

**Lincoln University
Faculty Council Meeting Minutes**

February 13, 2023

12:30 pm

Dickey Hall

Members:

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

I. Roll Call of Members

- I. Present: Kaukab Siddique, Jawahar Pathak, , Zizwe Poe, , Pamela Kennebrew, James Gallagher, Denise Gaither-Hardy, Karen Baskerville
- II. Absent: Andrey Semichaevsky, , Christine Limb, Tedra Booker

II. Meeting called to order

- I. Approval of Agenda and Minutes approved with the correction of adding Professor Gaither-Hardy, Dr. Karen Baskerville as present to the attendance and Maxine Cook to the gallery

III. Chair Report

- I. Dr. Poe opened with a moment of silence for the people of Turkey. He then thanked Dr. Joseph for her help with getting the bylaws passed.
- II.

IV. Vice Chair Report

- I. Dr. Pathak announced that the campus activities committee would like to have a Fallen Friends Day that is a day a remembrance for those that have suffered a loss and how to cope. This will be a day that classes will be canceled. There are

currently resources available in the library for students and other resources available campus. Discussion surrounded the nursing department and the number of hours required for clinicals. There was also discussion that the rest of this semester is already drawing to a close and that the student government is already planning an event. Also discussed was the process of vetting a day of canceled classes and if it has to come through faculty council.

V. Board of Trustees Report

- I. Dr. Baskerville announced that names of those that received tenure, promotion and sabbatical were released via an email instead of being announced at the meeting which is a departure from past years. A certificate program and the issue of tuition and fees were raised by the board of trustees. There will be an increase in fees and tuition. 70% of the operational budget comes from tuition and fees. There is a need for additional streams of income. There will be more information of the certificate program to come later. Consensual relationships issue was raised and a new policy. It was also announced that Dr. Allen and IT will be visiting each department.

VI. Action Items

- I. Curriculum Committee (Chairperson Dr. Hope Dameron): The manual and form was discussed for a second time. The form will include a signature from OIERP to vet the assessment process, this should make the process more efficient. There was discussion on if program reviews will delay the progress of departments. A motion and second was made that the manual and form be brought to the faculty for a vote. The motion was passed with a vote of 5 in favor 0 against.
- II. Educational Policies Committee (Chairperson Dr. Joseph): There was discussion on the Chemistry and Physics department changes to curriculum. The chemistry department is ACS accredited and wanted to be more in line with other programs. There were three proposals:
 - i. ACS accredited bachelor program: ACS suggested adjustments to the course loads. Advanced inorganic chemistry and physical chemistry III and the math minor all to be dropped. A motion and second to approved ACS accredited program was passed all in favor
 - ii. BS in chemistry and forensic science concentration: A motion and second to accept the BS in chemistry and forensic science concentration was passed all in favor.
 - iii. Forensic Science Minor: Discussion was held that the proposal does not include any computer science courses. The Bioinformatics course is a computer based course that is offered by the chemistry department. There was a motion made seconded for a forensic science minor and was passed all in favor.
- III. Cluster Committee Workshop: Dr. Pathak announced a workshop for Standing Committee chairs. The committee descriptions will be discussed. There will be

four session. Also including consolidation of committees and the resignation process. The workshop will be held Thursday March 30, 2023. The budget and the number of invitations need to be kept in mind.

- IV. Nominations Committee: There is a new nominations committee consisting of Dr. Limb, Davis and Babatunde. Discussion that there is more than one person that is rolling off of committees which is a deviation from protocol. There should be an announcement at the next faculty meeting of the vacancies. The descriptions of the committees are not in the bylaws and where they can be found was also discussed. There are minutes that are missing on the website. The 2016 descriptions were approved by the faculty. There is confusion about what the committees actually do. There should be two mailing of descriptions of the committee sent. There needs to be some standardization of the resignation process was also discussed.

- V. Adjournment