

**Lincoln University Faculty
Meeting Minutes
March 4, 2019, 12:30 PM
Ware Center Theater**

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

The meeting was called to order by Dean Joseph at 12:34 p.m.

A. DEAN'S REMARKS, Patricia A. Joseph, Ph.D.

- a. Welcomed the faculty and discussed spam emails seeming to come from Dr. Joseph's email.

B. RATIFICATION OF AGENDA 13

- a. A quorum of 46 (main campus) + 6 (grad center) voting members was established. A minimum of 51 members are needed for quorum
- b. The agenda for the March 4, 2019 Faculty Meeting is moved seconded, and approved.

C. RATIFICATION OF MINUTES

- a. The minutes from the February 5, 2019 Faculty Meeting are properly moved, seconded, and approved as posted.

D. FACULTY COUNCIL REPORTS AND ACTION ITEMS, Faculty Council (FC), Moses Haimbodi, Ph.D.

- a. Action Items, Professor Jeffrey Chapp (Curriculum Committee)
 - i. Question: Is there a pre-req for CHE255? Dr. Carla Gallagher: no, this is an intro level.
 - ii. Question: Does the University have the equipment to support research in informatics? Dr. Carla Gallagher: Some of this we have, and some is coming from a grant from NSF.
 - iii. Question: Why do we need these courses? Dr. Carla Gallagher: mostly for science majors as electives, as this is a growing field. Once interest is generated there is a plan to develop a minor in bioinformatics.
 - iv. Question: Could these courses be a WI course? Not currently, but this is a possibility.
 - v. Curriculum Committee seeking course approval for following. **Voting was conducted and approved unanimously as a group for Chemistry courses. (no objections or abstentions)**
 1. CHE255-Introduction to Bioinformatics
 - This course was approved as posted.
 2. CHE255L-Introduction to Bioinformatics Lab
 - This course was approved as posted.

3. CHE355-Big Data in Genomics and Proteomics
 - This course was approved as posted.
 4. CHE355L-Big Data in Genomics and Proteomics
 - This course was approved as posted.
 5. CHE375-Seminar in Bioinformatics
 - This course was approved as posted.
 6. CHE455-Advanced Bioinformatics
 - This course was approved as posted.
 7. CHE455L-Advanced Bioinformatics Lab
 - This course was approved as posted.
- vi. Curriculum Committee seeking course approval for following. **Voting was conducted and approved unanimously as a group for Math courses. (no objections or abstentions)**
1. Question: What is the rationale? Dr. Claude Tameze: Math department will be removing the 099 and 098 courses so that there are no developmental courses. This will help students graduate on time. Students in liberal arts who test out of algebra will take the current MAT106, and those who do not test out will take MAT106A. MAT101 will be for students wanting to focus on business or stem fields without having to take the remedial courses if they do not test out.
 2. Question: Does MAT106A meet additional time? Dr. Claude Tameze: Yes this is a four credit course, and the MAT106 is a three credit course. MAT106A will have one more class meeting and a two hour lab.
 3. Faculty comment: Mathematical communication needs improvement at Lincoln and other Universities.
 4. Question: What is additional in MAT106A? Dr. Claude Tameze: MAT106 does not have a lab.
 5. Question: How does FC support faculty in understanding the items coming to the faculty meeting for voting? Dr. Haimbodi: There is a process that goes from Department>Dean>FC. Most questions or issues should have been raised and answered through this process. The faculty meeting should not be the platform for rigorous questions, as they should have been addressed previously.
 6. Question: Does the proposed 101 satisfy the gen ed math requirement? No, MAT101 would lead to the MAT110, which is the gen ed requirements for non “liberal arts” majors. (those students would take the MAT106 or MAT106A)
 7. MAT101-Elementary & Intermediate Algebra (Revised MAT098)
 - This course was approved as posted.
 8. MAT106A-Math for Liberal Arts with Algebra (New course)

- This course was approved as posted.

E. ANNOUNCEMENTS

- a. Dr. Joseph: Reminder: Registration for Fall 2019 starts on March 22 for veteran students.
- b. Lectures and Recitals presentation of "I Go On Singing", The Life Of Paul Robeson, Professor Charles Pettaway
 - i. Wednesday, March 13, 2019 7 PM - Multimedia presentation about Paul Robeson in the Ware Theater. 90 min presentation

F. ADJOURNMENT

- a. The meeting adjourned at 1:08

Christina Kerns, Secretary