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SENATE LEGISLATION APPROVAL

Date:	September 8, 2016
To:	Wallace D. Loh
From:	Jordan Goodman Chair, University Senate
Subject:	Approval of the 2016-2017 Committee and Council Slates
Senate Document #:	16-17-02

I am pleased to forward for your consideration the attached legislation entitled, "Approval of the 2016-2017 Committee and Council Slates." Daniel Falvey, Chair of the Committee on Committees, presented the proposal. The University Senate approved the proposal at its September 7, 2016 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 2016-2017 Committee and Council Slates Senate Document # 16-17-02

JG/rm

Cc: Mary Ann Rankin, Senior Vice President and Provost

Reka Montfort, Executive Secretary and Director, University Senate

Michael Poterala, Vice President and General Counsel

Cynthia Hale, Associate Vice President for Finance and Personnel

John Bertot, Associate Provost for Faculty Affairs

Elizabeth Beise, Associate Provost for Academic Planning & Programs

Sylvia B. Andrews, Academic Affairs

Babak Hamidzadeh, Interim Dean, University Libraries

Eric Denna, Vice President and Chief Information Officer

Patrick O'Shea, Vice President and Chief Research Officer

Daniel Falvey, Chair of the Committee on Committees

Approved: Wallace, Jo Date: 09-23-2016

Wallace D. Loh President



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):	 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:	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

Further Approvals Required:	Senate Approval, Presidential Approval
Financial Implications:	There are no financial implications.
Risks:	There are no associated risks.
Alternatives:	The Senate could decide to not approve the slates.
	Any remaining vacancies on committees and councils will be filled in accordance with the Bylaws.
	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.
	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.
	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.

Academic Procedures & Standards (APAS)

Nominated

	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>E</u> >	c-Officio			
	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
<u>C</u>	ontinuing Members			
	Emily Heavin	Exempt Staff	GRAD	2017
	Eric McKenzie	Exempt Staff	CMNS	2017

<u>Chair</u>

Richard Klank

Robin Pike

Marilee Lindemann

Faculty

Faculty

Faculty

Charles Mitter Chair CMNS 2017

ARHU

UGST

LIBR

2017

2017

2017

Campus Affairs

Nominated

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>c-Officio</u>			
Mariah Bauer	Ex-Officio-Provost's Rep	SVPAAP	2017

<u>Ex-</u>

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

Continuing Members

Elizabeth Warner	Faculty	CMNS	2017
Lance Yonkos	Faculty	AGNR	2017
Jeffrey Dunton	Non-Exempt Staff	CMNS	2017

<u>Chair</u>

Erin Rooney-Eckel	Chair	VPSA	2017

Educational Affairs

Nominated

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>-Officio</u>			

<u>Ex-</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

Continuing 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>Chair</u>

Bryan Eichhorn	Chair	CMNS	2017

Elections, Representation, & Governance (ERG)

	Sabrina Baron	Faculty	ARHU	2018
	Qingbin Cui	Faculty	ENGR	2017
	Anne Raugh	Faculty	CMNS	2018
	Ellin Scholnick	Faculty	PRES	2018
	Christopher Martin	Graduate Student	BMGT	2017
	Christina Sessoms	Graduate Student	ARHU	2017
	Cliffornia Royals Pryor	Non-Exempt Staff	ARHU	2018
	Talatha Mah'Moud	Undergraduate Student	CMNS	2017
	Jasper Surrett	Undergraduate Student	BSOS	2017
<u>E</u> x	<u>-Officio</u>			
	Deidra Adams	Ex-Officio-Director of Human Resources Rep	VPAF	2017
	Kathleen Denz	Ex-Officio-Associate VP IRPA Rep	SVPAAP	2017
Co	ontinuing Members			
	Holly Rollins	Exempt Staff	BSOS	2017
	Toby Egan	Faculty	PUAF	2017
	Andrew Horbal	Faculty	LIBR	2017
<u>C</u>	<u>nair</u>			
	Marc Pound	Chair	CMNS	2017

Equity, Diversity, & Inclusion (EDI)

CMNS

2017

Nominated

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
Ex-Officio			
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>			

Chair

Charles Delwiche

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>E</u> x	<u>-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
Co	ontinuing 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>Cł</u>	<u>nair</u>			
	KerryAnn O'Meara	Chair	EDUC	2017

Programs, Curricula, & Courses (PCC)

Nominated

	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-</u>	-Officio			
	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
<u>Co</u>	ntinuing 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

<u>Chair</u>

Chandrasekhar Thamire

Faculty

Andrew Harris Chair CMNS 2017

ENGR

2017

Staff Affairs

Vacancies

Exempt Staff Contingent II (Exempt Staff)

Nominated

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

Ex-Officio

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

Continuing Members

Rosanne Hoaas Non-Exempt Staff VPAF 2017

<u>Chair</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>	ntinuing Members			
	Marc Limansky	Exempt Staff	VPAF	2017
	Reid Compton	Faculty	CMNS	2017
<u>Ch</u>	<u>air</u>			
	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</u>	-Officio			
	Andrea Goodwin	Ex-Officio-Director of Student Conduct (Non-Voting)	VPSA	2017
<u>Co</u>	ntinuing Members			
	Andrea Dragan	Exempt Staff	VPR	2017
	Katherine Izsak	Faculty	GRAD	2017
	Tess Wood	Faculty	ARHU	2017
<u>Ch</u>	<u>air</u>			
	Ed Kenny	Chair	VPSA	2017

IT Council

Nominated

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

Ex-Officio

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	2019
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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</u>	-Officio			
	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
<u>Cc</u>	ntinuing Members			
	Lawrence Clark	Faculty	EDUC	2017
	Neil Fraistat	Faculty	ARHU	2017
	Patrick McCluskey	Faculty	ENGR	2017
	Mary Scullen	Faculty	ARHU	2017
<u>Ch</u>	<u>air</u>			
	Debra Shapiro	Chair	BMGT	2019

Research Council

Nominated

Nathan Hultman	Faculty	PU	AF 2018
George Hurtt	Faculty	BSG	OS 2018
Srinivasa Raghavan	Faculty	ENG	GR 2018
Lisa Taneyhill	Faculty	AG	NR 2018
Zachary Hyder	Graduate Student	EDI	JC 2017
Zuleykhan Tomova	Graduate Student	CM	NS 2017
Adam Berger	Undergraduate Student	ENG	GR 2017

Ex-Officio

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