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Faculty Affairs Committee Minutes of the Academic Senate 2022-08-26

University of Dayton. Faculty Affairs Committee

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FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Minutes:

FRIDAY, AUGUST 26, 2022
9:05-9:55AM – RL215

[Zoom Link](#)

Chair: **Grant Neeley**

Members: **Lois Cavucci**, Jacob Cress, **Jen Dalton**, **Wiebke Diestelkamp**, **Jon Fulkerson**, **Sharon Gratto**, **Erin Kunz**, **Danielle Poe**, **Chris Roederer**, **Kathy Webb**, **Mary Ziskin**, **Carolyn Phelps (ex-officio)**, Isaac Grude, **Siobhan Hunter** (*Members present at this meeting are bolded.*)

Time	Agenda Item	Presenter	Action	Materials
9:05	Introductions	Neeley		
9:15	Approval of 4.25.2022 Minutes		Approved	
	Google Drive and Working Documents		Reviewed Documents and Charges	
9:25	Review of 2021-2022 end of year report			
9:40	1. University Lecturer and Clinical Faculty Promotion Policy Revisions 2. Examine SAPC recommendations on the interpretation of SET		Tentative timeline 1 month to review and finalize ULCFP revisions	
9:50	Closed meeting			

Next Meeting: Thursday, September 1, 2-3:15PM – Roesch Library (RL), 215

[Ecommons link to Senate Documents](#)