## **Lincoln University Faculty Meeting Minutes**

November 7, 2023; 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 12:33 p.m. After approval of the agenda and 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 approved.

### **APPROVAL OF MINUTES**

• The October 3, 2023 faculty meeting minutes were approved.

#### **FACULTY COUNCIL**

- Dr. James Gallagher ask the faculty body to get items to the faculty council to be evaluated before the next faculty council meeting.
- Dr. Gallagher noted that teaching load was discussed with President Allen. A 3 credit to 4 credit proposal is being developed.
- Dr. Gallagher mentioned the faculty meeting for December, asked faculty body whether it should be held or change the date and time.

## **ANNOUNCEMENTS / DISCUSSIONS**

- Dr. Hope Elizabeth Dameron of the Performance Pay Committee spoke on the town hall that was held to discuss
  guidelines. Approximately 40 faculty participated. Slide deck and rubric was emailed, will be sent out again. As
  the faculty asked for a list of activities across disciplines, the Committee is reaching out to departments not
  represented on the committee. Initial timeline for the committee work has been adjusted and will be shared.
- Dr. Gallagher emphasized desire to have committees present their work at faculty meetings.

## **FACULTY STANDING COMMITTEE UPDATES / REPORTS**

 Dr. William Donohue of the By-Laws Committee informed the faculty body that the By-Laws have been updated, and the website reflects this update. He referred the faculty body to the Faculty Portal on the University website, noting that the By-Laws Committee maintains the committee list. Any updates to a committee's responsibilities/charge, bring them to the By-Laws Committee.

- Dr. Nora Lynn Gardner of the Faculty Research and Development Committee noted a workshop on faculty development grants (FDG) will be held Thursday, Dec 9, 2023. An email to register for the zoom link was sent out.
- Dr. Joseph noted that committees should be giving updates and thanked committees for their work.

## **GENERAL ANNOUNCEMENTS**

- Dr. Joseph discussed Title IX updates; and, because of the University's required template syllabi, wording within the syllabi would need to be updated. This falls under the charge of the Curriculum Committee.
- Anthony Cox, Esq. introduced himself to the faculty body. He noted objectives maintaining Title IX compliance, such as making the Title IX process more efficient, can file complaint online. Reminded faculty body that the office is located in Wright Hall.
- President Brenda Allen did not make it to the meeting to deliver remarks. Dr. Joseph fielded questions from the faculty body in her place. It was brought up that students can withdraw from a course on the last day of the semester, yet can still complete the course evaluation. Dr. Gallagher interjected that Admissions Committee brought it to the Faculty Council. An issue with advising was raised: An advised student drops course(s); and then claims advising was bad/poor. A preemptive measure was suggested: Have students sign something affirming they were advised properly.
- Dr. Joseph alerted the faculty body of the President's Annual Holiday event on Dec 12, 2023; and to have a good Fall Break.

## **ADJOURNMENT**

• The meeting was adjourned by Dr. Patricia Joseph at 1:07 p.m.

Respectfully Submitted by Dr. Ray Saunders, Faculty Secretary.





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21	Davis	Vilma	Maris
22	Davis-Poe	Evelyn	
23	Dawson	Brenda	Sterla Hauston
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27	Donohue	William	W. Herman
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29	Elliott	David	A. T. M
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50	Hoogeveen	Jeffrey	Allen
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54	Ihejirika	Emmanuel	
55	Johnson	LaToya	Sarah Ja
56	Kennebrew	Pamela	
57	Kerns	Christina	
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61	Lazar	Alicia	EXCUSEN
62	Lesesne	Carmen	
63	Lewis-West	Patricia	
64	Limb	Christine	CHRISTING LIMB
65	Martinez-Millan	Juan	
66	McCarthy	Jennifer	EXCUSED
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70	Millette	Robert	
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81	Parnell-Peake	Jasmine	
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89	Powell	Teresa	COPOS
90	Robell	Kim	K Roxu
91	Safford	Susan	SABBATICAL
92	Saunders	Ray	Ray lab
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95	Siddique	Kaukab	
96	Small	Andrew	Pant Smull
97	Smith	Tiffanie	Aux or
98	Smith-Williamson	Karol	Horry.
99	Sneed-Jacobs	Mychelle	Myselle A miles
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102	Tameze	Claude	C. Jamezo
103	Tawose	Timothy	AFR
104	Tucho	Admasu	Flamro S.
105	Tung	Amar	
106	Uqdah	IbnDevin	
107	Wadley	James	
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