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Faculty Affairs Committee Minutes of the Academic Senate 2022-03-24

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting
24 March 2022
2-3:15 pm
RL 215 and via Zoom

1. Present: Jon Fulkerson, Carissa Krane, Grant Neeley, Carolyn Phelps, Chris Roederer, Andrew Sarangan, Andrea Wells, Kathy Webb
Excused: Connie Bowman, Sarah Cahalan, Camryn Justice, Sayeh Meisami, Margie Pinnell
2. Minutes from 7 March 2022 were approved.
3. FAC recommendations for proceeding with SET charges and coordination with APC were discussed. Carissa will attend APC on Monday March 28 from 1:25-2:15. Carissa will report the results of the FAC discussion held on March 7, 2022 as summarized in the meeting minutes, with an emphasis on the fact that many of the recommendations made by SAPC are already policy, and that the issue may be more related to lack of knowledge and compliance of existing policies than a need for a new policy. FAC continues to explore the impact of the recommendation for removing departmental averages from SET reporting.
4. FAC discussed the DRAFT of combined University Lecturer and Clinical Faculty Promotion Policy and began to make revisions to the draft.
5. Action items:
 - A. All FAC members are asked to carefully consider the following, and propose possible solutions/answers to the following at the meeting on Monday March 28, 2022.
 1. Will the suggested language cover all current and future faculty not already covered by UPTP?
 2. Need to discuss the combined committee section—some details needed here
 3. What should we do RE: dept/chair/Unit/Dean process for those faculty not in an academic Unit (e.g. IEP, LTC).
 4. Difference currently exists between Lecturer and Clinical Faculty with regard to the number of reviews required (?)---how to resolve?
 5. Need to generate an implementation plan (?)
 6. Other specific questions?
 7. Should UCC suggested revisions be incorporated?
 - B. Carolyn will follow up with the list of action items generated at the March 3 meeting to seek clarification on which of these need to be resolved in order to move forward with the combined university policy
 - C. All FAC members are asked to carefully review and edit/comment on the working draft of the combined policy in advance of the meeting on Monday March 28, 2022.

Meeting adjourned, 3:15 pm.

Respectfully submitted,

Carissa Krane