

Lincoln University Board of Curators
September 9, 2021
OPEN SESSION - Part II

1. Call To Order:

Part II of the Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 1:20 p.m., on Thursday, September 9, 2021, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers.

Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Action - Enclosure 1):

Curator Rackers moved for approval of the Open Session Agenda as distributed. Curator Callahan seconded the motion. Motion carried.

3. Approval of the June 10, 2021, June 14, 2021, June 24, 2021, July 14, 2021, and July 29, 2021 Open Session Minutes (Action - Enclosure 2):

Curator Callahan moved for approval of the June 10, 2021, June 14, 2021, June 24, 2021, July 14, 2021, and July 29, 2021 Open Session Minutes. Curator Rackers seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Victor B. Pasley:

Board President Pasley had no report for the Open Session.

5. Report from the Office of the Interim President - Dr. John B. Moseley:

Interim President John B. Moseley gave a brief report on recent activities. The report was for the Board's information only and required no action.

5. A. Rules and Regulations Policy 8.26.2 - Covid Leave (Enclosure 4):

Dr. John Moseley, Interim President, presented the attached recommendation to add sections 8.24.2, 8.25.2, and 8.26.2 to the Rules and Regulations concerning Covid-19 Policies. Curator Callahan moved for approval of the recommendation as presented. Curator Popp seconded the motion. Motion carried.

5. B. Progress Report from the Faculty Senate - Dr. Matthew McGraw, Chair: Dr. Matthew McGraw, Chair of the Faculty Senate, gave a brief report from the Faculty Senate. The report from the Faculty Senate was for the Board's information only and required no action.

5. C. Progress Report from the Staff Council - Mr. Edgar Castro-Corona, Chair: Mr. Edgar Castro-Corona, Chair of the Staff Council, gave a brief report from the Staff Council. The report was for the Board's information only and required no action.

ACTION ITEMS

Academic/Student Affairs Committee

6. A. Joint Service Transcript (Enclosure 5):

Dr. Jennifer Benne, Interim Provost and Vice President for Academic Affairs, reviewed the proposed Joint Service Transcript (JST) Policy. Curator Brown moved for approval of the attached Joint Service Transcript (JST) Policy. Curator Rackers seconded the motion. Motion carried.

INFORMATIONAL ITEMS

7. A-I. Informational Reports (Enclosures 6-14)


The reports from the Areas were for the Board's information only and required no action.

8. Other Business:

There was no Other Business for discussion in the Open Session

9. Motion for Adjournment:

Curator Callahan moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Popp seconded the motion. Motion carried. The Open Session adjourned at 2:35 p.m.



Victor B. Pasley, President



Richard G. Callahan, Secretary



LINCOLN UNIVERSITY

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MEMORANDUM

TO: Lincoln University Board of Curators

FROM: John B. Moseley, Interim President John

DATE: August 25, 2021

SUBJECT: Rules and Regulations – Sections 8.24.2, 8.25.2, and 8.26.2 – Covid 19 Policies

Attached for your review are additions to the Rules and Regulations – Sections 8.24.2, 8.25.2, and 8.26.2 – Covid -19 policies.

I recommend your approval of these new policies.

Attachment

8.24.2 Requesting/Reporting Annual Leave related to COVID-19

Employees shall notify the Human Resources office when the employee is unable to work because the employee is quarantined pursuant to Federal, State, or local government order or advice of a health care provider, and/or experiencing COVID-19 symptoms and seeking a medical diagnosis. Employees shall discuss remote work options with their supervisor. If employees are unable to work due to illness, employees shall utilize their sick, personal, and then annual leave. Lincoln University's existing FMLA leave and sick leave policies still apply to all other qualifying reasons for leave outside of this policy.

8.25.2 Requesting/Reporting Personal Leave related to COVID-19

Employees shall notify the Human Resources office when the employee is unable to work because the employee is quarantined pursuant to Federal, State, or local government order or advice of a health care provider, and/or experiencing COVID-19 symptoms and seeking a medical diagnosis. Employees shall discuss remote work options with their supervisor. If employees are unable to work due to illness, employees shall utilize their sick, personal, and then annual leave. Lincoln University's existing FMLA leave and sick leave policies still apply to all other qualifying reasons for leave outside of this policy.

8.26.2 Requesting/Reporting Sick Leave related to COVID-19

Employees shall notify the Human Resources office when the employee is unable to work because the employee is quarantined pursuant to Federal, State, or local government order or advice of a health care provider, and/or experiencing COVID-19 symptoms and seeking a medical diagnosis. Employees shall discuss remote work options with their supervisor. If employees are unable to work due to illness, employees shall utilize their sick, personal, and then annual leave. Lincoln University's existing FMLA leave and other sick leave policies still apply to all other qualifying reasons for leave outside of this policy.



OFFICE OF ACADEMIC AFFAIRS AND PROVOST

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ACTION ITEM

TO: Lincoln University Board of Curators

THROUGH: Dr. John Moseley, Interim President *JM*

FROM: *Jenne* Jennifer Benne, Interim Provost & Vice President for
Academic Affairs

DATE: August 24, 2021

SUBJECT: Joint Service Transcript (JST) Policy

Attached for your consideration is a recommendation to accept the
Joint Service Transcript (JST) policy.

Your consideration and approval of this recommendation is
appreciated.

CREDIT FOR MILITARY SCHOOLS

Credit for military schools will be granted according to the recommendations of the American Council on Education. Individuals must present official documents before an evaluation will be made.

Lincoln University awards credit for military training and experience based on American Council on Education (ACE) credit recommendations. ACE has a National Guide to College Credit for Workforce Training and the ACE Military Guide: expert evaluators review workplace training, military experiences and national exams for potential college credit matches.

There is no limit to the number of credits Lincoln University will award; however, a maximum of 30 non-traditional credits can be applied towards an associate's degree program and 90 applied towards a bachelor's degree.

Military credit evaluation

- The Joint Services Transcript (JST) is required for current and former Army, Navy and Marine Corps, and Coast Guard students.
- The Community College of the Air Force (CCAF) transcript is required for current and former Air Force students.
- See the transfer policy page for information about non-military transcripts.

Military equivalencies

Military equivalencies are determined using ACE credit recommendations. To find out our equivalencies, please contact the Registrar's Office.