

9-8-2020

Faculty Affairs Committee Minutes of the Academic Senate 2020-09-08

University of Dayton. Faculty Affairs Committee

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FAC Meeting Minutes

8 September 2020

3:35-4:50 pm, via Zoom

Present: Sam Dorf, Deo Eustace, Mark Jacobs, Katie Kohlen, Carissa Krane, Sayeh Meisami, Grant Neeley, Carolyn Roecker Phelps, Eddy Rojas, Andrea Seielstad, Kathy Webb, Mary Ziskin

Note: All materials for the FAC meetings are available on the AS-FAC shared drive in the 2020-2021 Folder

1. Introductions
2. Review of Charges from ECAS:
 - a. ECAS Charge to FAC, 21 August 2020 RE: DOC 2006-10 University Promotion and Tenure Policy
 - b. ECAS Charge to FAC, 28 February 2020 RE: PRoPT Policy Documents on Evaluation of 1. Teaching, 2. Research/Scholarship, 3. Service
3. Review of Relevant Documents (See materials in FAC 2020-21 Folder on Shared drive)
 - a. Will request video link from CEPT event held in the Spring, 2020
 - b. Will follow up with Fran Rice to obtain discussion notes from Senate breakout session
 - c. Link to open forum notes is on the bottom of the charge from 21 August 2020
4. Discussion of Priorities:
 - a. Prioritize the revisions to DOC 2006-10 the University Promotion and Tenure Policy:
 - i. Use as a starting document, the revisions to DOC 2006-10 made by PRoPT and FAC
 - ii. Review open forum comments on DOC 2006-10
 - iii. Review Academic Senate Discussion of revisions to DOC 2006-10
 - b. Review draft documents prepared by PRoPT for Evaluation of Service, and Evaluation of Research/Scholarship
 - i. Read relevant section of FAC year end report for 2019-2020
 - ii. Re-extend an invitation to PRoPT co-chairs to discuss these draft documents with FAC
 - c. Review draft of Evaluation of Teaching revisions made by PRoPT
 - i. Consult with APC on their work with the online teaching policy
 - ii. Consult with SAPC on their work with SET
5. Identification of Action Items
 - a. FAC members will read the revised version of DOC 2006-10, and the open forum comments, and academic senate discussion notes prior to the next meeting
 - b. At the next meeting we will discuss rev DOC 2006-10
 - c. Goal will be to have a draft of the revised DOC 2006-10 document prepared for discussion at the November Academic Senate meeting
6. Next Meeting: Friday, 18 September, 2:30-3:20 pm via Zoom

Adjourned, 4:15 pm

Respectfully submitted,
Carissa Krane