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Faculty Affairs Committee Minutes of the Academic Senate 2022-09-23

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FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Minutes

Friday, September 23
9 - 9:05 am – Roesch Library (RL), 215

[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	Approval of 9.15.2022 minutes			
2:05	Work on Draft - please review questions, comments, edits in the DRAFT POLICY	<i>Discussion of inclusive excellence as a promotion criteria to align with university mission</i>		
3:00	Updates on consultation process planning with units	Jen D and Kim R - UCC and ULPC respectively	SEHS - Mary CAS - Grant & Wiebke	Jon - SBA lecturer SOE - ???
3:15	Close meeting			

Next Meeting: Thursday, September 29, 2 - 3:15 pm – Roesch Library (RL), 215

References: [Charge to FAC](#)

[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](#)

[Google Drive and Working Documents](#)