

9-9-2017

2017-09-28 Minutes of the Faculty Board

University of Dayton. Faculty Board

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University of Dayton. Faculty Board, "2017-09-28 Minutes of the Faculty Board" (2017). *Faculty Board Minutes*. 3.
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Faculty Board Meeting
28 September 2017
Roesch 205

Present: Christopher Agnew, Philip Appaih-Kubi, Mary Fisher, Katy Kelly, Andrew Kosmowski, John Ruggiero, Catherine Zois

Absent: Janet Bednarek, James Farrelly, Caroline Merithew, Leno Pedrotti, Blake Watson

Guest: M.E. Dillon

The meeting was called to order at 12:05 p.m.

- I. Questions regarding the Faculty Board constitution: May the at-large representative of the full-time non-tenure track faculty hold office on Faculty Board? Kosmowski provided the following documents: 1. Faculty Board Constitution from the 2014 Faculty Handbook, 2. The first page of the Faculty Board Constitution Change Ballot from 2015, 3. Faculty Board Constitution from the 2017 Faculty Handbook, 4. An email from Elise Bernal stating that no other ballots for the Faculty Board went through her office., 5. Faculty Board meeting minutes from 2015/2016.
 - A. Comparing the 2014 and 2017 documents, in Article V: Officers:
 1. 2014 version: "The officers of the Faculty Board shall be a Chairperson, a Vice Chairperson, and a Secretary."
 2. 2017 version: "The officers of the Faculty Board shall be a Chairperson, a Vice Chairperson, and a Secretary elected from the ranked faculty members of the Faculty Board"
 3. "Elected from the ranked faculty" was added but we do not know how it got there. This amendment was not voted on by the entire faculty.
 - B. Fisher stated that if we allow representation of full time, non-tenure track faculty, that should include officer positions.
 - C. Members discussed incongruencies in the constitution.
 - D. At 12:22 p.m., one attending member had to leave. The board decided to table this discussion until the next time a quorum could be reached.
- II. HealthTracker Benefit
 - A. A SEHS faculty member voiced concern about lack of communication and difficulty of participation in the HealthTracker employee wellness program. Fisher provided background information on the program and discussed current issues.
 - B. Kosmowski will draft a letter to the coordinator of this program, Maci Byers, and copy Fisher. Kelly suggested including the Human Resources Advisory Committee on this effort.

The meeting adjourned at 12:45 p.m. The next meeting is Thursday, Oct. 6, noon - 1 p.m.

Respectfully submitted by Katy Kelly
Minutes approved on 5 October 2017