

Fall 11-18-2022

Faculty Affairs Committee Minutes of the Academic Senate 2022-11-18

University of Dayton. Faculty Affairs Committee

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University of Dayton. Faculty Affairs Committee, "Faculty Affairs Committee Minutes of the Academic Senate 2022-11-18" (2022). *All Committee Minutes*. 522.
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FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MINUTES

Friday November 18, 2022
9:05-9:55 am – Roesch Library 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: **Andrea Wells**

Time	Agenda Item	Presenter	Action	Materials
2:00	Approval of 11.10.2022 minutes			
2:05	Guest: Molly Sexton Discussion of DRAFT POLICY			
2:40	Discussion of SET policy	Andrea Wells	Broader consultation needed - More diverse time slots (evening, early am?)	
3:15	Close meeting			

Next Meeting: Friday, Dec 2, 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](#)