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NEWARK FACULTY COUNCIL
Monday, January 9, 1995; 11:30 a.m.
Provost's Conference Room

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

Absent: Professors Finckenauer, Jordan, Kimball, Norman, Rosenberg, Segers, Shaw, and Slocum.

Chair's Report: Dr. Mary Ann Scoloveno wished everyone a happy new year. She reported that the Executive Committee of the NJIT Faculty Council would like to meet with the Executive Committee of the Rutgers-NFC in February; representatives from the NB-Faculty Council would like to attend our meeting in April; NFC representatives will be invited to attend a NB Faculty Council meeting. There were no objections.

Provost's Report: Dr. Samuels reported on the

- a) general economy,
- b) status of HEFT,
- c) Sussex County College program,
- d) continued cooperation with NJIT,
- e) the search for new dean of College of Nursing,
- f) announced that Warren Kimball is Chair of Global Studies Program,
- g) new Ph.D. programs in Public Administration and Physics and that the program in Mathematics will receive formal approval at the Board of Governors' meeting in Newark on February 10,
- h) new initiatives in the support services areas will be reported at a subsequent NFC meeting.

NFC Budget & Planning Subcommittee: Mary Ann Scoloveno and Nabil Adam distributed a draft of a memo to President Francis L. Lawrence regarding the University Strategic Plan. It was reviewed by the Council and comments and suggestions were discussed. Further comments should be FAXed to Nabil Adam (FAX No. 5003) before Wednesday, January 11.

Meeting adjourned at 12:56 p.m.