

**College of Engineering**  
**North Dakota State University**  
**Faculty Council Meeting**  
**Monday, September 23, 2024, 3 - 4pm**  
**Dolve 118**

**1. Call to Order**

**2. Approval of Minutes from Last Meeting**

- April 5, 2024

**3. Announcements**

- Kallmeyer
- Pryor
- Bosch

**4. Committee Announcements/Reports**

- Executive
- Promotion and Tenure
- Academic Affairs
- Research and Graduate:
- University Senate

**5. Old Business**

**6. New Business**

- Policy 352: Post-Tenure Review

**7. Adjournment**