

College of Engineering

North Dakota State University

Agenda: Faculty Council Meeting

Tuesday, May 10th, 2022, 12:30 – 1:30pm. Zoom only

1. Call to Order

2. Approval of Minutes from Last Meetings

- November 9, 2021
- March 8, 2022
- April 13, 2022

3. Announcements

- Dean Kessler
- Associate Dean Pryor

4. Proposed Bylaws Changes

Section 2. Terms of Office

- a. The faculty Presiding Officer and Secretary of the College shall be elected officers with two-year terms and are ineligible to serve in the same function for two consecutive years after completion of their term of office.
 - b. Standing committee membership shall be for two years commencing with election. No member shall be elected to the same committee more than two consecutive terms (four years). **Exceptions may be necessary for membership required to maintain departmental representation on committees.**
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Section 4. Meetings

- a. ~~Regular meetings of the Faculty shall be held monthly during the academic year (August – May). In the event the College Secretary receives no requests from Committee Chairs for action items on the meeting agenda, and after consultation with the Presiding Officer, the meeting may be canceled by notification to all faculty.~~ **At least one meeting of the faculty shall be held during each semester of the academic year (August – May). Additional meetings will be called as needed.**
- b. In lieu of regular meetings or a need for a special meeting, items requiring a vote of the faculty may be submitted via e-mail by any committee with approval of the Executive Committee. Normally, such items will be non-controversial. The e-mail ballot or motion...

5. Committee Announcements/Reports

- CoE Executive
- Academic Affairs
- Research and Graduate:
- PT&E:
- University Senate

7. Old Business

8. New Business

9. Adjournment