

Senate Document #:	09-10-02	
PCC ID #:	n/a	
Title:	Senate Standing Committee and Council Slates	
Presenter:	Linda Mabbs, Chair of the 2009-2010 Committee on Committees	
Date of SEC Review:	September 3, 2009	
Date of Senate Review:	September 16, 2009	
Voting (highlight one):	<ol> <li>On resolutions or recommendations one by one, or</li> <li>In a single vote</li> <li>To endorse entire report</li> </ol>	
Statement of Issue:	Presentation of the Senate Standing Committee Slates, as generated by the Committee on Committees, to be approved by the Senate Executive Committee and the University Senate.	
Relevant Policy # & URL:	n/a	
Recommendation:	To approved the slates as presented.	
Committee Work:	The Committee on Committees met on May 21, 2009, and on May 28, 2009. At its first meeting, the Senate Office introduced an online electronic program that was created in order to assist in the placement of the volunteers. The committee members were able to review the submitted volunteer statements on a projected screen. The committee began by focusing on the faculty vacancies on standing committees. By using the new online program, the members were able to see what each committee would look like if certain volunteers were placed on a committee. The committee members used the faculty	

volunteers' top three choices from the preference form to place them onto respective committees. By viewing committee continuing membership, the members were able to consider the diversity of college/department composition as well as diversity of gender, ethnicity, position, etc, while populating the committees. By the end of the first meeting, all of the eligible faculty members who signed-up were placed on one of their top three committee choices, with only three remaining vacancies. The committee then followed the same process for filling the staff vacancies. Committee members were assigned responsibilities for further recruitment as needed.

At the second meeting on May 28, 2009, the committee filled all of the undergraduate and graduate vacancies. The remaining faculty vacancies were also filled. The committee members brainstormed new ways to recruit and enhance the process for the following year. The Senate Office provided the committee members with a spreadsheet detailing the placements made. At the meeting on May 28, 2009, the committee voted unanimously to approve the slate. Following the final placements, the Senate Office alerted all of the volunteers as to whether they had been placed on a committee. The Senate Office and the Chair also worked together to fill any vacancies that arose following the meetings throughout the summer.

Additionally, the Senate Chair-Elect worked with the Provost's Office in order to create the slate of candidates for the Library Council. The Senate Office worked with both the Chair of the Research Council and the Chair of the IT Council in order to create the slate of candidates for their respective councils.

Alternatives:	To not approve the slate.
Risks:	There are no related risks.
Financial Implications:	There are no financial implications.
Further Approvals	n/a
Required:	

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

	Michael A'Hearn	Faculty	CMPS	2011
	Ibrahim Ades	Faculty	CLFS	2010
	Robert Buchanan	Faculty	AGNR	2011
	Aristos Christou	Faculty	ENGR	2010
	Julie Koser	Faculty	ARHU	2011
	Raymond Phaneuf	Faculty	ENGR	2011
	Martha Nell Smith	Faculty	ARHU	2011
	Janet Hsu	Graduate Student	ENGR	2010
	Michael Snelgrove	Graduate Student	PUAF	2010
	Matthew Barr	Undergraduate Student	CMPS	2010
	Alexander Bullock	Undergraduate Student	BSOS	2010
	Alex Chafitz	Undergraduate Student	BMGT	2010
<u>E</u> 2	<u>c-Officio</u>			
	Thomas Castonguay	Ex-Officio-Graduate School Rep	AGNR	2010
	Donna Hamilton	Ex-Officio-Provost's Rep	EDUC	2010
	James Newton	Ex-Officio-Undergrad Stud Rep	UGST	2010
	Britt Reynolds	Ex-Officio-Director of Admissions	SVPAAP	2010
<u>C</u>	ontinuing .			
	Zackaria Chacko	Faculty	CMPS	2010
	Bahram Momen	Faculty	AGNR	2010
	Valerie Orlando	Faculty	ARHU	2010
<u>C</u>	<u>hair</u>			
	Charles Delwiche	Chair	CLFS	2010

# **CORE**

Bernard Cooperman	Faculty	ARHU	2011
Stephanie Grutzmacher	Faculty	SPHL	2011
Monica Jacobe	Faculty	ARHU	2010
Charles Levermore	Faculty	CMPS	2010
Carol Rogers	Faculty	JOUR	2011
Daphne Soares	Faculty	CLFS	2011
William Stuart	Faculty	BSOS	2010
Elizabeth Bollinger	Undergraduate Student	LTSC	2010
Emily Burke	Undergraduate Student	BSOS	2010
Ex-Officio			
William Dorland	Ex-Officio-Director of Honors	UGST	2010
Katherine McAdams	Ex-Officio-Undergrad Studies Rep	UGST	2010
Laura Slavin	Ex-Officio-CORE Director	UGST	2010
<u>Continuing</u>			
Arthur Johnson	Faculty	ENGR	2010
Daniel Stein	Faculty	CLFS	2010
<u>Chair</u>			
Douglas Roberts	Chair	CMPS	2010

### **Campus Affairs**

	Gerald Brust	Faculty	AGNR	2011
	Joel Cohen	Faculty	CMPS	2010
	Lisa Eaker	Faculty	EDUC	2011
	Agisilaos Iliadis	Faculty	ENGR	2011
	Deborah Nelson	Faculty	JOUR	2011
	John Fitzwater	Graduate Student	BSOS	2010
	Paulina Perez Mejias	Graduate Student	EDUC	2010
	Robert Hayes	Undergraduate Student	ENGR	2010
	Lauryn Preller	Undergraduate Student	ARCH	2010
<u>Ex</u>	-Officio			
	Dale Anderson	Ex-Officio-VP Admin Affairs Rep	VPAA	2010
	Gloria Bouis	Ex-Officio-Director of Human Relations Rep	PRES	2010
	Henrike Lehnguth	Ex-Officio-GSG Rep	ARHU	2010
	Stephen Morris	Ex-Officio-SGA Rep	BSOS	2010
	James Osteen	Ex-Officio-VP Student Affairs Rep	VPSA	2010
	Neil Tickner	Ex-Officio-VP University Relations Rep	VPUR	2010
	Robert Waters	Ex-Officio-Provost's Rep	SVPAAP	2010
<u>Co</u>	<u>ntinuing</u>			
	Peter Shawhan	Faculty	CMPS	2010
	Sameer Popat	Exempt Staff	VPUR	2010
	Joseph Kselman	Non-Exempt Staff	ENGR	2010
<u>Ch</u>	<u>air</u>			
	Edward Walters	Chair	ARHU	2010

# **Educational Affairs**

#### **Nominated**

Neil Blough

Chair

Linda Coleman	Faculty	ARHU	2011
Jonathan Dinman	Faculty	CLFS	2011
William Idsardi	Faculty	ARHU	2011
Robert Sprinkle	Faculty	PUAF	2011
Carl Stepp	Faculty	JOUR	2011
Eric Zakim	Faculty	ARHU	2011
Anna Bedford	Graduate Student	ARHU	2010
Jose Fortun	Undergraduate Student	BMGT	2010
Katelyn Gallagher	Undergraduate Student	BSOS	2010
Ex-Officio			
Elizabeth Beise	Ex-Officio-Provost's Rep	CMPS	2010
Alexander Chen	Ex-Officio-Chair PCC Committee	ARCH	2010
James Dietz	Ex-Officio-Undergrad Stud Rep	CLFS	2010
William Dorland	Ex-Officio-Director of Honors	UGST	2010
Gary Hamilton	Ex-Officio-Grad School Rep	GRAD	2010
Jennifer Hill	Ex-Officio-SGA Rep	EDUC	2010
Douglas Roberts	Ex-Officio-Chair CORE Committee	CMPS	2010
Aaron Tobiason	Ex-Officio-GSG Rep	ARHU	2010
<u>Continuing</u>			
Evan Golub	Faculty	CMPS	2010
Agisilaos Iliadis	Faculty	ENGR	2010
Michael Keller	Faculty	CLFS	2010
Karen King	Faculty	LIBR	2010
Karen Patterson	Faculty	LIBR	2010
Nevenka Zdravkovska	Faculty	LIBR	2010
Theresa DiPaolo	Exempt Staff	SVPAAP	2010
Laura Slavin	Exempt Staff	UGST	2010
<u>Chair</u>			

CLFS

2010

# **Elections, Representation & Governance (ERG)**

ı	Ruth Alvarez	Faculty	LIBR	2011
;	Sabrina Baron	Faculty	ARHU	2011
I	David Myers	Faculty	AGNR	2011
ı	Marc Pound	Faculty	CMPS	2011
	Tamara Saunders	Exempt Staff	VPSA	2011
I	Diana D'Agostino	Graduate Student	CLIS	2010
,	Wenjie Zhu	Graduate Student	BMGT	2010
,	Wallace Hart	Non-Exempt Staff	VPAA	2011
ı	Kaitlyn Pasco	Undergraduate Student	LTSC	2010
•	James Paul	Undergraduate Student	BSOS	2010
<u>Ex-C</u>	<u>Officio</u>			
ı	Kyland Howard	Ex-Officio-Assistant Vice President for Institutional Research and Planning	SVPAAP	2010
I	David Rieger	Ex-Officio-Dir of Human Resources Rep	VPAA	2010
<u>Con</u>	<u>tinuing</u>			
ı	Radu Balan	Faculty	CMPS	2010
I	Phillipa Brown	Faculty	LIBR	2010
I	Mehl Penrose	Faculty	ARHU	2010
<u>Cha</u>	<u>ir</u>			
ı	Kendra Wells	Chair	AGNR	2010

# **Faculty Affairs**

Jose Contreras-Vidal	Faculty	SPHL	2011
Richard Cross	Faculty	ARHU	2011
John Newhagen	Faculty	JOUR	2011
Arthur Popper	Faculty	CLFS	2011
Wei Tian	Faculty	BSOS	2011
Ibrahim Oweis	Graduate Student	ENGR	2010
Adriana Vamosiu	Graduate Student	BSOS	2010
Martina Beshai	Undergraduate Student	LTSC	2010
<u>Ex-Officio</u>			
Dale Anderson	Ex-Officio-Dir of Human Resources	VPAA	2010
Sally Koblinsky	Ex-Officio-President's Rep	SPHL	2010
Ellin Scholnick	Ex-Officio-Provost's Rep	SVPAAP	2010
<u>Continuing</u>			
Denny Gulick	Faculty	CMPS	2010
Regina Igel	Faculty	ARHU	2010
Boden Sandstrom	Faculty	ARHU	2010
John Schalow	Faculty	LIBR	2010
Elisabeth Smela	Faculty	ENGR	2010
Katherine Worboys	Exempt Staff	BSOS	2010
<u>Chair</u>			
Eric Kasischke	Chair	BSOS	2010

# **Human Relations**

Thomas Cohen	Faculty	CMPS	2011
Ellen Fabian	Faculty	EDUC	2010
Richard Klank	Faculty	ARHU	2010
Heleni Pedersoli	Faculty	LIBR	2011
Charles Schuster	Faculty	AGNR	2011
Eric Zanot	Faculty	JOUR	2010
Sandra Baker	Graduate Student	EDUC	2010
Melissa Browning	Graduate Student	ARHU	2010
Michael Fekula	Non-Exempt Staff	ARHU	2011
Angela Chiang	Undergraduate Student	BSOS	2010
Eric Harvey	Undergraduate Student	CLFS	2010
Anjani Kumar	Undergraduate Student	CLFS	2010
Sonum Suri	Undergraduate Student	BMGT	2010
Ex-Officio			
Jose Barahona-Roldan	Ex-Officio-VP Admin Affairs Rep	VPAA	2010
Chandra Bisnath	Ex-Officio-VP Student Affairs Rep	VPSA	2010
Cordell Black	Ex-Officio-Provost's Rep	SVPAAP	2010
Gloria Bouis	Ex-Officio-Dir of Human Relations Rep	PRES	2010
David Rieger	Ex-Officio-VP Admin Affairs Rep	VPAA	2010
Susan Warren	Ex-Officio-VP Student Affairs Rep	VPSA	2010
Robert Waters	Ex-Officio-Provost's Rep	SVPAAP	2010
<u>Continuing</u>			
Audrey Stewart	Non-Exempt Staff	VPAA	2010
Marsha Turner Botts	Non-Exempt Staff	UGST	2010
<u>Chair</u>			
Valerie Orlando	Chair	ARHU	2010

### **IT Council**

#### **Nominated**

Jason Rudy	Faculty	ARHU	2010
Jonathan Simon	Faculty	ENGR	2010
Gregory Sullivan	Faculty	CMPS	2010

#### Ex-Officio

Norma Allewell	Ex-Officio-Provost's Rep-Dean	CLFS	2011
Steven Glickman	Ex-Officio-SGA Rep	BSOS	2010
Donald Kettl	Ex-Officio-Provost's Rep-Dean	PUAF	2010
Kevin Klose	Ex-Officio-Provost's Rep-Dean	JOUR	2012
Anupama Kothari	Ex-Officio-GSG Rep	BMGT	2010

### **Continuing**

Melvin Bernstein	Faculty	VPR
Linda Clement	Faculty	VPSA
Nariman Farvardin	Faculty	SVPAAP
Ann Wylie	Faculty	VPAA
Irwin Goldstein	Exempt Staff	USMO
William Remington	Exempt Staff	VPUR

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

Jeffrey Huskamp Chair OIT

# **Library Council**

Avis Cohen	Faculty	CLFS	2011
Trudi Hahn	Faculty	CLIS	2011
Patrice Kehoe	Faculty	ARHU	2011
Claire Moses	Faculty	ARHU	2011
Debra Shapiro	Faculty	BMGT	2011
Carolyn Black-Sotir	Graduate Student	ARHU	2010
Edward Spriggs	Undergraduate Student	CMPS	2010
Ex-Officio			
Elizabeth Beise	Ex-Officio-Provost's Rep	CMPS	2010
Linda Mabbs	Ex-Officio-Senate Rep	ARHU	2010
Jane Williams	Ex-Officio-Libraries Rep	LIBR	2010
<u>Continuing</u>			
James Baeder	Faculty	ENGR	2010
Bernard Cooperman	Faculty	ARHU	2010
Kurt Finsterbusch	Faculty	BSOS	2010
Douglas McElrath	Faculty	LIBR	2010
Raymond Weil	Faculty	AGNR	2010
<u>Chair</u>			
Martha Nell Smith	Chair	ARHU	2011

# Programs, Courses & Curricula (PCC)

Da	niel Falvey	Faculty	CLFS	2011
Ro	sellina Ferraro	Faculty	BMGT	2011
Olg	ga Haldey	Faculty	ARHU	2011
Isa	bel Lloyd	Faculty	ENGR	2011
Kris	stjana Maddux	Faculty	ARHU	2011
Sa	ngeetha Madhavan	Faculty	BSOS	2011
Su	san Bresee	Graduate Student	EDUC	2010
Co	llin Berglund	Undergraduate Student	JOUR	2010
Ale	exandra Csatari	Undergraduate Student	CLFS	2010
Ex-Off	<u>ficio</u>			
Eliz	zabeth Beise	Ex-Officio-Provost's Rep	CMPS	2010
The	omas Castonguay	Ex-Officio-Grad School Rep	AGNR	2010
Jar	nes Dietz	Ex-Officio-Undergrad Stud Rep	CLFS	2010
De	sider Vikor	Ex-Officio-Libraries Rep	LIBR	2010
Contin	nuing			
Mic	chael Ambrose	Faculty	ARCH	2010
Bei	n Hurley	Faculty	SPHL	2010
Ke	nt Norman	Faculty	BSOS	2010
Fre	ederick Wellstood	Faculty	CMPS	2010
<u>Chair</u>				
Ale	exander Chen	Chair	ARCH	2010

### **Research Council**

Norma Andrews	Faculty	CLF:	S 2011
Bonnie Dorr	Faculty	CMF	PS 2011
Mark Sagoff	Faculty	PUA	F 2011
Ichiro Takeuchi	Faculty	ENG	R 2011
Maureen Meyer	Exempt Staff	ENG	R 2011
Cameron Richar	dson Graduate Student	EDU	IC 2010
Jocelyn Smith	Graduate Student	SPH	L 2010
John Silberholz	Undergraduate Studer	nt CMF	PS 2010
Ex-Officio			
Denise Clark	Ex-Officio-Director of 0	DRAA VPR	2010
Ken Gertz	Ex-Officio-VP for Rese	earch Rep VPR	2010
Cynthia Hale	Ex-Officio-Grad School	ol Rep GRA	AD 2010
Donna Hamilton	Ex-Officio-Undergrad S	Stud Rep EDU	JC 2010
Mahlon Straszhe	eim Ex-Officio-Provost's Ro	ep BSC	OS 2010
Continuing			
Avram Bar-Cohe	en Faculty	ENG	SR 2010
Avis Cohen	Faculty	CLF:	S 2010
Sally Koblinsky	Faculty	SPH	L 2010
Michael Long	Faculty	VPR	2010
<u>Chair</u>			
Jordan Goodma	n Chair	CMF	PS 2011

### **Staff Affairs**

#### **Nominated**

<u>Nominated</u>			
Reid Compton	Faculty	CLFS	2011
Kenneth Ingram	Faculty	AGNR	2010
Margaret Saponaro	Faculty	LIBR	2011
Lisa Schuetz	Exempt Staff	ENGR	2011
Alan Holmes	Non-Exempt Staff	VPSA	2011
Daniel Johnson	Undergraduate Student	BMGT	2010
Sabatino Tiburzi	Undergraduate Student	LTSC	2010
Ex-Officio			
Sylvia Andrews	Ex-Officio-Provost's Rep	SVPAAP	2010
Monette Bailey	Ex-Officio-VP University Relations Rep	VPUR	2010
Willie Brown	Ex-Officio-CUSS Rep	OIT	2010
Eugene Ferrick	Ex-Officio-SEC Rep	CLFS	2010
Albert Lauer	Ex-Officio-CUSS Rep	CMPS	2010
Maureen Schrimpe	Ex-Officio-CUSS Rep	VPSA	2010
Sharon Simmons-Cook	Ex-Officio-CUSS Rep	VPAA	2010
Marion Stukes	Ex-Officio-SEC Rep	VPSA	2010
Laura Tan	Ex-Officio-VP Student Affairs Rep	VPSA	2010
Carolyn Trimble	Ex-Officio-Dir of Human Resources Rep	VPAA	2010
Nancy Yeroshefsky	Ex-Officio-VP Admin Affairs Rep	VPAA	2010
Continuing			
Margaret Barott	Exempt Staff	CLFS	2010

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Margaret Barott	Exempt Staff	CLFS	2010
Deborah Grover	Exempt Staff	ARHU	2010
Rhyneta Gumbs	Exempt Staff	CMPS	2010
Evalyn Hamilton	Exempt Staff	VPSA	2010
Doris Climes	Non-Exempt Staff	VPAA	2010
Jesse Hoagland	Non-Exempt Staff	VPSA	2010
Ramon Hodgson	Non-Exempt Staff	PRES	2010
James Jones	Non-Exempt Staff	VPSA	2010
Marythai Pandian	Non-Exempt Staff	AGNR	2010
Warren Pointer	Non-Exempt Staff	BMGT	2010

### <u>Chair</u>

Cynthia Shaw Chair UGST 2010

# **Student Affairs**

#### **Nominated**

Kimberly Brown	Faculty	SVPAAP	2011
Thomas Capo	Faculty	BSOS	2010
Timothy Hackman	Faculty	LIBR	2011
Erin Rooney-Eckel	Exempt Staff	VPSA	2011
Amanda Berger	Graduate Student	SPHL	2010
Stacey Gaenzle	Graduate Student	EDUC	2010
Pragati Godbole	Graduate Student	EDUC	2010
Emmanuel Quansah	Graduate Student	AGNR	2010
Jonathan Berger	Undergraduate Student	BSOS	2010
Lisa Crisalli	Undergraduate Student	BSOS	2010
Susan Gore	Undergraduate Student	AGNR	2010
Angela Hou	Undergraduate Student	ENGR	2010
Christopher Lee	Undergraduate Student	LTSC	2010
Andrew Pettis	Undergraduate Student	ARHU	2010
Eric Rupe	Undergraduate Student	CLFS	2010
Jay Schaefer	Undergraduate Student	ENGR	2010
Eric Sim	Undergraduate Student	ARHU	2010
Jessica Unger	Undergraduate Student	ARHU	2010
<u>Ex-Officio</u>			
Anna Bedford	Ex-Officio-GSG Rep	ARHU	2010
Cordell Black	Ex-Officio-Provost's Rep	SVPAAP	2010
Paul Dillon	Ex-Officio-VP Admin Affairs Rep	VPAA	2010
Donna Lim	Ex-Officio-VP Student Affairs Rep	VPSA	2010
Patricia Mielke	Ex-Officio-VP Student Affairs Rep	VPSA	2010
Stephen Morris	Ex-Officio-SGA Rep	BSOS	2010
Carol Parham	Ex-Officio-Grad School Rep	EDUC	2010
Dennis Passarella George	Ex-Officio-Resident Life Rep	VPSA	2010
Kourtney Temple	Ex-Officio-VP Univ Relations	VPUR	2010
<u>Continuing</u>			
Remy Shaffer Gomes	Exempt Staff	VPSA	2010
<u>Chair</u>			

ARHU

2010

Chair

Kevin Tervala

# **Student Conduct**

ann Jones	Faculty	CLFS	2011	
Ratner	Faculty	BSOS	2010	
ny Maranto	Graduate Student	CLIS	2010	
m Finagin	Undergraduate Student	BMGT	2010	
a Haleem	Undergraduate Student	LTSC	2010	
Hennessy	Undergraduate Student	ARHU	2010	
Meng Xu	Undergraduate Student	CLFS	2010	
<u>io</u>				
Zacker	Ex-Officio-Judiciary Office Rep	VPSA	2010	
ing				
riedman	Faculty	CLFS	2010	
nce McCall	Faculty	UGST	2010	
<u>Chair</u>				
Freund	Chair	ARHU	2010	
	ann Jones Ratner ony Maranto m Finagin a Haleem Hennessy Meng Xu  io  Zacker ing friedman nce McCall	Ratner Faculty ony Maranto Graduate Student on Finagin Undergraduate Student a Haleem Undergraduate Student Hennessy Undergraduate Student Meng Xu Undergraduate Student  io  Zacker Ex-Officio-Judiciary Office Rep  ing  friedman Faculty nce McCall Faculty	Ratner Faculty BSOS ony Maranto Graduate Student CLIS on Finagin Undergraduate Student BMGT a Haleem Undergraduate Student LTSC Hennessy Undergraduate Student ARHU Meng Xu Undergraduate Student CLFS  io  Zacker Ex-Officio-Judiciary Office Rep VPSA  ing  friedman Faculty CLFS  cuity CLFS  CLF  CLF	