Lincoln University Faculty Meeting Minutes

April 2, 2024; 12:30 p.m. John Miller Dickey Hall Auditorium, Room 136

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

The meeting was called to order by Provost and Dean of Faculty, Dr. Patricia Joseph, at 12:36 p.m. Dr. Joseph gave a brief overview of the agenda and called for adjustments. After approval of the agenda and previous meeting minutes, she then turned the meeting over to chairperson of the faculty council, Dr. James Gallagher. The quorum requirement was satisfied.

APPROVAL OF AGENDA

After minor adjustments, the agenda was approved.

APPROVAL OF MINUTES

- An amendment to the March 5, 2024 faculty meeting minutes: There was an announcement on Performance
 Pay by Dr. Hope Dameron. She noted that the template to be utilized as well as a letter highlighting the
 workflow in Faculty Success were emailed to the faculty.
- The March 5, 2024 faculty meeting minutes were approved with the amendment.

ACTION ITEMS

- Dr. Gallagher elected to start with the action items on the agenda.
- Dr. Gallagher spoke for the Education Policy Committee on MBA program adjustment; the program will be
 revised to reflect only one track instead of two. Discussion focused on name of the program (executive MBA or
 not); and scheduling (days/evenings, weekends). The proposal was confirmed by voice vote, with no abstentions
 or no votes.
- Dr. Gallagher spoke for the Curriculum Committee on MBA courses, MBA-714 and MBA-718. Gallagher fielded
 questions on if there similar courses at other schools, and department-level approval of the courses. Both
 courses were approved, with no abstentions or no votes.
- Dr. Gallagher lead the discussion for the General education Committee and the general education requirements
 changes due to move to 4-credit model. Dr. Brenda Allen fielded questions on who would be advisors for
 freshmen; as well as making sure freshmen knew what was required of them. Dr. Allen also fielded questions on
 the African American experience and its instruction; as well as outreach to the Pan-African Studies faculty. The
 proposed general education requirements changes were approved (72 votes) with 1 abstention, and no "nay"
 votes.
- Dr. Gallagher spoke for the Admissions, Academic Standings and Financial Aid Committee on the proposed Satisfactory Academic Progress (SAP) changes. Drs. Gallagher and Allen fielded questions on current programs in place, and admissions standards. Academic standing as well as the Starfish monitoring program were also explained. The SAP changes were approved by voice vote, with no abstentions or no votes.
- Dr. William Donahue of the Nominations Committee noted that the results of the voting for committee openings was emailed; and will eventually be uploaded to the University faculty portal webpage. He also provided the

faculty secretary a printed copy of the results. Dr. Donahue opened the floor for nominations for the Nominations Committee (1 new nomination) and the Faculty Council (2 new nominations). Dr. Donahue noted that voting would be done via email. He also noted that there were still open positions on some of the committees. Dr. Gallagher charged the faculty body with working for smooth transitions between old and new members on committees.

Dr. Gallagher presented the language for a resolution for the 4-credit model created by the Faculty Council. He
explained aspects of the resolution before opening the floor for amendments. Amendments suggested involved
graduation credit requirement year verbiage; modifying the number of credits needed to graduate; adding
"undergraduate" somewhere in the resolution; and splitting the resolution into two parts. Drs. Gallagher and
Allen also fielded questions on student cost, and credit overload. The amended resolution was approved (54
votes) with 2 abstentions, and 3 no votes.

GENERAL ANNOUNCEMENTS

• Dr. Joseph remarked that announcements would be shared via email.

ADJOURNMENT

• The meeting was adjourned by Dr. Patricia Joseph at 1:57 p.m.

Respectfully Submitted by Dr. Ray Saunders, Faculty Secretary.





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97	Smith	Tiffanie	Add
98	Smith-Williamson	Karol	Komm
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