

1100 Marie Mount Hall College Park, Maryland 20742-7541 301.405.5805 TEL 301.405.5749 FAX http://www.senate.umd.edu

SENATE LEGISLATION APPROVAL

Date:	September 21, 2012
To:	Wallace D. Loh
From:	Martha Nell Smith Chair, University Senate
Subject:	2012-2013 Senate Standing Committee and University Council Slates
Senate Document #:	12-13-02

I am pleased to forward for your consideration the attached legislation entitled, "2012-2013 Senate Standing Committee and University Council Slates." Vincent Novara, Chair of the Committee on Committees, presented the proposal. The University Senate approved the proposal at its September 20, 2012 meeting.

We request that you inform the Senate Office of your decision as well as any subsequent action related to your conclusion.

Enclosure: 2012-2013 Senate Standing Committee and University Council Slates Senate Document # 12-13-02

MNS/rm

Cc:

Ann Wylie, Senior Vice President & Provost
Reka Montfort, Executive Secretary and Director, University Senate
Juan Uriagereka, Associate Provost for Faculty Affairs
Terry Roach, Executive Assistant to the President
Janet Turnbull, President's Legal Office
Elizabeth Beise, Associate Provost for Academic Planning & Programs
Sylvia B. Andrews, Academic Affairs

Approved: Wallace D. Loh

Date: 9/23/12

President



Senate Document #:	12-13-02
PCC ID #:	n/a
Title:	2012-2013 Senate Standing Committee and University Council Slates
Presenter:	Vincent Novara, Chair of the 2012-2013 Committee on Committees
Date of SEC Review:	August 29, 2012
Date of Senate Review:	September 20, 2012
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 presented.
Committee Work:	The Committee on Committees met on May 21 and May 29, 2012 to review all of the committee volunteers and their statements. The Committee on Committees had 102 membership openings to fill on the regular standing committees of the Senate, and 275 volunteers from the various constituencies on campus. The committee endeavored to create balanced standing committee memberships, representing a variety of colleges, disciplines, constituencies, and gender. The committee selected faculty, staff, and students volunteers to fill the open positions. The committee members used

	them onto respective committees. The Committee on Committees members were assigned responsibilities for further recruitment as needed. The 2012-2013 Committee on Committees approved the final slate on
	July 17, 2012. Following the final placements, the Senate Office alerted all of the volunteers as to whether they had been placed on a committee for the 2012-2013 academic year.
	The Senate Office and the Chair of the Committee on Committees worked together to fill committee vacancies that arose following the meetings throughout the summer.
	Additionally, the Senate Chair-Elect worked with the Provost's Office to create a slate of candidates for the University Library Council. In accordance with the Library Council Bylaws, the slate of Library Council appointees was approved by both the Senate Committee on Committees and the Senior Vice President and Provost.
	Lastly, the Senate Chair worked with the Vice President for Research and Chief Research Officer and the Vice President of Information Technology and Chief Information Officer to create the slate of appointees for the University Research Council and the University IT Council, as well.
Alternatives:	To not approve the slates.
Risks:	There are no related risks.
Financial Implications:	There are no financial implications.
Further Approvals Required:	Presidential approval.

Academic Procedures & Standards (APAS)

	Agisilaos Iliadis	Faculty	ENGR	2014
	Richard Klank	Faculty	ARHU	2014
	Nadine Sahyoun	Faculty	AGNR	2014
	Piotr Swistak	Faculty	BSOS	2014
	Ling Tang	Faculty	CMNS	2014
	Neha Goyal	Graduate Student	ENGR	2013
	Sean Luechtefeld	Graduate Student	ARHU	2013
	Justin Dent	Undergraduate Student	BSOS	2013
	David Lieb	Undergraduate Student	CMNS	2013
	Sarah Yang	Undergraduate Student	CMNS	2013
<u>Ex</u>	-Officio			
	Donna Hamilton	Ex-Officio-Provost's Rep	UGST	2013
	Britt Reynolds	Ex-Officio-Director of Undergradate Admissions	SVPAAP	2013
	Douglas Roberts	Ex-Officio-Undergraduate Studies Rep	UGST	2013
	Mark Shayman	Ex-Officio-Graduate School Rep	ENGR	2013
Co	ntinuing Members			
	Joanne Archer	Faculty	LIBR	2013
	Linda Coleman	Faculty	ARHU	2013
	Reid Compton	Faculty	CMNS	2013
	David Glenn	Faculty	LIBR	2013
	Michael Montague-Smith	Faculty	CMNS	2013
<u>Ch</u>	<u>air</u>			
	Christopher Davis	Chair	ENGR	2013

Campus Affairs

	Mark Stewart	Exempt Staff	VPAA	2014
	Janie Dubois	Faculty	AGNR	2014
	Carla Montori	Faculty	LIBR	2014
	Joseph Richardson	Faculty	BSOS	2013
	Stanley Young	Faculty	ENGR	2014
	William Chodkowski	Graduate Student	PUAF	2013
	Zhujun Qing	Graduate Student	BMGT	2013
	Renee Sicchitano	Non-Exempt Staff	ARHU	2014
	Andrew Do	Undergraduate Student	CMNS	2013
	Pauline Portillo	Undergraduate Student	BSOS	2013
<u>E</u> >	<u>c-Officio</u>			
	Megan Bailey	Ex-Officio-GSG Rep	BSOS	2013
	Barbara Gill	Ex-Officio-Provost's Rep	SVPAAP	2013
	Kerry McCoy	Ex-Officio-Chair of Coaches Council	PRES	2013
	Elizabeth Pandya	Ex-Officio-SGA Rep	BSOS	2013
	Kumea Shorter-Gooden	Ex-Officio-Chief Diversity Officer	SVPAAP	2013
	Neil Tickner	Ex-Officio-VP University Relations Rep	VPUR	2013
	Carolyn Trimble	Ex-Officio-VP Admin. Affairs Rep	VPAA	2013
	John Zacker	Ex-Officio-VP Student Affairs	VPSA	2013
<u>C</u>	ontinuing Members			
	Missy Meharg	Faculty	PRES	2013
	William Walters	Faculty	CMNS	2013
<u>CI</u>	<u>nair</u>			
	Marcia Marinelli	Chair	VPSA	2013

Educational Affairs

Nominated

Lisa Barnard	Exempt Staff	BMGT	2014
Kimberly Bethea	Exempt Staff	VPSA	2014
Patricia Campbell	Faculty	EDUC	2014
Aristos Christou	Faculty	ENGR	2013
Kristen Corrigan	Faculty	GRAD	2013
Judith Hallett	Faculty	ARHU	2014
Thelma Harley	Faculty	AGNR	2014
Brian Nelson	Faculty	BMGT	2014
Lelyn Saner	Faculty	VPR	2014
Nedelina Tchangalova	Faculty	LIBR	2014
Matthew Hart	Graduate Student	EDUC	2013
Tatios Kebrab	Undergraduate Student	ARHU	2013
Jamil Scott	Undergraduate Student	BSOS	2013
<u>Officio</u>			
Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2013
Elizabeth Beise	Ex-Officio-Chair of PCC	SVPAAP	2013
Cynthia Hale	Ex-Officio-Graduate School Rep	GRAD	2013
Ryan Heisinger	Ex-Officio-SGA Rep	ARHU	2013
Ismail Inlek	Ex-Officio-GSG Rep	CMNS	2013
Carol Rogers	Ex-Officio-Chair Gen Ed.	JOUR	2013
Katherine Russell	Ex-Officio-Director of Honors Rep	UGST	2013
Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2013

Continuing Members

Bonnie Dixon	Faculty	CMNS	2013
William Lamp	Faculty	CMNS	2013
Ronald Luna	Faculty	BSOS	2013
Jandelyn Plane	Faculty	CMNS	2013

Wolfgang Losert	Chair	CMNS	2013
vvolidand Losert	Chair	CIMINS	2013

Elections, Representation, & Governance (ERG)

Kenneth Ingram	Faculty	AGNR	2014
Terrence McCall	Faculty	UGST	2014
Gregory Miller	Faculty	ARHU	2014
Tammatha O'Brien	Faculty	CMNS	2014
Amanda Field	Graduate Student	CMNS	2013
Jayna Resman	Graduate Student	CMNS	2013
Catherine Fisanich	Non-Exempt Staff	CMNS	2014
Michael Shallcross	Undergraduate Student	ENGR	2013
Ashmi Sheth	Undergraduate Student	BMGT	2013
Ex-Officio			
Pamela Phillips	Ex-Officio-Associate VP IRPA	SVPAAP	2013
David Rieger	Ex-Officio-Director of Human Resources Rep	VPAA	2013
Continuing Members			
Jess Jacobson	Exempt Staff	PRES	2013
Terry Owen	Faculty	LIBR	2013
Alina Twist	Faculty	VPR	2013
Jianhua Zhu	Faculty	AGNR	2013
<u>Chair</u>			
Devin Ellis	Chair	BSOS	2013

Equity, Diversity, & Inclusion (EDI)

Nominated

James Bond	Exempt Staff	VPSA	2014
Sharon Epps	Faculty	LIBR	2014
Naeemah Raqib	Faculty	AGNR	2014
Janet Tunney	Faculty	BSOS	2014
Carol Ido	Graduate Student	INFO	2013
Steve Mobley	Graduate Student	EDUC	2013
Lauren Grant	Non-Exempt Staff	ARCH	2014
Lindsey Johnson	Non-Exempt Staff	CMNS	2014
Lisa Brice-Aguirre	Undergraduate Student	LTSC	2013
Tiana Fernandez	Undergraduate Student	ARHU	2013
Patricia Tuon	Undergraduate Student	BSOS	2013
Alexander Ullman	Undergraduate Student	BSOS	2013
-Officio			
Gloria Bouis	Ex-Officio-Director of Office of Diversity, Education, &	SVPAAP	2013

<u>Ex-</u>(

Gloria Bouis	Ex-Officio-Director of Office of Diversity, Education, & Compliance	SVPAAP	2013
Warren Kelley	Ex-Officio-Student Affairs Rep	VPSA	2013
Ari Schnitzer	Ex-Officio-Administrative Affairs Rep	VPAA	2013
Kumea Shorter-Gooden	Ex-Officio-Provost's Rep	SVPAAP	2013

Continuing Members

Susan Elliott	Exempt Staff	VPAA	2013
Elizabeth Wineke	Exempt Staff	SVPAAP	2013
Diego Hernandez	Faculty	EDUC	2013
Laura Logie	Faculty	ARHU	2013
Charles Schuster	Faculty	AGNR	2013
Cynthia Shaw	Non-Exempt Staff	UGST	2013

Faculty Affairs

	Jill Fosse	Exempt Staff	LIBR	2014
	Radu Balan	Faculty	CMNS	2013
	Claudia Brugman	Faculty	VPR	2014
	Charles Fenster	Faculty	CMNS	2014
	Katie King	Faculty	ARHU	2013
	Patrick McCluskey	Faculty	ENGR	2014
	Jose Naharro-Calderon	Faculty	ARHU	2014
	Marc Pound	Faculty	CMNS	2014
	Mona Asudegi	Graduate Student	ENGR	2013
	Crystal Romeo	Graduate Student	CMNS	2013
	Alexander Ferstenberg	Undergraduate Student	LTSC	2013
<u>Ex-</u>	-Officio			
	Dale Anderson	Ex-Officio-Director of Human Resources Rep	VPAA	2013
	Michele Eastman	Ex-Officio-President's Rep	PRES	2013
	Juan Uriagereka	Ex-Officio-Provost's Rep	SVPAAP	2013
<u>Co</u>	ntinuing Members			
	Patricia Cossard	Faculty	LIBR	2013
	Klaus Hubacek	Faculty	BSOS	2013
	Sally Koblinsky	Faculty	SPHL	2013
<u>Ch</u>	<u>air</u>			

General Education

	Nina Harris	Exempt Staff	PUAF	2014
	Philip Burke	Faculty	EDUC	2014
	Mary Choquette	Faculty	UGST	2014
	Jessica Enoch	Faculty	ARHU	2013
	Xin He	Faculty	SPHL	2014
	Elise Miller-Hooks	Faculty	ENGR	2014
	Carol Rogers	Faculty	JOUR	2014
	Carl Morrow	Graduate Student	EDUC	2013
	Joseph Kucevich	Undergraduate Student	BSOS	2013
	Brian Moserowitz	Undergraduate Student	ENGR	2013
	Patricia Mullaney-Loss	Undergraduate Student	ARHU	2013
<u>E</u>	<u>c-Officio</u>			
	Cathy Barks	Ex-Officio-University Honors Rep	UGST	2013
	Douglas Roberts	Ex-Officio-Associate Dean of General Education	UGST	2013
	Laura Slavin	Ex-Officio-Undergraduate Studies Rep	UGST	2013
	Greig Stewart	Ex-Officio-Executive Director of College Park Scholars rep	UGST	2013
<u>C</u>	ontinuing Members			
	Andrew Baldwin	Faculty	AGNR	2013
	Denny Gulick	Faculty	CMNS	2013
	David Kirsch	Faculty	BMGT	2013
	Sangeetha Madhavan	Faculty	BSOS	2013
	Madlen Simon	Faculty	ARCH	2013
<u>CI</u>	<u>hair</u>			
	Carol Rogers	Chair	JOUR	2013

IT Council

Vacancies

Faculty Member (Appointment)

Nominated

Benjamin Bederson	Faculty	CMNS	2013
Jimmy Lin	Faculty	INFO	2013

Ex-Officio

Linda Clement	Ex-Officio-VP for Student Affairs	VPSA	2013
David Cronrath	Ex-Officio-Provost's Rep-Dean	ARCH	2013
Lucy Dalglish	Ex-Officio-Provost's Rep-Dean	AGNR	2013
Patrick O'Shea	Ex-Officio-VP for Research	VPR	2013
Jennifer Preece	Ex-Officio-Provost's Rep-Dean	INFO	2013
Robert Specter	Ex-Officio-VP for Administrative Affairs	VPAA	2013
Patricia Steele	Ex-Officio-Provost's Rep-Dean	LIBR	2013
Peter Weiler	Ex-Officio-VP for University Relations	VPUR	2013

Continuing Members

There are currently no continuing members in this group.

Ann Wylie Chair	SVPAAP	2013
-----------------	--------	------

Library Council

Richard King	Faculty	ARHU	2014
Marla McIntosh	Faculty	AGNR	2014
Terry Owen	Faculty	LIBR	2014
Mia Smith-Bynum	Faculty	SPHL	2014
Victor Yakovenko	Faculty	CMNS	2014
Amanda Hawk	Graduate Student	ARHU	2013
Sarah Balzer	Undergraduate Student	ARHU	2013
Ex-Officio			
Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2013
Vincent Novara	Ex-Officio-Senate Chair-Elect	LIBR	2013
Gary White	Ex-Officio-Libraries	LIBR	2013
Continuing Members			
Avis Cohen	Faculty	CMNS	2013
Michael Israel	Faculty	ARHU	2013
Michael Kurtz	Faculty	INFO	2013
Mark Leone	Faculty	BSOS	2013
Debra Shapiro	Faculty	BMGT	2013
<u>Chair</u>			
Ira Chinoy	Chair	JOUR	2014

Programs, Curricula, & Courses (PCC)

o Faculty			JOUR	2014
t Faculty			BSOS	2014
h Faculty			BSOS	2014
Faculty			BMGT	2014
ld Faculty			ARHU	2014
Graduate	e Student		CMNS	2013
an Undergra	aduate Student		ENGR	2013
Undergra	aduate Student		BSOS	2013
e Ex-Officio	o-Provost's Rep		SVPAAP	2013
Ex-Officio	o-Undergraduate Studies Rep		UGST	2013
n Ex-Offici	o-Graduate School Rep		ENGR	2013
Ex-Officio	o-Dean of Libraries Rep		LIBR	2013
<u>mbers</u>				
Faculty			ENGR	2013
Faculty			ARHU	2013
Faculty			AGNR	2013
s Faculty			CMNS	2013
Faculty			BSOS	2013
i Chair			ARHU	2013
	t Faculty h Faculty Faculty Faculty Id Faculty Graduat In Undergra Undergra e Ex-Offici Ex-Offici Ex-Offici Ex-Offici Ex-Offici Ex-Offici Ex-Offici	t Faculty h Faculty Faculty Graduate Student Undergraduate Student Undergraduate Student Undergraduate Student Undergraduate Student Ex-Officio-Provost's Rep Ex-Officio-Undergraduate Studies Rep Ex-Officio-Graduate School Rep Ex-Officio-Dean of Libraries Rep mbers Faculty	t Faculty h Faculty Faculty Id Faculty Graduate Student Undergraduate Student Undergraduate Student Undergraduate Student Ex-Officio-Provost's Rep Ex-Officio-Undergraduate Studies Rep Ex-Officio-Graduate School Rep Ex-Officio-Dean of Libraries Rep mbers Faculty	t Faculty BSOS h Faculty BSOS Faculty BMGT Id Faculty ARHU Graduate Student CMNS han Undergraduate Student BSOS e Ex-Officio-Provost's Rep Ex-Officio-Undergraduate Studies Rep Ex-Officio-Graduate Studies Rep Ex-Officio-Dean of Libraries Rep Faculty Faculty ARHU Faculty Faculty Faculty Faculty Faculty Faculty Faculty SSOS

Research Council

	Sandra Gordon-Salant	Faculty	BSOS	2014
	Bradley Hatfield	Faculty	SPHL	2014
	Douglas Oard	Faculty	INFO	2014
	Jason Rudy	Faculty	ARHU	2014
	Elisabeth Smela	Faculty	ENGR	2013
	Aaron Dinin	Graduate Student	ARHU	2013
	Mark Herrera	Graduate Student	CMNS	2013
	Maia Werbos	Undergraduate Student	ENGR	2013
<u>Ex</u>	-Officio			
	Michele Eastman	Ex-Officio-President's Rep	PRES	2013
	Ken Gertz	Ex-Officio-VP Research	VPR	2013
	Donna Hamilton	Ex-Officio-Undergraduate Studies Rep	UGST	2013
	Antoinette Lawson	Ex-Officio-Director of ORA Rep	VPR	2013
	Arthur Popper	Ex-Officio-Graduate School Rep	CMNS	2013
<u>Co</u>	ntinuing Members			
	Dean Kitchen	Exempt Staff	CMNS	2013
	Nathan Fox	Faculty	EDUC	2013
	lqbal Hamza	Faculty	AGNR	2013
	Karen Lips	Faculty	CMNS	2013
<u>Ch</u>	<u>air</u>			
	Jordan Goodman	Chair	CMNS	2014

Staff Affairs

Vacancies

Non-Exempt Service and Maintenance staff member (Non-Exempt Staff)

Nominated

Sandra Allen	Exempt Staff	CMNS	2014
Bobbi Donley	Exempt Staff	VPR	2014
Taryn Faulkner	Exempt Staff	GRAD	2013
Deborah Grover	Exempt Staff	ARHU	2014
Amit Vaish	Faculty	ENGR	2014
Regina King	Non-Exempt Staff	ENGR	2014
Mary Lepore	Non-Exempt Staff	VPAA	2013
Cliffornia Royals Howard	Non-Exempt Staff	ARHU	2014
Dara Stoney	Exempt Staff Contingent II	AGNR	2014
Rev Ward	Non-Exempt Staff Contingent II	VPSA	2013
Carolyn Atkins	Undergraduate Student	BSOS	2013
Afua Boateng	Undergraduate Student	CMNS	2013

Ex-Officio

Denise Best	Ex-Officio-SEC Staff Rep	GRAD	2013
Gloria Blackwell	Ex-Officio-VP Administrative Affairs Rep	VPAA	2013
Willie Brown	Ex-Officio-CUSS Rep	OIT	2014
Dolores Jackson	Ex-Officio-CUSS Rep	CMNS	2014
Albert Lauer	Ex-Officio-CUSS Rep	CMNS	2013
Steve Petkas	Ex-Officio-SEC Staff Rep	VPSA	2013
Julie Potter	Ex-Officio-VP University Relations Rep	VPUR	2013
Maureen Schrimpe	Ex-Officio-CUSS Rep	VPSA	2014
Brooke Supple	Ex-Officio-VP Student Affairs Rep	VPSA	2013
Carolyn Trimble	Ex-Officio-Director of Human Resources Rep	VPAA	2013
Chuck Wilson	Ex-Officio-Provost's Rep	SVPAAP	2013
Dana Wimbish	Ex-Officio-CUSS Rep	VPAA	2013

Continuing Members

Pia Valdivia	Exempt Staff	ARHU	2013
Govardhan Reddy	Faculty	CMNS	2013
Margaret Saponaro	Faculty	LIBR	2013
Darren Simpson	Non-Exempt Staff	VPAA	2013

Carolyn Trimble	Chair		VPAA	2013
-----------------	-------	--	------	------

Student Affairs

	Kevin Anderson	Exempt Staff	PRES	2014
	Linda Moghadam	Faculty	BSOS	2014
	Austin Gardner	Graduate Student	ENGR	2013
	Valerie Lubrano	Graduate Student	BMGT	2013
	Gilbert Nunez	Graduate Student	BSOS	2013
	Karam Rajab	Graduate Student	ENGR	2013
	Linda Billotti	Undergraduate Student	SPHL	2013
	Alyssa Carlson	Undergraduate Student	ARHU	2013
	Sarah Hogue	Undergraduate Student	JOUR	2013
	Kevin Lacherra	Undergraduate Student	BSOS	2013
	Katlin Meissinger	Undergraduate Student	ARHU	2013
	Marcella Morris	Undergraduate Student	BSOS	2013
	Matthew Popkin	Undergraduate Student	BSOS	2013
	Noah Robinson	Undergraduate Student	BSOS	2013
	Neel Sanghvi	Undergraduate Student	ENGR	2013
	Amy Schofield	Undergraduate Student	SPHL	2013
<u>Ex</u>	<u>-Officio</u>			
	Sarah Bauder	Ex-Officio-Provost's Rep	GRAD	2013
	Alyson Goff	Ex-Officio-University Relations Rep	VPUR	2013
	Marsha Guenzler-Stevens	Ex-Officio-VP Student Affairs Rep	VPSA	2013
	Mary Hummel	Ex-Officio-VP Student Affairs Rep	VPSA	2013
	Gagandeep Kohli	Ex-Officio-GSG Rep	INFO	2013
	Marc Limansky	Ex-Officio-Administrative Affairs Rep	VPAA	2013
	Shaundra Myers	Ex-Officio-Graduate School Rep	GRAD	2013
	Dennis Passarella-George	Ex-Officio-Resident Life Rep	VPSA	2013
	Samantha Zwerling	Ex-Officio-SGA Rep	AGNR	2013
<u>Cc</u>	ontinuing Members			
	Brandon Dula	Exempt Staff	VPSA	2013
	Christina Harb	Faculty	ARHU	2013
	Maryann Jones	Faculty	CMNS	2013
<u>Cł</u>	<u>nair</u>			
	Joshua Hiscock	Chair	EDUC	2013

Student Conduct

Nominated

David Freund	Faculty	ARHU	2014
Katherine Izsak	Faculty	BSOS	2013
Gideon Mark	Faculty	BMGT	2013
Nan Ratner	Faculty	BSOS	2014
Patricia Joseph	Graduate Student	BSOS	2013
Jacob Piekarz	Undergraduate Student	ENGR	2013
Zachary Schmid	Undergraduate Student	ARHU	2013
Hava Schwab	Undergraduate Student	CMNS	2013
Seda Tolu	Undergraduate Student	CMNS	2013

Ex-Officio

Andrea Goodwin Ex-Officio-Judiciary Office Rep VPSA 2013

Continuing Members

There are currently no continuing members in this group.

<u>Chair</u>

Jason Speck Chair LIBR 2013