Meeting of the Camden Faculty Council  
**Minutes of the February 15, 2021 Meeting**  
WebEx meeting, 11:20 AM

**Attending Chair:** Julie Still

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

**Administration:** Vice Chancellor Mike Sepanic, Provost Palis, Senior Vice Chancellor Larry Gaines

**Absent:** Interim Chancellor Margaret Marsh

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**Agenda**

1. **Call to Order**

2. **Approval of the minutes**

3. **Council vacant seats and elections**

4. **New Business**

5. **Sr. Vice Chancellor Larry Gaines discusses RCM**

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

7. **Adjournment**

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1. **Call to Order**

   Chair Julie Still called the meeting to order at 11:22 AM.

2. **Approval of the minutes from the December 14, 2020 and the January 25, 2021 meeting**

   Motion to approve minutes of the Camden Faculty Council (CFC) from December 14, 2020 and January 25, 2021 was raised, seconded and approved unanimously.
3. **Council vacant seats and elections**
   - Julie sent email to the Dean of A&S about vacancies
   - A request was made to let your Dean know if you would like to run again
   - Additional emails to go out to Deans of the other schools for the elections

4. **New Business**
   - Craig Westman was asked to join the next meeting to discuss enrollment
   - Union presentation on RCM was sent out from Bonnie
   - Julie sent out VC Gaines’ 2019 RCM presentation
   - Chris asked Provost Palis about asynchronous summer classes
     - Provost Palis suggested Chris speak with dept. chair about his concerns with asynchronous summer classes and to circle back with him if there are any issues

5. **Sr. Vice Chancellor Larry Gaines discusses RCM**
   - VC Larry Gaines discussed the following:
     - RCM as a budgeting model for the university
     - Responsibility centers = revenue generating and funding the university
     - Cost centers – depts. providing services to the responsibility centers that cannot provide for themselves
     - University wide cost pools
     - Cost pool = has a metric used to tax the responsibility centers for their cost
     - RCM budget review project
     - RCM budgeting model used by the university
     - All of the responsibility centers fund all of the cost centers to operate the university
   - Provost Palis discussed the following:
     - Instructional cost allocation
     - Cost study and Rutgers Camden’s peer institutions

Julie asked Larry if he could share the Administrative cost comparisons. Larry agreed to share Administrative cost information after he receives it from Dan.
Julie will set up a google document so the council can add and edit questions for the RCM meeting with President Holloway and Brian Ballentyne on March 22\textsuperscript{nd}.

6. **Report by the Chancellor or other member of the administration**
   - VC Mike Sepanic discussed the following:
     - Class of 2021 virtual graduation
       - Chancellor Marsh will send out an email today reinforcing President Holloway’s message about Commencement 2021
       - Finding virtual plans for the Spring 2021 class i.e. mock stages and photos set up for commencement
       - Events office will find appropriate platform for virtual celebration
       - More details on Commencement 2021 to come out within the next two weeks

   - Provost Palis discussed the following:
     - Upcoming initiative for the Biomedical Sciences dept.
     - Details will be forthcoming on the Biomedical Sciences collaboration

7. **Adjournment**
   
   Meeting adjourned at 12:26 PM

**Next Meeting**

March 22, 2021

Minutes prepared and submitted by, 
Celeste Williams
Secretary to the Camden Faculty Council (CFC)