



## Camden Faculty Council Meeting Minutes

February 17, 2025

11:20 am – 12:20 pm

Location: Zoom

Attendees (alphabetical order): Cynthia Ayres, Maureen Donaghy, Haydee Herrera-Guzman, Bernardo Hiraldo, Paul Jargowsky, Sam Rabinowitz, Austin Rooney, Zara Wilkinson (chair)

Absent: Perry Dane, Bill Fitzgerald

Administrators present (alphabetical order): Associate Provost Naomi Marmorstein, Vice Chancellor Mike Sepanic, Senior Vice Chancellor Nyeema Watson

1. The meeting was called to order at 11:23 am
2. Presentation by SVC Watson:
  - a. Overview of work her division does:
    - i. Work with community, especially K-12
    - ii. Engaged civic learning
    - iii. Urban Innovation Fund
    - iv. DEI
3. Minutes from the January 2025 meeting were approved
4. Comments from Provost Richtermeyer by email:
  - a. Thank-you for attending the “Conversation with the Chancellor” event
  - b. Chancellor’s spring address on 3/6 (free period)
  - c. VC Sepanic announced Year of the Arts events
  - d. Associate Provost Marmorstein reminded people about upcoming faculty development programs
5. Potential bylaw revisions:
  - a. Currently only allow for online meetings for emergencies only—consider changing this
  - b. Proposal to allow both Lecturer members to be from a single school
    - i. Suggestion to try to get Lecturers from different schools, then appoint two from one school if no volunteers from a different school

- ii. Zara has reached out to other schools to recruit Lecturer member from a non-CCAS unit
- 6. Rutgers Day follow-up:
  - a. Zara sent short statement summarizing support to the Provost right after the last meeting—it was read at the Executive Leadership Team meeting
  - b. Zara will share the most recent language
- 7. Reminder about the scheduling email (one council member now has a teaching schedule that interferes with current meetings)
- 8. The meeting adjourned at 12:16 pm.