1. **Call to Order** – Ken McKeever, NBFC Chairman

   • Introduction and General Remarks
   • Welcome to New Members
   • Reminder to Sign up for Committees

2. **Approval of Agenda and Minutes**

3. **Administrative Report** - Philip Furmanski, Executive Vice President for Academic Affairs

4. **Draft Resolution on Promotion Packet Submission Deadlines**

5. **Report and Update on Assessment Issues** - Dr. Gary Gigliotti, Associate Vice President for Academic Affairs Teaching and Assessment Research

6. **Report on Enrollment Statistics, Scheduling and Classroom Shortages** – Arun Mukherjee, Director of Scheduling and Space Management

7. **Draft Resolution on Salary Increments**

8. **Draft Resolution on Dates for Graduation**

9. **Committee Reports**

   • *Faculty Affairs and Personnel Policy Committee* (Chair: Paul Panayotatos) Report on the Retirement Survey, Paul Panayotatos
   • *Academic Standards, Regulations and Admissions Committee* (Chair: Robert Boikess) Update on the Academic Integrity Policy, Dr. Martha Cotter
   • *Budget and Planning Committee* (Chair: Paul Leath)
   • *Curriculum, Teaching, and Honors Committee* (Chair: Paul Leath)
   • *Libraries and Academic Resources Committee* (Chair: Dan Fishman)
   • *Student Affairs Committee* (Chair: Ken McKeever)

10. **Old Business**

11. **New Business**

12. **Adjournment**