

### **LEGISLATION APPROVAL | #17-18-02**

Approved by the Senate on September 6, 2017

# Approval of the Standing Committee & Council Slates 2017-2018 (Senate Document #17-18-02)

**TO Wallace D. Loh | President** 

FROM Daniel Falvey | Chair, University Senate

I am pleased to forward the accompanying legislation for your consideration and approval. Christopher Walsh, Chair of the Committee on Committees, presented the Approval of the Standing Committee & Council Slates 2017-2018 (Senate Document #17-18-02), which the University Senate approved at its meeting on September 6, 2017. Please inform the Senate of your decision and any administrative action related to your conclusion.

Approved:

Date:

September 8, 2017

Wallace D. Loh President

Copies of this approval and the accompanying legislation will be forwarded to:

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

Amitabh Varshney, Interim Vice President for Research

Jeff Hollingsworth, Interim Vice President for Information Technology & CIO

Christopher Walsh, Chair, Committee on Committees

# TRANSMITTAL | #17-18-02

**Senate Committee on Committees** 

### 2017-2018 Senate Standing Committee & University Council Slates

PRESENTED BY Christopher Walsh, Chair

REVIEW DATES SEC – August 29, 2017 | SENATE – September 6, 2017

**VOTING METHOD** In a single vote

RELEVANT N/A

POLICY/DOCUMENT IN/

**NECESSARY APPROVALS** 

Senate, President

#### **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.

#### **RECOMMENDATION(S)**

The Committee on Committees recommends that the Senate approve the slates as submitted.

#### **COMMITTEE WORK**

The Committee on Committees met on May 17, 2017 and June 1, 2017 to review all of the committee volunteers and their statements. There were 94 membership openings to fill on the ten standing committees of the Senate, and the Committee on Committees received and reviewed 466 volunteer applications 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 94 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 and Senate Office staff were assigned responsibilities for further recruitment efforts, as needed.

The 2017-2018 Committee on Committees approved the final slate on June 22, 2017. Following the final placements, the Senate Office informed all of the volunteers whether they had been placed on a committee for the 2017-2018 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. Upon completion, the slate will be approved by 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 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 risks to the University.

#### FINANCIAL IMPLICATIONS

There are no financial implications.

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

#### **Nominated**

Michael Sparrow	Exempt Staff	BMGT	2019
Michael Ambrose	Faculty	ARCH	2019
Linda Coleman	Faculty	ARHU	2019
Byung-Eun Kim	Faculty	AGNR	2019
Celina McDonald	Faculty	LIBR	2019
David Straney	Faculty	CMNS	2018
Elizabeth Warner	Faculty	CMNS	2019
Maria Layana Varas	Graduate Student	BSOS	2018
Kate Carter	Undergraduate Student	ENGR	2018
Jacob Fishbein	Undergraduate Student	CMNS	2018
Anjali Kalaria	Undergraduate Student	BSOS	2018
Ex-Officio			
Adrian Cornelius	Ex-Officio-University Registrar	SVPAAP	2018

Adrian Cornelius	Ex-Officio-University Registrar	SVPAAP	2018
Jeffrey Franke	Ex-Officio-Graduate School Rep	GRAD	2018
Britt Reynolds	Ex-Officio-Director of Undergraduate Admissions	SVPAAP	2018
Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2018
William Cohen	Ex-Officio-Provost's Rep	UGST	2018

#### **Continuing Members**

Tahirah Akbar-Williams	Faculty	LIBR	2018
Susan Hendricks	Faculty	EDUC	2018
Agisilaos Iliadis	Faculty	ENGR	2018
Susannah Washburn	Faculty	PLCY	2018

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

Philip Evers Chair BMGT 2018

# **Campus Affairs Committee**

#### **Nominated**

Ayanna Baccus	Faculty	EDUC	2019
Gerald Miller	Faculty	CMNS	2019
Amy Wickner	Faculty	LIBR	2018
Lance Yonkos	Faculty	AGNR	2019
Mengke Sun	Graduate Student	BMGT	2018
HuyenTran Nguyen	Non-Exempt Staff	LIBR	2019
Bowen Li	Undergraduate Student	CMNS	2018
Alan Pracht	Undergraduate Student	BSOS	2018

#### Ex-Officio

Mariah Bauer	Ex-Officio-Provost's Rep	SVPAAP	2018
Lori Ebihara	Ex-Officio-Chair of Coaches Council	PRES	2018
Beth Javier-Wong	Ex-Officio-VP University Relations Rep	VPUR	2018
Luke Jensen	Ex-Officio-Chief Diversity Officer	SVPAAP	2018
Anne Martens	Ex-Officio-VP Administration and Finance Rep	VPAF	2018
John Zacker	Ex-Officio-VP Student Affairs	VPSA	2018
Jamie Welch	Ex-Officio-GSG Rep	UGST	2018
Adler Pruitt	Ex-Officio-SGA Rep	VPSA	2018

#### **Continuing Members**

Miriam Sharp	Exempt Staff	VPAF	2018
Lee Friedman	Faculty	CMNS	2018
Jeffrey Pickering	Faculty	BSOS	2018
Nedelina Tchangalova	Faculty	LIBR	2018

#### **Chair**

Gene Ferrick Chair CMNS 2018

### **Educational Affairs Committee**

#### **Nominated**

Jeffrey Henrikson	Faculty	CMNS	2019
Lindsay Inge	Faculty	LIBR	2019
Joseph Oudin	Faculty	BSOS	2019
David Salem	Faculty	BSOS	2019
Yunfeng Zhang	Faculty	ENGR	2019
Joel Miller	Graduate Student	EDUC	2018
Catherine Fisanich	Non-Exempt Staff	CMNS	2019
Smeet Butala	Undergraduate Student	EDUC	2018
Allison Schwam	Undergraduate Student	VPSA	2018
Ex-Officio			
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Linda Macri	Ex-Officio-Graduate School Rep	GRAD	2018
Marcio Oliveira	Ex-Officio-Division of Information Technology Rep	DIT	2018
Ann Smith	Ex-Officio-Undergraduate Studies Rep	UGST	2018
Ben Bederson	Ex-Officio-Provost's Rep	SVPAAP	2018
Douglas Roberts	Ex-Officio-Associate Dean for General Education	UGST	2018
Amith Narayan	Ex-Officio-GSG Rep	CMNS	2018
Christine Hagan	Ex-Officio-SGA Rep	BSOS	2018
Continuing Members			
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Michelle Brooks	Exempt Staff	CMNS	2018
Lindsey Anderson	Faculty	ARHU	2018
Emily Conover	Faculty	ARHU	2018
Vedat Diker	Faculty	INFO	2018
Abani Pradhan	Faculty	AGNR	2018
Elizabeth Soergel	Faculty	LIBR	2018

### <u>Chair</u>

Toby Egan Chair PLCY 2018

CMNS

2018

# Elections, Representation, & Governance (ERG) Committee

#### **Nominated**

Marc Pound

Chair

Raymond Nardella	Exempt Staff	VPSA	2019
Leigh Ann DePope	Faculty	LIBR	2019
Toby Egan	Faculty	PLCY	2018
Wendell Hill	Faculty	CMNS	2019
Elizabeth McClure	Faculty	ARHU	2019
Guy Aldridge	Graduate Student	ARHU	2018
Pamela Callahan	Graduate Student	EDUC	2018
Jonathan Allen	Undergraduate Student	BSOS	2018
Brynn Drury	Undergraduate Student	BSOS	2018
Ex-Officio			
Kathleen Denz	Ex-Officio-Associate VP IRPA Rep	SVPAAP	2018
William Hankel	Ex-Officio-Director of Human Resources Rep	VPAF	2018
Continuing Members			
Sabrina Baron	Faculty	ARHU	2018
Anne Raugh	Faculty	CMNS	2018
Cliffornia Pryor	Non-Exempt Staff	ARHU	2018
<u>Chair</u>			

# **Equity, Diversity, & Inclusion (EDI) Committee**

#### **Nominated**

**Chair** 

Eric Grims

Chair

Moneca Clyburn	Exempt Staff	BMGT	2019
Angela Harmon	Exempt Staff	BSOS	2019
Jennifer Dindinger	Faculty	AGNR	2019
Daune O'Brien	Faculty	ARHU	2019
Phillip Staniczenko	Faculty	CMNS	2019
Nat Baldino	Graduate Student	ARHU	2018
Shy Porter	Graduate Student	SPHL	2018
Jordan Carter-Reich	Non-Exempt Staff	VPSA	2019
Pablo Roa	Undergraduate Student	JOUR	2018
Katelyn Turner	Undergraduate Student	BSOS	2018
Ex-Officio			
Catherine Carroll	Ex-Officio-OCRSM Rep	PRES	2018
Jacinta Felice	Ex-Officio-VP Student Affairs Rep	VPSA	2018
Anne Martens	Ex-Officio-VP Administration & Finance Rep	VPAF	2018
Steve Fetter	Ex-Officio-Provost's Rep	SVPAAP	2018
Roger Worthington	Ex-Officio-Chief Diversity Officer	SVPAAP	2018
Continuing Members			
Leon Tune	Exempt Staff	VPUR	2018
Pradeep Kapur	Faculty	PLCY	2018
Beth St Jean	Faculty	INFO	2018
Qing Dong	Non-Exempt Staff	ENGR	2018

2018

ARHU

# **Faculty Affairs Committee**

#### **Nominated**

Roberto Korzeniewicz

Chair

Debabrata Biswas	Faculty	AGNR	2019
Marilena Draganescu	Faculty	EDUC	2018
Karol Dyson	Faculty	AGNR	2018
Timothy Hackman	Faculty	LIBR	2019
Stefanie Kuchinsky	Faculty	VPR	2019
Nicole LaRonde	Faculty	CMNS	2019
Sacoby Wilson	Faculty	SPHL	2019
Jacqueline Plante	Graduate Student	ARHU	2018
Aida Roige Mas	Graduate Student	ARHU	2018
Jerry Mi	Undergraduate Student	VPSA	2018
Ex-Officio			
Michele Eastman	Ex-Officio-President's Rep	PRES	2018
Karen McDonald	Ex-Officio-Director of Human Resources Rep	VPAF	2018
John Bertot	Ex-Officio-Provost's Rep	SVPAAP	2018
Janice Reutt-Robey	Ex-Officio-CUSF Rep	CMNS	2018
Ellin Scholnick	Ex-Officio-Ombuds Officer	PRES	2018
Continuing Members			
Errica Philpott	Exempt Staff	CMNS	2018
Devin Ellis	Faculty	BSOS	2018
Brooke Liu	Faculty	ARHU	2018
James McKinney	Faculty	BMGT	2018
<u>Chair</u>			

BSOS

2018

# Programs, Curricula, & Courses (PCC) Committee

#### **Nominated**

Traci Dula	Exempt Staff	UGST	2019
Katherine Izsak	Faculty	BSOS	2019
Stephen Roth	Faculty	SPHL	2019
Jordan Sly	Faculty	LIBR	2019
Chandrasekhar Thamire	Faculty	ENGR	2019
Melissa Welsh	Faculty	AGNR	2019
Kerry Fang	Graduate Student	ARCH	2018
Jesse Rao	Undergraduate Student	BSOS	2018
Lindsey Wright	Undergraduate Student	BSOS	2018

#### Ex-Officio

Elizabeth Beise	Ex-Officio-Provost's Rep	SVPAAP	2018
Ryan Long	Ex-Officio-Graduate School Rep	GRAD	2018
Daniel Mack	Ex-Officio-Dean of Libraries Rep	LIBR	2018
Cynthia Stevens	Ex-Officio-Undergraduate Studies Rep	UGST	2018

#### **Continuing Members**

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

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

Dylan Roby Chair SPHL 2018

### **Staff Affairs Committee**

#### **Nominated**

Nominateu			
Fulvio Cativo	Exempt Staff	VPUR	2019
Jane Edwards	Exempt Staff	VPR	2018
Denise Best	Non-Exempt Staff	ARHU	2019
Diandrea Campbell	Non-Exempt Staff	VPSA	2018
Rosanne Hoaas	Non-Exempt Staff	VPAF	2018
Antonietta Jennings	Non-Exempt Staff	VPR	2019
Stenise Sanders	Non-Exempt Staff	VPSA	2019
Marlina Tadesse	Undergraduate Student	BSOS	2018
Ex-Officio			
Dylan Baker	Ex-Officio-CUSS Rep (Non-Voting)	SVPAAP	2018
Sarah Goff-Tlemsani	Ex-Officio-CUSS Rep (Non-Voting)	BSOS	2018
Andrea Goltz	Ex-Officio-Provost's Rep	SVPAAP	2018
Emily Hartz	Ex-Officio-CUSS Rep	CMNS	2018
Anne Martens	Ex-Officio-VP Administration & Finance Rep	VPAF	2018
Patrick Perfetto	Ex-Officio-CUSS Rep	VPSA	2018
Jacqueline Richmond	Ex-Officio-Director of Human Resources Rep	VPAF	2018
Maureen Schrimpe	Ex-Officio-CUSS Rep	VPSA	2018
Brooke Supple	Ex-Officio-VP Student Affairs Rep	VPSA	2018
Dana Wimbish	Ex-Officio-CUSS Rep (Non-Voting)	VPAF	2018

#### **Continuing Members**

Judi Gorski	Exempt Staff	CMNS	2018
J Darius Greene	Exempt Staff	ARHU	2018
Margaret Saponaro	Faculty	LIBR	2018
Luther Clark	Non-Exempt Staff	BSOS	2018

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

Erin Rooney-Eckel Chair VPSA 2018

### **Student Affairs Committee**

#### **Nominated**

Shaik Rahaman	Faculty	AGNR	2019
Joseph Asercion	Graduate Student	GRAD	2018
Vinita Atre	Graduate Student	INFO	2018
John Cavanagh	Graduate Student	CMNS	2018
Quincy Kissack	Graduate Student	VPSA	2018
Erica Simpkins	Non-Exempt Staff	VPSA	2019
Daniel Katz	Undergraduate Student	VPSA	2018
Christine Rhee	Undergraduate Student	VPSA	2018
Dana Rodriguez	Undergraduate Student	ENGR	2018
Ishan Shah	Undergraduate Student	CMNS	2018
Nicole Starego	Undergraduate Student	LTSC	2018
Doron Tadmor	Undergraduate Student	BMGT	2018
Cullen Taylor	Undergraduate Student	ENGR	2018
Samantha Waldenberg	Undergraduate Student	JOUR	2018
Ex-Officio			
Barbara Aiken	Ex-Officio-VP Student Affairs Rep	VPSA	2018
Mary Hummel	Ex-Officio-VP Student Affairs Rep	VPSA	2018
Susan Martin	Ex-Officio-Graduate School Rep	VPSA	2018
Dennis Passarella-George	Ex-Officio-Resident Life Rep	VPSA	2018
Michael Goodman	Ex-Officio-GSG Rep	VPSA	2018
Christopher Ricigliano	Ex-Officio-SGA Rep	BSOS	2018
Continuing Members			
Kevin McGann	Exempt Staff	BSOS	2018
Liese Zahabi	Faculty	ARHU	2018
<u>Chair</u>			
Krystina Hess	Chair	ENGR	2018

### **Student Conduct Committee**

#### **Nominated**

Andrea Dragan

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Blessing Enekwe	Exempt Staff	GRAD	2019
John Buchner	Faculty	CMNS	2019
Jason Speck	Faculty	LIBR	2019
Megan Stump	Graduate Student	EDUC	2018
Katie Heil	Undergraduate Student	BSOS	2018
Paul Mavrikes	Undergraduate Student	BSOS	2018
Christopher Rand	Undergraduate Student	ENGR	2018
Anuj Thakore	Undergraduate Student	VPSA	2018
Ex-Officio			
Andrea Goodwin	Ex-Officio-Director of Student Conduct (Non-Voting)	VPSA	2018
Continuing Members			
Gideon Mark	Faculty	BMGT	2018
Hilary Thompson	Faculty	LIBR	2018
<u>Chair</u>			

VPR

2018

Chair

### **IT Council**

#### **Vacancies**

Tenured Faculty Member (Appointment) Ex-Officio-VP IT/CIO Rep

#### **Nominated**

Helene Cohen	Faculty	EDUC	2019
Michel Cukier	Faculty	ENGR	2019
Adam Porter	Faculty	CMNS	2019
Derek Richardson	Faculty	CMNS	2019
Hatice Ogden	Graduate Student	BSOS	2018
Gregorio Zimerman	Undergraduate Student	ENGR	2018

#### Ex-Officio

Ben Wallberg Ex-Officio-Dean of Libraries Rep LIBR 2018

#### **Continuing Members**

Willie Brown	Exempt Staff	VPAF	2018
Ann Holmes	Exempt Staff	BSOS	2018
Sandra Loughlin	Faculty	BMGT	2018
Andrew Smith	Faculty	CMNS	2018

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

William Bowerman Chair AGNR 2019

# **Library Council**

#### **Vacancies**

Faculty Member (Appointment) Faculty Member (Appointment)

#### **Nominated**

Alice Allen John Cumings Bernard Cooperman Karina Hagelin Helen Liu  Ex-Officio	Faculty Faculty Faculty Graduate Student Undergraduate Student	CMNS ENGR ARHU INFO BMGT	2019 2019 2019 2018 2018
David Cronrath	Ex-Officio Provost's Rep Ex-Officio Division of IT Rep Ex-Officio Senate Chair-Elect Ex-Officio Libraries	ARCH	2018
Marcio Oliveira		DIT	2018
Christopher Walsh		AGNR	2018
Gary White		LIBR	2018
Continuing Members			
Brian Butler	Faculty Faculty	INFO	2018
Holly Brewer		ARHU	2018

### <u>Chair</u>

Terry Owen

Min Wang

Andrei Vedernikov

Debra Shapiro Chair BMGT 2019

LIBR

**CMNS** 

**EDUC** 

2018

2018

2018

Faculty

Faculty

Faculty

# **Research Council**

#### **Nominated**

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Ann Holmes	Exempt Staff	BSOS	2019
John Fourkas	Faculty	CMNS	2019
Martin Loeb	Faculty	BMGT	2019
KerryAnn O'Meara	Faculty	EDUC	2019
Robin Puett	Faculty	SPHL	2020
Martha Nell Smith	Faculty	ARHU	2019
Laura Drew	Graduate Student	SPHL	2018
Patrick Stanley	Graduate Student	ENGR	2018
Justin Silverberg	Undergraduate Student	BSOS	2018
Ev-Officio			

#### Ex-Officio

Eric Chapman	Ex-Officio-VP Research Rep	VPR	2018
Michele Eastman	Ex-Officio-President's Rep	PRES	2018
Blessing Enekwe	Ex-Officio-Graduate School Rep	GRAD	2018
Wendy Montgomery	Ex-Officio-Director of ORA Rep	VPR	2018
Steve Fetter	Ex-Officio-Provost's Rep	SVPAAP	2018
Douglas Roberts	Ex-Officio-Undergraduate Studies Rep	UGST	2018

#### **Continuing Members**

Nathan Hultman	Faculty	PLCY	2018
Srinivasa Raghavan	Faculty	ENGR	2018
Lisa Taneyhill	Faculty	AGNR	2018

#### **Chair**

George Hurtt Chair BSOS 2020