

NEWARK FACULTY COUNCIL
Monday, May 10, 1993; 11:30 a.m.
Provost's Conference Room

Present: Professors Adam, Adler, Borisovets, Caprio, Ferguson, Jordan, Kurzweil, Scoloveno, Shaw, Tractenberg, Vasarhelyi, Yarcheski, Dr. Russell, Mr. Vincenti, Provost Samuels, and Ms. Wolkstein.

Absent: Professors Cali, Christian, Gartenberg, Kimball, Price, Slocum, Whitcomb, Mr. Ramsey.

Provost's Report: Dr. Samuels announced that Natalie Borisovets has been named Chair of the University Senate; he also announced that P. George Benson has been appointed Dean of the Faculty of Management.

Budget: The Provost distributed the FY '94 budget reduction model dated April 21, 1993 and explained the various columns of figures. He reported on the still uncertain status of the University budget. Early retirement figures remain uncertain at this time.

Middle States Report: A penultimate draft of the "Middle States Periodic Review Report" was distributed by Charles Russell. The Council was asked to review the report and to send their comments to Dr. Russell by May 24 for the last and final revision.

Dr. Russell received general comments on the review of the preliminary draft distributed at the Council's last meeting re: computer services and computer literacy.

Dr. Russell also distributed copies of "Approximate Distribution of Indirect Costs: 1992-3" requested by Council members at its last meeting.

NFC Agenda for 1993/4: Several ideas were suggested by Council members re: I Strategic Planning Process

- a) Members of NFC to be included on
Campus-wide Strategic Planning Committee
- b) Development of strategic plan for Newark
- c) Need for additional University resources to
Rutgers-Newark
- d) Federation with other Schools in Newark
CHEN
Science Park

II Liaison with

- a) New Jersey Center for Performing Arts
- b) University Senate
- c) Other Rutgers' Faculty Councils

- III Explore allocations of full University resources
 - a) Study issue of institutional structure
 - b) Study distribution of indirect costs

- IV Study NFC's structure
 - a) Role of committees
 - b) Should committee membership be expanded beyond NFC

- V Critique Coopers & Lybrand report.

Election of NFC Cabinet: Discussion at the NFC's next meeting, scheduled for Monday, June 14, 11:30 a.m., in the Provost's Conference Room, will be on the election of new cabinet or the continuation of present cabinet for another year. After the September 1992 meeting of the NFC, Chairman Tractenberg asked Professor Slocum to chair a subcommittee for a review of the by-laws in order to determine the possibility of an amendment to have the outgoing Chair serve ex officio on the Executive Cabinet.

Other Matters: Professor Vasarhelyi reported that he will be on a FASP during the Fall semester; Freda Adler and Edith Kurzweil reported that they will be out of the country during the June 14 meeting.

Meeting adjourned at 1:00 p.m.