

# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

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
<b>2 pm</b>	Approval of 1.23.2023 <a href="#">minutes</a>			
	Discussion of <a href="#">DRAFT POLICY</a>	<i>Have shared with ECAS - several comments to address: Notably IEP representation scheme (for future UPFPC)</i>		
	<a href="#">Plan for Professional Faculty conversation</a>  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
	<b>Close meeting</b>	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](#)