

NEWARK FACULTY COUNCIL
Monday, February 7, 1994; 11:30 a.m.
Provost's Conference Room

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

Absent: Professors Cali, Ferguson, Jordan, Shaw, Slocum, and Vasarhelyi.

The Chair opened the meeting; minutes of the previous meeting were unanimously accepted as submitted.

R-N/NJIT Consortium: Dr. Caprio introduced Dr. Gary Thomas, Provost of New Jersey Institute of Technology. He reported on what programs, credit and non-credit, NJIT has been offering throughout the State. NJIT's sponsored research awards program yearly reaches \$25 million mainly in the areas of manufacturing, environment and infrastructure. Presently the Institute is revising its undergraduate curriculum so that the emphasis is on interaction among its four units: Engineering, Architecture, Management, and Arts & Sciences. He reported on NJIT's off-campus programs, both credit and Continuing Education non-credit courses, and its "virtual classroom" concept using television and computers. Reliance on Dana Library resources was reported especially in the School of Management programs. After responding to questions from Council members, Dr. Thomas left the meeting at 12:11 p.m.

Dr. Russell distributed the revised meeting schedule of the NJIT/R-N Planning Committee.

Provost's Report: Dr. Samuels brought the Council's attention to the recent issue of U.S. News & World Report, distributed, which includes Rutgers-Newark in its national rankings of graduate programs in Biology, Chemistry, Physics and Nursing. Dr. Caprio commended the College of Nursing on achieving the highest Rutgers' national rating in the ranked programs.

The Provost announced that the Committee on Standards and Priorities in Academic Development (CSPAD) has reviewed the School of Criminal Justice and gave it the highest rating of 1A.

He brought the Council up-to-date on the status of the planned building for the Center for School of Law and School of Criminal Justice. A planning committee, which will include faculty, is to be formed shortly.

Spring Meeting Schedule: Dr. Caprio reported that the schedule of NFC meetings previously reported in the Minutes of January 10, 1994 is confirmed: Monday, March 7 11:30 a.m., Provost's Conference Rm.

April 4

May 2

June 6

All Chairs of Sub-Committees will schedule their monthly meetings before the full NFC is to meet.

A joint meeting of the Academic Affairs & Budget/Planning Sub-Committees is scheduled for Monday, February 21, from Noon to 1:30 p.m., in the University Club; a special section in the South end of the Club will be set aside for this group to meet.

Dr. Russell reported that the R-N Faculty Council and the NJIT Faculty Council tentatively are scheduled to meet on Wednesday, March 9, 2:30 p.m., location to be announced.

Dr. Caprio informed the Council that he has been in touch with the Chairs of the Faculty Councils in New Brunswick and Camden and they and their Vice Chairs will be meeting together in about six weeks time. Dr. Caprio asked for suggestions from Council members of areas they would like explored with the NB/Camden Council Chairs.

The Chair urged all members who have not yet let Sylvia Wolkstein know on what sub-committee(s) they would like to serve to call Sylvia (ext. 5541) and indicate their preference(s). Ray also asked all members, if they have not already done so, to please send in their ballots, re: By-Laws, which were sent with Minutes of January 10.

Budget Study: Nabil Adam, Chair of the joint Academic Affairs and Budget/Planning Sub-Committees which is assigned to do this study, reported on its recent meeting. Its next meeting is planned for February 21 (see above).

Facilities Study and Survey: In the absence of Earl Shaw, Chair of the joint Campus Facilities/Security/Student Services and External Affairs Sub-Committees which is assigned to study facilities assessment on the Newark Campus, Ray Caprio reported its status. Survey questionnaires will be sent to all Newark Faculty. Gene Vincenti will send the results of the Eagleton survey to the sub-committee members.

The meeting was adjourned at 1 p.m.