

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

Thursday October 13, 2022
2 - 3:15 p.m. – 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
2:00	Approval of 10.7.2022 minutes			
2:05	Work on Draft - please review questions, comments, edits in the DRAFT POLICY			
3:00	Updates on consultation process planning with units	Kim Ritterhoff (ULPC) will attend 10.27 meeting SEHS Congress (11.11)	CAS - 11.2 LIB - OCT/NOV? SOE -?	SBA - ?
3:15	Close meeting			

Next Meeting: Friday, October 21, 9 - 9:05 am – 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](#)