Meeting of the Camden Faculty Council
Minutes of the September 16, 2019 Meeting
Campus Center, West ABC, 11:20 AM

Attending Chair: Julie Still

Attendees: Bonnie Jerome Demilia, Paul More Jr, Sam Rabinowitz, Edwina Haring, Chris Lim, Bernardo Hiraldo, Shauna Shames, Kate Epstein, Perry Dane

Administration: Provost M. Palis, Loree Jones, Chief of Staff

Absent: Lynne Vallone

Agenda

1. Call to Order
2. Approval of the minutes
3. Introductions
4. Announcements and Updates
5. Old business from Last Year
6. New business
7. Report by the Chancellor or other member of the administration
8. Adjournment

1. Call to Order
   Chair Julie Still called the meeting to order at 11:27 AM.

2. Approval of the minutes
   Motion to approve minutes of the Camden Faculty Council (CFC) from May 8, 2019 was raised, seconded and approved unanimously.
3. **Introductions**

4. **Announcements and Updates**
   Chief Rich Dinan accepted an invitation to address the council and answer questions at the October 21, 2019 meeting.

   Lynne Vallone will give an Infosilem update at the October 21, 2019 meeting.

   Paul provided an update on PTL negotiations and informed the (CFC) about the new contract and new policy for PTL2 or PTL 3.
   Deadline for applying is this Friday, September 20, 2019. Application should be sent to the Dept. Chair then Dean.

   Sam reported on the June 18, 2019 and the September 13, 2019 Board of Directors Meeting. The Board of Directors replaced the deceased Dudley Rivers with Frank Hundley.

5. **Old Business from Last Year**
   Rich Dinan – Security and card access (see announcements).

   Update on PTL contract (see announcements and updates).

   Kate asked about numbers on PTL hires for schools. Provost Mike Palis responded that he will update the (CFC) with numbers for this year. Julie will distribute the numbers Provost Palis circulated last year.

6. **New Business**
   Julie started a discussion about Pearson’s Smarthinking online tutoring service. Edwina shared her experience with the service which included the following information about Smarthinking:
   - 10 hours of tutoring help
   - Free, paid with tuition, writing and resume support
   - Link available on the Rutgers Camden Learning Resource page

   Shauna would like to know if students are using this service for help with writing papers.
   Julie volunteered to find out more information about the service and will send around video links.

   The (CFC) discussed the following:
• Parking- Row of reserved spaces for the Law parking lot
• New Dining Contract- Kate discussed the loss of public space concerns with the (CFC)
• Bridging the Gap calculations

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

Provost Palis reported to the (CFC) the following:

• SBC Deans Search – Candidate pool will be soon
• Presidential Search is underway – Dean Kim Mutcherson and Dan Hart on the committee

Sam added, October 2, 2019 – The BOG & Presidential Search Committee will be on campus.

• 7400 students enrolled thus far with fewer 1st yr. students than last year
• Enrollment up 2%
• Campus move to Carnegie 2
• October 15, 2019 – Joint Health Sciences Ctr. Ribbon Cutting
• Partnership with TCNJ and Princeton

Loree reported to the (CFC) the following:

• Strategic Planning – The Chancellor will reach out to faculty for updates on “how we did” the last 5 years
• Developing a plan for the student body
• Help with building the Enrollment plan
• Administrative Council Meeting tomorrow, September 17, 2019, 12:45 PM – invitation for faculty presence
• Evicted event/ author Matthew Desmond on campus presented by Rutgers Reads – September 26, 2019
• Dining – New vendor Gourmet Dining – developing better plan for students

8. **Adjournment**

Meeting adjourned at 12:26 PM

**Next Meeting**

Monday, October 21, 2019

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