

**New Brunswick Faculty Council**  
**Agenda for Meeting # 217**  
**April 21, 2017, 1:10 - 3 PM**  
***Committee meetings, 12 noon - 1 PM***  
**Busch Campus Center 120 ABC**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of the meeting of March 31, 2017
4. Chair's report – Tom Stephens
5. Administrative report - Chancellor Richard Edwards ***[Q&A time limit: 15 mins]***
6. Invited guest: Michele Norin, Sr. VP and Chief Info Officer. Topic: Future IT endeavors ***[Q&A time limit: 30 mins]***
7. Committee reports:
  - Restructuring of standing committees of the NBFC – Tom Stephens
  - Curriculum, Teaching, and Honors Committee – report on Learning Management System (Sakai, Canvas, and Blackboard) – Martha Cotter
  - Faculty and Personnel Affairs – report and resolution on search and hiring of future RU Presidents - Jeff Friedman
  - Other committee reports
8. NBFC election: Chair, Vice-chair, EC members (5)
9. Other business
10. Adjournment