Meeting of the Camden Faculty Council

Minutes of the October 21, 2019 Meeting

Campus Center, South ABC, 11:20 AM

Attending Chair: Julie Still

Attendees: Bonnie Jerome Demilia, Paul More Jr, Lynne Vallone, Sam Rabinowitz, Chris Lim, Shauna Shames, Kate Epstein

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

Guest: Rich Dinan, Chief of Campus Police

Absent: Perry Dane, Edwina Haring, Bernardo Hiraldo

Agenda

1. Call to Order
2. Approval of the minutes
3. Approval of Agenda
5. Announcements and Updates
6. Old Business
7. New Business
8. Report by the Chancellor or other member of the administration
9. Adjournment
1. **Call to Order**
   Chair Julie Still called the meeting to order at 11:26 AM.

2. **Approval of the minutes**
   Motion to approve minutes of the Camden Faculty Council (CFC) from September 16, 2019 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. **Security and Card Access, Chief Rich Dinan**
   Chief Rich Dinan discussed the following:
   - Budget cuts (no resources after 10:00 PM)
   - Changes in RUPD Organizational Structure (losing staffing)
   - Card Access is turned on after 5:00 PM (locks activated) and no guards stationed in academic buildings after 10:00 PM.
   - Pilot program started for ADA fire evacuations and codes
     - Pilot program will start in Armitage
     - Classroom support will reach out to teaching staff about push button locks
     - Red button will lock exterior doors and turn off swipe access (police officers have key override)
     - Training will be offered
   - Law School Incident- No immediate threat was suspected (Backend work for incidents completed by RUPD along with the prosecutor’s office) – (many times Social Media messages will come out faster than RUPD alerts/messages and not always accurate)
   - Text RUPD for non-emergencies
   - Rave App will replace text RUPD
   - Emergency Management concept where media is handled by Mike Sepanic’s office (Chief Dinan will debrief with Loree and others about disseminating information on the Camden public information officer through Twitter or Rutgers app to keep faculty, staff and students updated
   - Faculty Senate concern with lack of notification during the Feb. Armitage incident (follow-up - Chief Dinan will discuss what type of information should be disseminated from an incident with the Chancellor’s Office)
   - RUPD website daily crime log every morning detailing campus incidents and full summary for the Executive Team
   - Trainings are available on demand (Active shooter, 911, safety tips, CPR, self-defense etc.) – currently very little staff and faculty participation
   - RUPD officers are supplied with NARCAN for individuals in an emergency overdose situation
5. **Announcements and Updates**  
No Announcements and Updates.

6. **Old Business**  
Paul inquired about information on the current number of PTLs. Provost Palis suggested for the (CFC) to reach out to Rob Heffernan, Vice President for Institutional Research, Planning and Decision.

Follow up (Julie will reach out to Rob Heffernan for an update on PTL numbers).

7. **New Business**  
Draft resolution on the pay equity update was distributed. Julie contacted other campuses to seek interest – New Brunswick responded not Newark.

Kate discussed a meeting held in Arts & Sciences about pay equity with an update by Dean Howard Marchitello. Bonnie added, the BOG mentioned Central Admin. will support equity.

Provost Palis discussed October 24th meeting regarding pay equity (Barbara Lee/Karen Stubaus’ office).

Council will re-visit the draft resolution on pay equity at the next meeting.

8. **Report by the Chancellor or other member of the administration**  
Loree discussed the following:

- Campus Town Hall, Monday, October 28, 2019 free period
- Reporting out since 2014 Strategic Plan - seeking input from the (CFC)
- Dining transitions – Successes & Improvements
  - Loree advised (CFC) to speak to catering manager directly regarding budgeting etc. when organizing an event

9. **Adjournment**  
Meeting adjourned at 12:32 PM

**Next Meeting**  
Monday, November 18, 2019
Minutes prepared and submitted by,  
Celeste Williams  
Secretary to the Camden Faculty Council (CFC)