

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

Friday December 2, 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.*)

Time	Agenda Item	Presenter	Action	Materials
9:00	Approval of 11.18.2022 minutes			
	Discussion of DRAFT POLICY	<i>Try to complete draft and focus on implementation strategy</i>		
	Plan for consultation	Plan for sessions with University Faculty in January with participation by respective Senators (Dalton, Wells, Sexton)	More diverse time slots (evening, early am?)	
9:50	Close meeting			

Next Meeting: Friday, Dec 9, 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](#)