

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

Monday, March 25, 2019, 4:00 – 5:00 PM, CIE 101.

Attendance:

ME: Alan Kallmeyer, Dilpreet Bajwa, Adam Gladen, Ali Amiri, Long Jiang;

CEE: Achintya Bezbaruah;

ABEN: Dean Steele, Scott Pryor;

ECE: Scott Smith, Jacob Glower, Ivan T. Lima, David Rogers;

CME: Todd Sirotiak, Yao Yu, Eric Asa;

IME: Trung (Tim) Le, Nita Yodo;

Dean of CoE: Michael Kessler

Assoc Dean of CoE: Scott Pryor

Refreshments: Cookies, soft drinks and coffee were served during the meeting.

1. Call to Order (4:05 pm). The meeting was called to order at 4:05 pm.

2. Scholarships and Achievements

Achintya informed the meeting that scholarships will be presented in the next meeting.

3. Reports from the University Senate Executive Committee and Senate

Dr. Bajwa (university senate) informed us that there was no news from the senate.

4. College and University Committee Reports/Announcements

According to Dr. Steele (of the academic affairs committee), several courses (CME 431, ME 670, ME 204, CE 474, CE 674, etc.) have been approved. The faculty vote to approve CME 431 was 37-1-1 in favor (with Yeses = 37, No = 1 and abstention = 1). The MS and Ph.D. programs in Biomedical Engineering has also been approved. Some courses were rolled back to the respective departments and a number of items are review. Nominations were also needed for the teaching awards.

5. Changes to CoE Bylaws

Dr. Bezbaruah made a short presentation on the College bylaws. This meeting served as the first reading of the bylaws and we are to read and make suggestions. Electrical Engineering suggested some changes to introduce more flexibility into the document, which will be discussed at a later date.

6. Announcements by the Dean

Dr. Chad Ulven has been selected as the annual faculty lecturer. Nominations for the research and teaching awards are to be sent to Alyssa. Further information on the awards is online. Nominations are needed for the faculty senate president. The ABET 30-day response is due on 03/27/2019. The SBHE has approved the move of Computer Science into the College of Engineering and it will be effective on July 01, 2019. From the meeting with President Bresciani funding for the two buildings look good and if things go well, the engineering building will be the next on the list. Students from our civil engineering department won the steel bridge competition at the regional level. The next level of competition will be at the University of Illinois later in the year. There are a number of faculty searches underway in the college. The ongoing searches are in Engineering

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Entrepreneurship and the following departments - IME, EE, and CME. The CME Department Chair search has been approved. However we are still waiting on decisions on other potential searches.

9. Other business

None.

9 Adjournment (5:00 PM).

The meeting ended at about 4:40 pm.