

10-14-2016

Faculty Affairs Committee Minutes of the Academic Senate 2016-10-14

University of Dayton. Faculty Affairs Committee

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Approved Faculty Affairs Committee Meeting Minutes

October 14, 2016

Members present: Anne Biswas, Corinne Daprano, Susan Elliott, Deogratias Eustace, Kevin Kelly, Carolyn Phelps, Andrea Seielstad, Joel Whitaker

1. Minutes of September 30, 2016 FAC meeting were approved with attendance revised
2. Review of *Guideline for Professors of Practice* documents
 - a. Purdue and Nebraska guidelines differ in reappointment term
3. Discussion of outcomes of promotion – pay, term of appointment
 - a. Intention of UD Policy is to have departments determine outcomes of promotion – University document will not address these specific outcomes
 - b. Section I.2.a
 - c. Discussion of whether or not to identify possible titles: Assistant, Associate and Professor.
 - d. Constitutional argument: Is there a constitutional argument? See Handbook p. 15 Article III, Section 6 – provides a broader definition of “faculty”
 - e. Deleted I.A.2.b
4. Discussion of Part II.A.1 – revised to reflect timing of new faculty orientation sessions
5. Discussion of III.E – review of size and composition and timeline for revision of original composition
6. Discussion of Part I.3 – eligibility for promotion

Minutes submitted by Kevin R. Kelly