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Spring 4-11-2022

## Faculty Affairs Committee Minutes of the Academic Senate 2022-04-11

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting  
11 April 2022  
2:30-3:20 pm  
RL 215 and on Zoom

1. Present: Sarah Cahalan, Jon Fulkerson, Carissa Krane, Sayeh Meisami, Grant Neeley, Carolyn Phelps, Margie Pinnell, Chris Roederer, Kathy Webb, Andrea Wells  
Excused: Connie Bowman, Camryn Justice, Andrew Sarangan
2. Minutes from 24 March 2022 were approved.  
Note: due to the absence of quorum, meeting minutes from FAC meetings on March 28 and April 7 were not recorded and no votes were taken.
3. Updates: Powerpoint slide presentation discussed at April 8, 2022 Academic Senate meeting was presented to the FT NTT Faculty Forum attendees on April 11, 2022
4. The working DRAFT of combined University Lecturer and Clinical Faculty Promotion Policy was discussed. Consensus was built around the issues as discussed for the Academic Senate meeting. Additional discussion is needed on the language of the level 1 to level 2, and level 2 to level 3 requirements in both promotion categories. The implementation plan (blue highlight) needs to be revised to reflect the proposed timeline for the FT NTT policy approval, and implementation—currently is copy and pasted from the UPTP as a placeholder.
5. Action Items:
  - A. SET/SAPC Charge report: Kathy Webb is preparing a summary of FAC's discussion of the use of SET recommendations from SAPC and the charge sent from ECAS. Kathy will share a draft with FAC (tentatively on April 13, 2022). FAC members will review, and a copy of the draft FAC report will be sent to Neomi DeAnda, Chair of APC.
  - B. Carissa Krane will coordinate with Neomi/APC on the joint presentation of progress on both SET charges to be presented at the final Academic Senate meeting on April 29, 2022. It is likely that there will be 20 minutes devoted to this discussion at the Senate meeting.
  - C. Carissa will prepare the year end report from FAC that includes a summary and archive of materials prepared for the faculty vote on the UPTP, a draft of the FT NTT merged promotion policy, and the SET summary from Kathy Webb.
  - D. FAC will likely have 20 minutes on the agenda at the April 29 Academic Senate Meeting to discuss progress on the FT NTT merged promotion policy: Will need to decide how best to use this time. One idea would be to propose a few versions of the level 1 to 2 and level 2 to 3 narrative sections (?)
  - E. Carissa will make the suggested edits to the FT NTT merged promotion policy.
  - F. Carolyn Phelps will inquire about the availability of funds to support work on the SET charges over the summer, which would require identifying and making proposed revisions to several existing senate documents and the faculty handbook to introduce the new recommendations from SAPC.

Meeting adjourned at 3:20pm.

Respectfully submitted,  
Carissa Krane