

Fall 11-10-2022

Faculty Affairs Committee Minutes of the Academic Senate 2022-11-10

University of Dayton. Faculty Affairs Committee

Follow this and additional works at: https://ecommons.udayton.edu/senate_cmte_mins

Recommended Citation

University of Dayton. Faculty Affairs Committee, "Faculty Affairs Committee Minutes of the Academic Senate 2022-11-10" (2022). *All Committee Minutes*. 523.
https://ecommons.udayton.edu/senate_cmte_mins/523

This Article is brought to you for free and open access by the Academic Senate Committees at eCommons. It has been accepted for inclusion in All Committee Minutes by an authorized administrator of eCommons. For more information, please contact mschlangen1@udayton.edu, ecommons@udayton.edu.

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Minutes

Thursday November 10, 2022
2 - 3:15 p.m. – Kennedy Union 331

[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: **Molly Keane Sexton**

Time	Agenda Item	Presenter	Action	Materials
2:00	Approval of 10.27.2022 minutes			
2:05	Guest: Molly Sexton Discussion of DRAFT POLICY	<i>Agree to coordinate communication with Professional faculty in early 2023</i>		
2:40	Discussion of SET policy	Jay Janney, Erin Kunz, Margie Pinnell	SEHS - 11.11	Andrea Wells-18NOV
3:15	Close meeting			

Next Meeting: Friday, November 18, 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](#)