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NEWARK FACULTY COUNCIL
Monday, November 14, 1994; 11:30 a.m.
Provost's Conference Room

Present: Professors Adam, Borisovets, Christian, DiTomaso, Finckenauer, Hollander, Jordan, Laguna, Norman, Randall, Scoloveno, Segers, Shaw, Tractenberg, Whicker, Dr. Samuels, Dr. Caprio, Dr. Feder, Mr. Smith, Mr. Vincenti and Mrs. Wolkstein.

Absent: Professors Kimball, Peterman, Rosenberg, Slocum, and Swann.

Chair's Report: Dr. Mary Ann Scoloveno reported on the Newark Faculty Forum called by the NFC and held on September 19 at which Norman Samuels and Joe Seneca were invited to attend. Dr. Scoloveno announced that the Executive Committees of the R-N and NJIT Faculty Councils will be meeting on December 8 at 9:30 a.m. in NJIT's Hazel Center, Room 325.

Provost's Report: Dr. Samuels reported that meetings of joint committees of the R-N and NJIT History and Physics Departments are being held to explore the possibility of creating federated departments. He reported on the status of the Higher Education Facilities Trust (HEFT), and State and University budgets.

Faculty Workload Study: John Randall, Chair of the Academic Affairs Subcommittee, which subcommittee is studying this issue, asked the Council for its guidance. It was requested that copies of the study be distributed again to the full Council.

Subcommittee Reports: Nabil Adam, Chair of Budget/Planning, submitted a written report, as did Asela Laguna, Chair of External Affairs. Earl Shaw, Chair of Campus Facilities/Security/Student Services, reported on its subcommittee meeting. The Council members were asked for their suggestions, comments, and advice.

Distributed: 1) President's Cabinet "Update" of November 15; 2) Rutgers Fact Book 1993/4; 3) List of Newark Faculty Council's Subcommittee members, 1994/5; 4) report of Budget/Planning Subcommittee; 5) report of External Affairs Subcommittee; 6) Report of the Rutgers Faculty Workload Committee.

The Chair asked members of the Executive Committee to remain after the meeting adjourned at 1:20 p.m.

COMMITTEES
NEWARK FACULTY COUNCIL

Academic Affairs Subcommittee

John Randall, Chair
Natalie Borisovets Beth Norman Alfred Slocum
Mary Segers
Harvey H. Feder, ex officio

Budget/Planning Subcommittee

Nabil Adam, Chair
Asela Laguna-Diaz Nancy DiTomaso Frank Jordan
Mary Ann Scoloveno Mary Segers Paul Tractenberg
Marcia Whicker
Raphael Caprio, ex officio
Gene A. Vincenti, "

Campus Facilities/Security/Student Services Subcommittee

Earl Shaw, Chair
Henry Christian Mary Ann Scoloveno Marcia Whicker
Raymond T. Smith, ex officio
Gene A. Vincenti, "

External Affairs Subcommittee

Asela Laguna-Diaz, Chair
Henry Christian Ted Hollander Phylis Peterman
Jerry Rosenberg Earl Shaw Paul Tractenberg
Raphael Caprio, ex officio and/or
Gene A. Vincenti, "

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