

**NEWARK FACULTY COUNCIL**

Monday, December 11, 1995; 11:30 a.m.  
Provost's Conference Room

**Present:** Professors Adam, Bartkowski, Cantwell, Christian, DiTomaso, Finckenauer, Hart, Hollander, Jeng, Lalancette, Norman, Payne, Peterman, Randall, Scoloveno, Vasarhelyi, Whicker, Dr. Samuels, Dr. Caprio, Dr. Schnayer, Mr. Smith, Mr. Vincenti, and Mrs. Wolkstein.

**Absent:** Professors Laguna-Diaz, Segers, Slocum, Ms. Brooks, and Dr. Feder.

**Chair's Report:** Dr. Whicker brought the Council up-to-date on the Executive Committee meeting of the University Senate at which time resolutions of the NB Faculty Council's Executive Cabinet were discussed. The Newark Faculty Council will make no formal response to the resolutions, but agreed to our participation if a committee representing all three campuses equally is accepted by the President.

Dr. Seneca's report on undergraduate admissions was reviewed.

Raphael J. Caprio was asked to summarize R-N marketing/advertising strategies being developed with Keyes Martin. Communications/Publications will be on the agenda of the next scheduled NFC.

Dr. Whicker reported on the responses received from Peterson's, Fiske Education Futures and U.S. News & World Report. When next she is in Washington, DC, she will follow-up with the person who called her from U.S. News and World Report.

**Provost's Report:** "Connections," a newsletter for the faculty and staff of R-N, produced by the Campus Communications Office, was distributed.

Dr. Samuels reported that last Friday the Board of Governors approved the architects, The Hillier Group of Princeton, for the new S. I. Newhouse Center for Law & Justice.

Construction on renovations to Bradley Hall is scheduled to begin next summer.

The Business Merger Facilitation Committee had its first meeting on December 1; its charge is to recommend the next steps for consolidation of Newark and New Brunswick business education.

Updates on CWA and AAUP were reported.

**Sub-Committee Reports:** Nabil Adam, Chair of Budget/Planning Sub-Committee, presented a draft of a letter to Dr. Lawrence re: Allocation of Financial-Aid Resources to Newark Undergraduates. He asked that Council's suggestions/comments be faxed to him at 5003 by Thursday, December 14; he and Dr. Caprio will edit the draft before mailing.

Also distributed were the reports of External Affairs and Academic Affairs Sub-Committees.

**Schedule for Next Semester:** The Newark Faculty Council's tentative schedule for next semester is as follows:

Monday, January	29	11:30 a.m., Provost's Conference Room
February	12	
March	4	
April	8	
May	13	
June	10	

Agenda for the January 29 meeting will include:

- I Chair's Report
- II Provost's Report
- III Sub-Committee Report  
Campus Facilities/Security/Student Services
- IV Communications/Publications  
Dr. Caprio
- V Long Distance Learning  
Dr. Caprio
- VI Other Matters

Meeting adjourned at 1:05 p.m.