

# FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

Friday December 9, 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 12.2.2022 <a href="#">minutes</a>			
	Discussion of <a href="#">DRAFT POLICY</a>	<i>Try to complete draft and focus on implementation strategy</i>		
	Meeting times for Spring 23	See below		
	Plan for consultation	F2F led by senators. Dalton, Wells, Sexton  Fill-in with FAC members from other units.	Clarity of process in Senate.  Porches / Faculty Reports?	Send electronic w/ Google Feedback to affected faculty 3-4 F2F meetings Diverse (KU, Fitz) Straw Poll of affected faculty by senators  Will send Voting Options to FAC...
9:50	<b>Close meeting</b>	Holdover Senators from existing committees	Andrea K ask about delay	Ask about timeline for UFPC elections

Next Meeting: TBD