Meeting of the Camden Faculty Council  
**Minutes of the December 14, 2020 Meeting**  
WebEx meeting, 11:20 AM

**Attending Chair:** Julie Still

**Attendees:** Tim Knievel, Sam Rabinowitz, Bruce Garrity, Chris Lim, Bonnie Jerome-Demilia, Perry Dane, Bernardo Hiraldo, Paul More Jr.

**Administration:** Interim Chancellor Margaret Marsh, Provost Palis, Vice Chancellor Nyeema Watson

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Agenda

1. Call to Order
2. Approval of the minutes
3. Approval of Agenda
4. Diversity & Inclusion with Vice Chancellor Nyeema Watson
5. Administrative Reports
6. New Business
7. Adjournment

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1. **Call to Order**

   Chair Julie Still called the meeting to order at 11:23 AM.

2. **Approval of the minutes**

   Motion to approve minutes of the Camden Faculty Council (CFC) from October 26, 2020 was raised, seconded and approved unanimously.

3. **Approval of Agenda**

   Motion to approve current meeting agenda of the Camden Faculty Council (CFC) was raised, seconded and approved unanimously.
4. **Diversity and Inclusion with Vice Chancellor Nyeema Watson**

V.C. Watson discussed the following with the council:

- University diversity strategic plan
- Diversity planning efforts underway that will help expand the definition of diversity
- Plan to ensure faculty mirrors student body and across state
- Objective to secure a diversity committee by start of semester for working group to start in Feb.
- (CFC) asked to submit names for consideration
- Goal for in-depth writing and recommendation portion ready for feedback from New Chancellor hired
- Goal to make report public by early October

5. **Report by the Chancellor or other member of the administration**

Interim Chancellor Marsh reported on the following:

- Administration changes, restructuring and adjustments
- Budgets across campus
- A senior faculty member has been appointed a Senior Vice Chancellor and their salary was adjusted from an academic year to a calendar year contract. Two administrative staff members have taken on extra duties, and have now been made Vice Chancellor for Diversity, Inclusion, and Civic Engagement, and Vice Chancellor for Public Affairs and Chief of Staff. Those staff members were given modest raises. The Interim Chancellor noted that her office provided additional funds to Arts and Sciences to enable departments to provide small sections of larger classes using PTLs or graduate students. The Interim Chancellor further noted that she does not have any control over the operation of central functions, which include our own campus’s security and facilities units.

6. **New Business**

Julie discussed the following:

- (CFC) potential meeting dates for Spring 2021
• (CFC) placing a tentative hold on 3rd Monday in January (Jan. 25th) for the potential meeting
• Election needed for Humanities and Social Sciences seat

7. **Adjournment**

Meeting adjourned at 12:25 PM

**Next Meeting**
January 25, 2021 (tentative)
Minutes prepared and submitted by,
Celeste Williams
Secretary to the Camden Faculty Council (CFC)