

Lincoln University
Faculty Council Meeting Minutes
12 January 2021, 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, Jean Bernard Cerin

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

- I. Call to Order (12:30)/ Roll Call of Members**
- II. Agenda Approval/Changes**
 - Ed Policy Committee Added
 - By-Laws Committee Added
- III. Approval FC Minutes for November/December - Sophia Sotilleo Secretary**
 - Minutes approved with no changes
- IV. Chair Report - Dr. Karen Baskerville**
 - **Committee Work** –Continuing to assist the By-Laws and Nominations committee per the charge requested.
 - **Faculty Council Research** – Research is ongoing to assist with strengthening FC at LU. This research includes a budget for the 2021/2022 academic year.
- V. BOT Representative Report - Dr. E. Babatunde**
 - Shared highlights from Fall 2020 about LU standings and Financial Gifts
 - BOT Board Committee Member- Ed Policy and Student Affairs
- VI. Committee Reports/Announcements**
 - **Faculty Standing Committee Report/Discussion- Dr. Lucas Pelliccia-** Will begin to collect information to assist and support Faculty Standing Committee Work. At this time 8 out of 22 have reported out. We look forward to all committee reports as they are required. Link will be sent out again for committees to respond.
 - **By-Law Committee – Dr. Tameze** – Committee presented a request for the Faculty Council (FC) to review and approve to the Faculty floor for changes. 3 Action Items were presented. FC accepted the request for review and requested the committee to use the correct FC Form for Request Submission. There were also questions/discussions which

were acknowledged and answered by the committee. Special Meeting to approve request is scheduled for Thursday, January 28, 2021.

- **Ed Policy Committee** – Committee shared discussion and research on LU Current Grade Policy. Committee will resubmit any recommendations/action items after reviewing discussion with faculty and further research from peer institutions.

VII. Academic Affairs Office Remarks - No remarks

VIII. Questions/Comments from the Gallery

- **Dr. Siddique** – Question to library about gifting books to the library and process for becoming an FC Member. Questions were answered during the meeting.

Meeting adjourned approximately 1:50PM.