

**Lincoln University Faculty
Meeting Minutes
April 2, 2019, 12:30 PM
Ware Center Theater**

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

The meeting was called to order by Dr. Ramsey at 12:37 p.m.

A. PRESIDENT’S REMARKS, Brenda A. Allen, President

- a. Received draft Report from Middle States: Similar to the Exit Interview. Administration needs to check that all content is factual.
- b. The final vote on LU accreditation at Middle States will be held in June.
- c. Commencement Update: Honorary Degree may be given to Martin Luther Kilson, Lincoln Graduate and First African American full professor at Harvard. Discussion will be had with the board to allow his nephew to accept the award because he can not travel.
- d. Commencement Update: John Lewis will receive an honorary degree and be the commencement speaker for this graduation.
- e. The President will have a celebration of faculty on the President’s lawn at the end of the semester. Faculty Affairs will make this day a faculty appreciation day. Date to come.
- f. Admissions has been asked to recruit 575 new freshman and 100 transfer students for Fall 2019. Academic Advising will send information on the number of freshman course seats needed in different departments and whether we need more sections added during the summer.
- g. Dr. Allen wants to recruit ~15 faculty members to teach FYE for Fall 2019 (trying to keep sections of FYE to 20 students each.) Money is allocated for faculty advising large amounts of students, however administration is looking at other ways to distribute this money for FYE faculty. Syllabi should be created before leaving for the spring to facilitate a strong start in the fall.
- h. Budget: At the board meeting Saturday (4-6-19) voting will be held for PTS and budget for 2019-2020. Focus of budget: 3020 needs administrative support, equitably (financially) support administrators for duties performed, support the request for as many faculty positions as possible.

B. PROVOST’S REMARKS, Patricia P. Ramsey, Ph.D

- a. Thanked faculty for the support she received from faculty for the passing of her mother.
- b. Middle States: Best exit report she has heard at any institution she has worked at. No recommendations from Middle States for SLO assessment, this is very rare.
- c. Conversation about gaming and E-Sports with computer science department and

other Universities. Lincoln is planning on having a symposium in the Fall to introduce this to students and faculty. This supports potential for internships for students in all areas.

- d. Ed-Policy committee of the board meets tomorrow - They will be looking at faculty PTS recommendations and the Faculty Council has asked this board committee to vote on the 2005-2016 by-laws changes, however the Ed-Policy Board Committee would like to wait to vote on this when the FC has completed changes.
- e. Withdraw from courses: Administration is looking at what date is appropriate for withdrawal and will be sending out a survey to faculty.
- f. Faculty and board Ed Policy committees will be having a meeting. Send requests for discussion to faculty liaison.
- g. April 18 honors convocations. Regalia required.
- h. Students must meet all academic requirements before participating in commencement.
- i. Feel the Roar, admitted students day: Friday April 5. Nakoia Ford. 1 hour with academic department of interest. Respective departments decide how to meet with students.
- j. Level Up, Transfer students day: Friday April 12.

C. RATIFICATION OF AGENDA

- a. A quorum of 57 (main campus) + unknown (3020) voting members was established. A minimum of 50 members are needed for quorum
- b. The agenda for the April 2, 2019 Faculty Meeting is moved seconded, and approved.

D. RATIFICATION OF MINUTES

- a. The minutes from the March 5, 2019 Faculty Meeting are properly moved, seconded, and approved as posted.

E. FACULTY COUNCIL REPORTS AND ACTION ITEMS, Faculty Council (FC), Moses Haimbodi, Ph.D.

- a. Action Item, Claude Tameze, Ph.D. (Faculty Bylaws Committee)
 - i. 65 faculty present at Main Campus, 5 votes from University City.
 - ii. Faculty voted to vote for all 7 resolutions at the same time, rather than each one separately
- b. Action Item, Approval of Graduation Candidates, Cathie Rutledge, (Registrar)
 - i. We do not have a quorum to vote on the graduates and we will postpone this to the next meeting. We should change the order of the next agenda next meeting to push the voting to the top of the list.
- c. Action Item, James Gallagher, Ph.D (Nominations Committee)
 - i. Because we do not have connection from 3020, we can not take nominations from the floor, we will postpone this until the next meeting. This was moved seconded, and approved.

F. ANNOUNCEMENTS

- a. Carla Gallagher, Ph.D. Faculty Submissions for the Lincoln University Annual Archive of Faculty Publications
- b. Melina McConatha, Ph.D. Violence Against Women Program CCRET meeting, Wednesday, April 10, 2019 @ 3 p.m. Wright Hall 213

G. ADJOURNMENT

- a. The meeting adjourned at 2:00

Christina Kerns, Secretary