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Fall 9-1-2022

## Faculty Affairs Committee Minutes of the Academic Senate 2022-09-01

University of Dayton. Faculty Affairs Committee

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# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## Minutes

THURSDAY, SEPT 1

2 - 3:15 pm

[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
2:00	Introductions	Neeley		
2:10	Approval of 8.26.2022 <a href="#">Minutes</a>			
2:15	<a href="#">Charge to FAC</a>		Discussion of timeline and consultation. FAC members asked to consult with unit leadership for appropriate consultation venue.	
2:20	<b><a href="#">DRAFT POLICY</a></b> References: <ul style="list-style-type: none"><li>• <a href="#">DOC 2017-01 University Promotion Policy for Clinical Faculty/Faculty of Practice</a></li><li>• <a href="#">DOC 2018-03: University Promotion Policy for Lecturers</a></li><li>• <a href="#">DOC 2021-05: Revisions to DOC 2006-10 University Promotion and Tenure Policy</a></li></ul>		Review and comment,  Discussion Began editing of document.	<a href="#">Ecommons link to Senate Documents</a>  <a href="#">Google Drive and Working Documents</a>
3:15	<b>Close meeting</b>			

Next Meeting: Friday, September 9, 9:05-9:55 am – Roesch Library (RL), 215