

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

Friday, SEPT 9

9:05-9:55 am

[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
9:05	Approval of 9.1.2022 Minutes			
9:10	Charge to FAC			
9:15	Consideration of aligning L/CF Policy with UTPT Inclusive Excellence Professional Development	<i>All faculty who participate in promotion and tenure review at any level (unit, department, or institute) are required to participate in professional development in diversity, equity and inclusion to mitigate bias in faculty evaluation, prior to participating in the work of the committee. The Provost Office in consultation with the Office of Diversity and Inclusion and Academic Senate will oversee faculty professional development.</i>		
9:30	DRAFT POLICY		Edit	
9:55	Close meeting			

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

References:

[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](#)