

**Faculty Council Meeting
November 14, 2012**

AGENDA

I. Chair's Announcements

- A. Distinguished Faculty reception November 16
- B. Grievance Committee formation

II. Items for Business

- A. Report of the APTF Curriculum Working Group including curriculum proposal
- B. Recommendations on Transient Courses

III. Committee Reports:

- A. Elections—Tom Short
- B. CAP—Barbara D'Ambrosia
- C. RTP—Roy Day
- D. RSFD—Abdul Imam
- E. Compensation—Marc Kirschenbaum
- F. Gender and Diversity—Sheila McGinn
- G. Enrollment and Student Life—Dwight Hahn

IV. Items for 11/28 Faculty meeting:

- A. Compensation Committee Report
- B. Report of the Handbook Committee on the proposed amendment to the Faculty Handbook concerning health benefits for retired Faculty

V. New Business

VI. Adjourn