Faculty Assembly
2-3pm, December 7, 2011
Friends' Hall
Minutes prepared by FA Secretary Rebecca Root

1. Motion to close the meeting. Seconded, approved.

2. Motion to approve the minutes for November 2 and November 30. Seconded, approved.

3. Report from FA President Jim Morley

4. ARC Report (Chair, Prof. Emma Rainforth)

5. Proposed motion introduced by a faculty member.

Proposed Board of Trustees Action:

1. The College retains an outside, third-party, auditor with experience in higher education financial oversight.

2. This auditor needs to conduct an operational audit at a unit level to assess the efficiency, effectiveness and capacity of current administrative systems of Ramapo College of New Jersey. Recommendations will include cost-saving measures possible in the administration and planning for the college: executive, academic and student affairs.

3. The results of the independent audit conducted annually of the Ramapo College Foundation should be reviewed by the BoT's Audit Committee and posted publicly on the Ramapo College website.

These requests will be made as follows:

1. To the *President*. In writing, before December 9.

2. To the *Board of Trustees, publicly on December 12* – fill out a card and get on the agenda at the end of the meeting. These requests to be presented by a designee as agreed upon at the meeting where this motion passed.

Rationale: This is intended to address the financial viability of the college and the need for reliable, accessible data pertinent to questions like program review, tenure caps, etc.

Vote on whether to make the proposed resolution a decision item:
Votes cast: 127
No 61%, Yes 32 %, Abstain 7%. The proposed resolution will not be made a decision item.

6. A second motion from the floor.

The proposed motion is to create an FA Committee to Review Budget Matters. Rationale: This committee could fully collect and analyze the data available and report to the FA.

Vote on whether to make this motion a decision item:
Votes cast: 115.
Yes 86%, 12% No, Abstain 3%. The proposed motion is now made into a decision item.

Vote on proposed motion to form an FA Committee to Review Budget Matters:
Votes cast: 115
Yes 89%; 9% No, 3% Abstain.

7. Motion to adjourn. Seconded, approved.