

Fall 10-7-2022

## Faculty Affairs Committee Minutes of the Academic Senate 2022-10-07

University of Dayton. Faculty Affairs Committee

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# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

Friday, October 7, 2022  
9:05 - 9:55 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 9.29.2022 <a href="#">minutes</a>			
2:05	Work on Draft - please review questions, comments, edits in the <a href="#">DRAFT POLICY</a>	<i>Reviewed and drafted document</i>		
3:00	Updates on consultation process planning with units	Kim Ritterhoff (ULPC) will attend 10.27 meeting SEHS Congress (11.11)	CAS - 11.2 LIB - OCT/NOV? SOE -?	SBA - ?
3:15	<b>Close meeting</b>			

Next Meeting: Thursday, October 13, 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](#)