

### **Office of Faculty Affairs**

Phone: 484-365-7136 • Fax 484-365-8108

# FACULTY MEETING AGENDA Tuesday, March 7, 2023; 12:30 p.m. John Miller Dickey Hall Auditorium 136

Patricia A. Joseph, Ph.D.
Provost and Dean of Faculty
Presiding

#### APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES**

• February 7, 2023

#### **FACULTY COUNCIL**

D. Zizwe Poe, Ph.D., Chair

- Side Letter
- Standing Committee Vacancies
- Mental Health Day

#### **ACTION ITEMS**

Educational Policies
 Patricia A. Joseph, Ph.D.

Curriculum Committee
 Hope Dameron, DBA

## **ANNOUNCEMENTS**

General Education Anna Hull, Ph.D.

 Study Abroad Committee: Call for FLITE Spring 2024 Proposals
 Nora Lynn Gardner, Ph.D and Jennifer McCarthy, Ph.D

Faculty Research and Development Committee
 Amar Tung, Ph.D.

## **FACULTY STANDING COMMITTEE UPDATES / REPORTS**

Admissions, Academic Standing and Financial Aid Committee
 Abel Ayele, M.S.

### **REQUESTED UPDATES/REPORTS**

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MISSION: Lincoln University, the nation's first degree-granting Historically Black College and University (HBCU), educates and empowers students to lead their communities and change the world.

 ${\it Lincoln\ University\ is\ regionally\ accredited\ by\ the\ Middle\ States\ Commission\ on\ Higher\ Education.}$ 

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### **GENERAL ANNOUNCEMENTS**

Performance Pay Committee

Denise Gaither-Hardy, M.A. President, LUC-AAUP

Assessment Day May 3, 2023; SUB Multipurpose room.
 Please register <u>Assessment Day</u>

 Snyder Report: If you have not done so, please use the link to complete the form.
 https://lincolnir.qualtrics.com/jfe/form/SV 7apb9EZ19w9Li4u Turan Gonul, OIERP

• Feel The Roar, Admitted Students Day 2023

Shanice Pereira, M.A.
Office of Undergraduate
Admissions

### FROM THE OFFICE OF REGISTRAR

 The last day to withdraw is now <u>1 week prior</u> to the end of the semester. Please see the updated academic calendars located on the registrar's web page.
 Academic Calendar

**DEANS REMARKS** 

Patricia A. Joseph, Ph.D.

**ADJOURNMENT**