

9-16-2019

## 2019-09-16 Minutes of the Faculty Board

University of Dayton. Faculty Board

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## Faculty Board

Minutes (unapproved)

16 September 2019

### Attendance (**Bold Present**):

C Agnew, **M Anderson**, **D Archambeault**, **J Bednarek**, S Dorf, S Falkowski, **M Fisher**, D James, C Merithew, **D Ren**, **B Watson**, A Wells, C Zois

### Guests:

Joel Pruce – Political Science; Dorian Borbonus – History; Myrna Gabbe - Philosophy

1. Introductions;
2. No quorum – minutes to be sent out and approved via email.
3. Fall Faculty Association Meeting – Financial Stewardship and Faculty Governance
  - a. Monday, October 21, 11:30 am - 1:30 pm, Torch Lounge
  - b. Lunch will be provided – likely box lunches (vice chair will take orders via Google Forms)
    - i. Due by October 10
  - c. Panel:
    - i. Provost Benson 12-12:45 pm
    - ii. Tim Keane Associate Prof of Accounting – Chair of task force – 12-1:30pm
  - d. FB will solicit questions and comments in advance via Google Forms.
    - i. Questions to be provided to panel ahead of time
    - ii. Grievances to be pulled together in a formal written grievance
  - e. Need email lists from Provost's office
    - i. Depart chairs will be notified of the meeting to chair with their faculty
    - ii. Constituency lists
4. Ongoing discussion about financial stewardship at the University
  - a. Whether the Faculty Meeting be an opportunity to air grievances
  - b. Budgeting process
  - c. Real or perceived inequities between departments and units
  - d. Importance of faculty governance
  - e. Where were the cost overruns?

5. Goals for Fall Faculty meeting
  - a. Ask questions to clarify situation
  - b. Share concerns about how changes were made and communicated
  - c. Express goals for future
    - i. Improved communication with faculty
    - ii. Adoption of shared governance
    - iii. Representative, transparent budget process
    - iv. Clarity on fiscal practices
  - d. Consider open faculty meetings on a regular basis