

Newark Faculty Council
Monday, December 14, 1992: 11:30 a.m.
Provost's Conference Room

RUVUSI - NEWARK

FEB 3 1993

Present: Professors Adler, Borisovets, Caprio, Christian, Jordan, Kimball, Kurzweil, Price, Scoloveno, Shaw, Tractenberg, Whitcomb, Yarcheski, Mr. Ramsey, Dr. Russell, Mr. Vincenti, Provost Samuels, and Ms. Wolkstein

Absent: Professors Adam, Cali, Ferguson, Gartenberg, Slocum, Vasarhelyi.

The agenda was changed to allow the meeting to focus on the budget reduction planning process.

1993/4 Budget: The Council will meet on Tuesday, January 5, 1993, at 1 p.m., in the Provost's Conference Room, and will meet again on Tuesday, January 12, at 10:30 a.m. in the Provost's Conference Room, to review and discuss with the Provost the unit and Campus budget proposals and their ramifications.

It was emphasized by the Provost that no actual decisions can be finalized in the budget until the Governor presents the State budget at the end of January and the legislature approves the actual budget -- usually by the end of June. The Provost described to the Council some aspects of the budgetary picture, its distinct income sources, funds which are committed to certain uses, the overwhelming proportion dedicated to salaries, union consideration, etc.

The effects of the complex budget picture on strategic planning for 1995/2000 were explored. The Provost asked the NFC for guidance in enunciating Rutgers-Newark's mission, criteria, and the highest principal priorities to help in the preparation of the Campus strategic plan.

Because adjournment time was close and several individuals could not stay to continue the meeting, the Chair quickly went through the following items of the agenda:

II Meeting Schedule for Spring Semester

Council members agreed that the second Monday of the month at 11:30 a.m. should be continued;

IV Discussion of Committee Restructuring the Membership

The Chair asked members who wished to be considered for any sub-committee under the newly restructured committee system, to let him know;

V Reports of Committees

Postponed to next regular meeting;

VII CHEN and Science Park

Postponed to next regular meeting, however, the following were distributed:

CHEN's "A Force for Urban Progress: The Heights Story"

University Heights Science Park: Completing a Neighborhood

After a brief recess, the meeting continued with Chair Tractenberg, Freda Adler, Natalie Borosovets, Ray Caprio, Henry Christian, Frank Jordan, Warren Kimball, Edith Kurzweil, Clement A. Price, David Whitcomb, Norman Samuels, James H. Ramsey, Charles R. Russell, Gene A. Vincenti, and Sylvia B. Wolkstein.

There were further discussion on the implications of the budget exercises on strategic planning for the five-year period ending 2000.

The following , among other concerns, were enumerated for the NFC to ponder in its considerations:

- 1) the structure of the University vis-a-vis the 3 campuses;
- 2) relationship of undergraduate units to professional units.
- 3) Intellectual integrity of a University education;
- 4) significance of Rutgers-Newark's location;
- 5) roles of the Governor and the Legislature.

Meeting adjourned at 2:35 p.m.

A handwritten signature in cursive script, likely belonging to a member of the National Faculty Council (NFC), is written in the lower right quadrant of the page.