

# FACULTY AFFAIRS COMMITTEE (FAC)

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2023-2024

## MEETING AGENDA

Wednesday, September 19, 2023  
2:00-3:00pm – SM113B

Chair: Art Busch

Members: Vijay Asari, Lissa Cupp, Wiebke Diestelkamp, Jon Fulkerson, Kayla Harris, Lexi Kemble (SGA), Erin O'Mara Kunz, Suki Kwon, Mitchell O'Brien (SGA), Danielle Poe, Jusuf Salih, Andy Strauss, Meredith Wronowski,  
Dr. Carolyn Phelps (ex officio)

Time	Agenda Item	Presenter	Action	Materials
2:00	Update on ECAS business			
	Approve <a href="#">minutes from Sep 13 Meeting</a>			
	Form "subcommittees" to gather information and invite people for consultations to facilitate the review of DOC 2012-09			

**Next Meeting: Wednesday, September 27, 9:05–9:55am SM113B**

## References

[Charge](#): Provide recommendations for updates to the University of Dayton Faculty Workload Guidelines.

[DOC 2012-09](#): Recommendations for Revision to the University of Dayton Workload Guidelines

DOC 1995-01: Previous(?) Workload Guidelines

[2019 UPTPTF Final Report](#): Final report of the University Promotion and Tenure Policy Task Force

[2022 Faculty Bhttps://ecommons.udayton.edu/cgi/viewcontent.cgi?article=1197&context=senate\\_docsoard](https://ecommons.udayton.edu/cgi/viewcontent.cgi?article=1197&context=senate_docsoard)  
[Workload Report](#)

[DOC 2023-03](#): University Professional Faculty Promotion Policy