

College of Engineering

North Dakota State University

Faculty Council Meeting

Tuesday, March 9, 2021, 12:30 – 1:30 on Zoom

Attending:

1. Call to Order

2. Approval of Minutes from Last Meeting

3. Announcements

- Kessler
- Pryor
- Bosch

4. Elections

- CoE Presiding Officer
- CoE Secretary
- Faculty Senate
- University Curriculum (alt)

5. Committee Announcements/Reports

- CoE Executive
- Academic Affairs
 - Reminder: Deadline for program and course proposals on CourseLeaf due March 19th
 - Reminder: Nominations for CoE Teaching awards due April 16
- Research and Graduate:
 - Reminder: Nominations for CoE Research Awards due April 16
- PT&E:
 - 2nd Reading of Splitting the Bylaws into Two Stand-Alone Documents & Vote
 - 1st Reading for Changes in the CoE PT&E Document
- University Senate

6. Old Business

7. New Business

8. Adjournment