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3-29-2021

Faculty Affairs Committee Minutes of the Academic Senate 2021-03-29

University of Dayton. Faculty Affairs Committee

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

1. Attendance: Lissa Cupp, Samuel Dorf, Mark Jacobs, Katherine Kohnen, Carissa Krane, Grant Neely, Carolyn Phelps (ex officio), Andrea Seielstad, Kathy Webb, Mary Ziskin
2. Minutes from 22 March 2021 FAC meeting.
3. Carissa Krane shared the following as a followup of the discussion at the Academic Senate meeting:
 - a. Anonymous form responses (Senators only pre-meeting; senators + guests during meeting)
 - b. SOE Workshops for P&T members: Shared by Margie Pinnell
 - c. NSF video---required for all reviewers every year
4. FAC Discussed plan for Unit/Division consultation
 - a. Review of Consultation Materials
 - b. CCPD--April 7 (Carissa, Grant)
 - c. CAS Divisions (TBD) (Sam, Arts), Hum (Sayeh), Soc Sci (Grant), NS (Carissa)
 - d. SEHS--Dean/Chairs (April 8); Congress April 9 (Mary, Carissa)
 - e. SOE--??? (Deo, Eddy)
 - f. SBA--(Mark) Meetings with Leadership planned
 - g. Libraries--(Kathy)
 - h. Law--?? (Andrea)
 - i. Feedback mechanisms: Anonymous form, Add to FAQs, email to FAC members (feedback folder on shared drive), notes from meeting Q&A
 - j. Timeline: FAC unanimously agreed that the goal should be to hold a vote on the UPTP revised document at the April 30 meeting.

Respectfully submitted,
Carissa Krane