

# FACULTY AFFAIRS COMMITTEE (FAC)

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2023-2024

## MEETING AGENDA

Wednesday, October 25, 2023  
9:05-9:55am – 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), Todd Uhlman (guest)

Time	Agenda Item	Presenter	Action	Materials
9:05am	Updates on ECAS business			
	Approve <a href="#">minutes from Oct 11 Meeting</a>			
	Decide on next steps for Workload policy review. <ul style="list-style-type: none"><li>• Write draft of replacement policy or simply review existing one?</li><li>• Are consultations with professional faculty feasible?</li><li>• Update on policies at comparable institutions.</li></ul>			

**Next Meeting: Tuesday, October 31, 2:00-2:50pm SM113B**

## References

[Charge from ECAS](#) to review DOC 2012–09 (The current University Workload Policy).

[Doc 2012-09](#)

[Doc 1995-01](#)

[Constitution of the Academic Senate](#)