

Lincoln University Faculty Council
Regular Meeting Minutes
February 19, 2019, 12:30 p.m.
Wright Hall 314

Members: Moses Haimbodi (Chair), Andriy Semychayevskyy (Vice Chair), William Donohue (Secretary), Emmanuel Babatunde, Chieke Ihejirika, Monica Gray, Charles Pettaway, Oswald Richards, Virginia Smith. Ex Officio: Sophia Sotilleo (Faculty Representative to the BOT), Dana Flint (Parliamentarian)

- 1) The meeting was called to order by Moses Haimbodi, Chair, at 12:43 p.m. This meeting was rescheduled from the regular meeting day of the second Tuesday of the month of the University's closure due to weather.
- 2) Approval of Agenda
 - a) The 2-19-19 Agenda was approved as posted.
- 3) Approval of Minutes
 - a) The 1-8-19 minutes were approved as written.
- 4) Presentations
 - a) PA SNYDER Report, Nancy Smith, OIERP
 - i) All full-time faculty need to submit the report.
 - ii) The forms were sent to department chairs for distribution.
 - iii) The aggregated responses are part of a public document that anyone can access
- 5) Action Items
 - a) Faculty Council voted to bring the two Math courses, MAT101-Elementary & Intermediate Algebra and MAT106A-Math for Liberal Arts with Algebra, to the faculty with the faculty council recommendation for approval as proposed by the Curriculum Committee.
 - i) Discussion:
 - (1) MAT101 incorporates 098 to go from 3 to 4 credits
 - (2) University City is a special program that would need review of the math sequence before any changes could be implemented.
 - (3) Data based on main campus students that if student need some preparation for MAT 106
 - (4) The nontraditional students in the continuing education program do not take the Math placement tests. A previous attempt to offer college algebra at the University City campus had very low enrollment.

- (5) Resources needed as indicated in the proposal have been requested in the University the budget for the 2019-2020 Academic Year. Lab fees do not come directly to the department. Unlike other universities, there is not a direct mechanism. Rather the lab fees go into the general fund and the departments need to request funds, which means that departments are not always able to buy needed lab equipment.
- b) Faculty Council voted to bring the seven Chemistry courses listed below to the faculty with the faculty council recommendation for approval as proposed by the Curriculum Committee.
- CHE255-Introduction to Bioinformatics
 - CHE255L-Introduction to Bioinformatics Lab
 - CHE355-Big Data in Genomics and Proteomics
 - CHE355L-Big Data in Genomics and Proteomics
 - CHE375-Seminar in Bioinformatics
 - CHE455-Advanced Bioinformatics
 - CHE455L-Advanced Bioinformatics Lab
- i) The courses may lead to a minor in the future; the infrastructure and funding are already established.
- ii) This subject represents the future of biology—students already have \$80,000 jobs that relate to medical records. The subject represents the marriage of computer science and biology.
- c) PTS regarding memo
- i) Concern because faculty has never approved any changes to tenure process
 - ii) However, the faculty may be persuaded to approve changes with administrative and faculty council support.
 - iii) The committee will move forward with a discussion of the memo
- 6) Reports of Officers
- a) Sophia Sotilleo, Extended Cabinet Meeting
- i) ICC will be the location of the Middle States accreditation visit
 - ii) There will be two open houses, one of which is for transfer students.
 - iii) The BOT is considering the role of students on the board. This is the chance for faculty to speak up regarding faculty voice and support for students.
- 7) Adjournment- The meeting was adjourned 2:00 p.m.