

**Lincoln University
Faculty Council Meeting Minutes**

January 24, 2023

4:00 pm

Via Zoom

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 of Trustees	Karen Baskerville

I. Roll Call of Members

- I. Present: Kaukab Siddique, Jawahar Pathak, Tedra Booker, Admasu Tucho, Zizwe Poe, Christine Limb, Pamela Kennebrew, James Gallagher
- II. Absent: Andrey Semichaevsky, Karen Baskerville, Denise Gaither-Hardy
- III. Gallery: Anna Hull, Marion Bernard-Amos, Karol Smith-Williamson

II. Meeting called to order at 4:04 pm

- I. Approval of Agenda and Minutes approved once a quorum was reached

III. Chair Report

- I. Dr. Poe discussed that he missed the extended cabinet meeting. Next time he will assign another meeting member. He is working on establishing a liaison for the departments.

IV. Vice Chair Report

- I. Dr. Pathak allowed Drs. Gallagher and Hull to give their reports before his. He requested feedback on the information about the committee chairs workshop by Monday January 30, 2023. He asked about how to assess committees.

V. Announcements from the gallery

- I. General Education Committee report: Dr. Anna Hull would like a coordinator for all the general educational courses. It could be a faculty member with some release time. Much like the FYE program and African American Experience has a director. An office is needed that can keep track of all the courses and that assessment is being done. The committee will serve as an advisory body to the coordinator.
 - i. Three courses were added to general education. The committee will make this announcement in the next faculty meeting.
- II. Bylaws Committee: Dr. James Gallagher spoke about the four hours that were spent discussing the bylaw changes. He also requested that there is a push to get out the vote to get the necessary minimum number of votes (at least 53 votes of yes and 66%). There is a three day vote and the faculty has until Friday, January 27, 2023 at 2:00pm and the results will be released the same day.

VI. Adjournment 4:52 pm