

**Lincoln University Faculty Meeting
Tuesday, February 02, 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

- **Weather & Dormitory Update** – We survived the past snow storm and thank physical plant for their work on the campus. We also had a pipe break in the Apartment Style Living Dormitory that flooded floors and some rooms. That has been fixed and students have returned to their rooms.
- **Battle of the Bands** – The Lincoln University Band will be traveling to Atlanta to be a part of the Honda Battle of the Bands. For participating we received a trophy and \$20 thousand dollars for scholarship.
- **Julian Bond Celebration** – On January 14, 2016 Lincoln University hosted a celebration for Julian Bond at our first convocation for spring 2016. It was well attended and publicized. Thank you for your attendance and contribution to the successful program.
- **Budget** – State legislators did not approve the \$14 million dollar budget for Lincoln University or the other Universities. Lincoln University will continue to be before the legislators petitioning for the funds. Discussion on strategies to address the state will take place.
- **CIAA Basketball Tournament**- Students will be traveling for the CIAA basketball tournament. Further information and results will be shared.

II. ACTION ITEMS

- Approval of Minutes
Minutes from the January 12, 2016 meeting will be approved at our next meeting. They were not available for everyone to review.
- Educational Policies Committee
Dr. Poe presented motions to be voted on. After extensive discussion Motion #1 (RN-BSN Hybrid Proposal- New) was approved. Motion #2 (Dean's List Criteria Revision) was approved. Motion #3(Dean's List for Part time Students - New) was approved. Motion #4 (Dual Degree Policy- New) was approved

III. STANDING COMMITTEE REPORTS

- Faculty Development Committee
Proposals for Summer & Fall of 2016 will be sent out. New forms have been developed and attached to the applications.

IV. DISCUSSION

- **Center for Excellence in Teaching and Learning (CETL)**
Dr. Linda Stine announced the following updates and requests from the CETL department that will be effective for Spring 2016: 1) Turn it In subscription has been renewed. A survey will be done at the end of the semester to assess usage and for further membership decisions. 2) Dr. Mark Serva, Program Director of Global Enterprises Technology at the University of Delaware and past Director of the Institute for Transforming Undergraduate Education will be presenting a workshop on Problem Based

Learning on Thursday, March 24, 2016 11AM-1PM. Lunch will be provided. Additional information and registration will be sent out via email.

3) Applications for the CETL Director position will be sent via email. The position allows 50% release time and a small budget to run the program.

- **Information Technology Update**

Mr. Andre Warner reported on the following updates:

- 1) Part Time resource is now available to address phone/voicemail issues
- 2) Final testing on the recruiting module for admissions department will take place. We do have one Colleague Analyst on staff, hoping to get another one soon.
- 3) PC Upgrades are moving along. Main focus is on units with Windows XP and University City

V. ANNOUNCEMENTS

- Faculty Survey Results

Dr. Safro Kwame handed out faculty survey results and would like for faculty to review for further discussion.

- Moodle/Technology Support

Ms. Nancy Evans informed faculty that she will be contacting Department Chairs to set up a time to meet to discuss technology issues. Workshops are being created to assist with addressing issues for the semester. User group is going well, looking and hoping to expand group to assist with supporting faculty and staff with technology issues and questions.

VI. FACULTY QUESTION

- Spring 2016 Registration

Question and discussion was raised on the last day for students to register for spring 2016. Students are coming to class for the first time sharing they were just registered or financially cleared. It is now approximately four weeks into the semester. Ms. Rutledge, Registrar, shared that they are not registering any students at this time. If there are any such cases, send students to the Registrar or contact the Registrar's office for clarification.

VII. ADJOURNMENT

The meeting was adjourned by Interim Vice President Joseph at approximately 4:50 PM.