Meeting of the Camden Faculty Council
Minutes of the January 27, 2020 Meeting
Alumni House, 11:20 AM

Attending Chair: Julie Still

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

Administration: Interim Provost Dan Hart, Loree Jones, Chief of Staff

Absent: Kate Epstein

Agenda

1. Call to Order

2. Approval of the minutes

3. Approval of Agenda

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

5. Announcements and Updates

6. Old business

7. New business

8. Adjournment
1. **Call to Order**
   Chair Julie Still called the meeting to order at 11:25 AM.

2. **Approval of the minutes**
   Motion to approve minutes of the Camden Faculty Council (CFC) from November 18, 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. **Report by the Chancellor or other member of the administration**
   Dan Hart and Loree Jones discussed the following:
   - Pay Equity program (Dan distributed a handout about the program)
     - New provision
     - Allows faculty to apply for adjustments
     - Candidates can self-nominate
     - Chancellor reaching out to HR for updates from compensation services
   - Strategic Enrollment
     - Plan is being developed for the next couple of years
     - Utilizing consulting firm Enrollment by Design
     - Vision developed over the next couple of years regarding growth plan and budget plan
     - Informing new President of solid forecast

   Julie will invite Craig Westman to discuss Enrollment at a future meeting.

5. **Announcements and Updates**
   Chris reported on the Starbucks renovation and informed the council about the reduction of seating space.

   Julie discussed a welcome letter sent to the new President on behalf of the council and his response.

   There was a discussion regarding who has access to a course site and PTL rights. Julie will confirm interest to pursue this university wide with the other Faculty Council Presidents.

**Old Business**
The council explored Perry’s idea about having a more intellectual environment on campus. Julie distributed a handout “Outside of Classroom Curriculum” for further
conversation and invited the council share thoughts on a canvas site that she set up for the council. An invitation will go out with a link to the site.

The council discussed a Camden campus rep. coming in to discuss Smarthinking (online tutoring). Julie will invite Vice Chancellor Jason Rivera to the Feb. 24th meeting.

6. **New Business**

Paul introduced a discussion about the University librarian and a survey that was distributed. Julie mentioned a standard Deans review for the University librarian.

Shauna discussed reports of arrest in dorms for minor drug offenses. Loree informed the council that this is an issue that Nyeema Watson has brought to Chancellor Haddon’s attention and confirmed more sensitivity trainings will be held.

7. **Adjournment**

Meeting adjourned at 12:22 PM

**Next Meeting**

Monday, February 24, 2020

Minutes prepared and submitted by,

Celeste Williams

Secretary to the Camden Faculty Council (CFC)