

Spring 2-14-2023

Faculty Affairs Committee Minutes of the Academic Senate 2023-02-14

University of Dayton. Faculty Affairs Committee

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

Tuesday, February 14, 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	Discussion of DRAFT POLICY	Grant Neeley	Unanimous Vote for approval	
	Outreach plan prior to and Senate vote 24FEB	<i>Final In-person Sessions, held Wednesday, Feb 15 at 5pm in Fitz Hall, room 469. Facilitated by Lissa Cupp, Jennifer Dalton, Andrea Wells</i>		
	Outcome possibilities	Discussed what might happen if the vote was not passed. Agreed that if Senate still wanted to consider the policy, there option would be another outreach campaign.		
	Close meeting	Grant Neeley		

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](#)