

## FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

### MEETING AGENDA

Friday November 18, 2022  
9:05-9:55 am – Roesch Library 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.*)

Guests: **Andrea Wells**

Time	Agenda Item	Presenter	Action	Materials
<b>2:00</b>	Approval of 11.10.2022 <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	Andrea Wells	Broader consultation needed - More diverse time slots (evening, early am?)	
<b>3:15</b>	<b>Close meeting</b>			

Next Meeting: Friday, Dec 2, 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](#)