

NEWARK FACULTY COUNCIL

Monday, October 23, 1995; 11:30 a.m.

Provost's Conference Room

Present: Professors Adam, Cantwell, Christian, DiTomaso, Finckenauer, Hollander, Jeng, Norman, Payne, Peterman, Randall, Scoloveno, Slocum, Vasarhelyi, Whicker, Dr. Samuels, Dr. Caprio, Dr. Feder, Dr. Schnayer, Mr. Smith, Mr. Vincenti, and Mrs. Wolkstein.

Absent: Professors Bartkowski, Hart, Laguna-Diaz, Lalancette and Ms. Brooks.

Since a quorum was present, Marcia Whicker, Chair, asked for the election of NFC Executive Cabinet - 3 members for a 1-year term. The nominees are:

Henry Christian
Phylis Peterman -- withdrew
Mary Ann Scoloveno
Miklos Vasarhelyi

The 3 remaining nominees were unanimously elected by the membership present.

University Senate Meeting: Mary Ann Scoloveno reported on the major issues discussed at the last meeting of the University Senate. It was requested that copies of the Executive Summary of the University Marketing Report be sent to NFC membership.

Provost's Report: Norman Samuels gave an overview of the original purpose of the Marketing Report.

He reported on the status of the Center for Law & Justice; renovation plans for Bradley Hall;

he and Harvey Feder reported on the establishment of University-wide committees re: the Strategic Plan;

Raphael Caprio gave a status report on the new Director for Continuing Education;

Draft of Letter to U.S. News & World Report: The Chair was asked to redraft a letter to various ranking bodies, such as the U.S. News & World Report; Raymond T. Smith will provide the Chair with a list of such guides.

Scholarship Distribution: Nabil Adam distributed a draft from the Budget & Planning Committee on financial aid to Newark undergraduates and asked for advice and recommendations. Raymond T. Smith was asked for information on Newark's Carr scholarships -- who they are and why they chose Newark. Nabil Adam was asked to present, at the next NFC on November 13, a list of present problems in this area.

Executive Committee: The newly-elected Executive Committee is to meet with the Chair, before NFC's next meeting on November 13, to develop agenda for this year's Council.

Meeting adjourned at 12:55 p.m.