

Fall 10-27-2022

Faculty Affairs Committee Minutes of the Academic Senate 2022-10-27

University of Dayton. Faculty Affairs Committee

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FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

Thursday October 27, 2022
2 - 3:15 p.m. – 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.*)

Guests: **Kim Ritterhoff** (ULPC chair)

Time	Agenda Item	Presenter	Action	Materials
2:00	Approval of 10.13.2022 minutes			
2:05	Editing in the DRAFT POLICY			
3:00	Process planning and guests	Kim Ritterhoff (ULPC) consultation	CAS - 11.2 SEHS - 11.11 LIB - SOE -?	SBA - 10/24 Molly Sexton- 10NOV Andrea Wells- 18NOV
3:15	Close meeting			

Next Meeting: Friday, November 4, 9 - 9:05 am – 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](#)