NEWARK FACULTY COUNCIL Tuesday, April 20, 1993; 11:30 a.m. Robeson Campus Center, Room 227

Present: Professors Adam, Borisovets, Cali, Caprio, Christian, Ferguson, Jordan, Scoloveno, Tractenberg, Whitcomb, Vasarhelyi, Yarcheski, Mr. Ramsey, Provost Samuels, and Ms. Wolkstein.

Absent: Professors Adler, Gartenberg, Kurzweil, Kimball, Price, Shaw, Dr. Russell and Mr. Vincenti.

Members of the Newark Faculty Council were guests of Provost Samuels at The University Club in Robeson Campus Center, and met in Room 227.

Budget: The Provost reported on the still uncertain status of the University budget. It is estimated that Campus-wide budget cuts for 1994/5 will be at 6%. An additional uncertainty is early retirement figures which are still unknown and will remain so into summer months.

Deans Searches: Roger I. Abrams has been appointed Dean of the School of Law. The decision for Dean of the Faculty of Management is expected shortly. The Provost announced that the Board of Governors passed the business merger at its last meeting.

Middle States Report: A preliminary draft of the "Middle States Periodic Review Report" was distributed. The Council was asked to review the report as a statement of where we've been and where we are now. Council members were asked to send their comments to Dr. Russell. The report will be on the agenda for the NFC meeting on May 10.

Nominating Committee for University Senator-At-Large Elections: A motion was made by David Whitcomb, seconded by Ann Cali, and passed unanimously, that the NFC will assume responsibility for generating the 6-member Nominating Committee from members of each academic unit in the Newark Faculty Council.

New Jersey Center for the Performing Arts: Invitations have been sent to the Newark Faculty Council for breakfast at The Newark Club and to view the implosion of Military Park Hotel on May 2. Clem Price will have a fuller report at a future meeting.

Computing Services: The Council's concern about computing services on the Newark Campus produced the following resolution, proposed by Miklos Vasarhelyi and Nabil Adam, seconded by David Whitcomb, and passed unanimously:

"The Newark Faculty Council is dismayed over the apparent decision to remove the DRACO machine from the Newark Campus. We urge full consultation prior to that or any other decision concerning computing on the Newark Campus."

The resolution will be sent to George Laskaris by the Chair.

Other Matters:

- A. It is suggested that the agenda for the NFC May 10 meeting include:
 - I Agenda, 1993/4, the substantive direction of the NFC through existing committees or otherwise.
 - II Review of Middle States Report
 - III CHEN and Science Park
- B. Frank Jordan asked the Provost for information on indirect costs generated by Campus grants.

Meeting adjourned at 1:05 p.m.