

2-21-2008

## Faculty Affairs Committee Minutes of the Academic Senate 2008-02-21

University of Dayton. Faculty Affairs Committee

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Minutes: FACAS Meeting, 2/21/08

Time and Location: 10:30 – 11:30 am, KL 533

Present: D. Biers, G. Doyle (chair), E. Gustafson, P. Johnson, T. Lasley, L. Laubach, Y. Raffoul, D. Sink, L. Snyder, S. Wilhoit (Faculty Board)

Absent: C. Letavec, R. Wells

1. Minutes of 2/14/08 were approved as written.
2. A few revisions were made to the latest draft of the “Review of Tenured Faculty by Peers and Administrators” document. George Doyle will incorporate those changes. Steve Wilhoit will then word-smith the document for clarity of expression. The document will then be emailed to the committee for an electronic vote on bringing it to ECAS and the Senate.
3. The proposal “Evaluating Faculty Teaching for the Purpose of Tenure” was discussed. The original document, DOC 06-08, addressed teaching evaluation for tenure, promotion and merit. Presently, only tenure is being addressed.
4. A major change was rewording: “Faculty-provided evidence of the quality of student learning in his or her courses” to Faculty-provided evidence of student achievement of learning objectives.” The how and why should be determined by departments.
5. The next meeting is scheduled for 10:30 am on Thursday, February 28, 2008 in KL 533.