

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

Monday, April 16, 2019, 2:00 – 3:00 PM, CIE 101.

Attendance:

ME: Alan Kallmeyer, Dilpreet Bajwa, Adam Gladen, Jordi Estevadeordal, Robert Pieri, Majura Selekwa, X. (Annie) Tangpong, Xiangfa Wu, Yan Zhang;

CEE: David R. Steward, Achintya Bezbaruah, Zhibin Lin, Trung B. Le, Ravi K. Yellavajjala, Wenjie Xia, Beena Ajmera;

ABEN: Dean Steele, Zhulu Lin, Halis Simsek, Scott Pryor;

ECE: Scott Smith, Ben Braaten, Jacob Glower, Dali Sun, David Rogers;

CME: Jerry Gao, Yao Yu, Eric Asa;

IME: Nita Yodo;

Dean of CoE: Michael Kessler

Assoc Dean of CoE: Scott Pryor

Librarian of CoE: Steve Jefferey

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

1. Call to Order (2:05 pm). The meeting was called to order at 2:05 pm.

2. Approval of Minutes. The minutes of the previous meeting was unanimously approved.

3. Scholarships and Achievements

The following faculty were given awards:

Faculty	Award
Dr. Chad Ulven	2019 Faculty Lectureship
Dr. Jacob Glower	Peltier Award for Teaching Innovation
Dr. Achintya Bezbaruah	Walter F. and Verna Gerhts Presidential Professorship
Dr. Ken Hellevang	Global Food Security Award

4. Elections

Elections were postponed to await the move of computer science into the College of Engineering, which will accord more senate positions to the college in 2020.

Reports from the University Senate Executive Committee and Senate

Dr. Pieri informed the meeting that the most recent senate meeting was concerned with concealed weapons (which may pass) and free speech (which was about the protection of free speech on campus) might be the next item on the list. The senate was looking for nominees. Past senators were welcomed to join the senate. There were two openings for engineering at the time and one of the positions was to serve in an executive position. A president elect would be voted into office. The person who would voted as president would serve for a year.

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5. College and University Committee Reports/Announcements

According to Dr. Steele (of the academic affairs committee), course change requests were approved for CE 630, IME 311, IME 435, IME 489, and CE 674. A program change request to swap ABEN 391 for ABEN 491 made by ABEN (BS ABE). The above were unanimously approved. A non-substantive changes proposal was made by R&R.

The meeting was informed that applications and recommendations had been made for the research awards and they were to be finalized the next day.

The University Tech Fee Committee approved three of the 10 proposals submitted to them. A total amount of \$50,000 was awarded for a smartboard development at NDSU, an e-support laboratory and the library.

6. Changes to CoE Bylaws

The College PT&E introduced s proposed change to the voting rights of PT&E members at the college level. The change sought to bar members from voting at the college level for PT&E candidates from their respective departments. After lengthy discussions a motion to delete the change in PT&E voting rights was introduced by Dr. Jake Glower which was seconded by Dr. Steward. The motion was carried by a vote of 11 (Yeses) – 4 (Nos) – 2 (Abstentions).

7. Announcements by the Dean

Dean Kessler informed the meeting that: (1) a former student of Dr. Don Anderson had donated \$100,000 to fund an award in Dr. Anderson's name; (2) a job offer negotiation is underway with the person selected for the entrepreneurship faculty position; (3) faculty hiring in IME, Computer Engineering and CM&E are in process; (4) computer science will join the college in July and differential tuition would be instituted in the department in January 2020; and (5) faculty were encouraged to attend the order of the engineer ceremony on May 10th.

Associate Dean Pryor reiterated the importance of students' advising. He also indicated that some students have had difficulty in finding their advisors on Navigate in the past. It was brought to the attention of faculty that the cellphone advising app may not be working.

8. Other business

None.

9 Adjournment (3:00 PM).

The meeting ended at about 3:00 pm.