

Newark Faculty Council
Minutes
Meeting of Monday, October 15, 2001 - 11:30 a.m.
Provost's Conference Room - CLJ - 5th floor

In attendance: Professors N. Adam, E. Boylan, K. Callahan, M. Cheng, B. Ferguson, D. Gale, R. Hadas, A. Laguna-Diaz, M. Long, N. Mahon, T. Pratt, J. Randall, W. Ren, D. Sclar, A. Yarcheski M. Znayenko; Provost, N. Samuels; Associate Provosts, H. Feder, C. Martancik, R. Smith; J. Friedland.

I. Chair's Report

After introductions were made, Nabil Adam called for election of Executive Cabinet members. John Randall was elected Vice-Chair and Ted Szatrowski will be Secretary. They will join Nabil Adam as the three Newark representatives on the President's Faculty Advisory Committee, which meets with the President along with three members of the New Brunswick and Camden councils. The first meeting is November 9th.

The NFC also elected to submit proposals to the Research Council for three colloquia for FY 2003. The awards are for \$3,000 or less. Rachal Hadas will write a proposal for the Humanities, Brian Ferguson (Sociology/Anthropology) and Adela Yarcheski (Nursing) will each write a proposal for the Social Sciences, and Mei-Fang Cheng (Psychology) will write one for the Natural Sciences.

II Provost's Report

Dr. Samuels informed the NFC members about the following matters:

- A. US News & World Report rated Rutgers-Newark 1st in Diversity for the 5th year. The publication also placed RU-N among the top 100 national universities in the 2nd tier in its overall rankings.
- B. Enrolment in Newark has exceeded 9,600 students, a few hundred more than last year.
- C. The Provost's Annual Report was distributed - it provides a good update on the campus.
- D. Dr. Samuels introduced Dr. dt ogilvie, the new Associate Provost for Information Technology.
- E. After the September 11th tragedy, classes remained open to provide an opportunity for discussion and talk which was more necessary because Newark is a commuter campus.

- F. Gubernatorial election - Budget cuts can be expected with the incoming governor. This will no doubt affect the university and the campus
- G. The University Capital Campaign is being launched on October 27th. About \$300 of the \$500 million have already been raised.
- H. It was agreed that the Newark Campus Police need to set standards on which events to publicize for the protection and information of the campus population. Dr. Samuels encouraged all to read "Safety Matters."
- I. Enrolment projections: President Lawrence has tentatively proposed to increase Rutgers' enrolment by about 5,000 students (~10%). Newark will most likely absorb 2,000, New Brunswick 2,000, ad Camden 1,000 -- No final action yet.

III Capital Planning Process

In Gene Vincenti's absence, Dr. Samuels noted that the Campus is in the process of developing a Physical Master Plan to be submitted to a coordinating group selected by the Senior Vice President and Treasurer, who will prepare Phase I of the PMP for review and approval by the President's Cabinet.

IV RU-CAPS discussion

Vice President of Continuous Education and Outreach, Dr. Ray Caprio addressed the group on the RU-CAPS (College of Applied and Professional Studies) proposal. A copy of his presentation was distributed. He answered the six questions which were sent to him last May. A summary of his answers is attached.

Diana Sclar had submitted additional questions which he will address at another time. It was suggested that Dr. Caprio be invited to return for another meeting.

The meeting was adjourned at 1:15 p.m. The next Newark Faculty Council meeting is scheduled for Monday, November 26, 2001 in the Provost's Conference Room, 5th floor, CLJ building.

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