

NEWARK FACULTY COUNCIL
Tuesday, March 26, 1996; 11:30 a.m.
Provost's Conference Room

Present: Professors Adam, Christian, DiTomaso, Finckenauer, Hollander, Jeng, Lalancette, Norman, Scoloveno, Vasarhelyi, Dr. Samuels, Dr. Caprio, Dr. Schnayer, Mr. Vincenti and Mrs. Wolkstein.

Absent: Professors Bartkowski, Cantwell, Hart, Laguna, Payne, Peterman, Randall, Segers, Slocum, Whicker, Dr. Feder and Ms. Brooks.

In the absence of Marcia Whicker, Chair, Vice Chair Nabil Adam opened the meeting and asked for the Provost's Report.

Provost's Report: Dr. Samuels reported on the inaugurations of the Center for Global Change & Governance, Dr. Richard Langhorne, Director, S. I. Newhouse Center, and the Distance Learning Center in Ackerson Hall. As Dean of the Graduate School-Newark, Dr. Samuels reported on his meeting with the School's program directors, and the 4 new Ph.D. programs added over the past few years.

The Provost also brought the Council up-to-date on the University's strategic planning efforts, and the status of the University's negotiations with AAUP.

Nancy Winterbauer's memo of March 20 on "Effect of the Governor's FY97 Budget Recommendations on Rutgers' Budget Planning," was distributed. The Provost has asked the Deans and members of the NFC to review all administrative costs, including departmental and program administration, for efficiencies and redundancies. The importance of seeking additional revenue sources was stressed.

The Budget/Planning Sub-Committee will meet to discuss these and other matters at its next meeting on **April 3, Noon to 1:30 p.m., in the University Club, RCC.**

President's Advisory Committee: Ted Hollander reported on the first meeting of the President with the 9 faculty appointed to the Advisory Committee - 3 faculty from each campus. Dr. Hollander asked for members' suggestions of issues they would like raised at future meetings.

Financial Aid: Dr. Adam distributed the March 5 memo he received from Joseph Seneca regarding scholarships. It was suggested that one or more of NFC's Sub-Committees explore innovative approaches to attract scholarship candidates.

Campus Facilities/Security/Student Services Subcommittee: Henry Christian distributed the report of the Sub-Committee. Dr. Christian made the motion, seconded by Miklos Vasarhelyi, and unanimously passed by members present, that the NFC submit a concept resolution to the Provost regarding capital replacement funds. (See resolution attached).

R-N Men's Basketball Team: Attached resolution was unanimously approved by members present.

ADA Campus Assessment: Dr. Schnayer reported on the ADA evaluation recently completed on the Newark Campus.

Next meeting of the Newark Faculty Council is scheduled for Monday, April 22, 11:30 a.m., in the Provost's Conference Room.

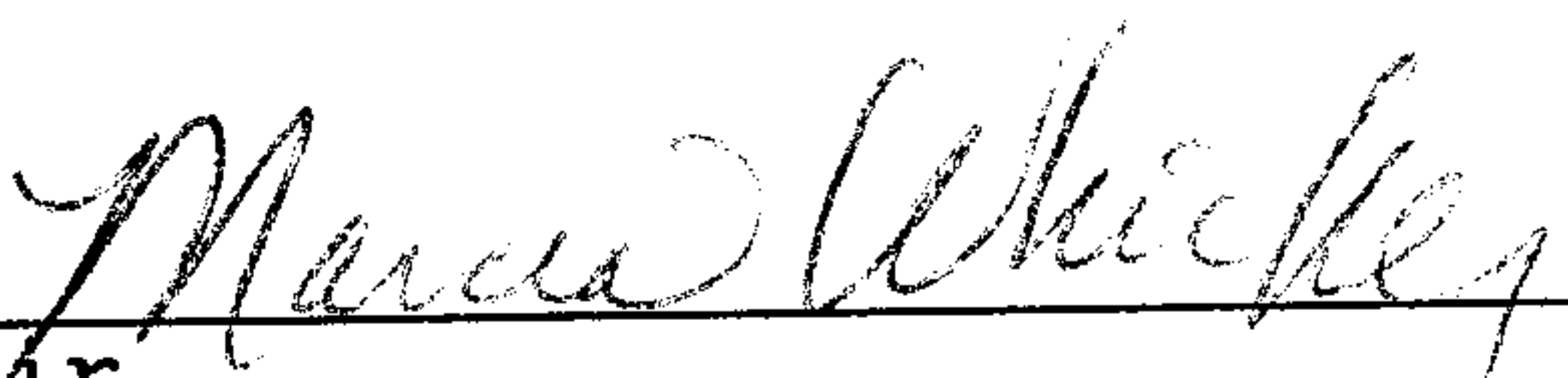
Meeting adjourned at 1:04 p.m.

RUTGERS-NEWARK FACULTY COUNCIL

RESOLUTION

WHEREAS, the image and reputation of the University is integrally linked to the experience of the University premises and physical plant as clean, safe and attractive environment,

THEREFORE, it is proposed that, aside from the Capital Replacement money which may come from New Brunswick to Newark, the budget of the Newark Campus hereafter include a line item specifically for capital renewal, the amount to be realistically determined, and that amount to be spent for capital improvement or for plant reinvestment and replacement.



Chair
Rutgers-Newark Faculty Council

Rutgers-Newark Faculty Council

RESOLUTION

WHEREAS, the 1995-96 Rutgers-Newark men's basketball team achieved one of its most successful seasons, equalling the campus record for victories by a men's basketball team for a season; and

WHEREAS, the Rutgers-Newark men's basketball team earned its best record ever in New Jersey Athletic Conference (NJAC) competition; and

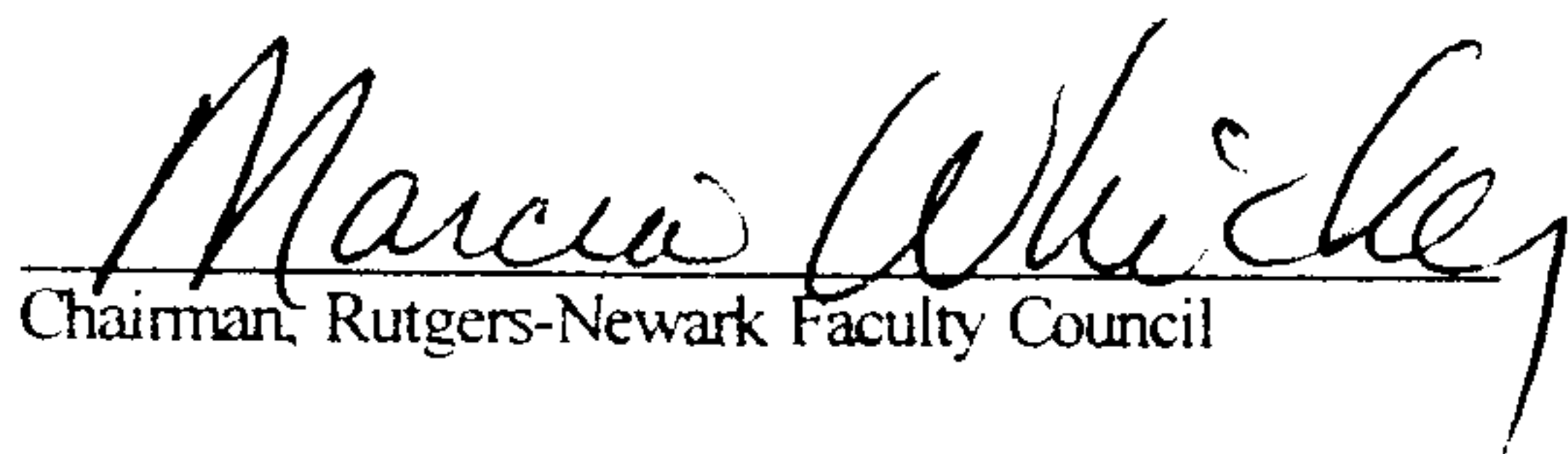
WHEREAS, the Rutgers-Newark men's basketball team qualified for the NJAC playoffs for the first time in campus history; and

WHEREAS, the Rutgers-Newark men's basketball team earned its first post-season tournament appearance in 30 years; and

WHEREAS, the Rutgers-Newark men's basketball team was victorious in the 1996 NJAC Metro New York/New Jersey tournament, winning its first post-season championship ever; and

WHEREAS, the performance of the team has brought pride to the students, faculty, staff and alumni of Rutgers-Newark as well as to the entire University;

NOW, THEREFORE, BE IT RESOLVED that the Rutgers-Newark Faculty Council extends to members of the Rutgers-Newark men's basketball team, and to coach Jim Hill, its congratulations and appreciation for their hard work and dedication in building a winning team, and for an outstanding 1995-96 season.


Chairman, Rutgers-Newark Faculty Council


Provost, Rutgers-Newark