Camden Faculty Council Meeting Minutes from Monday, December 4, 2023 Zoom, 11:20 AM – 12:20 PM

Council members in attendance:

Chris Lim (Chair)

Members in alpha order: Janice Beitz, Perry Dane, Maureen Donaghy, William Fitzgerald, Tim Knievel, Paul More, Samuel Rabinowitz, Zara Wilkinson; Absent: Bernardo Hiraldo, Paul Jargowsky (on sabbatical)

RUC administrators in attendance (alpha order):

Naomi Marmorstein – Associate Provost for Faculty Affairs Sandra Richtermeyer – Executive Vice Chancellor and Provost Michael Sepanic - Vice Chancellor for Governmental and External Affairs Antonio Tillis - Chancellor

- 1. The meeting was called to order by Chair Chris Lim at 11:20 AM.
- 2. Chancellor Tillis and Provost Richtermeyer provided administrative updates, including:
 - strategic plan launch
 - co-chairs for the centennial celebration
 - marketing in 30th Street Station
 - holiday party on 12/14
 - student passport initiative
 - Chancellor's 15 in 5
- 3. Discussion of the PTL "best practices" document; it will be updated to reflect changes from the new contract. Input from involved parties (e.g., chairs) may be sought.
- 4. Website needs updating: Chris will compile a list of members and titles, Amina will submit to web services.
- 5. CCAS chairs who signed on to a letter to President Holloway will be meeting with him this afternoon.
- 6. Open Lecturer position on the Council: the Council will publicize and open voting to Lecturers across all schools.
- 7. Next meetings will be 1/17 and 2/12.
- 8. The meeting adjourned at 12:25 PM.