

Spring 4-21-2022

## Faculty Affairs Committee Minutes of the Academic Senate 2022-04-21

University of Dayton. Faculty Affairs Committee

Minutes FAC Meeting  
21 April 2022  
2:00-3:00 pm  
RL 215 and on Zoom

1. Present: Jon Fulkerson, Carolyn Phelps, Margie Pinnell, Chris Roederer, Kathy Webb, Andrea Wells, Connie Bowman,  
Excused: Camryn Justice, Andrew Sarangan, Carissa Krane, Grant Neeley, Sarah Cahalan
2. Minutes from 11 April 2022 were approved.
3. The SET summary document was reviewed. Changes were made and we believe it is ready to share with APC.
4. The working DRAFT of combined University Lecturer and Clinical Faculty Promotion Policy was discussed. Added comments to the section with the language of the level 1 to level 2, and level 2 to level 3 requirements in both promotion categories. The implementation plan still needs to be discussed.

Meeting adjourned at 3:00pm.

Respectfully submitted,  
Kathy Webb