

## FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

### MEETING AGENDA

Thursday November 10, 2022  
2 - 3:15 p.m. – Kennedy Union 331

[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.*)

Guests: **Molly Keane Sexton**

Time	Agenda Item	Presenter	Action	Materials
<b>2:00</b>	Approval of 10.27.2022 <a href="#">minutes</a>			
<b>2:05</b>	Guest: Molly Sexton Discussion of <a href="#">DRAFT POLICY</a>			
<b>2:40</b>	Discussion of SET policy	Jay Janney, Erin Kunz, Margie Pinnell	SEHS - 11.11	Andrea Wells- 18NOV
<b>3:15</b>	<b>Close meeting</b>			

Next Meeting: Friday, November 18, 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](#)