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Fall 12-9-2022

Faculty Affairs COmmittee Minutes of the Academic Senate 2022-12-09

University of Dayton. Faculty Affairs Committee

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FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MINUTES

Friday December 9, 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.*)

Time	Agenda Item	Presenter	Action	Materials
9:00	Approval of 12.2.2022 minutes			
	Discussion of DRAFT POLICY	<i>Try to complete draft and focus on implementation strategy</i>		
	Meeting times for Spring 23	See below		
	Plan for consultation	F2F led by senators. Dalton, Wells, Sexton Fill-in with FAC members from other units.	Clarity of process in Senate. Porches / Faculty Reports?	Send electronic w/ Google Feedback to affected faculty 3-4 F2F meetings Diverse (KU, Fitz) Straw Poll of affected faculty by senators Will send Voting Options to FAC...
9:50	Close meeting	Holdover Senators from existing committees	Andrea K ask about delay	Ask about timeline for UFPC elections

Next Meeting: TBD

Possible Spring meeting times:

Tuesday 2-3:15pm - there are 9 that can attend; these cannot: J.Cress, D.Poe, K.Webb, S.Huner

Wednesday 11:15am-12:05pm - there are 8 that can attend; these cannot: **J.Cress**, **K.Webb**, **L.Cavucci**, **I.Grude**

Thursday 2-3:15pm - there are 8 that can attend; these cannot: **J.Cress**, **D.Poe**, **K.Webb**, **L.Cavucci**, **S.Huner**

Friday, 9:05-9:55am - there are 9 that can attend; these cannot: **J.Cress**, S.Kwon, **I.Grude**, **S.Huner**

Other times: Monday 1:25-2:15

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](#)