

**Lincoln University  
Faculty Council Meeting Minutes**

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**November 8, 2022**

**12:30 pm**

**369 Dickey Hall**

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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. Call to Order (12:30) / Roll Call of Members

- I. Present: Kaukab Siddique, Jawahar Pathak, Tedra Booker, Admasu Tucho, Shannon Feliciano, Denise Gaither-Hardy, Zizwe Poe, Christine Limb
- II. Absent: James Gallagher, Karen Baskerville
- III. Patricia Joseph, Maxine Cook, Nancy Smith, Gordon Stillman, Vilma Davis, Lucas Pillicano, Anna Hull

II. Approval of Agenda and Minutes

Meeting was called to order

III. Chair Report

- I. Dr. Poe discussed the executive meeting with President Allen. The budget was approved and the hiring of interns. The release time is still to be arranged with faculty affairs.

IV. Vice Chair Report

- I. Dr. Pathak brought forth two proposals. The first was to change the election cycle of faculty council. The second was to extend the term for the members of the faculty council. The rationale for the first was to allow more time for

committees to establish a chairperson and prepare for the next semester before the end of the semester. The rationale for the second proposal was to extend the term of the faculty council from one year to three years. Most committees have a three-term term; the faculty council is the only one with this limitation. The one-year term does not allow the council to properly complete their agenda in this short period of time.

#### V. Secretary Report

- I. Dr. Booker reported that she spoke with the union for the administrative assistants. She asked to be included in one of their meetings to explain the importance of keeping records of the department meetings.

#### VI. Old/unfinished Business

- I. Modification of the election cycle
  - i. Discussed in the Vice Chair's report
- II. Budget
  - i. Discussed in the Chair's report
- III. History, and Pan-African Studies
  - i. This department brought forth discussion of assigning four classes registration numbers instead of just under the designation as special topics for the four classes.
- IV. Resignation procedure for Standing Committees
  - i. This was briefly discussed due to time. There are several committees that have vacancies due to resignations. There is a need to have a formal process for resignation, it was also suggested that an exit interview be a part of the process.

#### VII. New Business

##### Action Items

- I. Curriculum Committee Manual
  - i. Due to time limitations the discussion of the manual with the curriculum committee was limited. An additional meeting was called for November 10 in order to further discuss the manual.

#### VIII. Adjournment