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Faculty Affairs Committee Minutes of the Academic Senate 2013-12-05

University of Dayton. Faculty Affairs Committee

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Faculty Affairs Committee Minutes December 5, 2013

- 1) Linda calls meeting to order at 12:02 pm: In attendance: Shawn Cassiman, Ralph Frasca, Linda Hartley-Chair, Emily Hicks, Carissa Crane, Kurt Mosser, Pat Donnelly, Eric Taglieri and Katie Willard.
Absent: Abdul Alghafis, Jamie Ervin, Harry Gerla, Paul McGreal, Tony Saliba and Yong Song.
- 2) Call to approve minutes-Emily moves and seconded by Carissa. Approved. Minutes will be posted to Porches.
- 3) Next meet will be Jan. 16. Day, time and meeting place will remain the same Spring semester.
- 4) A reminder to attend Senate Meeting on Dec. 13th.
Student senators may, with faculty support, request a deadline extension for move out date beyond the 24 hr after final exam requirement if it will interfere with their senate duties.
- 5) SET Collaborative Committee is working on a draft proposal which will be shared with all senate committees.
- 6) SET discussion on ECAS questions:
 - a. Katie responded to the ECAS question about the implementation of the new SET and how the scores would affect tenure-track faculty. After much discussion, the committee agreed that Carissa's suggestion to include old student evaluation items on the new SET documents for 2 years would reduce anxiety among faculty by allowing a phase in of the new questions. Units will determine which questions are to be included based upon those questions currently being used in merit and T&P teaching evaluations. Linda will consult with David Wright (UDit) to see if this will be possible on the new SET.
 - b. It was suggested that policy be developed to cover additional research associated with SET data in relationship to confidentiality, but that this would not need to be inserted in the senate proposal for a new SET.
- 7) Intellectual Property Subcommittee shared update about language proposed by UDRI on "co-ownership" of entirely online courses produced with specific funds, minus any other agreement. The FAC would like more information on how co-ownership is defined. The document will move on to ECAS.
- 8) Research Faculty Title. FAC discussed the issue requiring a doctorate for research faculty, vs. a master's degree minimum as stated in the draft proposal. This issue was raised at the last FAC meeting and also by the College. It was decided to leave the document as written to allow flexibility as requested by the School of Engineering. The document, with suggested editorial revisions by CAS, will move forward to ECAS.

The meeting was adjourned at 1:25 pm.