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Fall 9-9-2022

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

University of Dayton. Faculty Affairs Committee

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# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

Minutes  
Friday, SEPT 9  
9:05-9:55 am  
[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	Approval of 9.1.2022 <a href="#">Minutes</a>			
9:10	<a href="#">Charge to FAC</a>			
9:15	Consideration of aligning L/CF Policy with UTPT Inclusive Excellence Professional Development		<i>All faculty who participate in faculty evaluation, including peer review and recommendations for promotions at any level (unit, department, or institute), are required to participate in professional development in diversity, equity and inclusion to mitigate bias in, prior to participating in the evaluation process. The Provost Office in consultation with the Office of Diversity and Inclusion and Academic Senate will oversee faculty professional development.</i>	
9:30	<a href="#">DRAFT POLICY</a>		Edited and Agreed to include above evaluation component. Edited DEI statement - Section 4	
9:55	<b>Close meeting</b>			

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

References:

[DOC 2017-01 University Promotion Policy for Clinical Faculty/Faculty of Practice](#)

[DOC 2018-03: University Promotion Policy for Lecturers](#)

[DOC 2021-05: Revisions to DOC 2006-10 University Promotion and Tenure Policy](#)

[Ecommons link to Senate Documents](#)

