

SPECIAL MEETING

NEWARK FACULTY COUNCIL

Monday, November 15, 1993; 11:30 a.m.
Provost's Conference Room

Present: Professors Adam, Adler, Borisovets, Caprio, Christian, D'Astolfo, Jordan, Kimball, Rosenberg, Scoloveno, Shaw, Tractenberg, Yarcheski, Dr. Russell, Dr. Samuels, Mr. Smith, Mr. Vincenti and Ms. Wolkstein.

Absent: Professors Cali, Ferguson, Price, Slocum, Segers, and Whitcomb.

Strategic Planning: The Provost reviewed the President's charge for three "revenue-neutral" Campus plans which will then be used as the basis for the University's strategic plan.

Dr. Russell distributed:

- 1) Newark Campus Strategic Plan: Rough Draft/Outline
- 2) Rutgers-Newark Strategic Plan Primary Goals
- 3) Provost's Annual Accountability Report for 1992/3

He asked that the members of the Council study carefully the draft document and let him have specific recommendations as quickly as possible. The document will be completed by December 1.

Paul Tractenberg, Chair, reported on the November 8th meeting of the Sub-Committee on Budget & Planning, open to all members of the NFC. Provost Samuels informed the Council that this draft will be on the agenda of the Newark Deans' meeting on November 18.

The Council members present then engaged in a lengthy and serious discussion on the future of Rutgers-Newark and the Strategic Plan. Issues debated included the role of the Faculty of Arts & Sciences, the emphasis on graduate and professional programs, the realistic prospects for growth, and the need to do a better job of justifying our claims and ambitions. Dr. Russell will prepare a short Executive Summary of the Plan. Full details will be incorporated in the main document.

Chair Tractenberg left at 1 p.m. to meet with his class; Vice Chair Caprio, took over the meeting.

Meeting adjourned at 1:16 p.m.

Next meeting: Monday, December 6, 11:30 a.m., Provost's Conf. Room