

**Lincoln University Faculty
Regular Meeting Minutes
Tuesday, 3 October 2017, 4 PM
Ware Center Theater**

**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 4:05 p.m.

A. PRESIDENT’S REMARKS, Dr. Brenda Allen

- a. In the President’s report to the BOT, she recommended a liberal arts direction. She stated that a rigorous classical education helps students to succeed and have an impact on society. College graduates need to be able to retool in a global society. Graduates will have to change jobs 20-30 times ... returning to a rigorous liberal arts education will allow graduates to have the intellectual flexibility to retool as the market shifts.
 - i. A question was asked regarding the assessment data used that led to the recommendation. The President responded that she reviewed the LU catalogs that indicated that the liberal arts has been removed and not currently a part of the mission statement. The University has moved away from liberal arts at part of the core mission. The strategic plan will help align that mission to the liberal arts.
 - ii. A question of diversity led to a response to define the concept as the collection of outlooks and opinions and perspectives.
 - iii. The President made a point that our mission needs to be “re-clarified” as opposed to changed.

B. PROVOST REMARKS, Dr. Patricia Ramsey

- a. The article “The Baccalaureate” frames the conversation regarding the President’s remarks.
- b. The inauguration is Friday Oct. 20 at 2 p.m. The symposium will be held on Tuesday at 4 p.m. in the Ware Center.
- c. Faculty lineup for the procession is at 1:30pm on Oct. 20. Classes will be canceled that afternoon for the inauguration.

C. ACTION ITEMS

- a. A quorum of 63 voting members was established.
- b. The October 3, 2017, Agenda was properly moved, seconded, and approved as corrected.
- c. The minutes from the September 5, 2017, Faculty Meeting were properly moved, seconded, and approved as posted.
- d. Curriculum Committee’s Proposal for a new course in Health Science, Dr. Poe
 - i. The proposal was not posted in time, but will be posted for a vote at the next meeting. Imperative a vote is held in time for registration.

D. REPORTS/DISCUSSION

- a. Faculty Council Update, Dr. Gray
 - i. A list of student members of the committees was sent via email on Sept. 20 as well as posted in the documents section of the Faculty Portal.
 - ii. Next Meeting is Tuesday, Oct. 10 4:30 to 5:30. Meetings are typically the second Tuesday of the month and include a gallery section open for stakeholder comments.
- b. Revised Faculty Bylaws: Proposals and Public Hearings, Dr. Maazaoui
 - i. By-laws committee has been updating the bylaws for the past two years and recommending changes.
 - ii. Two public hearings will be conducted for comment before a vote at a future faculty meeting. Suggestions can be emailed to Dr. Maazaoui and include Dr. Poe on the email.
- c. Study Abroad, Dr. Maazaoui
 - i. Deadline for a study abroad proposal is Nov. 30.
 - ii. Prof. Evelyn Poe will hold a training workshop for faculty interested in study abroad on Oct. 5 at 2p.m.
 - iii. The Provost announced that Ms. Poe is the interim director of the Study Abroad Program.
- d. Changes to the Undergraduate and Graduate Master Syllabus Template(s), Prof. Chapp
 - i. Minor changes will be added to the templates available on the Registrar's webpage.
 - ii. Name Changes
 - HSC350-Introducton to Nutrition changed to HSC350-Nutrition
 - HSC275-Disease Prevention for the Elderly changed to HSC275-Health and Aging
 - POL202-Introduction to Comparative Politics changed to POL202-Comparative Politics I
 - Art 102 Introduction to Computer Arts changed to ART 102 Introduction to Graphic Arts
 - MSN218 Barnes History and Methodology changed to ARH218 Barnes Methodology
- e. Honorary Degree Committee Update, Prof. C. Pettaway
Now accepting nominations for honorary degrees and soliciting faculty participation. An email was sent with additional information.
- f. Report from the Assessment and Evaluation Committee, Prof. Donohue
 - i. The committee will begin a review of the Program Assessment Plans in mid-October.
 - ii. A survey will be sent for input on the Instructor/Course Evaluation that is sent to students each semester.

E. ANNOUNCEMENTS

- a. Sequence Sheets, Ms. C. Rutledge, Registrar
 - i. Turn in sequence sheets to be added to the academic catalog.

- b. Organization of Faculty Panel for Presidential Inauguration, Dr. Wadley
 - i. Faculty panel on Tuesday, October 17 at 4 p.m. in the Ware Center
 - ii. Looking for questions from faculty members for the panel.
 - iii. Looking for additional volunteers to sit on the panel.

The meeting adjourned at 5:20 p.m.

William Donohue, Secretary