

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

THURSDAY, SEPT 1

2 - 3:15 pm

[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
2:00	Introductions	Neeley		
2:10	Approval of 8.26.2022 Minutes			
2:15	Charge to FAC		Discussion of timeline.	
2:20	DRAFT POLICY References: <ul style="list-style-type: none">• 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		Review and comment	Ecommons link to Senate Documents Google Drive and Working Documents
3:15	Close meeting			

Next Meeting: Friday, September 9, 9:05-9:55 am – Roesch Library (RL), 215