Meeting of the Camden Faculty Council
Minutes
March 6, 2019
West AB Conference Room, Campus Center, 11:20 AM
Attending Chair: Andrew Shankman

Members: Naomi Marmorstein, Lynne Vallone, Chris Lim, Paul More Jr., Sam Rabinowitz, Bonnie Jerome Demilia, Julie Still, Marla Blunt-Carter, Perry Dane
Administration: Larry Gaines (Sr. Vice Chancellor), Loree Jones (Chief-of-Staff)
Absent: Edwina Haring

Agenda
1. Approval of the minutes.

2. Announcements, if any.


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

6. Adjournment

1. Approval of the minutes
A motion to approve the minutes of the meeting of the Camden Faculty Council (CFC) from October 25, 2018 was raised, seconded, and approved unanimously.

2. Announcements, if any
There were no announcements.

Sr. Vice Chancellor Larry Gaines gave a presentation on RCM & Budgeting/ Resource Allocation. (See Attachment).
Andy and the council asked Loree Jones to take the Faculty Council’s questions and suggestions to Chancellor Haddon and Provost Palis. Loree suggested members of the council speak to Provost Palis and attend one his Academic Affairs Meetings for next steps in addressing academic issues.

4. Report by the Chancellor or other member of the administration.
Loree Jones reported on the following important dates to remember and Events:
- The Chancellor will hold a Town Hall on 3/11/19 (free period, MPR).
- Board of Trustees meeting will be on campus 3/13/19
- President’s Cabinet invited to campus on 3/13/19 (canceled)
- Working on the Benedetto Research Project
- Group working on Summer Planning (due to limited space, etc.)

Events
- March 27 - 2019 Distinguished Lecturer for the RU School of Nursing Event featuring Dr. Lorina Marshall Blake, president of the Independence Blue Cross Foundation
• April 1st – Tarana Burke founder of “Me Too” movement
• April 2nd – Rutgers Reads speaker Cheryl LaRoche (archeologist, underground railroad project)

Chancellor received some big awards that helped bring recognition to the campus
• Award from Smith College (her alma mater)
• Ruth Ginsberg Award

5. New business.

Perry made a motion to move NB resolutions for policies library and chair will share with other faculty councils - was raised, seconded, and approved unanimously.

There was a concern about the incident in the classroom. Loree Jones addressed the concern - this was a domestic violence issue with outside parties; not students. Loree made a suggestion for the Faculty Council to meet with Chief Rich Dinan and Larry Gaines regarding any security concerns. Andy agreed to invite Chief Dinan and Larry to the next meeting.

6. Adjournment

Meeting adjourned at 12:52 PM

Next Meeting

Wednesday, April 3rd
Minutes prepared and submitted by,
Celeste Williams
Secretary to the Camden Faculty Council