

12-10-2019

2019-12-10 Minutes of the Faculty Board

University of Dayton, Faculty Board

Follow this and additional works at: https://ecommons.udayton.edu/facboard_minutes

Recommended Citation

University of Dayton, Faculty Board, "2019-12-10 Minutes of the Faculty Board" (2019). *Faculty Board Minutes*. 16.

https://ecommons.udayton.edu/facboard_minutes/16

This Meeting Minutes is brought to you for free and open access by the Faculty Board at eCommons. It has been accepted for inclusion in Faculty Board Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.

Faculty Board

Minutes (approved)

12 December 2019

Attendance (**Bold Present**):

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

1. Quorum – minutes to be sent out and approved via email
2. Fall Faculty Association Meeting – Financial Stewardship and Faculty Governance
 - a. Communication was the key issue for faculty; lack of understanding on timing
 - b. Request that when important changes need to be made that this be communicated through faculty channels (i.e. faculty board or senate)
3. Ongoing discussion about financial stewardship at the University
 - a. Task Force on Financial Stewardship – only temporary
 - b. Letter to request ongoing task force
 - i. Ongoing faculty voice
 - ii. Methods of communication via FB and senate
 - iii. How to rally faculty involvement
 - c. Letter sent to:
 - i. VP of Finance (Andy Horner)
 - ii. President Spina
 - iii. Cc Provost Benson and Tim Keune (co chair of committee)
4. Human Resources Advisory Council – has not met for 2 years – letter to Troy Washington (cc Pres. Spina).
 - a. Status of council?
 - b. Who is most appropriate convening authority?
 - c. Relevant issues:
 - i. Health care
 - ii. Flexibility work policy related to equity issues
 1. Paternity
 2. Adoption
 - iii. Wellness program effectiveness
 1. Saving Univ money?
 2. Making a difference in health outcomes
5. Operations/Policies and Procedure Manual for Faculty Board (end of year)
 - a. Bylaws within a Constitution are present

- b. FB lacks a manual of procedures
 - i. Officer chain of succession
 - ii. Organizing first meeting of the year
 - iii. Faculty Association meets 2x/year
 - iv. Boards we sent reps to
 - v. Our subcommittees
 - vi. Contacts for constituencies procedures
- 6. Spring Meeting – Academic Freedom in a Changing Academy
 - a. What is tenure today?
 - b. What is academic freedom?
 - c. Consideration of outside experts in this area
- 7. Other topics-
 - a. ECAS meeting – FAC is addressing what the definition of a faculty member is
 - b. ECAS is looking at changing senate constitution (membership)
 - c. History
 - i. Up until about 2000, anyone teaching was faculty
 - ii. 2000ish ranked faculty (tenure line) differentiated from instructional staff
 - iii. Now looking to expand understanding of teaching faculty
 - 1. Proposal for 2 new nontenure positions (from 1 to 3)