

4-10-2018

2018-04-10 Minutes of the Faculty Board

University of Dayton, Faculty Board

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Faculty Board Meeting Minutes

10 April 2018

Roesch 602

Approved 21 August 2018

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

Absent: Janet Bednarek, Joel Whitaker

The meeting was called to order at 3:35 p.m.

1. Approval of minutes from January 22, 2018 and March 8, 2018

- a. Both sets of minutes were approved.

2. Wrap up/insights from Faculty Association meeting

- a. The group discussed the Faculty Association meeting held earlier that day in Torch Lounge. 35 pre-registered; 28 signed in/attended. A document of what went well and what could be done better was drafted. Members discussed the notes taken at each table.

3. Begin discussion of Faculty Board procedures and member, officer roles

- a. The board reviewed new documentation that outlines member and officer responsibilities as well as the group's procedures.

4. Open forum

- a. No issues were raised.

Meeting adjourned at 4:15 p.m.