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Faculty Affairs Committee Minutes of the Academic Senate 2020-11-02

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting
2 November 2020, 2-3:15 pm via Zoom

Present: Samuel Dorf, Mark Jacobs, Ryu-Kyung Kim, Katherine Kohnen, Carissa Krane, Sayeh Meisami, Grant Neeley, Carolyn Phelps, Eddy Rojas, Kathy Webb, Mary Ziskin

1. Minutes from 30 October 2020 meeting approved.
2. Focused discussion on High/Adequate achievement proposed revisions.
 - a. Need to more clearly define expectations for the difference between promotion to Associate and promotion to full
 - b. Initiated a Google Doc for suggestions
<https://docs.google.com/document/d/1QYVph5s2mqQZILsMBGNfvwOhPpaI9aI7KfV3AKR7fhE/edit>
3. Revisit list of specific items to address:
<https://drive.google.com/drive/folders/1ceBxN8xwDvElbINgVFmmbXbbw6b3ds3n>
4. Working draft of revised University Promotion and Tenure Policy document:
<https://docs.google.com/document/d/1ZQPb-RDmJVkcjEQkG8OFKJYoC87F7ycB/edit>
5. Identification of action items.
 - a. Everyone is invited to submit revised language/content RE: promotion expectations
 - b. Need to go back to discussing DE&I and bulleted list
6. Next FAC Meeting: Tuesday 10 November, 2020, 3:35-4:50 pm