

# University Senate TRANSMITTAL FORM

Senate Document #:	16-17-02
Title:	2016-2017 Senate Standing Committee & University Council Slates
Presenter:	Daniel Falvey, Chair of the 2016-2017 Committee on Committees
Date of SEC Review:	August 30, 2016
Date of Senate Review:	September 7, 2016
Voting (highlight one):	1. On resolutions or recommendations one by one, or
	<ol> <li>In a single vote</li> <li>To endorse entire report</li> </ol>
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:	The Committee on Committees recommends that the Senate approve the slates as submitted.
Committee Work:	The Committee on Committees met on May 17, 2016 and May 26, 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 247 volunteers from the various constituencies on campus. The committee endeavored to create balanced standing committee memberships, representing a variety of Colleges/Schools, departments/units, disciplines, and gender, to the best of its ability. The committee selected faculty, staff, and student volunteers to fill the 93 open positions. The committee 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 2016-2017 Committee on Committees approved the final slate on June 27, 2016. Following the final placements, the Senate Office
	informed all of the volunteers whether they had been placed on a committee for the 2016-2017 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 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 Committee on Committees and the Senior Vice President and Provost.
	The Senate Chair and the Director of the Senate 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.
	The Senate Chair and the Director of the Senate also 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.
	Any remaining vacancies on committees and councils will be filled in accordance with the Bylaws.
Alternatives:	The Senate could decide 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)

Tahirah Akbar-Williams	Faculty	LIBR	2018
Steve Halperin	Faculty	CMNS	2018
Susan Hendricks	Faculty	EDUC	2018
Agisilaos Iliadis	Faculty	ENGR	2018
Douglas Roberts	Faculty	UGST	2017
Susannah Washburn	Faculty	PUAF	2018
Annie Nichols	Graduate Student	ARHU	2017
Christopher Barcase	Undergraduate Student	LTSC	2017
Marie-Pierre Diomi	Undergraduate Student	ARHU	2017
Brittany Kuznitz	Undergraduate Student	CMNS	2017
<u>Ex-Officio</u>			
William Cohen	Ex-Officio-Provost's Rep	UGST	2017
Adrian Cornelius	Ex-Officio-University Registrar	SVPAAP	2017
Jeffrey Franke	Ex-Officio-Graduate School Rep	GRAD	2017
Britt Reynolds	Ex-Officio-Director of Undergraduate Admissions	SVPAAP	2017
Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2017
Continuing Members			
Emily Heavin	Exempt Staff	GRAD	2017
Eric McKenzie	Exempt Staff	CMNS	2017
Richard Klank	Faculty	ARHU	2017
Marilee Lindemann	Faculty	UGST	2017
Robin Pike	Faculty	LIBR	2017
<u>Chair</u>			
Charles Mitter	Chair	CMNS	2017

## **Campus Affairs**

	Miriam Sharp	Exempt Staff	VPAF	2018
	Michele Callaghan	Faculty	ARHU	2017
	Lee Friedman	Faculty	CMNS	2018
	Jeffrey Pickering	Faculty	BSOS	2018
	Nedelina Tchangalova	Faculty	LIBR	2018
	Kurubel Belay	Graduate Student	EDUC	2017
	Garima Sharma	Graduate Student	ENGR	2017
	Ciera Richardson	Undergraduate Student	BSOS	2017
	Shyama Srikkanth	Undergraduate Student	LTSC	2017
<u>Ex</u>	-Officio			
	Mariah Bauer	Ex-Officio-Provost's Rep	SVPAAP	2017
	Beth Cohen	Ex-Officio-Chief Diversity Officer	SVPAAP	2017
	Lori Ebihara	Ex-Officio-Chair of Coaches Council	PRES	2017
	Anne Martens	Ex-Officio-VP Administration and Finance Rep	VPAF	2017
	Mary McDonald	Ex-Officio-VP University Relations Rep	VPUR	2017
	Katherine Swanson	Ex-Officio-SGA Rep	BSOS	2017
	Yuzhou Xu	Ex-Officio-GSG Rep	BMGT	2017
	John Zacker	Ex-Officio-VP Student Affairs	VPSA	2017
<u>Co</u>	ntinuing Members			
	Elizabeth Warner	Faculty	CMNS	2017
	Lance Yonkos	Faculty	AGNR	2017
	Jeffrey Dunton	Non-Exempt Staff	CMNS	2017
<u>Ch</u>	<u>air</u>			
	Erin Rooney-Eckel	Chair	VPSA	2017

# **Educational Affairs**

	Michelle Brooks	Exempt Staff	CMNS	2018
	Lindsey Anderson	Faculty	ARHU	2018
	Vedat Diker	Faculty	INFO	2018
	Abani Pradhan	Faculty	AGNR	2018
	Dylan Selterman	Faculty	BSOS	2018
	Elizabeth Soergel	Faculty	LIBR	2018
	Prasoon Gupta	Graduate Student	CMNS	2017
	Raquelle Contreras	Undergraduate Student	BSOS	2017
	Anne Tavera	Undergraduate Student	AGNR	2017
<u>Ex</u>	<u>-Officio</u>			
	Benjamin Bederson	Ex-Officio-Provost's Rep	SVPAAP	2017
	Fasika Delessa	Ex-Officio-SGA Rep	BMGT	2017
	Linda Macri	Ex-Officio-Graduate School Rep	GRAD	2017
	Marcio Oliveira	Ex-Officio-Division of Information Technology Rep	DIT	2017
	Douglas Roberts	Ex-Officio-Associate Dean for General Education	UGST	2017
	Adria Schwarber	Ex-Officio-GSG Rep	CMNS	2017
	Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2017
<u>Co</u>	ontinuing Members			
	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
	Catherine Fisanich	Non-Exempt Staff	CMNS	2017
<u>CI</u>	nair_			
	Bryan Eichhorn	Chair	CMNS	2017

#### 8/30/2016

# Elections, Representation, & Governance (ERG)

S	abrina Baron	Faculty	ARHU	2018
G	Qingbin Cui	Faculty	ENGR	2017
A	nne Raugh	Faculty	CMNS	2018
E	Ilin Scholnick	Faculty	PRES	2018
С	Christopher Martin	Graduate Student	BMGT	2017
С	Christina Sessoms	Graduate Student	ARHU	2017
С	Cliffornia Royals Pryor	Non-Exempt Staff	ARHU	2018
Т	alatha Mah'Moud	Undergraduate Student	CMNS	2017
J	asper Surrett	Undergraduate Student	BSOS	2017
	<b>fficio</b> Deidra Adams	Ex-Officio-Director of Human Resources Rep	VPAF	2017
к	athleen Denz	Ex-Officio-Associate VP IRPA Rep	SVPAAP	2017
H	<i>inuing Members</i> Iolly Rollins Toby Egan	Exempt Staff Faculty	BSOS PUAF	2017 2017
A	ndrew Horbal	Faculty	LIBR	2017
<u>Chaii</u>	r			
N	larc Pound	Chair	CMNS	2017

# Equity, Diversity, & Inclusion (EDI)

Leon Tune	Exempt Staff	VPUR	2018
Pradeep Kapur	Faculty	PUAF	2018
Beth St. Jean	Faculty	INFO	2018
Arif Nuri	Graduate Student	EDUC	2017
Ashlee Wilkins	Graduate Student	CMNS	2017
Qing Dong	Non-Exempt Staff	ENGR	2018
Sarah Eshera	Undergraduate Student	CMNS	2017
Aidan Lapierre	Undergraduate Student	BSOS	2017
<u>Ex-Officio</u>			
Jacinta Felice	Ex-Officio-VP Student Affairs Rep	VPSA	2017
Anne Martens	Ex-Officio-VP Administration & Finance Rep	VPAF	2017
Shaunna Payne Gold	Ex-Officio-Director of the Office of Diversity & Inclusion	WORK	2017
Kumea Shorter-Gooden	Ex-Officio-Provost's Rep	SVPAAP	2017
Continuing Members			
Maya Aduba	Exempt Staff	CMNS	2017
Tim Tormoen	Exempt Staff	VPUR	2017
Jennifer Dindinger	Faculty	AGNR	2017
Typhanye Dyer	Faculty	SPHL	2017
Yukako Tatsumi	Faculty	LIBR	2017
Jordan Carter-Reich	Non-Exempt Staff	PUAF	2017
<u>Chair</u>			
Charles Delwiche	Chair	CMNS	2017

# **Faculty Affairs**

Errica Philpott	Exempt Staff	CMNS	2018
Devin Ellis	Faculty	BSOS	2018
Marian Jones	Faculty	SPHL	2018
Roberto Korzeniewicz	Faculty	BSOS	2018
Brooke Liu	Faculty	ARHU	2018
James McKinney	Faculty	BMGT	2018
Lu Liu	Graduate Student	ENGR	2017
Deirdre Quinn	Graduate Student	SPHL	2017
Christian Knapp	Undergraduate Student	BSOS	2017
<u>Ex-Officio</u>			
John Bertot	Ex-Officio-Provost's Rep	SVPAAP	2017
Michele Eastman	Ex-Officio-President's Rep	PRES	2017
Madlen Simon	Ex-Officio-CUSF Rep	ARCH	2017
Jewel Washington	Ex-Officio-Director of Human Resources Rep	VPAF	2017
Continuing Members			
Leigh Ann DePope	Faculty	LIBR	2017
Stefanie Kuchinsky	Faculty	VPR	2017
Shirley Micallef	Faculty	AGNR	2017
John Witzleben	Faculty	ARHU	2017
Jianhua Zhu	Faculty	AGNR	2017
<u>Chair</u>			
KerryAnn O'Meara	Chair	EDUC	2017

# Programs, Curricula, & Courses (PCC)

Samira Anderson	Faculty	BSOS	2018		
David Bigio	Faculty	ENGR	2018		
Cindy Clement	Faculty	BSOS	2018		
Michael Montague-Smith	Faculty	CMNS	2018		
Gran Wilson	Faculty	ARHU	2018		
Zachary Hyder	Graduate Student	EDUC	2017		
Eleni Baker	Undergraduate Student	CMNS	2017		
Lindsey Wright	Undergraduate Student	BSOS	2017		
<u>Ex-Officio</u>					
Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2017		
Alexander Chen	Ex-Officio-Graduate School Rep	ARCH	2017		
Daniel Mack	Ex-Officio-Dean of Libraries Rep	LIBR	2017		
Cynthia Stevens	Ex-Officio-Undergraduate Studies Rep	UGST	2017		
Continuing Members					
Katerina Thompson	Exempt Staff	CMNS	2017		
Rachel Dennis	Faculty	AGNR	2017		
Drew Fagan	Faculty	EDUC	2017		
Stephen Roth	Faculty	SPHL	2017		
Andrew Smith	Faculty	CMNS	2017		
Chandrasekhar Thamire	Faculty	ENGR	2017		
<u>Chair</u>					
Andrew Harris	Chair	CMNS	2017		

## **Staff Affairs**

#### <u>Vacancies</u>

Exempt Staff Contingent II (Exempt Staff)

	Fulvio Cativo	Exempt Staff	VPUR	2017
	Judith Gorski	Exempt Staff	CMNS	2018
	J Greene	Exempt Staff	ARHU	2018
	Aaron Scissors	Exempt Staff	VPUR	2017
	Margaret Saponaro	Faculty	LIBR	2018
	Luther Clark	Non-Exempt Staff	GRAD	2018
	Pamela McNally	Non-Exempt Staff	VPAF	2018
	Marie Milligan	Non-Exempt Staff	PUAF	2017
	Jeanne Pekny	Non-Exempt Staff	ENGR	2017
	Mihir Surti	Undergraduate Student	BMGT	2017
<u>E</u> 2	<u>c-Officio</u>			
	Dylan Baker	Ex-Officio-CUSS Rep (Non-Voting)	PUAF	2018
	Sarah Goff-Tlemsani	Ex-Officio-CUSS Rep (Non-Voting)	BSOS	2018
	Andrea Goltz	Ex-Officio-Provost's Rep	SVPAAP	2017
	Emily Hartz	Ex-Officio-CUSS Rep	JOUR	2018
	Jennifer Matthews	Ex-Officio-Director of Human Resources Rep	VPAF	2017
	Patrick Perfetto	Ex-Officio-CUSS Rep	VPSA	2018
	Kenneth Riebert	Ex-Officio-VP Administration & Finance Rep	VPAF	2017
	Maureen Schrimpe	Ex-Officio-CUSS Rep	VPSA	2018
	Brooke Supple	Ex-Officio-VP Student Affairs Rep	VPSA	2017
	Dana Wimbish	Ex-Officio-CUSS Rep (Non-Voting)	VPAF	2018
<u>C</u>	ontinuing Members			
	Rosanne Hoaas	Non-Exempt Staff	VPAF	2017
<u>C</u>	<u>hair</u>			
	James Bond	Chair	VPSA	2017

## **Student Affairs**

	Kevin McGann	Exempt Staff	BSOS	2018		
	Liese Zahabi	Faculty	ARHU	2018		
	Romina Da Costa	Graduate Student	EDUC	2017		
	Kimberley Hannah-Prater	Graduate Student	ARHU	2017		
	Rianna Murray	Graduate Student	SPHL	2017		
	Ashton Raffety	Graduate Student	PUAF	2017		
	Jonathan Allen	Undergraduate Student	LTSC	2017		
	My-Asia Chaplin	Undergraduate Student	ARHU	2017		
	Benjamin Douek	Undergraduate Student	ARHU	2017		
	John Folkerts	Undergraduate Student	ENGR	2017		
	Marissa Gonzalez	Undergraduate Student	ENGR	2017		
	Bryce lapicca	Undergraduate Student	BMGT	2017		
	Helen Liu	Undergraduate Student	BMGT	2017		
	Shannon-Marie Miglarese	Undergraduate Student	BSOS	2017		
<u>Ex</u>	-Officio					
	Barbara Aiken	Ex-Officio-VP Student Affairs Rep	VPSA	2017		
	Xu Han	Ex-Officio-GSG Rep	PUAF	2017		
	Mary Hummel	Ex-Officio-VP Student Affairs Rep	VPSA	2017		
	Susan Martin	Ex-Officio-Graduate School Rep	VPSA	2017		
	Dennis Passarella-George	Ex-Officio-Resident Life Rep	VPSA	2017		
	Adler Pruitt	Ex-Officio-SGA Rep	BSOS	2017		
<u>Co</u>	Continuing Members					
	Marc Limansky	Exempt Staff	VPAF	2017		
	Reid Compton	Faculty	CMNS	2017		
<u>Ch</u>	air					
	Adam Berger	Chair	ENGR	2017		

# **Student Conduct**

	Gideon Mark	Faculty	BMGT	2018	
	Hilary Thompson	Faculty	LIBR	2018	
	Raja Rajan Gunasekaran	Graduate Student	INFO	2017	
	Lillia Damalouji	Undergraduate Student	LTSC	2017	
	Paul Mavrikes	Undergraduate Student	BSOS	2017	
	Christopher Rand	Undergraduate Student	ENGR	2017	
	Hannah Terefe	Undergraduate Student	LTSC	2017	
<u>Ex-Officio</u>					
	Andrea Goodwin	Ex-Officio-Director of Student Conduct (Non-Voting)	VPSA	2017	
<u>Cc</u>	ontinuing Members				
	Andrea Dragan	Exempt Staff	VPR	2017	
	Katherine Izsak	Faculty	GRAD	2017	
	Tess Wood	Faculty	ARHU	2017	
<u>Chair</u>					
	Ed Kenny	Chair	VPSA	2017	

2019

## **IT Council**

#### <u>Nominated</u>

Willie Brown	Exempt Staff	DIT	2018
Ann Holmes	Exempt Staff	BSOS	2018
Sandra Loughlin	Faculty	BMGT	2018
Andrew Smith	Faculty	CMNS	2018
Hannah Ogden	Graduate Student	CMNS	2017
Kevin Prem	Undergraduate Student	BSOS	2017

#### <u>Ex-Officio</u>

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

#### **Continuing Members**

Jeffrey Hollingsworth	Faculty	CMNS	2017
Adam Porter	Faculty	CMNS	2017
Robin Puett	Faculty	SPHL	2017
Ronald Yaros	Faculty	JOUR	2017
<u>Chair</u>			

William Bowerman	Chair	AGNR
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# Library Council

Holly Brewer	Faculty	ARHU	2018
Brian Butler	Faculty	INFO	2018
Terry Owen	Faculty	LIBR	2018
Richard Prather	Faculty	EDUC	2018
Garth Rockcastle	Faculty	ARCH	2017
Andrei Vedernikov	Faculty	CMNS	2018
Tyler Vachon	Graduate Student	INFO	2017
Shabnam Ahmed	Undergraduate Student	LTSC	2017
<u>Ex-Officio</u>			
Benjamin Bederson	Ex-Officio-Provost's Rep	SVPAAP	2017
Daniel Falvey	Ex-Officio-Senate Chair-Elect	CMNS	2017
Marcio Oliveira	Ex-Officio-Division of IT Rep	DIT	2017
Gary White	Ex-Officio-Libraries	LIBR	2017
Continuing Members			
Lawrence Clark	Faculty	EDUC	2017
Neil Fraistat	Faculty	ARHU	2017
Patrick McCluskey	Faculty	ENGR	2017
Mary Scullen	Faculty	ARHU	2017
<u>Chair</u>			
Debra Shapiro	Chair	BMGT	2019

## **Research Council**

## Nominated

Nathan Hultman George Hurtt Srinivasa Raghavan Lisa Taneyhill	Faculty Faculty Faculty Faculty	PUAF BSOS ENGR AGNR	2018 2018 2018 2018 2018
Zachary Hyder Zuleykhan Tomova	Graduate Student Graduate Student	EDUC CMNS	2017 2017
Adam Berger	Undergraduate Student	ENGR	2017
<u>Ex-Officio</u>			
Eric Chapman	Ex-Officio- VP Research Rep	VPR	2017
Michele Eastman	Ex-Officio- President's Rep	PRES	2017
Blessing Enekwe	Ex-Officio- Graduate School Rep	BSOS	2017
Cynthia Hale	Ex-Officio- Provost's Rep	SVPAAP	2017
Wendy Montgomery	Ex-Officio- Director of ORA Rep	VPR	2017
Douglas Roberts	Ex-Officio- Undergraduate Studies Rep	UGST	2017
Continuing Members			
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
<u>Chair</u>			
Thomas Murphy	Chair	ENGR	2017