

**NEWARK FACULTY COUNCIL**

Monday, October 10, 1994; 11:30 a.m.  
Provost's Conference Room

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

**Absent:** Professors Jordan, Kimball, Rosenberg, Slocum, and Swann.

**Chair's Report:** Dr. Mary Ann Scoloveno reported on the Senate's Executive Committee meeting held October 7. Issues discussed were the University Strategic Plan; post-tenure review and Camden's call for a University Assembly, New Brunswick's call for a New Brunswick Faculty Forum. The Provost urged that, if the Council felt a meeting would be useful, it be confined to faculty so that serious discussion, instead of a PR event, might take place. A motion was made by Beth Norman, seconded by Earl Shaw, that the Newark Faculty Council call for a Newark Faculty Forum to discuss post-tenure review and other issues of concern; Provost Samuels and Vice President Seneca will be invited to the Forum.

Dr. Scoloveno also reported that she has contacted Dennis Blackmore, Chair of the NJIT Faculty Council, and is attempting to arrange for NFC members to meet with the NJIT Council at its November meeting; at the December NFC meeting NJIT Council members will be invited to meet at Rutgers-Newark.

The Council was referred to Don Little's memo on "Faculty Council Priorities for the Physical Plant Department;" also discussed were long-distance learning and audio/visual needs, parking spaces, administrators/faculty ratio, and budget and planning.

**Provost's Report:** Dr. Norman Samuels discussed the State and University budgets, status of HEFT, level-funding, and negotiations between unions and State. He reported that Warren Kimball is chairing the Steering Committee of the International Studies Center; the University's Strategic Plan is now being reviewed by deans and vice presidents, and the Provost explained the relationship of Campus plans to the University-wide plan.

In response to questions, the Provost also covered the following items: 20 reserved parking spots in the S. I. Newhouse Parking Lot have been leased on a year-to-year basis to the Newark Public Library as part of the city's "good neighbor" policy.

The seriousness of the continuing education issue was raised; a search is on for a Dean of the University-wide Continuing Education Department.

The search will finally begin for an Executive Director for the Science Park venture. The Provost reported the status of R-N/ NJIT cooperation and its federated academic programs and joint support services.

**Sussex County College Collaboration:** Dr. Raphael Caprio announced that a site meeting is scheduled for tomorrow. Sussex County College guarantees the quality of its student body; its students will be admitted to R-N.

**Distributed:** Reports of the 1) Sub-Committee on Budget/Planning and 2) Sub-Committee on Campus Facilities, Security and Student Services will be discussed at next meeting of NFC, 3) President's Cabinet "Update" of October 4.

Meeting adjourned at 1:05 p.m.