Meeting of the Camden Faculty Council

Minutes of the July 6, 2020 Meeting
WebEx meeting, 11:15 AM

Attending Chair: Julie Still

Attendees: Tim Knievel, Jean-Louis Hippolyte, Sam Rabinowitz, Edwina Haring, Chris Lim, Bonnie Jerome-Demilia, Perry Dane, Shauna Shames, Paul More Jr.

Administration: Interim Chancellor Margaret Marsh, Provost Palis, Mike Sepanic, Assoc. Chancellor

Absent: Bernardo Hiraldo

Agenda

1. Call to Order

2. Approval of the minutes

3. Approval of Agenda

4. Election of New Chair and election updates

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

6. Announcements and Updates

7. Old business

8. New business

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1. **Call to Order**

Chair Julie Still called the meeting to order at 11:15 AM.

2. **Approval of the minutes**
3. **Approval of Agenda**

Motion to approve current meeting agenda of the Camden Faculty Council (CFC) was raised, seconded and approved unanimously.

4. **Election of New Chair and Election Updates**

Motion was made and seconded to re-elect Julie Still as the next chair of the Camden Faculty Council. By majority vote, Julie remains as chair for the Camden Faculty Council.

Tim Knievel was elected for the At-Large seat.
Jean-Louis Hippolyte was elected for the Arts & Sciences (Humanities) seat.

PTL election will be finalized next week.

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

Interim Chancellor Marsh reported on the following:

- **Fall Semester**
  - Most courses will be held in Fall remotely
  - Clinical and studio arts will be a combination of remote and face to face
  - Small classes in large rooms for social distancing
- **Chancellor Search**
  - Plan for a new permanent Chancellor
  - Will work with faculty input during the year
- **Budget**
  - Dramatically cut by the state
  - Hoping to avoid layoffs
  - Furloughs in place for non-aligned
  - Senior leadership took 10% pay cut
  - Deans and Vice Chancellors 5% pay cut
- **Enrollment**
  - Holding steady in Nursing and Undergrads
- No huge dip in enrollments
- Committee to examine iconography on campus
  - Two petitions out to remove public art:
    - Mosaic at Carnegie Library on Cooper street (early 20th century) and counter petition to not take it down
    - Removal of Walt Whitman statue
  - Looking for a list of nominations for faculty members to serve on this committee by the end of July
  - Community input sought as well as internal university input

Sam suggested John Giamatti who worked on the Walt Whitman statue.

Julie agreed CFC will pull together names for consideration for the committee and send to Interim Chancellor Marsh.

The Camden Faculty Council discussed the following with Administration:
- PTL cuts and how it will affect diversity of faculty
- The budget and strain on vulnerable members of the campus community
- Difficulty in teaching larger classes online
- Nursing hiring a PTL for one class

Provost Mike Palis discussed the following:
- Working with deans for Fall planning i.e. asynchronous or remote
- Deans will finalize the list of face to face courses

6. New Business

- President Holloway attendance at the CFC August meeting
- Julie discussed nominations for the committee that Interim Chancellor Marsh proposed
  - Julie will touch base with new African American history professor to ask if they would like to be on the committee
  - Bonnie suggested the CFC put together a list by email for the council to vote on
Julie will have a list out by Tuesday or Wednesday to get a list to Interim Chancellor Marsh by Friday, 7/10/2020

Tim suggested a postmortem on faculty and the remote leaning process

Library will be set up for curbside pickup on August 3rd—accepting books

Chris asked about updated numbers on Enrollment at the next meeting- Julie will reach out to Craig Westman

7. **Old Business**
   - Julie reported on her meeting with Jason R, MaryBeth Daisey and LeeAnn Westman regarding Residential Housing and outside curriculum ideas. Resulting in the following:
     - Residential housing and outside curriculum idea will require a lot of staff time
     - Living and learning committees they said lacked faculty involvement.

8. **Adjournment**

   Meeting adjourned at 12:30 PM

**Next Meeting**

TBD

Minutes prepared and submitted by,

Celeste Williams

Secretary to the Camden Faculty Council (CFC)