

Agenda
177th New Brunswick Faculty Council Meeting
October 15, 2010

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**