

Spring 4-25-2022

## Faculty Affairs Committee Minutes of the Academic Senate 2022-04.25

University of Dayton. Faculty Affairs Committee

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Minutes FAC Meeting  
25 April 2022  
2:30-3:20 pm  
RL 215

1. Attendance: Connie Bowman, Sarah Cahalan, Jon Fulkerson, Carissa Krane, Grant Neeley, Carolyn Phelps, Chris Roederer  
Excused: Camryn Justice, Sayeh Meisami, Margie Pinnell, Andrew Sarangan, Andrea Wells
2. Minutes from 21 April 2022 were approved.
3. DRAFT of combined University Lecturer and Clinical Faculty Promotion Policy was discussed. Additional edits were made to further merge the existing policies.
4. Kathy Webb and assistant will format the draft document that completes the work of FAC for this academic year. All FAC members are asked to review.
5. Carissa Krane will generate the FAC year end report and distribute to all FAC members. All FAC members are asked to review and approve the report prior to the 29 April 2022 final Academic Senate meeting.

Meeting adjourned, 3:30 pm.

Respectfully submitted,  
Carissa Krane