# **College of Engineering**

North Dakota State University
Faculty Council Meeting
Thursday, March 23rd, 2023, noon – 1pm
Location: Memorial Union Sahnish

#### 1. Call to Order

### 2. Approval of Minutes from Last Meeting

January 19, 2023

#### 3. Announcements

- Kallmeyer
- Pryor
- Bosch

#### 4. Committee Announcements/Reports

- CoE Executive
- Academic Affairs
- Research and Graduate:

Post-Doc Award discussion

University Senate

## 5. Nominations & Elections for Fa23/Sp24

#### **CoE Positions**

- CoE Presiding Officer
- CoE Secretary

## **University Senate Positions**

- Academic Integrity (Kenneth Magel)
- Assessment
- Budget
- Campus Space and Facility
- Conflict of Interest (Yao Yu)
- Faculty Affairs (Jordi Estevadeoradal)
- General Education alt (Qifang Zhang)
- Grade Appeals (Jacob Glower)
- Grade Appeals alt
- Research and Consulting
- Technology & Instructional Services
- 6. Old Business
- 7. New Business
- 8. Adjournment

Position	Nominee
CoE Presiding Officer	
CoE Secretary	
NDSU Assessment	
NDSU Budget	
Academic Integrity	Kenneth Magel
Campus Space and Facility	
Conflict of Interest	Yao Yu
Faculty Affairs	Jordi Estevadeordal
General Education (alt)	Qifang Zhang
Grade Appeals	Jacob Glower
Grade Appeals (alt)	
Research and Consulting	
Tech and Instruct Services	