

Lincoln University Faculty Meeting
Tuesday, May 3, 2016, 11:00AM
Ware Center Theater

Patricia A. Joseph, Ph.D.
Interim Provost and Vice President for Academic Affairs
Presiding

The meeting was called to order by Interim Vice President Joseph at 11:00 a.m.

I. PRESIDENT'S REMARKS, Dr. Richard Green

- **Thank You** – Dr. Green thanked everyone for their service to the University and for a successful 2015-2016 Academic Year.
- **Lincoln University Concert Choir** – The choir is currently on tour and doing well. They are well received wherever they go. We are proud of them and thank them for their hard work and for representing Lincoln University so well.
- **Plans** - We will be embarking on our efforts for the Strategic and Tactical Action Plans that were worked on this academic year.
- **Budget** –\$11 million was received and another check is forthcoming within the next few months from the legislators. We encourage everyone to send the message to legislators and remind them of all the things we are doing and to ask them to pass the budget early for next year.

II. ACTION ITEMS

- **Approval of Minutes**
Minutes from the April 5, 2016 meeting were moved, seconded, and approved.
- **Registrar**
Ms. Catherine Rutledge presented the May 2016 Graduate list for motion of approval. Upon review the list was moved, second and approved pending final verification of requirements. Ms. Rutledge also requested that faculty submit grades to assist with the verification process.
- **Curriculum Committee:**
Prof. Jeffrey Chapp presented motions for the following courses for approval: (MSM210) Museums and Collections I, (MSM211) Museums and Collections II (MSM450) Internship (MUS2R1) Recital Seminar, (MUS390) Junior Recital, (MUS410) Vocal Pedagogy II, (MUS411) Woodwind Pedagogy I, (MUS412) Woodwind Pedagogy II, (MUS413) Brass Pedagogy I, (MUS414) Brass Pedagogy II, (MUS490) Senior Recital, (PAS411) Pan-Africana Studies Senior Seminar I. After discussion all courses were approved.

III. ANNOUNCEMENTS

- **Educational Policy Committee**
Dr. James Deboy reported announcements on the following programs:
 - Computational Mathematics Emphasis Program is a revision of the current program and can be viewed on the website.
 - New Master of Human Services Program will be revised to a 15-week semester program.
 - Sequences for Engineering Science Program are in need of two 3 credit electives.
 - Museum Study Major Program is still being reviewed and committee will make a recommendation in the fall. Program is set to begin Spring 2017.

- Nominations Committee
Dr. Sally Monsilovich led out in the voting for the Curriculum Committee which was missed during the last nominating process. It will be posted and shared with a listing of all the other nominations for 2016-2017 at our first faculty meeting in the fall.
- Virtual Book Store
Dr. Patricia Joseph reported that we will be moving to a virtual location to order books.
- Assessment & Accreditation
On-line course evaluations were sent out on April 5, 2016. There were low response rates. Remind students to respond to course evaluations. Evaluations were available for one month. Faculty course evaluations reports will be sent out to all full time faculty; adjunct reports will be sent to department chairs. Please make sure annual reports are put into Xitracs for the end of the year.
Dr. Joseph announced that Dr. Gloria Oikelome will be leaving us and we thank her for all her work and guidance on Assessment & Accreditation here at Lincoln University.
- Academic Technology Workshop
Ms. Nancy Evans shared that there are still seats available for the Grade Book Workshop taking place on Wednesday, April 6, 2017 in Room 105.
- 2016 Baccalaureate and Commencement Schedule of Events
Baccalaureate Service: International Cultural Center
Thursday, May 12, 2016 -- Line of March: 5:30 p.m. Service: 6:00 p.m. – 8:00 p.m.
Commencement Ceremony: Football Stadium – Rain Location: Gymnasium
Friday, May 13, 2016 -- Line of March: 9:30 a.m. Ceremony: 10:00 a.m. – 1:00 p.m.

IV. ADJOURNMENT

The meeting was adjourned by Interim Vice President Joseph at approximately 11:48 a.m.