

**NEW BRUNSWICK FACULTY COUNCIL MEETING**

( <http://nbfc.rutgers.edu> )

**Fifth Meeting 2006-2007 – 152nd meeting of the NBFC**

**Friday, January 26 , 2006, 1:10 pm**

**Cook Campus, Room 202 A,B, C**

**AGENDA**

- Welcome ( Jozef L. Kokini )
- Approval of the Agenda for the January 26 meeting
- Approval of the Minutes of the December 8 meeting
- Chair's Report ( Jozef L. Kokini )
- Report from Executive Vice President Furmanski
- Report from the NBFC task force on the Merger between Rutgers and the UMDNJ - Martha Cotter
- Report from the President's Faculty Advisory Committee – Jim Miller
- Draft of proposed addition to the Rutgers University Policy Library – Robert Wilson ( see attachment 1 to this E-mail )
- Resolutions from Academic regulations and Standards/Teaching; Personnel Policy committee – Robert Boikess ( See attachment 2 to this E-mail )
- Old Business
- New Business
- Adjourn