Lincoln University Faculty Meeting

MINUTES

Tuesday, April 3, 2007

President's Report

When the PA House Appropriations Committee asked for testimony regarding remediation from presidents representing state colleges/universities, community colleges, and state-related institutions, all reports were almost exactly the same.

President has all necessary approvals for starting the designs for the new academic building.

Action Items

- Minutes for February 6 and March 6 minutes were approved.
- Dr. Benson Prigg presented Educational Policies/Curriculum Committee proposals:
 - <u>Proposal for Philosophy major</u> passed, with a friendly amendment, proposed by Jeffrey Chapp, to change the name for PHL 206 name to Philosophy of Art and Art Criticism.
 - The faculty also passed the proposed <u>PHL 225 Professional Ethics</u> and <u>PHL 221</u> <u>World Ethics</u> courses.
 - Faculty passed the <u>Master of Education Policy on Academic Standing</u> (#3607).
 - Faculty passed the M.S.A. Policy on Academic Standing (#3607).
 - Faculty passed proposals for revised Visual Arts Curriculum.
 - The faculty also passed the proposal for the new Honors Program.
 - The faculty approved the <u>revised MHS Policy on Incomplete Grades</u>, as presented by the Educational Policies/Curriculum Committee.

Discussion Items

- Middle States: Dr. Joseph—April 23, 2007 is Assessment Day. The guest speaker for that day is Dr. Peter Gray from the US Naval Academy to talk about assessment.
- Rotation of Departmental Chairs: Dr. Robert E. Millette—Dr. Millette proposed a conference on the chair rotation. The motion did not pass. A motion to count votes also did not pass.

Announcements

- Dr. Rufus O. Jimerson announced that the Research and Publications Committee would accept proposals until April 18, 2007.
- The 30th Annual Conference on Black History in Pennsylvania will take place on the Lincoln University Campus, April 12-14.

• Rebecca Benoit, SGA presidential candidate, stated that the SGA elections were plagued by problems.

Respectfully submitted, Susan Gunn Pevar, Faculty Secretary