

# University Senate TRANSMITTAL FORM

Senate Document #:	15-16-02
PCC ID #:	N/A
Title:	2015-2016 Senate Standing Committee & University Council Slates
Presenter:	Jordan Goodman, Chair of the 2015-2016 Committee on Committees
Date of SEC Review:	August 26, 2015
Date of Senate Review:	September 10, 2015
Voting (highlight one):	On resolutions or recommendations one by one, or In a single vote To endorse entire report
Statement of Issue:	Presentation of the Senate Standing Committee and University Council Slates, as generated by the Senate Committee on Committees, to be approved by the Senate Executive Committee (SEC) and the University Senate.
Relevant Policy # & URL:	N/A
Recommendation:	To approve the slates as submitted.
Committee Work:	The Committee on Committees met on May 18, 2015 and May 27, 2015 to review all of the committee volunteers and their statements. There were 93 membership openings to fill on the ten standing committees of the Senate, and the Committee on Committees received and reviewed 344 volunteers from the various constituencies on campus. The Committee on Committees endeavored to create balanced standing committee memberships, representing a variety of colleges/schools, departments/units, disciplines, constituencies, and gender, to the best of its ability. The Committee on Committees selected faculty, staff, and student volunteers to fill the 93 open positions. The Committee on Committees members used the volunteers' top three choices from their preference form to place volunteers onto respective committees. In addition, committee members were assigned responsibilities for further recruitment efforts, as needed.  The 2015-2016 Committee on Committees approved the final slate
	on June 19, 2015. Following the final placements, the Senate

	Office informed all of the volunteers whether they had been placed on a committee for the 2015-2016 academic year. The Senate Office staff worked with the Chair of the Committee on Committees to fill any vacancies that arose during the summer.  Additionally, the Senate Chair-Elect worked with the Office of the Senior Vice President and Provost to create a slate of candidates for the University Library Council. In accordance with the University Library Council Bylaws, the slate of University Library Council appointees was reviewed and approved by the Senior Vice President and Provost and the Committee on Committees. Two faculty vacancies arose after the start of the fall 2015 semester, which will be filled in accordance with the Bylaws.  The Senate Chair and the Director of the Senate also worked with the Vice President of Research to create a slate of appointees for the University Research Council. The Research Council slate was reviewed and approved by the Committee on Committees.  Lastly, the Senate Chair and the Director of the Senate worked with the Vice President of Information Technology (IT) and Chief Information Officer to create a slate of appointees for the University IT Council. The IT Council slate was reviewed and approved by the Committee on Committees. The remaining undergraduate vacancy on the IT Council will be filled in accordance with the Bylaws.
Alternatives:	accordance with the Bylaws.  To not approve the slates.
Risks:	There are no associated risks.
Financial Implications:	There are no financial implications.
Further Approvals Required:	Senate Approval, Presidential Approval

# **Academic Procedures & Standards (APAS)**

	Emily Heavin	Exempt Staff	BMGT	2017
	Richard Klank	Faculty	ARHU	2017
	Marilee Lindemann	Faculty	UGST	2017
	Eric McKenzie	Faculty	CMNS	2017
	Charles Mitter	Faculty	CMNS	2017
	Robin Pike	Faculty	LIBR	2017
	Mark Rivera	Graduate Student	EDUC	2016
	Kevin Adams	Undergraduate Student	BSOS	2016
	Stephanie Gill	Undergraduate Student	LTSC	2016
	Lindsay Strehle	Undergraduate Student	BMGT	2016
<u>Ex</u>	<u>-Officio</u>			
	William Cohen	Ex-Officio-Provost's Rep	UGST	2016
	Adrian Cornelius	Ex-Officio-University Registrar	SVPAAP	2016
	Britt Reynolds	Ex-Officio-Director of Undergraduate Admissions	SVPAAP	2016
	Mark Shayman	Ex-Officio-Graduate School Rep	GRAD	2016
	Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2016
<u>Cc</u>	ontinuing Members			
	Brian Barker	Faculty	BSOS	2016
	Linda Moghadam	Faculty	BSOS	2016
	Douglas Roberts	Faculty	UGST	2016
	Lelyn Saner	Faculty	VPR	2016
	Daniela Wagner-Loera	Faculty	EDUC	2016
<u>Cł</u>	<u>nair</u>			
	Charles Delwiche	Chair	CMNS	2016

# **Campus Affairs**

### **Nominated**

Judith Gorski	Faculty	ARHU	2017
Elizabeth Warner	Faculty	CMNS	2017
Lance Yonkos	Faculty	AGNR	2017
Thomas Malone	Graduate Student	BMGT	2016
Jade Olson	Graduate Student	ARHU	2016
Jeffrey Dunton	Non-Exempt Staff	CMNS	2017
Ariel Bourne	Undergraduate Student	AGNR	2016
Rebecca Rosansky	Undergraduate Student	LTSC	2016
-Officio			

### Ex-Officio

Beth Cohen	Ex-Officio-Chief Diversity Officer	SVPAAP	2016
Lori Ebihara	Ex-Officio-Chair of Coaches Council	PRES	2016
Barbara Gill	Ex-Officio-Provost's Rep	SVPAAP	2016
Anne Martens	Ex-Officio-VP Administration and Finance Rep	VPAF	2016
Mahesh Naidu	Ex-Officio-GSG Rep	ENGR	2016
Julie Potter	Ex-Officio-VP University Relations Rep	VPUR	2016
Patrick Ronk	Ex-Officio-SGA Rep	BSOS	2016
John Zacker	Ex-Officio-VP Student Affairs	VPSA	2016

### **Continuing Members**

Kevin McGann	Exempt Staff	BSOS	2016
Sharon Epps	Faculty	LIBR	2016
Lee Friedman	Faculty	CMNS	2016
Agisilaos Iliadis	Faculty	ENGR	2016

### <u>Chair</u>

Erin Rooney-Eckel	Chair	VPSA	2016

# **Educational Affairs**

### **Nominated**

Madlen Simon

Chair

John Buchner	Faculty	CMNS	2017
Jeffrey Henrikson	Faculty	CMNS	2017
Celina McDonald	Faculty	LIBR	2017
Kellie Robertson	Faculty	ARHU	2017
Ji Seung Yang	Faculty	EDUC	2017
Justin Halteman	Graduate Student	BMGT	2016
Catherine Fisanich	Non-Exempt Staff	CMNS	2017
Chaga Abeysinghe	Undergraduate Student	BMGT	2016
Nicolette Lee	Undergraduate Student	AGNR	2016
Ex-Officio			
Shabnam Ahmed	Ex-Officio-SGA Rep	LTSC	2016
Benjamin Bederson	Ex-Officio-Provost's Rep	SVPAAP	2016
Jeffrey Franke	Ex-Officio-Graduate School Rep	GRAD	2016
Marcio Oliveira	Ex-Officio-Division of Information Technology Rep	IT	2016
Douglas Roberts	Ex-Officio-Associate Dean for General Education	UGST	2016
Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2016
Ashlee Wilkins	Ex-Officio-GSG Rep	CMNS	2016
Continuing Members			
Leslie Brice	Exempt Staff	UGST	2016
Nina Harris	Faculty	PUAF	2016
Xin He	Faculty	SPHL	2016
Adam Hsieh	Faculty	ENGR	2016
Gerald Miller	Faculty	CMNS	2016
Dylan Selterman	Faculty	BSOS	2016
<u>Chair</u>			

ARCH

2016

# Elections, Representation, & Governance (ERG)

	Holly Rollins	Exempt Staff	BSOS	2017
	Toby Egan	Faculty	PUAF	2017
	Andrew Horbal	Faculty	LIBR	2017
	Kevin Fitzgerald	Graduate Student	ARCH	2016
	Kimberley Hannah	Graduate Student	ARHU	2016
	Cliffornia Royals Pryor	Non-Exempt Staff	ARHU	2016
	Leslie Joy	Undergraduate Student	BSOS	2016
	Sudeep Roy Choudhury	Undergraduate Student	BMGT	2016
<u>Ex</u>	-Officio			
	Kathleen Denz	Ex-Officio-Associate VP IRPA Rep	SVPAAP	2016
	Cynthia Trombly	Ex-Officio-Director of Human Resources Rep	VPAF	2016
<u>Cc</u>	ontinuing Members			
	Alice Altstatt	Faculty	BSOS	2016
	Virginia Brown	Faculty	AGNR	2016
	Charles Fenster	Faculty	CMNS	2016
	Anne Raugh	Faculty	CMNS	2016
<u>Ch</u>	<u>nair</u>			
	Jess Jacobson	Chair	USG	2016

# **Equity, Diversity, & Inclusion (EDI)**

	Maya Aduba	Exempt Staff	BSOS	2017
	Tim Tormoen	Exempt Staff	VPUR	2017
	Jennifer Dindinger	Faculty	AGNR	2017
	Typhanye Dyer	Faculty	SPHL	2017
	John Stevenson	Faculty	BSOS	2017
	Yukako Tatsumi	Faculty	LIBR	2017
	Rishvi Jayathilake	Graduate Student	CMNS	2016
	Ashlee Wilkins	Graduate Student	CMNS	2016
	Jordan Carter-Reich	Non-Exempt Staff	VPSA	2017
	Damon King	Undergraduate Student	BMGT	2016
	Sumayyah Milstein	Undergraduate Student	AGNR	2016
<u>E</u> x	<u>-Officio</u>			
	Anne Martens	Ex-Officio-VP Administration & Finance Rep	VPAF	2016
	Shaunna Payne Gold	Ex-Officio-Director of the Office of Diversity & Inclusion	SVPAAP	2016
	Steve Petkas	Ex-Officio-VP Student Affairs Rep	VPSA	2016
	Kumea Shorter-Gooden	Ex-Officio-Provost's Rep	SVPAAP	2016
<u>Cc</u>	ontinuing Members			
	Syndy Shilling	Exempt Staff	VPSA	2016
	Wendy Peer	Faculty	AGNR	2016
	Amir Mojtahedi	Non-Exempt Staff	USG	2016
<u>Cł</u>	<u>nair</u>			
	Stacey Locke	Chair	VPUR	2016

# **Faculty Affairs**

	Roberto Celi	Faculty	ENGR	2016
	Leigh Ann DePope	Faculty	LIBR	2017
	Enrique Droguett	Faculty	ENGR	2016
	Stefanie Kuchinsky	Faculty	VPR	2017
	Shirley Micallef	Faculty	AGNR	2017
	John Witzleben	Faculty	ARHU	2017
	Jianhua Zhu	Faculty	AGNR	2017
	Jeffrey Griswold	Graduate Student	ARHU	2016
	Deirdre Quinn	Graduate Student	SPHL	2016
	Nathaniel Zumbach	Undergraduate Student	BSOS	2016
<u>Ex</u>	-Officio			
	Michele Eastman	Ex-Officio-President's Rep	PRES	2016
	Steven Marcus	Ex-Officio-Provost's Rep	SVPAAP	2016
	William Stuart	Ex-Officio-CUSF Rep	BSOS	2016
	Jewel Washington	Ex-Officio-Director of Human Resources Rep	VPAF	2016
Co	ntinuing Members			
	Connie Jesse Lira	Exempt Staff	SVPAAP	2016
	James McKinney	Faculty	BMGT	2016
	Marc Pound	Faculty	CMNS	2016
	Ellin Scholnick	Faculty	BSOS	2016
<u>Ch</u>	<u>air</u>			
	KerryAnn O'Meara	Chair	EDUC	2016

# Programs, Curricula, & Courses (PCC)

	Katerina Thompson	Exempt Staff	CMNS	2017
	Rachel Dennis	Faculty	AGNR	2017
	Drew Fagan	Faculty	EDUC	2017
	Michael Montague-Smith	Faculty	CMNS	2016
	Stephen Roth	Faculty	SPHL	2017
	Andrew Smith	Faculty	CMNS	2017
	Chandrasekhar Thamire	Faculty	ENGR	2017
	Chynna Obana	Graduate Student	EDUC	2016
	Robert Fitzgerald	Undergraduate Student	BMGT	2016
	George Zhang	Undergraduate Student	ENGR	2016
<u>Ex-</u>	-Officio			
	Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2016
	Alexander Chen	Ex-Officio-Graduate School Rep	GRAD	2016
	Daniel Mack	Ex-Officio-Dean of Libraries Rep	LIBR	2016
	Cynthia Stevens	Ex-Officio-Undergraduate Studies Rep	UGST	2016
<u>Co</u>	ntinuing Members			
	Samira Anderson	Faculty	BSOS	2016
	Cindy Clement	Faculty	BSOS	2016
	Nedelina Tchangalova	Faculty	LIBR	2016
	Jianhua Zhu	Faculty	AGNR	2016
<u>Ch</u>	<u>air</u>			
	Andrew Harris	Chair	CMNS	2016

### **Staff Affairs**

### **Nominated**

Marchon Jackson	Exempt Staff	VPR	2017
Maribeth Kibbey	Exempt Staff Contingent II	SVPAAP	2017
Shayna Mazel	Graduate Student	PUAF	2016
Marci Deloatch	Non-Exempt Staff	BSOS	2016
Rosanne Hoaas	Non-Exempt Staff	VPAF	2017
Gregory Stoker	Non-Exempt Staff Contingent II	SVPAAP	2017
-Officio			
Collegn Auburger	Ev-Officio-VP Administration & Finance Ren	VPΔF	2016

### <u>Ex-C</u>

Colleen Auburger	Ex-Officio-VP Administration & Finance Rep	VPAF	2016
Dylan Baker	Ex-Officio-CUSS Rep	SVPAAP	2016
Sarah Goff-Tlemsani	Ex-Officio-CUSS Rep (Non-Voting)	BSOS	2016
Andrea Goltz	Ex-Officio-Provost's Rep	SVPAAP	2016
Deborah Grover	Ex-Officio-CUSS Rep (Non-Voting)	ARHU	2016
David Klossner	Ex-Officio-CUSS Rep (Non-Voting)	PRES	2016
Jennifer Matthews	Ex-Officio-Director of Human Resources Rep	VPAF	2016
Maureen Schrimpe	Ex-Officio-CUSS Rep	VPSA	2016
Brooke Supple	Ex-Officio-VP Student Affairs Rep	VPSA	2016
Dana Wimbish	Ex-Officio-CUSS Rep	VPAF	2016

### **Continuing Members**

Michelle DeOrnellas	Exempt Staff	VPAF	2016
Ingrid Farrell	Exempt Staff	ARCH	2016
Dolores Jackson	Exempt Staff	CMNS	2016
Jo Zimmerman	Faculty	SPHL	2016
Carol Bonkosky	Non-Exempt Staff	VPAF	2016
Jasmine Cooper	Non-Exempt Staff	ENGR	2016

### <u>Chair</u>

Brandon Dula	Chair	VPSA	2016

# **Student Affairs**

	Marc Limansky	Exempt Staff	VPAF	2017
	Reid Compton	Faculty	CMNS	2017
	Kailyn Cage	Graduate Student	ENGR	2016
	Ankit Chaturvedi	Graduate Student	ENGR	2016
	Amanda Irions	Graduate Student	ARHU	2016
	Nicholas Rosenberg	Graduate Student	PUAF	2016
	Garrett Cusack	Undergraduate Student	BSOS	2016
	Skylar Green	Undergraduate Student	LTSC	2016
	Naomi Guteng	Undergraduate Student	BSOS	2016
	Jaycee Hart	Undergraduate Student	SPHL	2016
	Yaniv Kazansky	Undergraduate Student	CMNS	2016
	Anna McAllister	Undergraduate Student	AGNR	2016
	Ravali Paidipati	Undergraduate Student	BMGT	2016
	Emily Weiss	Undergraduate Student	ARHU	2016
<u>Ex-</u>	- <u>Officio</u>			
	Mary Hummel	Ex-Officio-VP Student Affairs Rep	VPSA	2016
	Mark Leone	Ex-Officio-Graduate School Rep	GRAD	2016
	Donna Lim	Ex-Officio-VP Student Affairs Rep	VPSA	2016
	Dennis Passarella-George	Ex-Officio-Resident Life Rep	VPSA	2016
	Katherine Swanson	Ex-Officio-SGA Rep	BSOS	2016
	Phani Turlapati	Ex-Officio-GSG Rep	BMGT	2016
<u>Co</u>	ntinuing Members			
	Rebecca Kenemuth	Exempt Staff	CMNS	2016
	Pamela Orel	Faculty	ARHU	2016
<u>Ch</u>	<u>air</u>			
	Adam Berger	Chair	ENGR	2016

# **Student Conduct**

Andrea Dragan	Exempt Staff	VPR	2017
Katherine Izsak	Faculty	BSOS	2017
Tess Wood	Faculty	ARHU	2017
Francisco Cervantes Constantino	Graduate Student	BSOS	2016
Daniella Berger	Undergraduate Student	ARHU	2016
Rachel Patterson	Undergraduate Student	AGNR	2016
Christopher Rand	Undergraduate Student	ENGR	2016
Hirbod Sajjadi	Undergraduate Student	BSOS	2016
-Officio			
Andrea Goodwin	Ex-Officio-Director of Student Conduct (Non-Voting)	VPSA	2016
ntinuing Members			
Gideon Mark	Faculty	BMGT	2016
Jason Speck	Faculty	LIBR	2016
<u>air</u>			
Ed Kenny	Chair	VPSA	2016
•	Katherine Izsak Tess Wood Francisco Cervantes Constantino Daniella Berger Rachel Patterson Christopher Rand Hirbod Sajjadi  -Officio Andrea Goodwin Intinuing Members Gideon Mark Jason Speck	Katherine Izsak Tess Wood Faculty Francisco Cervantes Constantino Daniella Berger Rachel Patterson Christopher Rand Hirbod Sajjadi Undergraduate Student Undergraduate Student Undergraduate Student Undergraduate Student Ex-Officio  Andrea Goodwin Ex-Officio-Director of Student Conduct (Non-Voting)  Intinuing Members Gideon Mark Jason Speck Faculty  Faculty  Faculty  Faculty  Faculty	Katherine Izsak Faculty BSOS Tess Wood Faculty ARHU Francisco Cervantes Constantino Daniella Berger Undergraduate Student ARHU Rachel Patterson Undergraduate Student AGNR Christopher Rand Undergraduate Student ENGR Hirbod Sajjadi Undergraduate Student BSOS  -Officio  Andrea Goodwin Ex-Officio-Director of Student Conduct (Non-Voting) VPSA  Intinuing Members  Gideon Mark Faculty BMGT Jason Speck Faculty LIBR

# **IT Council**

#### **Vacancies**

Member (Undergraduate Student)

#### **Nominated**

Adam Porter	Faculty	CMNS	2017
Robin Puett	Faculty	SPHL	2017
Ronald Yaros	Faculty	JOUR	2017
Aaron Anderson	Graduate Student	PUAF	2016
TBD	Undergraduate Student	TBD	2016

### **Continuing Members**

Exempt Staff	VPAF	2016
Exempt Staff	SVPAAP	2016
Faculty	CMNS	2016
Faculty	INFO	2016
Faculty	CMNS	2016
	Exempt Staff Faculty Faculty	Exempt Staff SVPAAP Faculty CMNS Faculty INFO

### <u>Chair</u>

Andrew Baden Chair CMNS 2016

# **Library Council**

#### **Vacancies**

Member (Faculty) Member (Faculty)

#### **Nominated**

Lawrence Clark	Faculty	EDUC	2017
Neil Fraistat	Faculty	ARHU	2017
Patrick McCluskey	Faculty	ENGR	2017
TBD	Faculty	TBD	2017
TBD	Faculty	TBD	2016
Tyler Vachon	Graduate Student	INFO	2016
Christian Knapp	Undergraduate Student	BSOS	2016

### Ex-Officio

Benjamin Bederson	Ex-Officio-Provost's Rep	SVPAAP	2016
Jordan Goodman	Ex-Officio-Senate Chair-Elect	CMNS	2016
Gary White	Ex-Officio-Libraries	LIBR	2016

### **Continuing Members**

Debra Shapiro	Faculty	BMGT	2016
Mia Smith-Bynum	Faculty	SPHL	2016
Andrei Vedernikov	Faculty	CMNS	2016
Kelsev Corlett-Rivera	Library Faculty	LIBR	2016

#### <u>Chair</u>

John Bertot Chair INFO 2017

# **Research Council**

### **Nominated**

Ann Holmes	Exempt Staff	BSOS	2017
Dorothy Beckett	Faculty	CMNS	2017
Nicholas Diakopoulos	Faculty	JOUR	2017
Carter Hall	Faculty	CMNS	2017
Cheryl Holt	Faculty	SPHL	2017
Linda Mabbs	Faculty	ARHU	2017
John Goertz	Graduate Student	ENGR	2016
Bryce Pardo	Graduate Student	PUAF	2016
Thomas O'Connell	Undergraduate Student	BMGT	2016

### Ex-Officio

William Cohen	Ex-Officio-Undergraduate Studies Rep	UGST	2016
Michele Eastman	Ex-Officio-President's Rep	PRES	2016
Ken Gertz	Ex-Officio-VP Research Rep	VPR	2016
Cynthia Hale	Ex-Officio-Provost's Rep	SVPAAP	2016
Antoinette Lawson	Ex-Officio-Director of ORA Rep	VPR	2016
Arthur Popper	Ex-Officio-Graduate School Rep	CMNS	2016

### **Continuing Members**

Sandor Boyson	Faculty	BMGT	2016
Erica Glasper	Faculty	BSOS	2016
William Idsardi	Faculty	ARHU	2016
KerryAnn O'Meara	Faculty	EDUC	2016

### <u>Chair</u>

Thomas warpiny Chair 2017	Thomas Murphy	Chair	ENGR	2017
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