

3-15-2021

## Faculty Affairs Committee Minutes of the Academic Senate 2021-03-15

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting  
15 March 2021, 2:30-3:30 pm via Zoom

1. Attendance: Lissa Cupp, Samuel Dorf, Deo Eustace, Ryu-Kyung Kim (FT-NTT guest), Mark Jacobs, Katherine Kohnen, Carissa Krane, Sayeh Meisami, Carolyn Phelps (ex officio), Eddy Rojas, Andrea Seielstad, Mary Ziskin
2. Minutes from the 1 March 2021 FAC meeting were approved.
3. Announcements: UPTP doc on agenda for ECAS; Likely on agenda for March 26 Academic Senate meeting
4. Discussion of proposed changes to Faculty Handbook: Carolyn Phelps
  - a. FAC has a preference for option 2 which removes Academic Freedom from the Tenure part of the document.
  - b. Carolyn Phelps clarified the need to include Institutes among the entities where tenure is evaluated
5. Action Items
  - a. Carissa Krane will update FAC on the outcome of the ECAS discussion.
  - b. FAC members are asked to think about mechanisms for efficient Unit/division consultation and feedback on UPTP

Respectfully submitted,  
Carissa Krane