

11-1-2019

## Faculty Affairs Committee Minutes of the Academic Senate 2019-11-01

University of Dayton. Faculty Affairs Committee

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## Faculty Affairs Committee Meeting Minutes

November 1, 2019, SM 112 (Conference Room)

Members Present: Andrea Seielstad, Lee Dixon, Andrew Sarangan, Sayeh Meisami, Shannon Driskell, Lissa Cupp, Anne Crecelius, Corinne Daprano

Ex Officio: Carolyn Phelps

Excused: Samuel Dorf, Kathleen Webb, Mark Jacobs, Kathleen Miller

The committee started close review of last year's FAC recommendations regarding the Bylaws for the Faculty Hearing on Academic Freedom and Tenure. Those are posted in a document called: "Issues to Resolve -- Proposed Report to ECAS."

We deferred the first issue on due process until Kim Bakoda comes on November 15.

We agree that all revisions to the bylaws should be approved by the Senate and made available in the Faculty Handbook.

The greater part of the discussion focused on issue 3 -- what to provide to NTT faculty by way of protection to academic freedom concerns. After looking at various university documents, including the Code of Federal Regulations, we resolved that the university does (and should) recognize academic freedom in NTT faculty as well as tenure-track, including part-time adjuncts. We began a discussion of how to accommodate that and will continue with that next meeting along with the next items in in "Issues to Resolve -- Proposed Report to ECAS." the next meeting.