

3-8-2018

2018-03-08 Minutes of the Faculty Board

University of Dayton, Faculty Board

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Faculty Board Meeting Minutes
8 March 2018
Roesch 602

Present: Mary Fisher, Katy Kelly (acting chair, secretary), Andrew Kosmowski, Leno Pedrotti, Blake Watson, Joel Whitaker

Absent: Christopher Agnew, Philip Appiah-Kubi, Janet Bednarek, James Farrelly, John Ruggiero, Catherine Zois

The meeting was called to order at 11:32 a.m.

1. Approval of minutes from January 22, 2018

- a. A quorum of 7 members was not reached. Jan. 22 minutes will need to be approved on April 10.

2. Review of email to faculty pre-ballot

- a. The email to all full time faculty pre-ballot was drafted by Pedrotti and Kelly and shared in advance of the meeting.
- b. Members corrected small typos and inconsistencies.
- c. Kelly to confirm with Elise Bernal that the ballot will go out as scheduled. Kelly to email all full time faculty using lists provided as soon as possible.
- d. Fisher noted that a correction needs to be made to the Constitution as it lists SEHS as "Education & Allied Professions" in article IV, Elections. Asked the Faculty Board to consider proposing a change to the current one year term for the FTNTT representative to three years to better reflect the practice of contracts.

3. Discussion and planning for the Faculty Association meeting

- a. The meeting is set for Tuesday, April 10, 11:30-1:30 in Kennedy Union Torch Lounge. The room will be set up in rounds for 50.
- b. Kosmowski set up a Google Form to track RSVPs and box lunch orders.
- c. Members reviewed a draft email and discussed how to communicate what will happen at the meeting. We are seeking to gather information in the form of listening and small group discussion. Will have a facilitator/recorder at each discussion table. Important to express that faculty may stop by when they can and engage in this discussion as much as possible.
- d. Whitaker suggested inviting the CAS Equity Advisors to attend since they may be able to answer questions.
- e. Kelly to continue drafting invitation and share with board members as soon as possible for sharing with their constituents.

4. Open Forum

- a. No issues raised.

The meeting adjourned at 12:26 p.m.