

11-8-2017

2017-11-08 Minutes of the Faculty Board

University of Dayton. Faculty Board

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Faculty Board Meeting Minutes
8 November 2017
Roesch 205

Present: Philip Appaih-Kubi, James Farrelly, Katy Kelly (acting chair, secretary), Andrew Kosmowski, Caroline Merithew, Leno Pedrotti, Blake Watson
Absent: Christopher Agnew, Janet Bednarek, Mary Fisher, John Ruggiero, Catherine Zois

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

1. Approval of minutes from October 5
 - a. Motion to approve: Merithew
 - b. Second: Kosmowski
2. Discuss "Draft text for an October 2017 Ballot for A Change to the Faculty Board Constitution"
 - a. The board discussed how to proceed with a Faculty Association vote on constitutional changes. The draft ballot shared does not provide enough context for voters to consider.
 - b. Suggestions for a new ballot were shared:
 - i. Provide a ballot with side by side text of the old language and the new language, with changes in red, a 2 column format may work well.
 - ii. Kelly to share new ballot draft by Nov. 30.
 - c. Timeline
 - i. Discuss and finalize ballot in December.
 - ii. Advance notice via email from Faculty Board members to their constituents in late January (classes begin Jan. 16). Board to agree upon a statement to share.
 - iii. Review electronic ballot before it is shared.
 - iv. Aim for a vote in January or February.
 - v. Follow up with results.
3. Fall faculty meeting date and topic
 - a. Since we are focused on the ballot now, the faculty meeting will be hosted during spring semester.
4. Open forum
 - a. Merithew: Has gone down the list of faculty members to serve in Rebecca Wells' vacated at-large seat. No one has agreed to serve.

The meeting adjourned at 1:00 p.m.

Respectfully submitted by Katy Kelly
Minutes approved on 7 December 2017