

11-22-2019

Faculty Affairs Committee Minutes of the Academic Senate 2019-11-22

University of Dayton. Faculty Affairs Committee

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Faculty Affairs Committee Meeting Minutes

November 22, 2019, SM 112 (Conference Room)

Members Present: Andrea Seielstad, Shannon Driskell, Anne Crecelius, Corinne Daprano, Kathleen Webb, Lee Dixon, Lissa Cupp, Andrew Sarangan, Samuel Dorf

Ex Officio: Carolyn Phelps

Excused: Sayeh Meisami, Mark Jacobs, Kathleen Miller

The committee continued working through: "Issues to Resolve -- Proposed Report to ECAS."

We implemented language suggestions for Issues 17-22 and those changes are noted in the draft.

Also, we will meet next on December 13, to hear Kim Bakota's insights about due process. We agreed also to meet on December 20 in an effort to finalize the "Issues to Resolve" and Bylaws work.

Remaining items (aside from formatting) include consideration/re-consideration of Nos. 1, 15, 21, 23-27.