

NEWARK FACULTY COUNCIL
Monday, January 10, ~~1993~~; 11:30 a.m.
Provost's Conference Room

1994

Present: Professors Adam, Borisovets, Caprio, Christian, Ferguson, Hollander, Jordan, Scoloveno, Shaw, Tractenberg, Provost Samuels, Dr. Russell, Mr. Smith, and Ms. Wolkstein.

Absent: Professors Adler, Cali, D'Astolfo, Kimball, Price, Rosenberg, Segers, Slocum, Yarcheski, Mr. Vincenti.

Provost's Report: Norman Samuels reported:

a) This morning Governor Florio signed Bill A-2837, the \$220M Higher Education Facilities Trust Fund. This bill, amended by the Senate Budget & Appropriations Committee, also includes \$20M for construction of a new building for the R-N School of Law;

b) Governor Whitman's commitment to higher education is still an unknown given the uncertainties of the State's budget;

c) Equipment Leasing Fund, through which the University will receive \$19M for new science and technical equipment, \$3M of which will come to Newark Campus;

d) Advantages of the new \$100 per year Student Computer Fee;

e) R-N Strategic Plan is completed and sent to President Lawrence. Copies of the Executive Summary and Implementation Recommendations were distributed to the Council. Dr. Russell will prepare a short summary for distribution to all R-N faculty. A copy of the full report will be available in Dana Library. Dr. Russell was commended for a job well done;

f) A R-N/NJIT Joint Faculty Planning Committee has been established; its R-N membership includes:

Raphael Caprio
Harvey Feder, Chair
Yale Ferguson
Annette Juliano
Jan Lewis
Charles R. Russell;

g). A high priority for the Newark Campus is the establishment of a Division of Continuing Education;

h) The CHEN Building, corner of Lock & Warren Streets, is the first building under construction in the Science Park project in Newark. A consortium of life sciences faculty will develop the main program which will focus primarily on biomedical and biomaterials research.

Chair's Report: Ray Caprio informed the Council that the Executive Cabinet met just before the holiday break:

a) Given the importance of R-N/NJIT collaboration, the Cabinet proposed that Gary Thomas, Provost of NJIT, be invited to meet with the Council shortly;

b) Council's sub-committees to be established and to meet regularly before each monthly Council meeting; their reports to be included in each Council agenda. A sign-up sheet was distributed to each member of the Newark Faculty Council for his/her preferences, the sheet to be returned to Sylvia Wolkstein; Ms. Wolkstein will then inform the Council of sub-committees' final membership list. Thus far, the sub-committee membership includes:

Academic Affairs Sub-Committee: Nabil Adam
Natalie Borisovets
Henry Christian
Yale Ferguson
Alfred Slocum
Adela Yarcheski

Budget/Planning Sub-Committee: Ray Caprio
Frank Jordan
Mary Ann Scoloveno
Paul Tractenberg

Campus Facilities/Security/Student Services Sub-Committee:
Ray Caprio
Earl Shaw

External Affairs Committee: Nabil Adam
Natalie Borisovets
Henry Christian
Earl Shaw

The Council members present approved the establishment of the sub-committees as reported.

Dr. Caprio asked the following to convene the sub-committees and hold elections for Chair:

Earl Shaw to convene Academic Affairs and
Campus Facilities/Security/Student
Services

Frank Jordan to convene Budget/Planning and
External Affairs

Dr. Adam asked about the previously suggested topic of Faculty Workload. Dr. Caprio responded that the Executive Cabinet has decided to defer this item since a campus-wide committee was appointed recently to study the issue.

It was reported that Richard Golphin is Acting Chief of the Newark University Police; candidates are being interviewed for this position.

Review of By-Laws: The discussion began regarding a review of the composition of the Council in view of the changes made by shifting the approximate 25 undergraduate business faculty from FAS-N to the Faculty of Management. A motion was made, on Ted Hollander's suggestion, that the total faculty membership be increased from 19 to 20 and the Faculty of Management representation be increased from 3 to 4; it was seconded and carried unanimously by members present. The unit designation "Graduate School of Management" will be changed to "Faculty of Management." As a result of this authorization, a mail ballot will be conducted. Deans of all units will be informed of the recommended change.

Election of Secretary: Ted Hollander was nominated and elected Secretary of the Council unanimously.

Schedule of Meetings: The next meeting of the Council is scheduled for Monday, February 7, 11:30 a.m., Provost's Conference Room. All sub-committees will meet, appoint Chairs, and report at 2/7 Council.

Suggestions for the schedule of NFC meetings, Spring, '94:

Monday	March 7	11:30 a.m., Provost's Conference Rm.
	April 4	
	May 2	
	June 6	

**Tentative Agenda
Newark Faculty Council
Monday, February 7, 1994; 11:30 a.m.**

- I Provost's Report
- II Confirmation of Spring Meeting Schedule
- III Report on Sub-Committee Membership and Designation of Sub-Committee Chairs:
 - Academic Affairs Sub-Committee
 - Budget/Planning Sub-Committee
 - Campus Facilities/Security/Student Services Sub-Committee
 - External Affairs Sub-Committee
- IV Review of By-Laws
 - a) Resignations
 - b) Term of Elected Officers
 - c) Role of Vice-Chair
- V Other Matters

Meeting adjourned at 12:50 p.m.