

**NEWARK FACULTY COUNCIL**  
Monday, January 29, 1996; 11:30 a.m.  
Provost's Conference Room

**Present:** Professors Adam, Cantwell, Christian, Finckenuer, Hollander, Jeng, Laguna-Diaz, Lalancette, Norman, Payne, Randall, Scoloveno, Vasarhelyi, Whicker, Dr. Samuels, Dr. Caprio, Dr. Feder, Dr. Schnayer, Mr. Smith, Mr. Vincenti, and Mrs. Wolkstein.

**Absent:** Professors Bartkowski, DiTomaso, Hart, Peterman, Segers, Slocum, and Ms. Brooks.

**Chair's Report:** The dates scheduled for Council meetings during Spring semester were reviewed for members' approval:

Monday, February	19
Tuesday, March	26
Monday, April	22
Monday, May	13

There were no objections.

The agenda item, III Representatives to the President's Faculty Committee, was added to today's discussion.

Dr. Whicker, as a member of Dr. Seneca's committee studying electronic publishing, asked for Council members' advice and suggestions.

**Provost's Report:** The following were discussed:

- (a) State budget projections and the State's economy;
- (b) status of strategic planning committees;
- (c) status of Business Merger Facilitation Committee;
- (d) status of construction projects:
  - Center for Law & Justice
  - Bradley Hall rehabilitation.

**Representatives to the President's Faculty Advisory Committee:** Dr. Scoloveno made the motion, Dr. Finckenuer seconded, that the following NFC officers serve also as Rutgers-Newark representatives to the President's committee:

Marcia Whicker  
Nabil Adam  
T. Edward Hollander

After discussion, the motion passed 8 to 5, 1 abstention. The Committee will include 3 faculty members from each Campus to meet with the President and the 3 Provosts.

**Selection of Nominating Committee for Senator-At-Large:** As done last year, the Chair will select an NFC member from each academic unit to serve on this year's Nominating Committee to elect one "At-Large" University Senator for a 3-year term ending June 30, 1999.

**Newark Campus Commitment to Diversity:** Dr. Whicker distributed Provost Samuels' memo of January 10 and asked the following NFC sub-committees to address the diversity issues cited:

Academic Affairs Sub-Committee to study student advisement and

Campus Facilities/Security/Student Services to study faculty interface with staff.

**Communications/Publications:** Distributed were the 1996 Summer Sessions catalog and R-N 50th Anniversary bumper sticker. Dr. Caprio discussed the new and additional efforts for communications and publications, and, since October 1995, the consulting help from Keyes Martin. Distributed was a letter of appreciation from the New School of Social Research on receiving R-N's attractive 1995 Accountability Report.

**Distance Learning Centers:** Dr. Caprio also distributed 3 graphics

- 1) graphic overview of selected competitive and opportunistic sites - NJIN Infrastructure;
- 2) graphic representation of Phase 1 R-N Distance Learning Network;
- 3) graphic of one potential model of a RU Distance Learning Network

Dr. Caprio invited anyone interested to tour Ackerson 106, the largest distance learning facility in the State.

The Provost commended Dr. Caprio for all his efforts in moving this Campus forward in exciting and important new areas.

Next meeting is scheduled for February 19 at 11:30 a.m.; on the agenda will be

Sub-Committee Report

Campus Facilities/Security/Student Services

Meeting adjourned at 1 p.m.