Lincoln University Faculty Council 2022/2023 Meeting Minutes October 25, 2022 12:30 p.m. Dickey Hall Three Floor Conference Room

Members:

Arts and Humanities	Kaukab Siddique
Arts and Humanities	Christine Limb
Natural Sciences	Jawahar Pathak
Natural Sciences	Tedra Booker
SACE	Admasu Tucho
Social Sciences	Shannon Feliciano
Social Sciences	Denise Gaither-Hardy
At large	Andrey Semichaevsky
At large	Daryl Zizwe Poe
Parliamentarian	James Gallagher
Faculty Representative to the Board	Karen Baskerville
of Trustees	

- I. Meeting called to order by the Chairperson Dr. D. Zizwe Poe at 12:37 Roll call of members:
 - Present: Kaukab Siddique, Jawahar Pathak, Tedra Booker, Admasu Tucho, Denise Gaither-Hardy, Zizwe Poe, Andrey Semichaevsky, Admasu Tucho
 - 2. Absent: Shannon Feliciano Christine Limb, Ex Officio: James Gallagher, Karen Baskerville
 - 3. Gallery: Maxine Cook, Vilma Davis, Patricia Joseph, Marion Bernard-Amos

II. Approval of Agenda and Minutes:

Corrections to the minutes: 1. LUAAUP was founded in October not specifically October 29. 2. Add Dr. Vilma Davis to the gallery. 3. Change Dr. Gaither-Hardy to Prof. Gaither-Hardy. Minutes were approved with the corrections.

III. Old Business: Library Standing Committee: It was recommended that 2 faculty members from each division, two students instead of 4 and one person from the library not two. It was recommended that an email be sent to the by-laws committee to address this concern.

IV. New Business

- 1. Psychology and Human Services: Professor Gaither-Hardy and the department of Psychology and Human Services want to add a laboratory to the Statistics II course changing it from a three credit class to a four credit class. Concerns that were raised that the course has not been taught in 8 years. There were also concerns that the course need to go through the curriculum committee. Finally, an issue was raised if the course should have been removed from the catalog because it has not been taught. The form that is necessary has only been signed by the department chair.
 - a. From this discussion about this course another concern was raised that department meeting minutes are not housed in a uniform manner. The Faculty Council secretary was charged with speaking with the union for department assistants.
- Pan-African Studies: Four courses need to be added to the catalog. These courses are
 not going to be required therefore they do not need to go through the educational
 policies committee.
- Budget to the administration: The Faculty Council Executive committee is going to request 3 releases for the officers and funds for refreshment for cluster meetings.
 Funds for 3-4 interns.
- 4. Dr. Kaukab Siddique suggested that the faculty council set up a scholarship and that he would donate \$1000 towards the effort. The scholarship should be directed towards students that are from the inner city.
- 5. Meeting was adjoined at 1:55

Respectfully submitted Tedra Booker Faculty Council Secretary