

8-21-2019

## 2018-08-21 Minutes of the Faculty Board

University of Dayton. Faculty Board

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Faculty Board Meeting Minutes  
21 August 2018  
Roesch 501

Present: Debbie Archambeault, Christopher Agnew, Philip Appiah-Kubi, Janet Bednarek, Samuel Dorf, Mary Fisher, V. Denise James, Katy Kelly, Caroline Merithew, Leno Pedrotti, Blake Watson, Andrea Wells  
Absent: Catherine Zois

The meeting was called to order by 2017/2018 acting chair Katy Kelly at 11:00 am.

### **Old Business**

1. The minutes of the April 10 2018 meeting were approved.

### **New Business**

1. 2017/2018 acting chair Katy Kelly oversaw the election of the officers of the 2018/2019 Faculty Board. The following officers of the Faculty Board were elected for the 2018/2019 term:

Chair: Christopher Agnew  
Vice Chair: Janet Bednarek  
Secretary: Leno Pedrotti

2. Christopher Agnew assumed the role of chair of the meeting.
3. Faculty Board representation on Academic Senate subcommittees
  - a) The following members were appointed to represent the Faculty Board on Academic Senate subcommittees:

Academic Policies Committee (APC): Philip Appiah-Kubi  
Faculty Affairs Committee (FAC): Mary Fisher  
Student Academic Policies Committee (SAPC): Andrea Wells

- b) It was noted that Faculty Board representatives are not voting members of Academic Senate subcommittees. The possibility of moving this year to make Faculty Board representatives voting members of Academic Senate subcommittees was raised.
4. The following members were appointed to chair the standing subcommittees of the Faculty Board:

Salary: Caroline Merithew  
Benefits: Janet Bednarek  
Faculty Rights and Governance: V. Denise James

5. The following issues were brought forward for possible consideration by the Faculty Board in the 2018/2019 term:
  - a) Faculty-staff dining options on campus
  - b) Equity issues surrounding the classification of faculty
  - c) Participation in the update of the Faculty Handbook generally and specifically with regards to faculty classification.
  - d) Issues related to accessibility
6. Fall meeting of the Faculty Association
  - a) It was agreed that the fall meeting of the Faculty Association, to be hosted by the Faculty Board, should take place over an extended lunch period sometime in the month before Thanksgiving. Various members of the Faculty Board agreed to facilitate the scheduling of this meeting.
  - b) Issues surrounding faculty classification, including descriptions in the Faculty Handbook, was suggested as a possible topic for the fall meeting of the Faculty Association. There was general consensus that this would be a good topic for the meeting.

The meeting adjourned at 12:00 pm.

Submitted by Leno M Pedrotti