

NEWARK FACULTY COUNCIL  
Monday, December 6, 1993; 11:30 a.m.  
Provost's Conference Room

**Present:** Professors Adam, Borisovets, Cali, Caprio, D'Astolfo, Ferguson, Jordan, Price, Rosenberg, Scoloveno, Segers, Shaw, Tractenberg, Yarcheski, Dr. Russell, Mr. Smith, Mr. Vincenti, and Ms. Wolkstein.

**Absent:** Professors Adler, Christian, Kimball, Slocum, Whitcomb and Provost Samuels.

**Provost's Report:** Because of an unexpected call to Trenton, Provost Samuels could not be present, therefore, the "Update" for the President's Cabinet dated December 7 served as a brief report.

**Status of R-N Strategic Plan:** Dr. Russell brought the Council up-to-date and distributed a discussion draft of an 11-page executive summary. There was a lengthy discussion with Council members directing several questions and suggestions to Dr. Russell. The Chair urged all members to study carefully the documents and call Dr. Russell, without delay, with further comments. The Chair stressed again that this is a **high priority item**.

**Resignations:** Paul Tractenberg distributed his letter of resignation as Chair of the Council. Professor Rosenberg on behalf of the Council expressed thanks and appreciation to Professor Tractenberg for his excellent chairmanship over the past year and a half.

It was announced that Professor T. Edward Hollander has been elected by the Faculty of Management to replace David Whitcomb who resigned on November 10, 1993. Dr. Hollander is to serve until June 30, 1995.

**Elections:** A motion was made, seconded, and unanimously approved, to elect Raphael Caprio, Vice Chair, to the position of Chair, and Mary Ann Scoloveno, Secretary, to the position of Vice Chair, both to serve until June 30, 1994. At the next meeting of the Council, the position of Secretary will be filled.

**Review of By-Laws:** Because of the lateness, this item will be on the agenda at the next meeting of the NFC.

**Dana Library:** Natalie Borisovets announced that because of on-going construction, Dana Library will be closed between December 22 and January 10.

Ms. Borisovets, who is a member of the Ad Hoc Faculty Workload Committee, informed the Council that several units will be contacted shortly regarding a survey of faculty workloads. She distributed copies of "Faculty Workload Category Descriptions."

**Next NFC Meeting:** The next meeting of the Newark Faculty Council is now scheduled for Monday, January 10, 1994, 11:30 a.m., in the Provost's Conference Room. Agenda possibilities:

- I Election of Secretary
- II Review of By-Laws
  - a) units' membership
  - b) Resignations
  - c) Term of elected officers
  - d) Role of Vice Chair
- III Schedule of Meetings/Agenda - Spring, 1994

Meeting adjourned at 1:10 p.m.