

8-30-2017

## Faculty Affairs Committee Minutes of the Academic Senate 2017-08-30

University of Dayton. Faculty Affairs Committee

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August 30, 2017

Faculty Affairs Committee  
Minutes

Present: Andrea Seielstad (Chair), Maher Qumsiyeh, Kathy Webb, Deo Eustace, Rebecca Wells, Corinne Daprano, Caroline Merithew, Mary Ellen Dillon, Carolyn Phelps (ex officio)

Absent: Laura Leming, Kevin Kelly, Suki Kwon, Paul Vanderburgh (ex officio)

I. Our Academic Year's Work Includes:

- Reviewing Policy on Outside Employment
- 100% Practice and Provost's Office Implementation
- Reviewing Post Tenure Review Policy (See attached to Andrea's email prep for meeting)
- Developing Promotion Policy for Lecturers

Discussion of how we should proceed ensued. There was debate about which was more pressing. Points included work that FAC had already been done (Outside Employment and 100%) as well as issues that would affect different groups of faculty. There was disagreement about which would be more important in regard to lecturers (full-time non-tenure track), Outside Employment and 100% or Promotion Policy for Lecturers.

It was agreed to spend the first couple meetings on Promotion Policies for Lecturers to get on "same page" on what these discussions might entail and the parameters of our future discussions.

Next week, we will start by discussing document on Clinical Faculty Titles and Promotion by way of background for our task of developing a promotion policy for lecturers.

After defining the scope of that work, we will move back, continue, and finish the discussions on Outside Employment and 100%.