

9-1-2017

2017-09-01 Minutes of the Faculty Board

University of Dayton. Faculty Board

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Faculty Board Meeting
1 September 2017
Roesch 205

Present: Caroline Merithew, Christopher Agnew, Katy Kelly, Leno Pedrotti, James Farrelly, Philip Appaih-Kubi, Mary Fisher, Andrew Kosmowski, Janet Bednarek.

Absent: Catherine Zois, John Ruggiero, Blake Watson, Rebecca Wells (?)

The meeting was called to order at 2:00 p.m. There was then a discussion concerning the election of officers as well as the issues that the Faculty Board should be concerned about in the coming year – including state of governing documents and Senate action on full-time, non-tenure track faculty.

Election:

There were two nominations for Chair: James Farrelly (self-nominated) and Andrew Kosmowski (nominated by Caroline Merithew). By show of hands, Andrew Kosmoswski was elected chair of the Faculty Board.

There was one nomination for Vice-Chair: James Farrelly (nominated by Janet Bednarek). By a show of hands, James Farrelly was elected Vice-Chair.

There was one nomination for Secretary: Katy Kelly (self-nominated). By a show of hands, Katy Kelly was elected Secretary.

Faculty Board Representatives to the Academic Senate:

APC: Philip Appaih-Kubi

FAC: Caroline Merithew

SAPC: Leno Pedrotti

ECAS: Andrew Kosmoswki (will also represent the Faculty Board on the ELC)

Meetings:

Katy will send a poll to all members to determine meeting times for fall semester. All faculty are invited to attend. Meeting times will be announced via Porches and possibly the academic calendar (Katy to post).

Meeting topics are driven by the members of the Faculty Board and anyone from the represented units.

At an upcoming meeting, the Board will decide on a theme, date, time and location for the annual fall meeting. A potential topic is "Non tenure-line Faculty at University of Dayton."

Minutes approved on 5 October 2017