Meeting of the Camden Faculty Council
Minutes of the June 1, 2020 Meeting

WebEx meeting, 11:25 AM

Attending Chair: Julie Still

Attendees: Bonnie Jerome Demilia, Paul More Jr, Sam Rabinowitz, Shauna Shames, Bernardo Hiraldo, Kate Epstein

Administration: Interim Provost Dan Hart

Absent: Chris Lim, Edwina Haring and Perry Dane

Agenda

1. Call to Order

2. Approval of the minutes

3. Approval of Agenda

4. Announcements and Updates

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

6. 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 April 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. **Announcements and Updates**

   Julie gave the following updates:
   - The Library is working on a Covid 19 archive
   - There is a pandemic and society focus group out of New Brunswick that has representation in Camden

   Bonnie gave an update on Union discussions and plans.

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

   Dan reported on the following:
   - Planning for the Fall
     - Continuing to look at mostly Remote Learning
     - University is considering combination of Remote and Hybrid instruction
     - Looking to add 300 students into Housing
     - Library emergency access program (Julie spoke about the HathiTrust digital preservation repository program)
     - Covid testing with negative result before returning to labs (not including undergrads yet)
     - Decisions will most likely be finalized after BOG meeting on June 16th
   - Budget
     - Refunded 2 ½ million dollars for housing
     - Better position than expected due to the Federal Aid- Cares money
     - Total registrations are equal to what they were last year
     - RBHS suffered but doing better
     - Fiscal aid approx. 2 million dollars less than last year- lower than expected
Next year budget expected to be 5 ½ million lower
- Deficit will be larger with housing at 50% occupancy
- Gov’t hopes to fully fund tag program next year
- State cut fringe benefit rates
- Funding for Bridging the Gap will be 20% lower
- Expecting 20% reduction in state appropriations for next year
- Increase in grant funding – committed only to specific projects
- Pass/No grade policy will continue in the summer – Dan will make sure Camden students are aware of the policy
- Students occupying campus who travel by the Riverline and Patco
- Seamless transition from Chancellor Haddon to Margaret Marsh

6. New Business

Julie discussed meeting on July 6th after Provost Palis’ return. Celeste will contact Provost Palis for his availability.

Julie will send out the WebEx invitation.

Sam discussed Julie’s term ending on the council as Chair. Julie decided to extend her time as Chair provisionally until a formal vote is made with new members.

Julie discussed the upcoming elections- Celeste will review the process and circle back.

7. Adjournment

Meeting adjourned at 12:26 PM

Next Meeting

Monday, July 6, 2020
Minutes prepared and submitted by,
Celeste Williams
Secretary to the Camden Faculty Council (CFC)