

12-7-2017

2017-12-07 Minutes of the Faculty Board

University of Dayton. Faculty Board

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Faculty Board Meeting Minutes
7 December 2017
Roesch 205

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

The meeting was called to order at 12:04 p.m.

1. Approval of minutes from November 8
 - a. Motion to approve: Farrelly
 - b. Second: Agnew
 - c. Abstain: Fisher
2. Discussion "Draft text for a Jan/Feb 2018 Ballot for a Change to the Faculty Board Constitution," shared via email on Nov. 30.
 - a. Suggestion to add line numbers and add a sentence in the introduction to direct people to see article V, line xx, where the change is.
 - b. Process: Kelly will submit ballot to Elise B. and Andrea K. for a vote during the first week of February and ask to see a draft of the ballot before it gets distributed to all faculty association members. Kelly will also ask for the Provost's Office to share the lists of constituents to each faculty board rep. Faculty Board members may share this ballot in advance to their constituents with the agreed upon introduction.
 - i. Motion to approve: Kosmowski
 - ii. Second: Fisher
 - iii. The motion passed as amended
3. Open Forum
 - a. Farrelly: Faculty salary report usually comes out around November and it has not been shared yet. Kelly to follow up with the Provost's Office for an update.
 - b. Fisher: The employee wellness program "Anchors Away" by LifeWorks had extensive problems with registration and implementation. The HR staff members were very responsive in addressing the issue and are considering changing providers. LifeWorks is the lifestyle modification program, unsure if connected to HealthWorks, that does our bio testing each fall.
 - c. Farrelly: The announcement about ExpressScripts was unclear. How will this affect 90-day prescriptions? Kosmowski to follow up with a HRAC representative.
 - d. Kelly: Faculty board meeting approved meeting minutes may be posted on eCommons, UD's institutional repository, much like Academic Senate minutes are posted.
 - i. Motion to approve: Agnew
 - ii. Second: Ruggiero

- iii. The motion passed with Agnew, Kelly, Kosmowski, Ruggiero, Zois voting in favor, Farrelly voting against and Fisher abstaining.

The meeting adjourned at 12:36 p.m.

Minutes approved on 22 January 2018