

FACULTY AFFAIRS COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

Thursday, September 29
2 - 3:30 -pm – 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 9.23.2022 minutes			
2:05	Work on Draft - please review questions, comments, edits in the DRAFT POLICY	<i>Worked on language to require inclusive excellence as a promotion criteria to align with university mission</i>		
3:00	Updates on consultation process planning with units	Jen D and Kim R - UCC and ULPC respectively	SEHS - Mary CAS - Grant & Wiebke	Jon - SBA lecturer SOE - ???
3:15	Close meeting			

Next Meeting: Thursday, September 29, 2 - 3:15 pm – 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](#)