

College of Engineering

North Dakota State University

Faculty Council Meeting

Wednesday, March 11, 2020, 3pm - 4pm, FLC124

Agenda

1. Call to Order
2. Approval of Minutes from Last Meeting
3. Announcements
 - Dean Kessler
 - Other
4. Elections
 - Nominations
 - University Senate, Robert Pieri, ME
 - University Curriculum, Sudarshan Srinivasan, ECE (tenured faculty)
 - Budget, Jacob Glower, ECE (faculty)
 - University General Education (alternate)
 - Program Review, Chad Ulven, ME (tenured faculty)
 - Program Review (alt), Mijia Yang, CEE (tenured faculty)
 - Tech and Inst Serv, Ivan Lima, ECE (faculty)
 - CoE Parliamentarian, Jacob Glower, ECE
 - Vote (paper ballots if contested)
5. Committee Reports
 - College Executive Committee
 - University Senate Executive Committee
 - College PT&E Committee
 - College Academic Affairs Committee
 - College Research and Graduate Committee
 - Other
6. Election Results
7. New Business
8. Adjournment

Future Meeting:

April 14, 2020. 12:30pm, ECE 125.

- President Bresiani will be attending our meeting for open discussions.
- First Reading of changes to Part VI of CoE Bylaws: Promotion and Tenure. A discussion (but no vote) on these revisions.

May 6, 2020, 3pm, FLC 124

- Second Reading of changes to Part VI of CoE Bylaws: Promotion and Tenure. Discussion and Vote.
- Finish other CoE business