

Lincoln University
Faculty Council Meeting Minutes
8 December 2020, 12:30 pm
Virtual Meeting Via ZOOM

Elected Members Present: Karen Baskerville (Chair), Lukas Pelliccio (Vice Chair), Sophia Sotilleo (Secretary) William Donohue, Carla Gallagher, Samaa Gamie, Emmanuel Ihejirika, Patricia Lewis-West

Ex Officio Members Present: Emmanuel Babatunde, Board of Trustees Representative.

- I. Call to Order (12:30)/ Roll Call of Members**
- II. Approval FC Minutes for November - Next Meeting**
- III. Chair Reports/Announcements**
 - FC Council Exec meet with SGA and Academic Affairs office for PASS/Fail Option. It was approved. Dec 11 is the date to apply.
 - FC Budget is being reviewed for a reviewed for approval. Will be utilizing past budget FC submitted as well research from other university FC Units.
- IV. BOT Representative Report - Dr. E. Babatunde**

Shared information on the following:

 - Pass/Fail BOT discussion/comments that was passed for students.
 - Also shared information on the BOT Plans for additional retreats to assist with additional training and information for strong LU BOT
- V. Committee Reports/Announcements**
 - 1. Dr. William Dadson/Prof. Chapp - (Curriculum Committee)**
 - Spanish Department Catalog & Syllabi change submission was presented, discussed and passed to move forward to the Faculty for Vote. All documents for this change have been posted for faculty to review.
 - 2. Dr. Chieke Ihjerika (Rep. for Education Policy Committee)**
 - ENG Development Course Placement changes were presented and shared as an update as how we moved forward for 2020/2021. This information will be shared at the next faculty meeting as an update.
 - 3. Dr. Claude Tameze (Chair By-Laws Committee)**
 - Academic structure to presentation for discussion and feedback was presented. All changes and updates will be shared at the next faculty meeting.
 - 4. Dr. Nora Gardner (Chair Study Abroad Committee)**
 - Spring will begin the roll out for the Faculty led study abroad program with a virtual component. Application and all the details will be ready in January and due by March for International Experience during the Summer Break.
- VI. Academic Affairs Office Remarks**

Dean Joseph shared that we no longer have any developmental courses. She shared her appreciation for the shared governance work and collaboration of the LU community.

VII. Questions/Comments from the Gallery

- New SGA President – Naira Galvez shared that there will be a presentation and discussion on how to use the Pass/Fail Option with students effectively with Dr. Deas.
- Brenda Snider CETL – Announcement to attend campus training either online or the self-paced training. Shared reminder of the last day to have access and download from Moodle will be December 15.

Meeting adjourned approximately 1:50PM.