

Lincoln University Faculty Regular Meeting Minutes
September 7, 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 in the Chat section of Zoom.

B. RATIFICATION OF MINUTES

- a. Approval of the minutes from the May 4 & 10, 2021 regular faculty meeting via votes taken in the online poll, with the modification of brackets separating the minutes from May 4 and the minutes from May 10.

C. ACTION ITEMS

- a. Report from Faculty Council. The next Faculty Council meeting will be on September 14.
- b. General Education Committee. Dr. Hull presented suggestions for General Education Reform. Faculty voted to table the discussion via the Chat section of Zoom. Faculty are invited to send suggestions for ILO.3 wording to Dr. Hull.

D. FACULTY STANDING COMMITTEE UPDATES/REPORTS

- a. Covid Taskforce Update. Chief Partee answered faculty questions about the Covid testing process and current Covid guidelines.
- b. Nominations Committee. Dr. Limb announced standing committee vacancies. Faculty discussed these vacancies.
- c. By-laws Committee. Dr. Donohue reported that the committee has identified several issues to address this year.
- d. General Education Committee. The Committee will present their report at the Town Hall meeting on September 30 at 12:30 pm on Zoom.

E. PRESIDENT'S REMARKS

- a. President Allen thanked the faculty for their work to welcome students back to campus.
- b. President Allen thanked the Department of Public Safety for their efforts on the Covid taskforce, and discussed covid mitigation work on campus, including

vaccination rates among students and the possibility of requiring covid vaccinations in the future.

- c. Enrollment numbers are similar to last years' numbers.
- d. At the upcoming Board of Trustees meeting, Dr. Hull will present on the proposed changes to the General Education curriculum.

F. ANNOUNCEMENTS

- a. Constitution Day. Dr. Kwame will send an email with more details about this event which will take place on Friday, September 17 at 2 PM.
- b. 93rd Annual National Technical Association conference. Dr. Booker invited faculty and students to participate in the conference, who may attend free of charge. It will take place September 22-25 on campus.
- c. Lincoln University's Opening Convocation. Ms. Bernard-Amos announced that Convocation will take place on September 9 at 12:30 PM in front of the Chapel. It will be live-streamed. No regalia required this year due to limits on seating.

G. DEAN'S REMARKS.

H. ADJOURNMENT

- a. The meeting adjourned at 2:05 PM on September 7.

Juan Martinez-Millan, Secretary