

# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

FRIDAY, AUGUST 26, 2022  
9:05-9:55AM – RL215

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
9:05	Introductions	Neeley		
9:15	Approval of 4.25.2022 <a href="#">Minutes</a>			
	<a href="#">Google Drive and Working Documents</a>			
9:25	<a href="#">Review of 2021-2022 end of year report</a>			
9:40	1. University Lecturer and Clinical Faculty Promotion Policy Revisions 2. Examine SAPC recommendations on the interpretation of SET		Task Organize	
9:50	<b>Close meeting</b>			

Next Meeting: Thursday, September 1, 2-3:15PM – Roesch Library (RL), 215