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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.