

## TODAY'S MEETING NOTES:

20 June 2017

1) Roll call done – Today's participants were:

- James Gallagher,
- Dana Flint,
- Monica Gray,
- Emmanuel Babatunde,
- D. Zizwe Poe,
- James Wadley,
- Marilyn Button,
- Jim DeBoy, and
- Sophia Sotilleo.

2) Contact information was collected from most council-elect members. We need it, if possible, from all members.

3) We reviewed and briefly discussed the summer tasks according to our summer contract. We focused on the seven points bulleted.

4) We also talked about pressing problems facing us with enrollment management and juridical procedures as they impinge on Faculty authority. These items will be revisited along with questions of budget and capital expenditures.

5) Faculty Council representative was recommended to participate in administrative cabinet meetings also the council will encourage administrators to attend appropriate council sessions.

5) Faculty council election discussion revealed that only 5 members of the council are eligible for election to the executive council. Further discussion is needed, especially about resource support for the executive positions. 4 of the 4 present agreed to serve if elected. Elections will be in August of 2017.

6) We discussed the need to synchronize the documents that address faculty organization (committees). We also began the discussion that put the faculty council in synch with existing faculty bodies.

7) Dr. Gray requested to work on a 'handbook' that we agreed we as a council will draft for the faculty. Dr. Button will draft a letter from the council on how the Faculty Council will serve the faculty. Dr. Poe will build a spreadsheet on committee faculty allocation. Dr. Babatunde will facilitate the discussion of revitalizing the academic culture among Lincoln University students and faculty.

8) We also agreed to generally discuss ways to improve the academic culture at LU and to assist the success of faculty work by providing digestible proposals to the faculty on the behalf of faculty bodies. Summary previews were recommended as a method to provide collective successes.

**UPCOMING THURSDAY MEETING:**

1) We are to bring the top 5 issues facing our campus today, into the next session to find “faculty governance” ways of addressing the issues, including committees and faculty groups. We will delegate charges to the appropriate faculty bodies after this discussion.

2) The process of facilitating action items of the faculty committees to the faculty and the appeal process.

Note: do your timesheets electronically.

D. Zizwe Poe, Ph.D.  
Director of the Horace Mann Bond Honors Program  
Professor of History, Political Science, and Philosophy