Camden Faculty Council Meeting
Minutes from Wednesday, January 17, 2024
Zoom, 11:20 AM – 12:20 PM

Council members in attendance:
Chris Lim (Chair)
Members in alpha order: Janice Beitz, Perry Dane, Maureen Donaghy, Bernardo Hiraldo, Tim Knievel, Paul More, Samuel Rabinowitz, Zara Wilkinson; Absent: William Fitzgerald, 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

1. The meeting was called to order by Chair Chris Lim at 11:20 AM.

2. Discussion of the Lecturer resolution. Three motions were made and approved:
   • Motion to adopt the document as a statement of the council
   • Motion to distribute the document to department heads and equivalents on campus
   • Motion to post it on the council’s website

3. Provost Richtermeyer and Associate Provost Marmorstein provided administrative updates, including:
   • New writing groups forming on campus
   • Monthly updates from the Provost’s office and Student Success—starting soon
   • 15 in 5 initiatives
   • Experiential Learning Funds for learning abroad and related activities
   • Scarlet Raptor Rally
   • Strategic Plan: how can the Council support and contribute to it?
   • Social media—source of information about campus
   • Weather notices
   • Library’s excellent support of students and faculty
   • Enrollment
   • Admissions (consider inviting someone to speak about admissions?)

4. Guest speaker: Bonnie Jerome D’Emilia (former chair of the council)
   • Reported on her meeting with representatives of faculty councils from other campuses

5. Update re: meeting of FASC chairs with President Holloway (Maureen Donaghy)

6. Need to fill open Lecturer position on the Council

7. Resolution to approve minutes from December (passed)

8. Next meeting will be 2/12

9. Meeting adjourned at 12:17