

**Lincoln University Faculty
Regular Meeting Minutes
Tuesday, 2 May 2017, 11AM
Ware Center Theater**

**Patricia Pierce Ramsey, Ph.D.
Provost and Vice President for Academic Affairs
Presiding**

The meeting was called to order by Provost and Vice President Ramsey at 11:04 a.m.

I. PRESIDENT’S REMARKS, Dr. Richard Green

- Applauded the performance of the faculty and graduates.
- Terrence Berry, a student with a 3.93 GPA, pitched a no-hitter and has a try-out with the San Diego Padres.
- Everyone will receive a raise next year.
- The Coatesville campus offerings will be changing, and the dual enrollment program will be enhanced. The Philadelphia campus services are expanding to include undergraduate programming.
- The Nursing program will be offered online in the fall.
- The national higher education situation is precarious. Pell grants will be available in the summer, but we need to watch national trends. Cheyney University of Pennsylvania has out-sourced most of its administrative functions to West Chester University of PA. Lincoln University needs to be vigilant of additional funding sources.
- Ninety members of the senior class have donated their housing deposit as their first donation to the University. Senior class members who make a donation of \$25 or more to the University will be acknowledged by the University with an Orange and Blue Philanthropy Cord to be worn at commencement with their academic regalia.
- Promotion and Tenure decisions:
 - Dr. Jawahar Pathak promoted to Professor
 - Dr. Karen Baskerville Baskerville promoted to Professor.
 - Dr. Jamila Akilah Cupid was granted tenure and promoted to Associate Professor
 - Dr. Mahpiura Deas was granted tenure and promoted to Associate Professor
 - Dr. Nicole Files-Thompson granted tenure and promoted to Associate Professor
 - Dr. Emmanuel Ihejirika granted tenure and promoted to Associate Professor
 - Dr. Lennell Dade was granted sabbatical leave for the spring 2018 semester

II. PROVOST REMARKS, Dr. Ramsey

- Graduation is on the “U.” Faculty should report to the SUB by 8:30.
- The speaker is the President of TIAA Cref.

III. ACTION ITEMS

- A quorum of 63 voting members was established.
- The May 2, 2017, Agenda was properly moved, seconded, and approved as corrected.
- The Minutes from April 4, 2017 were properly moved, seconded, and approved as posted.
- Approval of Graduation Candidates, Ms. Cathy Rutledge, Registrar
 - The motion to accept the list of graduating students pending final grades was properly moved, seconded, and approved.
 - Grades for 132 seniors are still outstanding.
- Curriculum Committee, Prof. Jeffrey Chapp
 - The motion to approve the update to the Course Manual was properly moved, second, and approved with 3 abstentions.
 - SOC 414 was moved and approved as posted.
 - The motion “to approve a pilot for the duration of a single semester for MAT105 E course, with a cap of 25 students who placed between MAT 98 and 99” was moved and approved.
 - Discussion:
 - The idea is to mainstream the developmental math program. The students in the pilot would typically be developmental students.
 - The graduation credits moving to 4 would increase the overall credits needed for graduation for students enrolled in the course.
 - A motion to postpone the issue failed.
 - A motion to call the question and end discussion failed.
 - A motion to change the course label to MAT 105E from MAT 106 was properly moved, seconded, and approved
 - The motion to revise MAT 121 to a four-credit course was moved and approved. The textbook was changed as part of the motion.
 - The motion to revise MAT 110 and MAT 111 to four credit courses including a two hour per week lab in addition to three lecture hours was moved and approved by a voice vote with 10 abstentions.
 - A motion to postpone failed.
 - Discussion: Sentiments in favor indicated the change would better prepare students in Math. Those opposed were concerned with changes not approved by the department as well as the addition of overall graduation credits.

IV. REPORTS/DISCUSSION

- Voting rights for the Faculty Representative on Lincoln University’s Board of Trustees, Dr. Dadson
 - The issue will be brought to the Board of Trustees in the fall.

- **Faculty Council, Dr. Flint**
 - A one sentence difference between the faculty council proposal approved by the Faculty and the motion approved by the Board of Trustees will require a vote by the Faculty in the fall.
 - The issue pertains to the compensation for Faculty Council members.

V. **ANNOUNCEMENTS**

- **CETL, Dr. Hull and Ms. Nancy Evans:** Teaching and Learning Day Showcase May 8
- **MSCHE Self-Study, Drs. Hilton and Hull:** The self-study design is being finalized after a very successful visit from a MSCHE representative.
- **Faculty Fulbright Options, Dr. Babatunde:** Faculty are encouraged to apply for the scholarship.
- **Dr. Monsilovitch:** Computers are compressing data sticks into one file. Concerned about the shortcut virus and malware support needed to clean machines. Even using existing cleansing software, the issue persists. Dr. Baskerville knows the command to fix the “shortcut virus.”
- **Dr. Monsilovitch:** The Scantron system went down on the last day of finals. A backup would be helpful.
- **Dr. Siddique** asked for an update on the HBCU presidents’ trip to the White House. The President indicated that the requesting federal funding has not been approved.
- **Office of Assessment and Accreditation, Ms. Nancy Smith:** All assessment is due, program, general education, department. Dr. George reiterated the cyclical nature of teaching and the need to assess and revise based on that assessment. The General Education data has been slow to be reported. Ms. Smith and Dr. George can offer Xitracs assistance.
- **Dr. Flint** will be sending out an anonymous survey regarding athletics.

The meeting adjourned at 12:30

William Donohue, Secretary