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SENATE LEGISLATION APPROVAL

Date:	September 22, 2014
To:	Wallace D. Loh
From:	Donald Webster
	Chair, University Senate
Subject:	Approval of the 2014-2015 Committee & Council Slates
Senate Document #:	14-15-02

I am pleased to forward for your consideration the attached legislation entitled, "Approval of the 2014-2015 Committee & Council Slates." Willie Brown, Chair of the Committee on Committees, presented the proposal. The University Senate approved the proposal at its September 17, 2014 meeting.

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

Enclosure: Approval of the 2014-2015 Committee & Council Slates Senate Document # 14-15-02

DW/rm

Cc: Mary Ann Rankin, Senior Vice President for Academic Affairs & 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, Office of Legal Affairs

Elizabeth Beise, Associate Provost for Academic Planning & Programs

Sylvia B. Andrews, Academic Affairs

Patricia A. Steele, Dean, University Libraries

Eric Denna, Vice President and Chief Information Officer Patrick O'Shea, Vice President and Chief Research Officer

Approved:

Wallace D. Loh

President

Date: 11/04/2014



University Senate TRANSMITTAL FORM

/A 014-2015 Senate Standing Committee & University Council Slates //illie Brown, Chair of the 2014-2015 Committee on Committees ugust 28, 2014 eptember 17, 2014 n resolutions or recommendations one by one, or a single vote
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a single vote
o endorse entire report
resentation of the Senate Standing Committee and University ouncil Slates, as generated by the Senate Committee on ommittees, to be approved by the Senate Executive Committee SEC) and the University Senate.
/A
o approve the slates as submitted.
the Committee on Committees met on May 21, 2014 and May 28, 2014 to review all of the committee volunteers and their statements. The Committee on Committees had 112 membership penings to fill on the regular standing committees of the Senate, and 304 volunteers from the various constituencies on campus. The committee endeavored to create balanced standing committee nemberships, representing a variety of colleges, disciplines, constituencies, and gender. The committee selected faculty, staff, and students volunteers to fill the open positions. The committee nembers used the volunteers' top three choices from their reference form to place them onto respective committees. Committee on Committees members were assigned responsibilities for further recruitment efforts, as needed. The 2014-2015 Committee on Committees approved the final slate in June 19, 2014. Following the final placements, the Senate Office afformed all of the volunteers whether they had been placed on a

	The Senate Office and the Chair of the Committee on Committees (Senate Chair-Elect) worked together to fill vacancies that arose following the meetings throughout the summer. Additionally, the Senate Chair-Elect worked with the Office of the 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 approved by both the Senate Committee on Committees and the Senior Vice President and Provost on July 29, 2014. The Senate Chair and the Director of the Senate worked with the Vice President of Research to create the slate of appointees for the University Research Council. 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.
Alternatives:	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)

	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
	Jose Carrillo	Graduate Student	AGNR	2015
	Stephanie Cork	Graduate Student	SPHL	2015
	Janet Adeola	Undergraduate Student	SPHL	2015
	Fang Cao	Undergraduate Student	CMNS	2015
	Anastasia Himes	Undergraduate Student	BSOS	2015
<u>Ex-</u>	-Officio			
	Adrian Cornelius	Ex-Officio-University Registrar	SVPAAP	2015
	Donna Hamilton	Ex-Officio-Undergraduate Studies Rep	UGST	2015
	Britt Reynolds	Ex-Officio-Director of Undergraduate Admissions	SVPAAP	2015
	Mark Shayman	Ex-Officio-Graduate School Rep	ENGR	2015
	Juan Uriagereka	Ex-Officio-Provost's Rep	SVPAAP	2015
<u>Co</u>	ntinuing Members			
	Linda Coleman	Faculty	ARHU	2015
	Reid Compton	Faculty	CMNS	2015
	Daniel Falvey	Faculty	CMNS	2015
	Johnnieque Love	Faculty	LIBR	2015
	Margaret Udahogora	Faculty	GRAD	2015
<u>Ch</u>	<u>air</u>			
	Charles Delwiche	Chair	CMNS	2015

Campus Affairs

Nominated

Emily Adams	Exempt Staff	VPAF	2015
Kevin McGann	Exempt Staff	BSOS	2016
Sharon Epps	Faculty	LIBR	2016
Lee Friedman	Faculty	CMNS	2016
Agisilaos Iliadis	Faculty	ENGR	2016
Saksham Chawla	Graduate Student	ENGR	2015
Priyansh Jain	Graduate Student	ENGR	2015
Sumayyah Milstein	Undergraduate Student	AGNR	2015
Devin Rote	Undergraduate Student	BMGT	2015

Ex-Officio

Mark Brimhall	Ex-Officio-Chief Diversity Officer	SVPAAP	2015
Lori Ebihara	Ex-Officio-Chair of Coaches Council	PRES	2015
Barbara Gill	Ex-Officio-Provost's Rep	SVPAAP	2015
Preeti Lakhole	Ex-Officio-GSG Rep	INFO	2015
Catherine McGrath	Ex-Officio-SGA Rep	ARHU	2015
Carolyn Trimble	Ex-Officio-VP Administration and Finance Rep	VPAF	2015
Leon Tune	Ex-Officio-VP University Relations Rep	WORK	2015
John Zacker	Ex-Officio-VP Student Affairs	VPSA	2015

Continuing Members

Cassandra Schmitt	Faculty	LIBR	2015
Elizabeth Warner	Faculty	CMNS	2015
Kendra Wells	Faculty	AGNR	2015

<u>Chair</u>

Kevin Pitt	Chair	VPSA	2015

Educational Affairs

Nominated

Leslie Brice	Exempt Staff	UGST	2016
	·		
Michael Harris	Exempt Staff	PRES	2015
Frederick Ferrer	Faculty	BSOS	2016
Adam Hsieh	Faculty	ENGR	2016
Sheila Lalwani	Faculty	ARHU	2016
Gerald Miller	Faculty	CMNS	2016
Brian Nelson	Faculty	BMGT	2016
Dylan Selterman	Faculty	BSOS	2016
Wiebke Tapken	Faculty	AGNR	2015
Gaurav Sharma	Graduate Student	ENGR	2015
Chaga Abeysinghe	Undergraduate Student	BMGT	2015
Iowis Zhu	Undergraduate Student	CMNS	2015
<u>-Officio</u>			

<u>Ex-</u>(

Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2015
Jessica Bennett	Ex-Officio-GSG Rep	EDUC	2015
Jeffrey Franke	Ex-Officio-Graduate School Rep	GRAD	2015
Christopher Higgins	Ex-Officio-Division of Information Technology Rep	IT	2015
Gregory Miller	Ex-Officio-Chair of PCC	ARHU	2015
Lourdes Salamanca-Riba	Ex-Officio-Chair Gen Ed	ENGR	2015
Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2015
Erin Wessell	Ex-Officio-Director of Honors Rep	ARHU	2015
Charmaine Wilson-Jones	Ex-Officio-SGA Rep	BSOS	2015

Continuing Members

Robin Dasler	Faculty	CMNS	2015
Mohammad Hajiaghayi	Faculty	CMNS	2015
Hongjie Liu	Faculty	SPHL	2015
Eric McKenzie	Faculty	CMNS	2015
Maria Tzortziou	Faculty	CMNS	2015

<u>Chair</u>

Jessica Enoch	Chair	ARHU	2015

Elections, Representation, & Governance (ERG)

	Alice Altstatt	Faculty	BSOS	2016
	Virginia Brown	Faculty	AGNR	2016
	Charles Fenster	Faculty	CMNS	2016
	Anne Raugh	Faculty	CMNS	2016
	Richmond Onokpite	Graduate Student	EDUC	2015
	Pallavi Rao	Graduate Student	INFO	2015
	Catherine Fisanich	Non-Exempt Staff	CMNS	2015
	Rachel Sullivan	Undergraduate Student	BSOS	2015
	Ruofei Yang	Undergraduate Student	BMGT	2015
<u>E</u> 2	x-Officio			
	Stephanie David	Ex-Officio-Associate VP IRPA	SVPAAP	2015
	Arthur Dwight	Ex-Officio-Director of Human Resources Rep	VPAF	2015
<u>C</u>	ontinuing Members			
	Mark Arnold	Exempt Staff	SVPAAP	2015
	Stephen Brighton	Faculty	BSOS	2015
	Andrew Horbal	Faculty	LIBR	2015
	Jianhua Zhu	Faculty	AGNR	2015
<u>C</u>	<u>hair</u>			
	Jess Jacobson	Chair	USG	2015

Equity, Diversity, & Inclusion (EDI)

Nominated

Exempt Staff	VPSA	2016
Faculty	EDUC	2016
Faculty	AGNR	2016
Graduate Student	EDUC	2015
Graduate Student	ARHU	2015
Non-Exempt Staff	CMNS	2015
Non-Exempt Staff	VPSA	2016
Non-Exempt Staff	USG	2016
Undergraduate Student	BSOS	2015
Undergraduate Student	BSOS	2015
Undergraduate Student	CMNS	2015
Undergraduate Student	BSOS	2015
	Faculty Faculty Graduate Student Graduate Student Non-Exempt Staff Non-Exempt Staff Non-Exempt Staff Undergraduate Student Undergraduate Student Undergraduate Student	Faculty EDUC Faculty AGNR Graduate Student EDUC Graduate Student ARHU Non-Exempt Staff CMNS Non-Exempt Staff VPSA Non-Exempt Staff USG Undergraduate Student BSOS Undergraduate Student CMNS

Ex-Officio

Gloria Bouis	Ex-Officio-Office of Diversity & Inclusion Rep	SVPAAP	2015
Warren Kelley	Ex-Officio-Student Affairs Rep	VPSA	2015
Anne Martens	Ex-Officio-Administration & Finance Rep	VPAF	2015
Kumea Shorter-Gooden	Ex-Officio-Provost's Rep	SVPAAP	2015

Continuing Members

Vandaliah Thompson	Exempt Staff	VPAF	2015
Elizabeth Wineke	Exempt Staff	SVPAAP	2015
Antonio Alvarez	Faculty	PRES	2015
Leslie Felbain	Faculty	ARHU	2015
Nia Fields	Faculty	AGNR	2015
David Sartorius	Faculty	ARHU	2015

<u>Chair</u>

Terry Owen Chair LIBR 2015

Faculty Affairs

	Connie Jesse Lira	Exempt Staff	SVPAAP	2016
	James McKinney	Faculty	BMGT	2016
	KerryAnn O'Meara	Faculty	EDUC	2016
	Marc Pound	Faculty	CMNS	2016
	Nan Ratner	Faculty	BSOS	2016
	Ellin Scholnick	Faculty	PRES	2016
	Heidi Celebi	Graduate Student	BMGT	2015
	Kelly Cowdery	Graduate Student	EDUC	2015
	Andrew Podob	Undergraduate Student	BSOS	2015
<u>Ex</u>	-Officio			
	Dale Anderson	Ex-Officio-Director of Human Resources Rep	VPAF	2015
	Michele Eastman	Ex-Officio-President's Rep	PRES	2015
	Juan Uriagereka	Ex-Officio-Provost's Rep	SVPAAP	2015
<u>Cc</u>	ontinuing Members			
	Roberto Celi	Faculty	ENGR	2015
	Richard Ellis	Faculty	CMNS	2015
	Katie King	Faculty	ARHU	2015
	Stephen McDaniel	Faculty	SPHL	2015
	Debra Neubert	Faculty	EDUC	2015
<u>Ch</u>	<u>nair</u>			
	Devin Ellis	Chair	BSOS	2015

General Education

	Mohammed Hussain Abdul Jabbar	Faculty	ENGR	2016
	Annelies Galletta	Faculty	EDUC	2016
	Nina Harris	Faculty	PUAF	2016
	Xin He	Faculty	SPHL	2016
	Kathryn Lawley	Faculty	INFO	2016
	Deborah Nelson	Faculty	JOUR	2016
	Sean Gilmour	Graduate Student	PUAF	2015
	Leslie Juengst	Graduate Student	AGNR	2015
	Annie Nichols	Graduate Student	ARHU	2015
	Daniel Wang	Undergraduate Student	ENGR	2015
<u>Ex</u>	-Officio			
	William Dorland	Ex-Officio-University Honors Rep	UGST	2015
	Lisa Kiely	Ex-Officio-Undergraduate Studies Rep	UGST	2015
	Marilee Lindemann	Ex-Officio-Executive Director of College Park Scholars Rep	UGST	2015
	Douglas Roberts	Ex-Officio-Associate Dean of General Education	UGST	2015
Co	ntinuing Members			
	Sabrina Baron	Faculty	ARHU	2015
	David Kirsch	Faculty	BMGT	2015
	Michael Montague-Smith	Faculty	CMNS	2015
	Kasey Moyes	Faculty	AGNR	2015
	Madlen Simon	Faculty	ARCH	2015
	Kathleen Skinker	Faculty	BSOS	2015
<u>Ch</u>	<u>air</u>			
	Lourdes Salamanca-Riba	Chair	ENGR	2015

Programs, Curricula, & Courses (PCC)

	Samira Anderson	Faculty	BSOS	2016
	Albert Calogero	Faculty	JOUR	2016
	Cindy Clement	Faculty	BSOS	2016
	Nedelina Tchangalova	Faculty	LIBR	2016
	Jianhua Zhu	Faculty	AGNR	2016
	Lauren Weiss	Graduate Student	SPHL	2015
	Jonathan Coplin	Undergraduate Student	CMNS	2015
	George Zhang	Undergraduate Student	ENGR	2015
<u>Ex</u>	-Officio			
	Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2015
	Alexander Chen	Ex-Officio-Graduate School Rep	ARCH	2015
	Daniel Mack	Ex-Officio-Dean of Libraries Rep	LIBR	2015
	Cynthia Stevens	Ex-Officio-Undergraduate Studies Rep	UGST	2015
Co	ntinuing Members			
	Patricia Cossard	Faculty	LIBR	2015
	David Myers	Faculty	AGNR	2015
	Amy Sapkota	Faculty	SPHL	2015
	Andrew Schonebaum	Faculty	ARHU	2015
	William Stuart	Faculty	BSOS	2015
<u>Ch</u>	<u>air</u>			
	Gregory Miller	Chair	ARHU	2015

Staff Affairs

<u>No</u>

<u>Nominated</u>			
Ingrid Farrell	Exempt Staff	ARCH	2016
Barbara Hansborough	Exempt Staff	CMNS	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
Fredis Garcia	Non-Exempt Staff Contingent II	VPSA	2016
Sara Moran	Non-Exempt Staff	CMNS	2016
Kyle Delancey	Undergraduate Student	CMNS	2015
Daniel Wolf	Undergraduate Student	BSOS	2015
Ex-Officio			
Colleen Auburger	Ex-Officio-VP Administration & Finance Rep	VPAF	2015
Dylan Baker	Ex-Officio-CUSS Rep	SVPAAP	2016
Sarah Goff-Tlemsani	Ex-Officio-CUSS Rep	BSOS	2016
Deborah Grover	Ex-Officio-CUSS Rep	ARHU	2016
David Klossner	Ex-Officio-CUSS Rep	PRES	2016
Julie Potter	Ex-Officio-VP University Relations Rep	VPUR	2015
David Rieger	Ex-Officio-Director of Human Resources Rep	VPAF	2015
Maureen Schrimpe	Ex-Officio-CUSS Rep	VPSA	2016
Kristin Stenson	Ex-Officio-SEC Non-Exempt Staff Rep	BMGT	2015
Brooke Supple	Ex-Officio-VP Student Affairs Rep	VPSA	2015
Carolyn Trimble	Ex-Officio-SEC Exempt Staff Rep	VPAF	2015
Chuck Wilson	Ex-Officio-Provost's Rep	EXST	2015
Dana Wimbish	Ex-Officio-CUSS Rep	VPAF	2016
Continuing Members			
lamie Edwards	Evernt Staff	INFO	2015

<u>Co</u>

Jamie Edwards	Exempt Staff	INFO	2015
Taryn Faulkner	Exempt Staff	PUAF	2015
Maribeth Kibbey	Exempt Staff Contingent II	SVPAAP	2015
David Glenn	Faculty	LIBR	2015
Judith Gorski	Faculty	ARHU	2015
Denise Best	Non-Exempt Staff	GRAD	2015
Angela Machado	Non-Exempt Staff	VPSA	2015

<u>Chair</u>

Gloria Blackwell Chair VPAF 2015

2015

BSOS

Student Affairs

Nominated

Gilbert Nuñez

Chair

Rebecca Kenemuth	Exempt Staff	ENGR	2016
Pamela Orel	Faculty	ARHU	2016
lan Chambers	Graduate Student	AGNR	2015
Stephanie Okhagbuzo	Graduate Student	ENGR	2015
Piyush Ramachandran	Graduate Student	INFO	2015
Andrew Williams	Graduate Student	SPHL	2015
Josiland Sledge	Non-Exempt Staff	ARHU	2015
Kellie Achstetter	Undergraduate Student	ARHU	2015
Joseph Baier	Undergraduate Student	BSOS	2015
Ellen Cesewski	Undergraduate Student	ENGR	2015
Mihili Gunaratne	Undergraduate Student	CMNS	2015
Ori Gutin	Undergraduate Student	CMNS	2015
Kevin Lafrancis	Undergraduate Student	JOUR	2015
Michael Lee	Undergraduate Student	ENGR	2015
Ravali Paidipati	Undergraduate Student	BMGT	2015
Bryan Pfeffer	Undergraduate Student	LTSC	2015
Austin Trupp	Undergraduate Student	BSOS	2015
<u>Ex-Officio</u>			
Robin Chiddo	Ex-Officio-University Relations Rep	VPUR	2015
Cynthia Hale	Ex-Officio-Provost's Rep	SVPAAP	2015
Mary Hummel	Ex-Officio-VP Student Affairs Rep	VPSA	2015
Mark Leone	Ex-Officio-Graduate School Rep	BSOS	2015
Marc Limansky	Ex-Officio-Administration and Finance Rep	VPAF	2015
James McShay	Ex-Officio-VP Student Affairs Rep	VPSA	2015
Dennis Passarella-George	Ex-Officio-Resident Life Rep	VPSA	2015
Patrick Ronk	Ex-Officio-SGA Rep	BSOS	2015
Gareth Vaz	Ex-Officio-GSG Rep	ENGR	2015
Continuing Members			
David Bigio	Faculty	ENGR	2015
Gary White	Faculty	LIBR	2015
<u>Chair</u>			

Student Conduct

	Gideon Mark	Faculty	BMGT	2016	
	Jason Speck	Faculty	LIBR	2016	
	Claire Jacobson	Graduate Student	EDUC	2015	
	Zachary Rowan	Graduate Student	BSOS	2015	
	Anthony Belton	Undergraduate Student	BSOS	2015	
	Jacob Piekarz	Undergraduate Student	ENGR	2015	
	Brenna Zhang	Undergraduate Student	BMGT	2015	
<u>Ex</u>	r-Officio Andrea Goodwin	Ex-Officio-Director of the Office of Student Conduct	VPSA	2015	
<u>Co</u>	ntinuing Members				
	Katherine Izsak	Faculty	BSOS	2015	
	Kerry Tripp	Faculty	SPHL	2015	
<u>Ch</u>	<u>Chair</u>				
	Kasey Moyes	Chair	AGNR	2015	

IT Council

Nominated

Paul Dworkis	Exempt Staff	VPAF	2016
Jeffrey Hollingsworth	Faculty	CMNS	2015
Jandelyn Plane	Faculty	CMNS	2016
Sean Luechtefeld	Graduate Student	ARHU	2015
Venezia Shiblie	Undergraduate Student	BSOS	2015

Ex-Officio

There are currently no ex-officio members in this group.

Continuing Members

Cynthia Hale	Exempt Staff	SVPAAP	2015
William Dorland	Faculty	UGST	2015
Katie King	Faculty	ARHU	2015
Jimmy Lin	Faculty	INFO	2015

Chair

Andrew Baden Chair CMNS 2016

Library Council

Kelsey Corlett-Rivera	Kelsey Corlett-Rivera Faculty		2016
Debra Shapiro	Faculty	BMGT	2016
Mia Smith-Bynum	Mia Smith-Bynum Faculty		2016
Andrei Vedernikov	Andrei Vedernikov Faculty		2016
Victor Yakovenko	Victor Yakovenko Faculty		2016
Michael Honch Graduate Student		INFO	2015
Alexa April	Undergraduate Student	EDUC	2015
Ex-Officio			
Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2015
Willie Brown	Ex-Officio-Senate Chair-Elect	IT	2015
Gary White	Ex-Officio-Libraries	LIBR	2015
Continuing Members			
Michael Israel	Faculty	ARHU	2015
Michael Kurtz	Faculty	INFO	2015
Mark Leone	Faculty	BSOS	2015
Patrick McCluskey	Faculty	ENGR	2015
Sarah Penniston-Dorland	Faculty	CMNS	2015
<u>Chair</u>			
John Bertot	Chair	INFO	2017

Research Council

Sandor Boyson	Faculty	BMGT	2016
Erica Glasper	Faculty	BSOS	2016
William Idsardi	Faculty	ARHU	2016
Karen Lips	Faculty	CMNS	2015
KerryAnn O'Mea	ra Faculty	EDUC	2016
Shaun Edmonds	Graduate Student	SPHL	2015
Amanda Waugh	Graduate Student	INFO	2015
Jhansi Katakam	Undergraduate St	tudent BSOS	2015
Ex-Officio			
Michele Eastmar	n Ex-Officio-Preside	ent's Rep PRES	2015
Ken Gertz	Ex-Officio-VP Rese	search VPR	2015
Donna Hamilton	Ex-Officio-Undergr	raduate Studies Rep UGST	2015
Antoinette Lawso	on Ex-Officio-Director	r of ORA Rep VPR	2015
Arthur Popper	Ex-Officio-Graduat	te School Rep CMNS	2015
Continuing Mem	<u>bers</u>		
Maureen Meyer	Maureen Meyer Exempt Staff		2015
Michelle Girvan	Faculty	CMNS	2015
Marie Howland	Faculty	ARCH	2015
Andre Marshall	Faculty	ENGR	2015
Liangli Yu	Faculty	AGNR	2015
<u>Chair</u>			
Thomas Murphy	Chair	ENGR	2017