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NEWARK FACULTY COUNCIL  
Monday, November 1, 1993; 11:30 a.m.  
Provost's Conference Room

Present: Professors Adam, Borisovets, Caprio, Christian, Jordan, Scoloveno, Shaw, Slocum, Tractenberg, Yarcheski, Dr. Russell, Dr. Samuels, Mr. Smith, Mr. Vincenti and Ms. Wolkstein.

Absent: Professors Adler, Cali, D'Astolfo, Ferguson, Kimball, Price, Rosenberg, Segers, Whitcomb,

**Provost's Report:** The Provost reported

1) the President's appointment of James L. Flanagan as Vice President for Research. He will remain as Director of Rutgers' Center for Computer Aids for Industrial Productivity (CAIP);

2) planning for fiscal year 1995 budget and the status of the University's debt capacity;

3) the groundbreaking ceremony for the New Jersey Performing Arts Center and construction of its first building;

4) the status of Science Park - construction to begin soon on the first building, CHEN on Lock & Warren Sts.; plans also include the construction of Science High School to be located in this area;

5) the situation in the Newark Public Schools system;

6) Rutgers-Newark/NJIT collaboration; discussion ensued on academic and support services collaboration issues;

7) the Board of Governors will be holding its meeting at the Robeson Campus Center on Friday, November 5 at 9:30 a.m.;

8) the importance of Rutgers-Newark Strategic Plan was again emphasized by the Provost;

9) a copy of the October 26th "Update for the President's Cabinet" was distributed.

**Agenda Items for 1993/4:** The Chair listed the following possibilities and asked the Council for input on what issues it feels should take priority and be undertaken by the Council:

- I Rutgers-Newark Strategic Plan
- II Resource Allocations
- III Fundraising Efforts
- IV Budget Process
- V External Affairs
- VI Academic & Program Areas
- VII Capital Planning
- VIII Building Maintenance
- IX Computing Services

It was generally agreed that the R-N Strategic Plan is a top priority item. After much discussion, the following sub-committees were re-established:

- I Budget & Planning
  - a) Coordinating NFC participation in R-N Stratgetic Plan
  - b) Developing white paper on resource allocation among the Campuses and withing the Newark Campus
  - c) Evaluating external fundraising
- II Campus External Relations
  - a) R-N/NJIT collaboration
  - b) Development of Science Park
  - c) R-N and the N.J. Center for the Performing Arts
- III Academic Affairs
  - a) Relationship between FAS-N and GS-N
  - b) Faculty workload
  - c) University's reward system
  - d) Evaluation of deans/administrators
- IV Campus Facilities, Security & Support Services
  - a) Security generally and in light of Chief Rhodes' retirement
  - b) Building maintenance
  - c) Computing services and effect of student fee
  - d) NFC role in R-N capital planning

All NFC members were asked to serve on one or more sub-committees of their choice.

**Strategic Plan:** Charles Russell distributed the following:

- 1) A confidential preliminary discussion draft of the Newark Campus Strategic Plan with a note that the Executive Summary will be drawn largely from the highlighted recommendations in the body of the text.
- 2) Grants summary and percent changes for R-N

Dr. Russell will prepare an Executive Summary for the Council. Dr. Russell reminded the Council members to let him have their advice and suggestions and those of their constituents as quickly as possible.

Because of the importance of the Strategic Plan and the time constraints placed on producing a final plan, the Chair called a meeting of the Budget & Planning Sub-committee Monday, November 8, at 11 a.m., in the Provost's Conference Room; which is open to all NFC members. A special meeting of the Newark Faculty Council is also being called for Monday, November 15, at 11:30 a.m., in the Provost's Conference Room; the only item on the agenda will be the Strategic Plan.

Meeting adjourned at 1:25 p.m.