research and Graduate Committee:
 - Other University Committees
- 6. Old Business
- 7. New Business
 - Bylaws Revisions: Executive Committee presents
 - Other New Business
- 8. Adjournment