

NEWARK FACULTY COUNCIL
Monday, February 19, 1996; 11:30 a.m.
Provost's Conference Room

Present: Professors Bartkowski, Cantwell, DiTomaso, Finckenauer, Jeng, Laguna, Norman, Randall, Scoloveno, Whicker, Dr. Caprio, Dr. Feder, Dr. Schnayer, and Mrs. Wolkstein.

Absent: Professors Adam, Christian, Hart, Hollander, Lalancette, Payne, Peterman, Segers, Slocum, Vasarhelyi, Dr. Samuels, Mr. Smith, Mr. Vincenti and Ms. Brooks.

Chair's Report: The Chair asked for suggestions of new areas to explore by NFC sub-committees; suggestions made included building maintenance funds, financial aid for Newark students, library/computer system infrastructures, admissions/recruitment, enrollment trends.

Dr. Whicker informed the Council that the meeting of the President's Advisory Committee scheduled for February 16 was cancelled due to the snowstorm; it is rescheduled for February 26.

NFC By-Laws:

There was discussion on whether the by-laws should be amended to reflect the election of representatives to the President's Advisory Committee. A motion was made, seconded and passed unanimously by members present that the Council will elect its officers and Executive Cabinet, giving careful consideration to the need for representatives from the distinct units on the Newark Campus, and that the Provost will select the 3 faculty representatives to the President's Advisory Committee from the elected officers and Executive Cabinet of the Council. Dr. Whicker will explore with the Chair of the NB Faculty Council the possibility of appointing alternates to the President's Committee.

Other Matters:

ADA Campus Assessment -- Dr. Norman Schnayer asked for volunteers to help evaluate all buildings on the Newark Campus on Monday, March 11. His memo and a sign-up sheet is enclosed for your information and, it is hoped, participation.

The status of **Bradley Hall** was briefly discussed. Further information may be obtained from Gene Vincenti.

The Distance Learning facility at **Ackerson 106** was discussed.

Meeting adjourned at 12:45 p.m