Meeting of the Camden Faculty Council
Minutes
May 8, 2019
Private Dining, Campus Center, 11:20 AM
Attending Chair: Andrew Shankman

Members: Naomi Marmorstein, Lynne Vallone, Chris Lim, Sam Rabinowitz, Julie Still, Perry Dane, Paul More Jr., Bernardo Hiraldo
Administration: Loree Jones, Chief of Staff
Absent: Edwina Haring, Bonnie Jerome Demilia

Agenda
1. Approval of the minutes
2. Announcements, if any
3. Election of New Chair
4. Election of New Faculty Representative to Camden Board of Directors
5. Discussion of PTL Resolution
6. Discussion of Future Goals and Role for the Council
7. New business
8. Report by the Chancellor or other member of the administration
9. Adjournment

1. Approval of the minutes
A motion to approve the minutes of the meeting of the Camden Faculty Council (CFC) from April 3, 2019 was raised, seconded, and approved unanimously.

2. Announcements, if any
Andy announced and welcomed Bernardo Hiraldo to the Camden Faculty Council. Bernardo will represent the SSW. Julie Still was re-elected from the Paul Robeson library, Kate Epstein was elected to be the rep. at large and Shauna Shames will be the new rep. from Arts & Sciences.

3. Election of New Chair
Motion was made and seconded for Julie Still as the next chair of the Camden Faculty Council. By majority vote, Julie was elected the new chair for the Camden Faculty Council.

4. Election of New Faculty Representative to Camden Board of Directors
Sam was nominated and elected as the Council rep. for the Board of Directors.

5. Discussion of PTL Resolution
Paul discussed the lack of progress with the PTL contract. Union negotiations with no new PTL contract since last July. Paul shared a draft resolution and the Council gave suggestions for an amendment to the resolution that would be directed to the Chair and Administration for support of the PTLs. Naomi,
Lynne, Perry and Andy spoke about editing the resolution where it would read more specific. The resolution will be edited and endorsed fully by the council. The Camden Faculty Council passed the PTL resolution. At the council’s direction, Andy was instructed to send the resolution to the Administration (Chancellor Haddon, Provost Palis), Karen Stubaus, Vivian Fernandez, Mike Sepanic, etc.

6. Discussion of Future Goals and Role for the Council
   Andrew suggested the 1st order of business next year should be big issues like Safety with Rich Dinan addressing the Council and the automated course scheduling system addressed by Provost Palis. The council will also try to schedule meetings more in advance. Monday’s may work best for future council meetings.

7. New Business
   No new business outside of what was discussed earlier in this agenda.

8. Report by the Chancellor or other member of the administration
   Loree Jones discussed the following:
   - Faculty having a future role in the vetting process for future commencement speakers not to be confused with the process for honorary degree recipients.
   - Dining operations will be outsourced by Gourmet Dining starting in the new academic year.
   - Reporting out for the Strategic Plan - faculty input will be needed. Faculty council will be consulted for a new plan and focus for upcoming years.
   - The Prosecutors office building is being renovated and will be occupied by administrative back office, RUPD, Finance, Events, etc. This will also free up parking on campus.

9. Adjournment

   Meeting adjourned at 12:28 PM

   Next Meeting

   TBD – New semester, fall 2019
   Minutes prepared and submitted by,
   Celeste Williams
   Secretary to the Camden Faculty Council