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Faculty Affairs Committee Minutes of the Academic Senate 2021-01-04

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting
4 January 2021, 2:30-3:30 pm via Zoom

1. Attendance: Lissa Cupp, Samuel Dorf, Deo Eustace, Mark Jacobs, Ryu-Kyung Kim (FT-NTT guest), Katherine Kohnen, Carissa Krane, Grant Neeley, Carolyn Phelps (ex-officio), Eddy Rojas, Andrea Seielstad, Kathy Webb, Mary Ziskin
2. Minutes from 4 December 2020 meeting approved.
3. Announcements:
 - a. A decision to postpone presentation to Chairs Collaborative, originally scheduled for Jan 25 to a later date.
 - b. Follow-up with Mary Ann Recker, Carolyn Phelps RE: where Tenure is held-- Zoom meeting scheduled for Jan 13
4. Discussion of DE&I
 - a. DE&I related to review committees
 - b. DE&I related to candidate review criteria
 - c. Though not required for this document it will be important to provide guidance on how DE&I will be evaluated, so it would be helpful to have some of these ideas in mind as we draft this doc.
5. Working draft of revised University Promotion and Tenure Policy document:
6. Identification of action items: Invite VP Dr. Larry Burnley and Tiffany Taylor Smith to the Jan 25 meeting of the FAC.
7. FAC Meeting scheduled for Monday, January 11, 2021, 2:30-3:30 pm via Zoom canceled.
8. No FAC meeting scheduled for Monday January 18, 2021.

Respectfully submitted,
Carissa Krane