

**NEWARK FACULTY COUNCIL**  
Monday, April 4, 1994; 11:30 a.m.  
Provost's Conference Room

**Present:** Professors Adam, Borisovets, Cali, Caprio, D'Astolfo, Feder, Jordan, Scoloveno, Segers, Shaw, Yarcheski, Dr. Samuels, Dr. Russell, Mr. Smith and Mrs. Wolkstein

**Absent:** Professors Adler, Christian, Ferguson, Hollander, Kimball, Price, Slocum, Tractenberg, Vasarhelyi, and Mr. Vincenti

The Chair opened the meeting; minutes of March 7, 1994, which were distributed during this meeting, were unanimously accepted as submitted.

**Provost's Report:** Dr. Samuels reported on budget matters; distributed were "Proposed F-1995 Budget Reduction Models," and Nancy Winterbauer's memo of March 31 on fiscal year 1995 budget planning.

The Provost asked for the Council's advice on such budget matters by Monday, April 18. In order to comply with the Provost's request, the Chair arranged for a meeting of the Budget/Planning Sub-Committee -- open to all Council members -- on **Monday, April 11, 11:45 a.m., Room 257, Robeson Campus Center**. The Chair asked that Council members bring with them their written suggestions and recommendations.

Also announced was the joint NJIT/R-N Faculty Councils meeting scheduled for **Wednesday, April 13, 2:30 p.m., in the Provost's Conference Room**. Members of the Newark Faculty Council were asked to plan to remain after this meeting should it be necessary to continue discussion from the April 11 meeting of the Budget/Planning Sub-Committee.

**Chair's Report:** Dr. Caprio reported on the status of the Support Service Survey, copies of which were included with agenda.

He also reported that the following slate of nominees was proposed by the Council's Senator-at-Large Nominating Committee for the 2 open positions:

Judith Anderson, College of Nursing  
Jonathan Lurie, FAS-N History Dept.  
Ann C. Watts, FAS-N English Dept.  
Lee Papayanopoulos, Faculty of Management

The proposed Chair's letter to the Newark Deans regarding the change in the NFC by-laws was approved.

**Joint Rutgers-Newark/NJIT Planning Committee:** Dr. Harvey Feder, Chair of the Joint Committee, reported on its status.

**R-M Strategic Plan:** Copies of the R-N Strategic Plan and its Executive Summary were distributed to those who had not yet received copies.

Meeting adjourned at 12:58 p.m.

**Next regularly scheduled meeting of the NFC is Monday, May 2, 1994, Provost's Conference Room.**