

FACULTY ADVISORY COUNCIL
Monday, October 5, 1992; 11:30 a.m.
Provost's Conference Room

Present: Professors Adler, Borisovets, Caprio, Christian, Jordan, Kimball, Kurzweil, Scoloveno, Shaw, Slocum, Tractenberg, Vasarhelyi, Whitcomb, Yarcheski, Dr. Russell, Provost Samuels, and Ms. Wolkstein.

Absent: Professors Cali, Ferguson, Gartenberg and Price.

Chair Tractenberg announced that this meeting will be relatively short but members were asked to remain for an executive session.

Construction/Facilities Update: The Provost reported

- 1) the status of the GSM addition to Ackerson Hall which is now completed and the moving-in process has begun;
- 2) the Golden Dome addition of a swimming pool, racketball courts and tennis courts as well as additional gymnasium space is on schedule;
- 3) the Robeson Campus Center addition is expected to be completed in January and will include a faculty/staff dining room and attractive meeting rooms. Members of the FAC and colleagues are urged to make use of these facilities especially since such facilities have been on the "wish list" for many years;
- 4) it is promised that the two-story hole outside of Smith Hall will be covered and leveled shortly especially since Earl Shaw has received grant monies to complete the project;
- 5) construction on the Dana Library addition will begin shortly; the Institute of Jazz Studies will be accommodated in the new addition;
- 6) after construction has ended on the Campus Plaza buildings, the Plaza area will be enhanced;
- 7) acquisitions of an Orange Street parcel and Block 66 were cited. The Provost indicated, when asked, that the vacant buildings left by Macy's and Hahne's would be too costly to renovate for use by Rutgers-Newark.

Middle States and Strategic Planning Committees: FAC members as well as other faculty will be asked to serve on these two planning committees. The committees have not yet been formed.

Reports of Sub-Committees: Henry Christian, a member of the Subcommittee on R-N Involvement in the Development of the N.J. Performing Arts Center in Newark, informed the Council that there was nothing new to report;

Ray Caprio, Chair of the Computer Policy & Direction in Newark Sub-Committee, reported the subcommittee's interface with the Rutgers-Newark's Computer Planning & Users Committee and Dana Library;

Miklos Vasarhelyi, Chair of Support Services at Rutgers-Newark Sub-Committee, reported that this subcommittee on physical support services is meeting next Monday and he encouraged FAC to let him have their written suggestions of areas they would like addressed;

Frank Jordan, Chair of Campus Mission & Academic Planning Sub-Committee, reported that this subcommittee will be very much involved with the Middle States periodic review due in May, 1993, and with Rutgers-Newark's involvement in the 5-year strategic University plan.

Additional representation from the School of Criminal Justice and the Graduate School of Management is needed on the various sub-committees.

By-Laws Sub-Committee: Al Slócum, Chair and sole member, proposed the following amendment:

IV. Officers

2. The Executive Cabinet shall consist of _____

The above was approved unanimously and Secretary Caprio will send a ballot to the full membership for ratification.

Other Matters: Minutes of the September 14 FAC were accepted as distributed.

The Faculty Advisory Council went into executive session at 12:25 p.m.

Meeting adjourned at _____ p.m.

Ray Caprio,
Secretary