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