Meeting of the Camden Faculty Council
Minutes of the February 24, 2020 Meeting

Alumni House, 11:20 AM

Attending Chair: Julie Still

Attendees: Bonnie Jerome Demilia, Sam Rabinowitz, Chris Lim, Shauna Shames

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

Absent: Kate Epstein, Edwina Haring, Perry Dane, Bernardo Hiraldo, Paul More Jr.

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 January 27, 2020 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 discussed the following:
   - Rutgers University – Camden report that was prepared by Mike Sepanic for New NB President (Holloway) – report was distributed to (CFC)
     - Feedback requested from (CFC), please submit feedback to Loree Jones or Mike Sepanic
     - Request for only helpful comments and feedback on the draft
     - Ok to send a pdf to absent (CFC) members but please don’t share with anyone else, as it is in draft form
     - Document was already sent to new Rutgers NB president (Holloway)

   - Sam made a suggestion for shared gov’t to be added to the report

   - Bonnie suggested language in the letter regarding Nursing should be more specific to Nursing post-nominal titles

   - Julie made a suggestion to define/change wording “deploy” in the document

   - Faculty technology committee will be created
     - Will meet late spring
     - Goal will be for Associate Deans and faculty members to screen for software needs

   - Unions had meeting about the budget

   - Deans now have detailed revenue projections for student enrollment next year and beyond

   - No word yet from compensation – Chancellor has followed up with no response

Loree reported the following:

- No word yet on a new Chancellor search
- There will be an acting Chancellor announced within this week or next
5. **Announcements and Updates**
   - Sam gave the (CFC) an FYI about a meeting next Thursday for Associate VP for Academic Affairs interviews

6. **Old Business**
   - Julie set up canvas site but was not able to add everyone yet
   - Julie gave a report on her conversation with Pitt representative re: outside the classroom learning- a ppt. presentation on Pitt’s process is available for distribution
   - Julie will reach out to Jason Rivera prior to him attending the March meeting with the following topics of discussion:
     - Smarthinking
     - Residential houses
     - Success Coaches and how support systems work together with them
     - Disability services re: Plans during Armitage construction

7. **New Business**
   - Sam discussed RU-Camden disability services stats: 2017, 149 cases and currently 570 cases. The question was posed, with future construction in Armitage, can disability services occupy the 1st floor in Armitage?
   - JED foundation will conduct an assessment of the campus on Thursday, February 27th
   - University Senate discussed legitimizing Faculty Councils- not on the floor of Faculty Senate yet
   - InfoSilem- NB sent appeal to Faculty Senate

8. **Adjournment**
   Meeting adjourned at 12:20 PM

**Next Meeting**
Monday, March 23, 2020
Minutes prepared and submitted by,
Celeste Williams
Secretary to the Camden Faculty Council (CFC)