

Spring 1-31-2023

Faculty Affairs Committee Minutes of the Academic Senate 2023-01-31

University of Dayton. Faculty Affairs Committee

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MINUTES

Tuesday, January 31, 2023
2-3:15 pm – Kennedy Union 311
[Zoom Link](#)

Chair: Grant Neeley

Members: Lois Cavucci, Jacob Cress, Jen Dalton, Wiebke Diestelkamp, Jon Fulkerson, Erin Kunz, Suki Kwon, 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 pm	Approval of 1.23.2023 minutes			
	Discussion of DRAFT POLICY	<i>Have shared with ECAS - several comments to address: Notably IEP representation scheme (for future UPFPC)</i>		
	Plan for Professional Faculty conversation Voting Scheme - looks like we have coalescence around a simple majority vote	F2F led by senators. Dalton, Wells, Cupp (<i>new Senator</i>) Fill-in with FAC members from other units. Information sessions		Send electronic w/ Google Feedback to affected faculty 3-4 F2F meetings Diverse (KU, Fitz, Marianist) Have Provost's office distro list for targeted emailing
	Close meeting	Holdover Senators from existing committees?	New elections due to new representation scheme	Requested delay in UFPC elections

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](#)