

**NEWARK FACULTY COUNCIL**

Monday, December 12, 1994; 11:30 a.m.  
Provost's Conference Room

**Present:** Professors Adam, Borisovets, Christian, DiTomaso, Finckenauer, Jordan, Laguna, Norman, Randall, Scoloveno, Shaw, Tractenberg, Whicker, Dr. Samuels, Dr. Caprio, Dr. Feder, Mr. Smith, Mr. Vincenti and Mrs. Wolkstein.

**Absent:** Professors Hollander, Kimball, Peterman, Rosenberg, Segers, Slocum, and Swann.

**Chair's Report:** Dr. Mary Ann Scoloveno reported on the meeting of the Executive Committees of the R-NFC with the NJIT Faculty Council on December 8, and that a joint meeting of the two full Councils is to be scheduled during Spring semester.

**Provost's Report:** Dr. Samuels relinquished his time so that reports of the sub-committees could be accommodated.

**Subcommittee Reports:**

**External Affairs Subcommittee:** Asela Laguna, Chair, distributed report of the Subcommittee's second meeting.

**Budget/Planning Subcommittee:** Nabil Adam, Chair, reported on the Subcommittee's review of the University Strategic Plan draft document. Dr. Adam also distributed preliminary data on staffing gleaned from the new Rutgers Fact Book. The Provost cautioned about the dangers and difficulties with various possible interpretations and comparisons. After much discussion, comments, suggestions, etc., Dr. Adam requested that members of the NFC send their comments on the Strategic Plan to him before the Subcommittee meets to prepare a draft of its response on December 21 at Noon, in the University Club, RCC.

Meeting adjourned at 1:15 p.m.