

The March 29, 2012, meeting of the Lincoln University Faculty Senate meeting was called to order by Chair Kurt DeBord at 11:08 am. A quorum was in attendance.

The first item of business was the approval of the minutes of the February 23, 2012, meeting. Dr. Mara Aruguete made the motion to accept the minutes as written, and Professor Eugene Matthews seconded the motion. The motion to approve was passed with a voice vote.

New Business:

Dr. Gabrielle Malfatti-Rachell and Dr. Balakumar reported the recommendations from the Educational Policies Committee for Special Policies for Pre-college Level Courses at Lincoln University for approval. These classes include Eng 90, Eng 95, Mat 50, and Mat 51. The changes require mandatory attendance and allow for administrative drop for students who fail to meet attendance expectations. Dr. Malfatti-Rachell made the motion to approve this policy, and Dr. Balakumar seconded it.

Discussion highlighted the following points:

The responsibility of the department head is to receive notification of absences from the instructor and sign the form documenting the information provided by the instructor.

The policy is only for ENG 90 and 95, Math 50 and 51, not all classes.

The percentage of absence is calculated using the total contact hours for the semester.

After discussion, Dr. Cal Johnson called for question.

Dr. Malfatti-Rachell then asked for the vote. The motion passed unanimously.



Special_Policies_for_
Pre-college_level_cour

To read the entire recommendation, open this insert:

Our new Director of Admissions and Recruitment, Ms. Annette Crowder, spoke to the Senate to introduce her vision for this department and to request interaction and support from faculty members to recruit quality students for our programs. She wants faculty to be actively involved in meeting with prospective students. Target goals are still in development, although she is optimistic that we will meet the trend of 500-600 new students and hopes for an increase.

Dr. Gary Homann presented for the Wellness Committee to introduce a Smoking Policy. Thanks to all who helped and attend the wellness fair. This year over 100 people helped in the health screening. The enclosed presentation copy highlights the need for a smoke free policy, national trends in smoke free campuses, potential policy language for a smoke free campus, a proposed timeline for implementing this policy, and proposed policy awareness and enforcement.

The presentation can be viewed here:



Senate Smoking
Policy Presentation Ma

Dr. Gabrielle Malfatti-Rachell and Justin Bruegenhemke, representative of EF College Study Tours, spoke on the options for our students to study abroad. The programs are designed to be short term, 1-4 weeks, and be faculty led. EF Tours handles the logistics for travel. They have

60 predefined programs that fit specific classes and will work to create custom tours when necessary.

Announcements:

Dr. Gabrielle Malfatti-Rachell announced that the Nelson Reading Series will be hosting Professor Greg Brownderville's poetry reading on April 24th. The bookstore has the book in stock and will offer a 10 % discount for purchase before the event.

The Career, Counseling & Disability Services announced a Career Fair highlighting Internship Opportunities and Graduate Schools on Thursday, April 5, 2012, from 10 am until 2 pm.

Dean Linda Bickel announced that due to reductions in personnel, the Department of Education must limit the number of sections of PED-111 Personal and Community Health and activity PE offered effective in the fall 2012 semester. Since these are still required courses for graduation, the remaining sections will be limited to students who have passed at least 30 credit hours. Since PED-111 and activity PE are commonly used to fill freshmen schedules, faculty advisors will need to use other 3 credit hour alternatives until such time as the budget improves and faculty can be hired.

Dr. Debbie Word announced that The Poverty Simulation was held on Monday, March 19th in Scruggs Ballroom. This was done in association with Cole County Community Action Center to make people more aware of the circumstances of those in poverty.

Student Nurse Association: Pinwheels for Prevention (Awareness for Child Abuse) in April Denim Day, Thursday April 26th, for Sexual Assault Awareness.

Dr. Jim Borgwald announced that the State AAUP meeting will be held this Saturday, March 31, in Columbia. MO.

Dr. Balakumar announced that this year's Math Day for Girls event will be held on Friday, April 27th from 8:00 am to 2:00 pm in Damel Hall & Jason Gym.

Dr. Jan Knight announced that the President's Interfaith Initiative symposium on Religious Freedom and the First Amendment will be held Thursday, April 19, rather than Thursday, April 12, as previously announced. We will email details as soon as the program is finalized.

Motion to Adjourn:

Dr. Roberto Ike made the motion to adjourn the meeting. Mr. Eugene Matthews seconded the motion. The March 2012 meeting was adjourned at 11:59 am.