To: Lincoln University Board of Curators Through: Dr. Carolyn Mahoney, President From: Dr. Kurt DeBord, Faculty Senate Chair RE: Recent meetings of the Faculty Senate

The Faculty Senate met on April 26 and May 10, 2012.

During the April meeting, the Senate was presented with three action items and three informational presentations. To begin, a slate of officer candidates who had agreed to be nominated for each of the offices was presented to the Senate. The nominees were Kurt DeBord for Chair, Mara Aruguete for Vice Chair, Rachel Sale for Secretary, and Anne Heyen for Parliamentarian. After the Chair offered to take nominations from the floor, it was moved, seconded, and approved to accept the slate as presented and to close nominations. The Senate then voted to approve the entire slate of officer nominees.

Mara Aruguete, as Chair of LU's AAUP, made a motion to suspend the rules of the Senate in order to add an agenda item. The Senate agreed to do so. Dr. Aruguete then presented a motion submitted by AAUP that asked the Board of Curators to have faculty members make up one-fourth of the representatives to the new Presidential Search Committee. It also asked the Board to host all significant meetings of the search committee in Jefferson City. The motion was approved by the Senate.

Three informational items were presented to the Senate. Marshall Crossnoe, Chair of the Educational Policies Committee, presented a policy that did not require Senate action. His committee wrote policy creating procedures for handling probation and suspension for graduate students. This policy mirrored the one currently being used for undergraduate students. Ann Harris, Interim Vice President of Academic Affairs and Provost, then presented an aspirational timeline for completing the self-study for accreditation by the Higher Learning Commission. Finally, Jerome Offord, University Librarian and Dean of Library Sciences, discussed the formation of a committee to handle copywright and intellectual property rights while forming an institutional repository.

During the Special Meeting of the University Faculty Senate in May, the body was presented with two agenda items: one to suspend the rules and one to vote on nominees for the Presidential Search Committee. The Senate voted to suspend the rules. A slate of nominees who volunteered to be on the committee was presented to the Senate. Nominations were also taken from the floor. The Senate voted to hold two rounds of voting to determine the representatives. In the end, Debra Greene and Amy Gossett were voted as faculty representatives to the committee. Jim Borgwald was voted to be the alternate.

Respectfully submitted,

Kurt DeBord, Chair 2011-2013 LU Faculty Senate