

**Lincoln University Faculty  
Regular Meeting Minutes  
May 1, 2018, 4 PM  
Ware Center Theater**

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**Patricia Pierce Ramsey, Ph.D.  
Provost and Vice President for Academic Affairs  
Presiding**

The meeting was called to order by Provost and Vice President Ramsey at 4:12 p.m.

**A. PROVOST'S REMARKS, Dr. Ramsey**

- a. The Provost thanked everyone for their hard work especially those involved with the accreditation self-study.
- b. Commencement is Sunday, May 6, at 10 a.m.

**B. PRESIDENT'S REMARKS, Dr. Brenda A. Allen**

- a. The President thanked the faculty for a great academic year and for the shared passion for education at Lincoln University, and for the level of engagement with the President.
- b. Successful grant application from the Mellon Fund that is focused on the humanities. The President will be working with faculty over the summer of activities related to that grant.
- c. Call for nominations for Upper Class Dean, including self nominations, through Friday May 18.

**C. RATIFICATION OF THE AGENDA**

- a. A quorum of 52 voting members was established. A minimum of 51 members are needed for quorum.
- b. The agenda was properly moved, seconded, and approved with one change.

**D. RATIFICATION OF MINUTES**

- a. The minutes from the April 3, 2018 Faculty Meeting were properly moved, seconded, and approved as posted.

**E. ACTION ITEMS, Dr. D. Zizwe Poe**

- a. Nominations and Elections Faculty Council, Dr. James Gallagher.
  - i. 59% voted in the individual college representative vote.
    - 1. Science and Technology: Andriy Semychayevsky, Monica Gray
    - 2. Professional, Graduate, and Extended Studies: Oswald Richards, Virginia Smith

3. Arts, Humanities, and Social Sciences: Emmanuel Babatunde, William Donohue
  - ii. Nominations were accepted from the floor for the three at-large positions.
  - iii. Paper ballots were distributed.
  - iv. The results were tallied and presented at the end of the meeting.
    1. At-Large Results: Charles Pettaway, Chieke Ihejirika, Moses Haimbodi
- b. Education Policies Committee—Museum Studies minor removed a 300-level course and added a 100-level course to make the program more accessible to students.
  - i. Properly moved and approved as posted.
- c. Graduation, Cathie Rutledge, Registrar
  - i. 47 seniors still missing grades.
  - ii. The list is tentative based on grades and graduation requirements, so if there are students on the list who have failed.
  - iii. The list was properly moved, seconded, and approved as posted.

#### **F. REPORTS/DISCUSSION**

- a. Report from Assessment and Evaluation Committee, Dr. William Donohue
  - i. Thanked everyone for a successful Assessment Day!
  - ii. Results are available for the survey regarding course evaluations are available on faculty portal.

#### **G. ANNOUNCEMENTS**

- a. ATS is offering a 6-week online course, Teaching Online or in a Hybrid Course, Nancy Evans
- b. Black History Month Tour 2018, Dr. D. Zizwe Poe.
  - i. Trip to Nigeria based on discussion of the HBCU film.
- c. Fulbright Scholar
  - i. Euclides Goncalves thanked everyone at Lincoln University for an enriching experience. He especially thanked his colleagues Dr. Babatunde, Dr. Poe, Dr. Chieke Ihejirika, and Dr. Milovanovich, for their support.
  - ii. He made connections at other Universities to share his research and proudly took with him the name of Lincoln University.

The meeting adjourned at 4:54 p.m.

William Donohue, Secretary