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Fall 8-30-2021

## **Faculty Affairs Committee Minutes of the Academic Senate 2021-08-30**

University of Dayton. Faculty Affairs Committee

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## Minutes

FAC 30 August 2021

Attendance: Carissa Krane, Jon Fulkerson, Andrew Sarangan, Mary Ziskin, Margie Pinnell, [Sayeh Meisami](#) Andrea Wells Carolyn Phelps, Grant Neeley, Carlos Bernal, Maureen Anderson  
Excused: Kathy Webb, Camryn Justice, Kathryn Kohnen

1. Minutes from 8/23/21 were approved
- 2.. Summarize ideas,
  - A. One stop shop for all materials
  - B. Link from academic senate website: Resources for UPTP vote
  - C. Isidore (Maureen)
  - D. Materials:
    - a. Infographic: Why is this important/summary (adding recognition/value of faculty contribution while retaining traditional)
      - i. What has/has not changed
      - ii. Participant metrics
      - iii. Timeline  
Andrew, Mary, Margie, Sayeh
    - b. Executive Summary/UPTPF report (done)
    - c. DOC 2006-10 (exists)
    - d. DOC 2021-05 (passed)
    - e. Timeline: Pre/Post implementation (graphic)
      - i. Laying out the timeline, and hyperlinks to all of the documents/activities  
GRANT, CARISSA
    - f. Metrics of participation/methods and modes of feedback (On slide, but needs reformatting): Carissa can summarize
    - g. Powerpoint Presentation from 30 April 2021 (done)
    - h. FAQs/anonymous question submission via Google form  
Jon + (FAC members)
  - E. Dissemination
    - a. Porches
    - b. UD announce
    - c. Open Forum
    - d. Faculty meeting/Senate meeting
    - e. Chair message (shortened version of Senate presentation recorded 5 min)
    - f. FAC reps reach out to Unit level discussion

Note: Carissa will follow up with CAS RE: process for approving UNIT policy  
FAC members identified one or more action items related to the UPTP that they will work on

Meeting adjourned 3:35 pm

Respectfully submitted,  
Carissa Krane