Lincoln University Faculty Meeting Minutes

April 30, 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 12:35 p.m. Dr. Joseph gave a brief overview of the agenda and called for adjustments. After approval of the agenda with amendment, and the 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

- The agenda was amended so that Dr. William Donahue of the Nominations Committee can make an announcement about election results
- The agenda was approved with the modification.

APPROVAL OF MINUTES

The April 2, 2024 faculty meeting minutes were approved.

ACTION ITEMS

- Dr. Gallagher elected to start with the action items on the agenda.
- Dr. Gallagher presented the list of May 2024 graduates. He noted the list may be incomplete and could be amended following submission of final grades. The list, in its presented form, was approved by voice vote, with no abstentions or no votes.
- Dr. Gallagher spoke for the Curriculum Committee on the new course GSC-112. The course was approved by voice vote, with no abstentions or no votes.
- Dr. Gallagher spoke for the Curriculum Committee on the new course INF-210. The course was approved by voice vote, with no abstentions or no votes.
- Dr. Gallagher presented a proposal from the Writing Committee on the removal of the writing portfolio as part of the Writing Proficiency Program (WPP), and what will replace it. Discussion focused on list of courses considered writing intensive (a W course) and availability of that list; the process of getting a course considered a W course; the role of departments (and programs within departments) in selecting their W courses; impact, or lack of, on the ePortfolio; grades in W courses versus grades on items in the writing portfolio; and whether general education courses could count. An amendment to the language of the proposal was suggested: "to pass at least writing emphasis/intensive courses..." Dr. Samaa Gamie of the Writing Committee fielded questions, and detailed the structural and logistical issues that prompted the proposal. The proposal was approved (62 votes) with 1 "nay" vote, and 8 abstentions.
- Dr. William Donahue of the Nominations Committee announced the results of the election for the at-large position on the faculty council; Dr. Larycia Hawkins secured the position. He also noted that 5 open committee positions that will be addressed in the Fall.
- Dr. Gallagher noted a number change for the course ART-1005.

• Dr. Gallagher offered congratulations to the faculty body on the work done for the semester. He highlighted that work still needs to be done on implementing the 4 Credit Model.

ANNOUNCEMENTS/DISCUSSIONS

- Dr. Joseph noted department name changes for the Counseling and Human Services Program will become Human Services (SACE) and Pan-Africana Studies program will become the Pan-Africana Studies Department.
- Dr. Joseph also congratulated newly minted Dr. Marcus Norman.
- Dr. hope Dameron of the Performance Pay Committee noted that a flyer was made available regarding the Performance Pay portal and deadline. Rubric was sent out via email; a reminder about completing the Performance Pay record sheet and the deadline will be sent via email.

PRESIDENTS REMARKS

- Dr. Brenda Allen offered her gratitude to Dr. Gallagher and the Faculty Council for their work this academic year.
- Dr. Allen noted that the Board of Trustees passed the resolutions on the pilot implementation of the 4 Credit Model; FYE and Dimensions of Wellness integration into Student Success; and the Lincoln Legacy Experience.
- Dr. Brenda Allen provided additional information regarding an incident involving removal of a student mural in Dickey Hall, and a subsequent interaction between the student group responsible for the mural and a staff member; the matter was previously communicated in a letter to the University community. Dr. Allen reiterated steps she took to resolve the matter, while noting the need for providing an environment that allows discourse for both sides of an issue, and creating a process for allowing that free expression.
- Dr. Allen noted the possibility of rain on the day of the Commencement Ceremony; and there is a backup plan in case it does rain. She also noted the main gate as well as the Ashmun Avenue entrance would be open for use. After the Commencement ceremony, faculty are invited to the President's Residence.

GENERAL ANNOUNCEMENTS

- Dr. Joseph noted that modeling good activism was a task for both faculty and students.
- Dr. Joseph shared her gratitude to department chairs for their work this semester.
- Nancy Smith from OIERP requested that the faculty body complete the FSSE survey that sent by email, noting the importance of the survey results to the University's assessment efforts.
- Nancy Smith also reminded the faculty body that Assessment Day was Wednesday, May 1, 2024; and shared select details of the event. Schedule would be emailed.

DEAN'S REMARKS

Dr. Joseph shared her gratitude to the faculty body as well as the faculty secretary.

ADJOURNMENT

• The meeting was adjourned by Dr. Joseph at 1:42 p.m.

Respectfully Submitted by Dr. Ray Saunders, Faculty Secretary.





Faculty Meeting Sign In Tuesday, April 30, 2024 12:30 p.m. International Cultural Center

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2	Amadio	David	Morradio
3	Arichi	Maiko	Marko Akichi
4	Asadi	Mehran	
5	Ayele	Abel	
6	Babatunde	Emmanuel	Special Leave
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42	Gonzalez	Christopher	
43	Haimbodi	Moses	EXCUSED ABSENCE
44	Hampton	Makeda	
45	Hassinger	Ava	ABI
46	Hawkins	Larycia	Farrein a Hankins
47	Hayes	Jalaal	
48	Herrera	Viridiana	
49	Hilton	Yvonne	
50	Hoogeveen	Jeffrey	
51	Hull	Anna	Sabbatical
52	Humphrey	Eve	FMLA
53	Ihejirika	Chieke	sit & Chile
54	Ihejirika	Emmanuel	
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