

North Dakota State University

Faculty Council Meeting
Wednesday, April 7, 3:00pm on Zoom
Agenda

1. Call to Order

2. Approval of Minutes

3. Changes to CoE Promotion, Tenure, & Evaluation document

- Discussion and vote to accept / reject / abstain modifications
- Seven different modifications to be discussed / voted on
 - 1. Table of Contents (page 1)
 - 2. Defining Collegiality (page 3)
 - 3. add "significant and impactful accomplishments (page 7)
 - 4. add types of supporting evidence for research (page 8)
 - 5. add section on Tenured Faculty & Early Promotion (page 12 & 13)
 - 6. add section on Professor of Practice (page 13)
 - 7. add section on CoE PTE Member's Voting (page 13)
- note: If you would like to vote in abstention, please email your votes for each section to Wei Lin on or before April 6th, 2021

4. Announcements

- Dean's Office

5. Committee Announcements/Reports

- College Executive Committee
- College PT&E Committee
- College Research and Graduate Committee:
 - Deadline for CoE Research Awards Submission (April 16, 2021)
- Academic Affairs
 - Deadline for CoE Teaching Awards Submission (April 16, 2021)
- Faculty Senate

6. Old Business

7. New Business

8. Adjournment