

Nabil
for approval
S. 9/14

NEWARK FACULTY COUNCIL
Monday, September 12, 1994; 11:30 a.m.
Provost's Conference Room

Present: Professors Adam, Borisovets, Christian, DiTomaso, Hollander, Laguna-Diaz, Norman, Randall, Rosenberg, Scoloveno, Segers, Shaw, Tractenberg, Whicker, Dr. Samuels, Dr. Caprio, Dr. Feder, Mr. Smith, Mr. Vincenti and Mrs. Wolkstein.

Absent: Professors Finckenauer, Jordan, Kimball, Slocum, and Swann.

Raphael Caprio, outgoing Chair, opened the meeting with introductions of the members of the 1994/5 Council, and a summary of NFC accomplishments during the 1993/4 academic year. He emphasized the importance of the Council and urged members to report back to their constituents on Council issues.

Mary Ann Scoloveno, Vice Chair, was elected by acclamation to the position of Chair for the 1994/5 year. Dr. Scoloveno conducted the nominations and election of the following by written ballot:

Vice Chair	Marcia Whicker
Secretary	Nabil Adam
Executive Cabinet	Henry Christian
	Mary Segers
	Earl Shaw

The Chair asked members to indicate their preferences for serving on the following sub-committees:

- Academic Affairs
- Budget/Planning
- Campus Facilities/Security/Student Services
- External Affairs

Nabil Adam, Henry Christian and Earl Shaw will call the sub-committees for individual meetings and report back at next meeting of the Council.

Provost's Report: Dr. Samuels reported on

- a) status of the University-wide Strategic Plan;
- b) continuing education;
- c) financial issues such as Equipment Leasing Fund (ELF) and Higher Education Facilities Trust (HEFT);
- d) changes in administration in Newark:
 - Otto Cilenti, R-N Police Chief,
 - Raphael J. Caprio, Associate Provost for Campus Development and External Relations,
 - Harvey H. Feder, Associate Provost for Academic Programs,
 - Donald G. Stein has stepped down as Dean of the Graduate School-Newark to become Department Chair of FAS-N Psychology Department; Provost Samuels will become Dean of the Graduate School-Newark,

- Dorothy J. DeMaio will step down as Dean of the College of Nursing at the end of this academic year; a search committee is being formed;
- e) the Provost emphasized that under the new open structure of higher education, we have to energetically seize the initiative or we will be beaten by others in the race to become the major University Center in Northern New Jersey;
 - f) of great importance this year will be an emphasis on goals outlined in the Newark Strategic Plan.

SCHEDULE OF NFC MEETINGS:

Because of calendar conflicts, it was determined that the Newark Faculty Council will meet for a brown-bag lunch on the second Monday of each month at 11:30 a.m., in the Provost's Conference Room:

Monday, October	10
November	14
December	12
January	9, 1995
February	13
March	13
April	10
May	8
June	12

After general discussion on several issues, the meeting adjourned at 1:15 p.m.