

Lincoln University Faculty Regular Meeting Minutes

April 6, 2021 12:30 p.m.

ZOOM Call (Remote)

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

The meeting was called to order by Dean Joseph at 12:30 p.m. The meeting was held on Zoom. Quorum was achieved at the start of the meeting.

A. APPROVAL OF AGENDA

- a. Approval of the agenda via votes taken via online poll.

B. RATIFICATION OF MINUTES

- a. Approval of the minutes from the March 2, 2021 regular Faculty Meeting via votes taken via online poll.

C. ACTION ITEMS

- a. By-Laws Committee. Dr. Tameze announced that faculty will receive an email to vote online to select the terminology for the categories of the university.
- b. Curriculum Committee. Dr. Dadson announced that HSC 408 will be changed to HSC 380 so that it can be a prerequisite for the capstone.
- c. Ed Policy Committee. Dr. Ihejirika announced that the Computer Science Department will streamline the major by eliminating the tracks.

D. DISCUSSION ITEM

- a. Nominations Committee. Dr. Limb announced that committee elections will take place on May 4 this year due to the by-laws vote. On April 13, the Nominations Committee will send a list of open positions via email. Nominations will be taken from April 13 through the beginning of the May 4 faculty meeting. Voting will be via Qualtrics. Faculty discussed how the by-laws vote may affect committee membership composition.

E. FACULTY STANDING COMMITTEE UPDATES/REPORTS

- a. Curriculum Committee. Dr. Dadson announced that HSC 408 will be changed to HSC 380.

F. PRESIDENT'S REMARKS

- a. President Allen shared that the governor has proposed a flat budget for campuses. The university is in the process of finalizing 2021-2022 budget for Board of Trustees' approval.
- b. Deposits are up for enrollment, better than national average.
- c. President Allen shared her presentation for her Cabinet about helping students thrive at every level. To best help students succeed, the university plans to a full

return to campus in the fall, following best practices from the CDC and state regulations.

- d. Students will return to campus for graduation and will follow COVID-19 protocols.
- e. President Allen met with the General Education, Ed Policy, and Curriculum Committees to discuss the curriculum coherency project. All of the majors have been through at least the first draft of revising the major and assigning primary ILOs. The next step is for General Education is to go back and make sure all our syllabi are designed so that we are teaching to and assessing the primary ILOs for each course. Workshops will be available this summer to help faculty achieve this goal.
- f. President Allen encouraged faculty to think about unpacking survey courses at the 100 level to bring in more contemporary questions with the same content outcome.
- g. President Allen thanked Ms. Shelley Mix for her dedication and time as she leaves the university.
- h. The university is working on a full website overhaul.
- i. President Allen thanked Faculty Council and everyone else for supporting students by participating in the second Mental Health Day this year on April 12.

G. ANNOUNCEMENTS

- a. Faculty Research and Development Committee Deadline. Dr. Safford's announcement will be sent via email.

H. DEAN'S REMARKS

- a. Dean Joseph thanked faculty for their time and concluded the meeting.

I. ADJOURNMENT

- a. The meeting adjourned at 2:02 P.M.

Juan Martinez-Millan, Secretary