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2-8-2021

## Faculty Affairs Committee Minutes of the Academic Senate 2021-02-08

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting  
8 February 2021, 2:30-3:30 pm via Zoom

1. Attendance
2. Minutes from 1 Feb 2021 meeting approved.
3. Announcements
  - a. Update from Carolyn Phelps on revisions to the Faculty Handbook
  - b. Update on the discussions of the FAC subgroup on finalizing revisions to UPTP
4. FAC, lead by Sam Dorf, reviewed, discussed, and provided feedback on a draft proposal to increase by 2, the number of voting FT NTT faculty on the Academic Senate at the request of ECAS.
  - a. FAC members present all agreed on the following:
    - i. Increasing number of FT NTT from 1 to 3.
    - ii. Extending length of term of FT NTT senators from 1 to 3 years.
    - iii. Adding 1 FT NTT Senator as a voting member of ECAS for a 2-year term.
    - iv. Continuing the practice of FT NTT Senate eligibility (all classes of FT NTT may vote and run).
  - b. In addition, FAC members present provided consultation on the following unresolved issues and made the following recommendations to ECAS:
    - i. Concerning the distribution of FT NTT Senate seats: FAC members preferred having 2 seats set aside for FT NTT representing CAS and one seat reserved for a FT NTT faculty member from the Professional Schools and Libraries.
    - ii. Concerning the status of Senate Officers the FAC members present endorsed an amendment that restricts these roles to tenured faculty only.
5. Action Items:
  - a. An FAC subgroup including Andrea, Carolyn, Kathy, Katie, Mary, Carissa and Deo is working to finalize edits and draft proposed consensus DE&I, anti-racism section of UPTP in advance of Feb 15, using the discussion notes from the Jan 25 meeting with Larry Burnley and Tiffany Taylor Smith and the results of the FAC discussion from Feb 1 to finalize the draft of the UPTP.
  - b. Sam will report the outcome of the FAC discussion on Senate Composition at an upcoming ECAS meeting (TBD).
  - c. FAC meeting on Feb 15: FAC will Review revised UPTP draft
  - d. Carissa will bring revised UPTP to ECAS on Feb 18

Respectfully submitted,  
Carissa Krane