Members: Moses Haimbodi (Chair), Andriy Semychayevskyy (Vice Chair), William Donohue (Secretary), Emmanuel Babatunde, Chieke Ihejirika, Monica Gray, Charles Pettaway, Oswald Richards, Virginia Smith. Ex Officio: Sophia Sotilleo (Faculty Representative to the BOT), Dana Flint (Parliamentarian)

- I. Call to Order 12:43
- II. Roll Call of Members Present: Haimbodi, Richards, Donohue, Pettaway, Sotilleo at 12:43 p.m.
 - 1. Disability accommodation forms
 - a. Clarification regarding the forms
 - b. Concern about timing of the form and convoluted process compared to the past.
 - c. Brandi Crawford, ADA coordinator
 - 1. Started in January 2019
 - 2. Forms completed in the beginning of the semester
 - 3. Accommodation based on disability (medical, psychiatric, etc.)
 - 4. Late accommodations
 - 5. Notification timing
 - 6. Concussion during the semester/sport season
 - 7. New diagnosis
 - 8. Disabilities not always known at the beginning of a semester
 - 9. Students need to disclose
 - 10. Identified students the accommodations will be ready at the beginning of the student
 - 11. Actual issue can only be disclosed by the student
 - 12. Student granted accommodations will be on file in the Institutional Equity Office. Some students may try to fraudulently use the office as an excuse. Office verifies documentation before notifying faculty of accommodations.
 - 13. A new process will include the office directly notifying the faculty. Faculty can always call the office to verify. The office is able to provide support such as proctoring of exams.
 - 14. Comment that students take some aspect of responsibility.
 - 15. Don't have specific numbers regarding overall Lincoln population with accommodations.
 - 16. ADA session at faculty conference this fall.

- 17. The Office of Institutional Equity should clarify the ADA processes and procedures and make recommendations for any necessary changes.
- Contact Institutional Equity Office with any concerns. Ext. 7245

Quorum attained

- III. Approval of Agenda
- IV. Approval of Minutes
 - 1. 3-12-19—approved with one abstention

V. Action Items

- 1. Curriculum Committee
 - i. ART 270:
 - 1. The motion to bring ART 270 as recommended for adoption by the Faculty Council to the general faculty was properly moved, seconded, and approved.
 - a. Has been running with adjuncts
 - b. Equipment purchased with Title III

ii. GSC 123

- 1. The motion to bring GSC 123 to the faculty floor with reservations was properly moved, seconded, and approved.
 - a. Accolades for Liberal Arts perspective and interdisciplinary aspects of the course.
 - b. Concerns about the number of credits it adds to the various majors. A curriculum map was not provided for any major program.
 - c. Some of the departments did not discuss the course
 - d. In the background of the course there was possible consideration of general education and a substitute for FYE
- 2. By-Laws
 - i. Next faculty meeting action item order: bylaws, nominations, graduates, new courses
 - ii. Discuss control of the meeting and the timings. Comments can often be repetitive,
 - iii. Recommendation for all Faculty to meet in one place for at least one meeting as IT has trouble with the connection. An issue with center city faculty is the need to return to Philadelphia for evening classes.
 - iv. Length of meeting—last meeting moving forward should allow for additional time.
- 3. Final Faculty Meeting and Year-End Report
 - i. Request for committee reports at final faculty meeting

- ii. Changes to faculty council rules should be considered
- iii. Suggestions for a recommendation that the Chairperson be a full professor, due to concerns that human nature might cause reservations in dealings with administration.
- iv. Concerns about the limitation of chairs inability to serve on executive council
- v. Possible additional meeting at Wyncote to discuss and celebrate
- 4. Motion to survey and produce year-end report including list of accomplishments
- 5. Question to consider: Does faculty council serve a purpose?
- 6. Nominees to faculty council should consider a short statement of reasons to run for Faculty Council.
- VI. Adjournment
 - 1. The meeting was adjourned at 2:33 p.m.

William Donohue Secretary