

College of Engineering
North Dakota State University
Faculty Council Meeting
Monday, November 4th, 3 - 4pm
t.b.d.

1. Call to Order

2. Approval of Minutes from Last Meetings

- April 5, 2024
- September 23, 2024

3. Announcements

- Kallmeyer
- Pryor
- Bosch

4. Committee Announcements/Reports

- Executive
- Promotion and Tenure
 - CoE PT&E Document Changes: Post Tenure Review
 - Proposed changes (first reading) sent to faculty 10/8/24
 - Second reading & possible vote: 11/4/24
 - (Note: Department revisions to their PT&E documents due 12/15/24)
- Academic Affairs
 - Proposed changes to the criteria for the CoE Teacher of the Year
- Research and Graduate:
- University Senate

5. Old Business

6. New Business

7. Adjournment