

# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

Friday, September 23  
9 - 9:05 am – Roesch Library (RL), 215

[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
<b>2:00</b>	Approval of 9.15.2022 <a href="#">minutes</a>			
<b>2:05</b>	Work on Draft - please review questions, comments, edits in the <a href="#">DRAFT POLICY</a>			
<b>3:00</b>	Updates on consultation process planning with units			
<b>3:15</b>	<b>Close meeting</b>			

Next Meeting: Thursday, September 29, 2 - 3:15 pm – Roesch Library (RL), 215

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](#)