

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

Tuesday, April 14th, 12:30 – 1:30 on Zoom

<https://ndsu.zoom.us/j/388834565>

1. Call to Order / Check Quorum

2. Approval of Minutes from Last Meeting

3. Announcements

- Teaching & Research Awards nominations accepted through April 17
- Visit by President Bresciani postponed until Fall 2020
- Discussion on PT&E Section VI postponed until Fall 2020

4. Discussion Related to College Response to COVID-19: (Kessler)

- Please go to www.Menti.com
- Access code will be given during the meeting

5. Committee Reports

- Executive Committee
- Academic Affairs Committee
- Graduate, Research, and Extension Committee
- Promotion, Tenure, and Evaluation Committee
- Faculty Senate
- Other University Committees

6. Other businesses

7. Adjournment