

**Minutes of the 150th New Brunswick Faculty Council Meeting  
November 3, 2006**

**Members Present:** *J. Bliss, S. Brill, R. Bumby, T. Chase, M. Cotter, H. Davidson, E. Davis, H. Fisher, J. Walkup (for D. Fishman), M. Flahive DiNardo, P. Gillett, M. Gliserman, M. Gursoy, G. Hall, S. Harrington, M. Henninger, H. Janes, J. Kokini (Chair), R. Lake, P. Leath, M. Lesk, J. Markert, B. Madsen, G. Mainelis, J. Miller, R. Parelius, E. Ramsamy, J. Rubin, H. Sackrowitz, D. Schilling, R. Schuler, K. Scott, J. Shapiro, C. Simmel, C. Sims, A. St.John, S. Takacs, K. Thompson, R. Wilson, M. Xu*

**Non-Members Present:** *P. Furmanski, M. Karwe, C. McAnuff, M. Pazzani, K. Swalagin (Secretary)*

**1. Call to Order**

Council Chairperson Jozef Kokini called the 150th meeting of the New Brunswick Faculty Council (NBFC) to order at 1:15 p.m. in the Cook Campus Center, Room 202ABC, Cook Campus, welcoming all present to the meeting.

**2. Approval of the Agenda**

The day's agenda was approved.

**3. Report of the Chair - Jozef Kokini**

Chairperson Kokini's report included comments on the following:

- the current "period of tremendous transformation" at Rutgers-New Brunswick;
- plans to bring to the Council speakers from the administration who can inform the group on changes and plans; and
- his hope that the Council will provide feedback to the administration on those changes and plans.

**4. Presentation on Issues of Key Importance to the New Brunswick Faculty**

The following issues were summarized by the persons indicated, and discussed by the Council:

- Enrollment Management in a new era of Transformation of Undergraduate Education in New Brunswick - Courtney McAnuff, Vice President of Enrollment Management
- New Research and Technology Transfer Policies at Rutgers University - Michael Pazzani, Vice President for Research and Technology Transfer
- Assessment of the Effectiveness of Teaching and Measures of Success - A successful case: the Department of Food Science - Mukund Karwe, Undergraduate Director, Department of Food Science

- Progress on Implementation of the Transformation of Undergraduate Education at New Brunswick
  - Campus-Wide Honors Programs - Sarolta Takacs, Chair of Honors Programs Implementation Committee
  - Non-Traditional Students - Paul Leath (for Lea Stewart, Chair of the Committee on Non-Traditional Students)
  - Changing Admissions and Recruitment Policies - Martha Cotter, Chair of the Admissions, Recruitment, and External Communications Implementation Subcommittee

### **5. Budget and Planning, and Physical Plant Committee (BPPPC) Progress Report on Faculty Governance through the NBFC - Robert Wilson, Committee Chair**

Robert Wilson, chair of the Budget and Planning, and Physical Plant Committee, presented a progress report which included comments on his committee's discussions and suggestions relative to faculty governance through the NBFC, such as:

- relative pages from the University Policy Library that should be changed or put into a new section;
- possible modification of the University Senate description to be applied to the NBFC;
- implementing a requirement that, when the administration considers certain actions, the chair of the appropriate NBFC committee must be consulted or made a member of the relevant administration committee;
- implementing a requirement that the NBFC have a voice in the search for, or appointment of, certain senior administrators and faculty representatives on the PRC;
- a suggestion that the NBFC have an appeal function similar to that of the University Senate, which the committee discussed and rejected, believing it would be a "time sink; and
- his plan to bring more information on these subjects to the next NBFC meeting.

Kathleen Scott suggested that, since changes may be proposed to University Regulations, the BPPPC should consult with the Newark Faculty Council and Camden Faculty Senate on including those campuses as well, and that items that are specific to New Brunswick should probably be in the NBFC Bylaws instead of University Regulations. Wilson agreed to send his committee's eventual draft report to the Newark and Camden groups for their input and endorsement. He invited the Council to e-mail comments to him.

### **6. Old Business**

There was no old business.

### **7. New Business**

There was no new business.

### **8. Adjournment**

The meeting adjourned at 4:02 p.m.

Respectfully submitted,  
Kenneth Swalagin