

Lincoln University Faculty Meeting
Tuesday, April 5, 2016, 4:00PM.
Ware Center Theater

Patricia A. Joseph, Ph.D.
Interim Provost and Vice President for Academic Affairs
Presiding

The meeting was called to order by Interim Vice President Joseph at 4:00PM

I. PRESIDENT'S REMARKS, Dr. Richard Green

- **May 2016 Commencement** - – We are looking to see everyone participating in the upcoming commencement ceremony. More information will be coming on all of the specifics. Commencement speaker will be Dr. Soraya Coley '72, the sixth president of California State Polytechnic University, Pomona (Cal Poly Pomona). Saara Kuugongelwa-Amadhila '94, the fourth prime minister of Namibia and the first woman in that capacity, will give the Baccalaureate speech. They will both receive honorary doctorate degrees.
- **Budget** –The \$14 million dollar budget for Lincoln University has been approved. We traveled to Harrisburg to talk to legislators and remind them of all the things we are doing. We shared with them that our enrollment is increasing and shared other facts that we wanted them to know. They shared with us to keep asking since we are unsure of what our next year's budget will be.
- **Rendell Hall** – We will be working on renovating and working to ensure that we have suitable housing for 2016-2017. Rendell Hall will be open and available.
- **Study Abroad** - Our study abroad program is going well. We met with some of our study abroad officials and are working on how to ensure that all of our students take part in the study abroad program.

II. ACTION ITEMS

- **Approval of Minutes**
Minutes from the March 1, 2016 meeting were moved, seconded, and approved with the addendum to the Ad-Hoc committee on the Faculty council to include that the next step for this committee will be to forward their report to the Faculty By-Laws committee.
- **Curriculum Committee**
Prof. Jeffrey Chapp presented motions to be voted on in regards to approval of two syllabi. After discussion, both syllabi were approved and they are as follows: BIO408/408L Human Anatomy, PAS Blacks in Science.
- **Educational Policies Committee**
Dr. James DeBoy presented the following motion to be voted on: Game Development Certificate Proposal. After extensive discussion and voting the motion for the Game Development Certificate Proposal was not approved.
- **Nominations Committee**
Dr. Monsilovich and Ms. Evans from ATS explained the use of the smart phone and or tablet for voting. Dr. Monsilovich announced the slate and requested additional nominees. The voting was conducted and the final and complete list of the 2016-17 Faculty Standing Committees will be announced at the May 2016 faculty meeting. Prof. William Donahue accepted the nomination to serve as the next Faculty Secretary for the 2016-2017 academic year.

III. STANDING COMMITTEE REPORTS

- **Post-Tenure Review (PTR) Committee**
Dr. David Royer submitted and discussed a report on the past two years from the PTR committee. Dr. Royer explained and reviewed the committee results as well as some of the suggestions that were made

from the committee. All of which was detailed in the report. The committee hopes to have recommendation to submit to the faculty in early fall of 2016. Any additional recommendations can be submitted to Dr. Royer and the committee.

- Ad-Hoc Committee Kwame Nkrumah Conference
Dr. Zizwe Poe reported that new information will be shared after he meets with President Green.
- Ad-Hoc Committee Black Studies
Dr. Zizwe Poe submitted a report on the current activities of the committee and the number of majors and minors as well as the classes that will be offered in fall 2016.

IV. DISCUSSION

- Assessment and Institutional Research
This discussion will take place at the next faculty meeting.

V. ANNOUNCEMENTS

- Registrar
Dr. DeBoy reported that the REL310 Dr. Martin Luther King Jr. has been changed to Dr. King & Malcolm X.
- 2016 Baccalaureate and Commencement Schedule of Events
Commencement Rehearsal and Graduates' Barbecue Saturday, April 30, 2016 10:00 a.m. – 2:00 p.m.
Football Stadium, Fitness Trail and ICC Lobby
Baccalaureate Service Thursday, May 12, 2016 Line of March: 5:30 p.m Service: 6:00 p.m.– 8:00 p.m.
Commencement Ceremony Friday, May 13, 2016. Line of March: 9:30 a.m. Ceremony: 10:00 a.m. – 1:00 p.m. International Cultural Center Football Stadium – Rain Location: Gymnasium

VII. ADJOURNMENT

The meeting was adjourned by Interim Vice President Joseph at approximately 5:31PM.