TRANSMITTAL | #18-19-02

Senate Committee on Committees

2018-2019 Senate Standing Committee & University Council Slates

PRESENTED BY Pam Lanford, Chair

REVIEW DATES SEC – August 27, 2018 | SENATE – September 5, 2018

VOTING METHOD In a single vote

RELEVANT N/A

DOCOMENT

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 23, 2018 and May 29, 2018 to review all of the committee volunteers and their statements. There were 91 membership openings to fill on the ten standing committees of the Senate, and the Committee on Committees received and reviewed 284 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 91 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 2018-2019 Committee on Committees approved the final slate on June 20, 2018. Following the final placements, the Senate Office informed all of the volunteers whether they had been placed on a committee for the 2018-2019 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 representative of the Provost on the University Library Council to create a slate of candidates for the Council. In accordance with the University Library Council Bylaws, the slate of 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 for 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 for 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 that arise during the academic year 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

Progyan Basu	Faculty	BMGT	2020
Lee Friedman	Faculty	CMNS	2020
Roberto Korzeniewicz	Faculty	BSOS	2020
Marilee Lindemann	Faculty	UGST	2020
David Straney	Faculty	CMNS	2020
Deanna Barath	Graduate Student	SPHL	2019
Lauren Brown	Undergraduate Student	ENGR	2019
Benjamin Parrish	Undergraduate Student	CMNS	2019
Julian Savelski	Undergraduate Student	BSOS	2019
Ex-Officio			
EX-OIIICIO			
Adrian Cornelius	Ex-Officio - University Registrar Rep	SVPAAP	2019
Jeffrey Franke	Ex-Officio - Graduate School Rep	GRAD	2019
Shannon Gundy	Ex-Officio - Director of Undergraduate Admissions Rep	SVPAAP	2019
Lisa Kiely	Ex-Officio - Undergraduate Studies Rep	UGST	2019
William Cohen	Ex-Officio - Provost's Rep	UGST	2019
Continuing Members			
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Michael Sparrow	Staff	BMGT	2019
Michael Ambrose	Faculty	ARCH	2019
Linda Coleman	Faculty	ARHU	2019
Byung-Eun Kim	Faculty	AGNR	2019
Celina McDonald	Faculty	LIBR	2019
Elizabeth Warner	Faculty	CMNS	2019
Chair			
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Thomas Cohen Chair CMNS 2019

Campus Affairs Committee

Nominated

Gene Ferrick

Chair

Pamela McNally	Staff	VPAF	2020
Jing Lin	Faculty	EDUC	2019
Elizabeth Wasden	Faculty	BSOS	2020
Joshua Westgard	Faculty	LIBR	2020
Carly Woods	Faculty	ARHU	2020
Charvi Jain	Graduate Student	ENGR	2019
Yuhan Rao	Graduate Student	BSOS	2019
Nadia Owusu	Undergraduate Student	BSOS	2019
William Wong	Undergraduate Student	ARHU	2019
Ex-Officio			
<u>Ex-Omcio</u>			
Luke Jensen	Ex-Officio - Chief Diversity Officer Rep	SVPAAP	2019
Anne Martens	Ex-Officio - VP Administration and Finance Rep	VPAF	2019
Joel Seligman	Ex-Officio - VP University Relations Rep	VPUR	2019
Sue Sherburne	Ex-Officio - Chair of Coaches Council Rep	PRES	2019
John Zacker	Ex-Officio - VP Student Affairs Rep	VPSA	2019
David Cronrath	Ex-Officio - Provost's Rep	SVPAAP	2019
Annie Rappeport	Ex-Officio - GSG Rep	EDUC	2019
Jonathan Allen	Ex-Officio - SGA Rep	BSOS	2019
Continuing Members			
Gerald Miller	Faculty	CMNS	2019
Lance Yonkos	Faculty	AGNR	2019
HuyenTran Nguyen	Staff	LIBR	2019
<u>Chair</u>			

CMNS

Educational Affairs Committee

Nominated

<u>Chair</u>

Marsha Rozenblit

Chair

<u> </u>			
Matthew Sinclair	Staff	ENGR	2020
Lindsey Anderson	Faculty	ARHU	2020
Michele Callaghan	Faculty	ARHU	2020
Katy Lawley	Faculty	INFO	2020
David Myers	Faculty	AGNR	2019
Beth St Jean	Faculty	INFO	2020
Yukako Tatsumi	Faculty	LIBR	2020
Shakia Asamoah	Graduate Student	EDUC	2019
David Nguyen	Undergraduate Student	ENGR	2019
Elizabeth Pichowicz	Undergraduate Student	EDUC	2019
Ex-Officio			
Linda Macri	Ex-Officio - Graduate School Rep	GRAD	2019
Marcio Oliveira	Ex-Officio - Division of Information Technology Rep	DIT	2019
Scott Roberts	Ex-Officio - Provost's Rep	SVPAAP	2019
Ann Smith	Ex-Officio - Undergraduate Studies Rep	UGST	2019
Douglas Roberts	Ex-Officio - Associate Dean for General Education	UGST	2019
Annie Rappeport	Ex-Officio - GSG Rep	EDUC	2019
Rahila Olanrewaju	Ex-Officio - SGA Rep	BSOS	2019
Continuing Member	<u>'S</u>		
Lindsay Carpenter	Faculty	LIBR	2019
Jeffrey Henrikson	Faculty	CMNS	2019
Joseph Oudin	Faculty	BSOS	2019
Yunfeng Zhang	Faculty	ENGR	2019
Catherine Fisanich	Staff	CMNS	2019

ARHU

Elections, Representation, & Governance (ERG) Committee

Nominated

Christine Johnston	Faculty	AGNR	2020
Elizabeth Lathrop	Faculty	ENGR	2020
Bria Parker	Faculty	LIBR	2020
Lisha Lai	Graduate Student	BMGT	2019
MacGregor Obergfell	Graduate Student	EDUC	2019
Alexander Houck	Non-Exempt Staff	VPSA	2020
Olivia Mandell	Undergraduate Student	PUAF	2019
Benjamin Reichard	Undergraduate Student	BSOS	2019
Ex-Officio			
Jonathan Herrington	Ex-Officio - Director of Human Resources Rep	VPAF	2019
Sharon La Voy	Ex-Officio - Associate VP IRPA Rep	SVPAAP	2019
Continuing Members			
Raymond Nardella	Staff	VPSA	2019
Leigh Ann DePope	Faculty	LIBR	2019
Wendell Hill	Faculty	CMNS	2019
Elizabeth McClure	Faculty	ARHU	2019
<u>Chair</u>			
Andrew Horbal	Chair	LIBR	2019

Equity, Diversity, & Inclusion (EDI) Committee

Vacancies

Non-Exempt Staff

Nominated

Mary Forsythe	Exempt Staff	BMGT	2020
Rachel Gammons	Faculty	LIBR	2020
Manouchehr Mokhtari	Faculty	SPHL	2020
Yakeen Jain	Graduate Student	ENGR	2019
Chandra Reyna	Graduate Student	BSOS	2019
Joanna Wiley	Non-Exempt Staff	LIBR	2020
Oluwatoyin Awotunde	Undergraduate Student	SPHL	2019
Branson Cameron	Undergraduate Student	BSOS	2019
Ex-Officio			
Leslie Annexstein	Ex-Officio - OCRSM Rep	PRES	2019
Cynthia Edmunds	Ex-Officio - Chief Diversity Officer	PRES	2019
Anne Martens	Ex-Officio - VP Administration & Finance Rep	VPAF	2019
Daniel Ostick	Ex-Officio - VP Student Affairs Rep	VPSA	2019
Laura Rosenthal	Ex-Officio - Provost's Rep	ARHU	2019
Continuing Members			

Moneca Clyburn	Exempt Staff	BMGT	2019
Angela Harmon	Exempt Staff	BSOS	2019
Jennifer Dindinger	Faculty	AGNR	2019
Daune O'Brien	Faculty	INFO	2019
Phillip Staniczenko	Faculty	CMNS	2019

Chair

Eric Grims Chair ARHU 2019

Faculty Affairs Committee

Nominated

Jack Blanchard

Chair

Alexis Monahan	Staff	VPUR	2020
Caroline Boules	Faculty Senator	AGNR	2020
Mark Fuge	Faculty	ENGR	2020
Shevaun Lewis	Faculty	ARHU	2020
Tom Porter	Faculty Senator	AGNR	2019
Janice Reutt-Robey	Faculty	CMNS	2020
Ann Weeks	Faculty	INFO	2020
Paula Nasta	Graduate Student	ARCH	2019
Elina Thapa	Graduate Student	ENGR	2019
Yaelle Goldschlag	Undergraduate Student	CMNS	2019
Ex-Officio			
Michele Eastman	Ex-Officio - President's Rep	PRES	2019
Ellin Scholnick	Ex-Officio - Ombuds Officer	PRES	2019
Jewel Washington	Ex-Officio - Director of Human Resources Rep	VPAF	2019
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2019
Philip Evers	Ex-Officio - CUSF Rep	BMGT	2019
Continuing Members			
Debabrata Biswas	Faculty Senator	AGNR	2019
Timothy Hackman	Faculty	LIBR	2019
Nicole LaRonde	Faculty Senator	CMNS	2019
Sacoby Wilson	Faculty	SPHL	2019
<u>Chair</u>			

BSOS

Programs, Curricula, & Courses (PCC) Committee

Vacancies

Faculty

Nominated

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Tyler Hoffman	Undergraduate Student	CMNS	2019
Olivia Delaplaine	Undergraduate Student	BSOS	2019
Amanda Hart	Graduate Student	EDUC	2019
Delores Ziegler	Faculty	ARHU	2020
Efrain Rodriguez	Faculty	CMNS	2020
Amanda Rockler	Faculty	AGNR	2020
Ashleigh Coren	Faculty	LIBR	2020
Cindy Clement	Faculty	BSOS	2020

Ex-Officio

Elizabeth Beise	Ex-Officio - Provost's Rep	SVPAAP	2019
Ryan Long	Ex-Officio - Graduate School Rep	ARHU	2019
Daniel Mack	Ex-Officio - Dean of Libraries Rep	LIBR	2019
Douglas Roberts	Ex-Officio - Undergraduate Studies Rep	UGST	2019

Continuing Members

Traci Dula	Staff	UGST	2019
Stephen Roth	Faculty	SPHL	2019
Jordan Sly	Faculty	LIBR	2019
Chandrasekhar Thamire	Faculty	ENGR	2019
Melissa Welsh	Faculty	AGNR	2019

Chair

Janna Bianchini Chair ARHU 2019

Staff Affairs Committee

Nominated

Fulvio Cativo

Chair

Judi Gorski	Exempt Staff (Academic)	CMNS	2019
Philip Hammer	Exempt Staff Contingent II	SVPAAP	2020
Erin Rooney-Eckel	Exempt Staff (Division)	VPSA	2019
Kristin Stenson	Exempt Staff (Academic)	CMNS	2020
Margaret Saponaro	Faculty	LIBR	2020
Kayla Cullum	Non-Exempt Staff (Academic)	CMNS	2019
Dwonne Knight	Non-Exempt Staff Contingent II	LIBR	2019
Lealin Queen	Non-Exempt Staff (Academic)	LIBR	2020
William Jackson	Student	BSOS	2019
Ex-Officio			
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Amelia Barabak	Ex-Officio - Provost's Rep	SVPAAP	2019
Darrell Claiborne	Ex-Officio - CUSS Rep (Non-Voting)	BMGT	2020
Sarah Goff	Ex-Officio - CUSS Rep	BSOS	2020
Elizabeth Hinson	Ex-Officio - CUSS Rep (Non-Voting)	PLCY	2020
Anne Martens	Ex-Officio - VP Administration & Finance Rep	VPAF	2019
Matthew Nessan	Ex-Officio - CUSS Rep (Non-Voting)	EXST	2020
Kalia Patricio	Ex-Officio - CUSS Rep	VPSA	2020
Jacqueline Richmond	Ex-Officio - Director of Human Resources Rep	VPAF	2019
Maureen Schrimpe	Ex-Officio - CUSS Rep	VPSA	2020
Brooke Supple	Ex-Officio - VP Student Affairs Rep	VPSA	2019
Continuing Members			
Jane Edwards	Exempt Staff (Division)	VPR	2019
Rosanne Hoaas	Non-Exempt Staff (Division)	VPAF	2019
Antonietta Jennings	Non-Exempt Staff (Division)	VPR	2019
<u>Chair</u>			

VPUR

Student Affairs Committee

Nominated

Erin Caporellie	Staff	SPHL	2020
Elizabeth Caringola	Faculty	LIBR	2020
Kasope Jijoho-Ogun	Graduate Student	ENGR	2019
Jing Liang	Graduate Student Senator	PUAF	2019
Aldrich Raja	Graduate Student Senator	ENGR	2019
Rachel Venaglia	Graduate Student	BSOS	2019
Daniel Alpert	Undergraduate Student	BMGT	2019
Makayla Brown	Undergraduate Student	CMNS	2019
Noah Fortson	Undergraduate Student Senator	JOUR	2019
Mehrnaz Ighani	Undergraduate Student Senator	SPHL	2019
Sasha Kahn	Undergraduate Student Senator	ARCH	2019
Joshua McGhee	Undergraduate Student	BSOS	2019
Nerrise Njunkeng	Undergraduate Student	CMNS	2019
Joshua Schmidt	Undergraduate Student Senator	ARCH	2019
Ex-Officio			
Mary Hummel	Ex-Officio - VP Student Affairs Rep	VPSA	2019
Susan Martin	Ex-Officio - Graduate School Rep	VPSA	2019
Dennis Passarella-George	Ex-Officio - Resident Life Rep	VPSA	2019
Matthew Supple	Ex-Officio - VP Student Affairs Rep	VPSA	2019
Xu Han	Ex-Officio - GSG Rep	PUAF	2019
Rohini Nambiar	Ex-Officio - SGA Rep	SPHL	2019
Continuing Members			
Shaik Rahaman	Faculty	AGNR	2019
Erica Simpkins	Staff	VPSA	2019
<u>Chair</u>			
Christine Rhee	Chair	EDUC	2019

VPSA

2019

Student Conduct Committee

Nominated

Fuller Ming

Chair

Ursula Gorham-Oscilowski	Faculty	INFO	2020
Hilary Thompson	Faculty	LIBR	2020
Jane Lyons	Student	PUAF	2019
Megan Stump	Graduate Student	EDUC	2019
Julia Mikolajczak	Undergraduate Student	BSOS	2019
Bridget Myers	Undergraduate Student	CMNS	2019
David Perdue	Undergraduate Student	BMGT	2019
Ex-Officio			
Andrea Goodwin	Ex-Officio - Director of Student Conduct (Non-Voting)	VPSA	2019
Continuing Members			
Blessing Enekwe	Staff	GRAD	2019
John Buchner	Faculty	CMNS	2019
Jason Speck	Faculty	LIBR	2019
<u>Chair</u>			

AGNR

2019

IT Council

Nominated

William Bowerman

Chair

Willie Brown	Exempt Staff	VPAF	2020
Ann Holmes	Enterprise Systems Working Group Chair	BSOS	2020
Jim Zahniser	Infrastructure Working Group Chair	ENGR	2020
Andrew Smith	Professional Track Faculty	CMNS	2020
Jessica Chopyk	Graduate Student	SPHL	2019
Gregorio Zimerman	Undergraduate Student	ENGR	2019
Ex-Officio			
<u>EX-OIIICIO</u>			
Ben Wallberg	Ex-Officio - Dean of Libraries Rep	LIBR	2019
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2019
Jeffrey Hollingsworth	Ex-Officio - VP IT/CIO	DIT	2019
Jonathan Allen	Ex-Officio - IT Student Advisory Committee	BSOS	2019
Continuing Members			
Continuing members			
Helene Cohen	Learning Technology Working Group Chair	EDUC	2019
Michel Cukier	IT Security Advisory Committee Chair	ENGR	2019
Richard King	Tenured Faculty	ARHU	2019
Derek Richardson	Enabling Research Working Group Chair	CMNS	2019
<u>Chair</u>			

Library Council

Nominated

Debra Shapiro

Chair

Ibrahim Ades	Faculty	CMNS	2019
Michel Boudreaux	Faculty	SPHL	2020
Brian Butler	Faculty	INFO	2020
Barbara Haggh-Huglo	Faculty	ARHU	2020
Joseph Koivisto	Library Faculty	LIBR	2020
Min Wang	Faculty	EDUC	2020
Ronald Yaros	Faculty	JOUR	2019
Chibuike Abana	Graduate Student	ENGR	2019
Jesse Cotton	Undergraduate Student	SPHL	2019
Ex-Officio			
Marcio Oliveira	Ex-Officio - Division of IT Rep	DIT	2019
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2019
Pamela Lanford	Ex-Officio - Senate Chair-Elect	VPR	2019
Gary White	Ex-Officio - Libraries Rep	LIBR	2019
Continuing Members			
Alice Allen	Faculty	CMNS	2019
Bernard Cooperman	Faculty	ARHU	2019
John Cumings	Faculty	ENGR	2019
<u>Chair</u>			

BMGT

Research Council

Vacancies

Student

Nominated

George Hurtt

Chair

Christopher Cadou	Faculty	ENGR	2020
Michael Pack	Faculty	ENGR	2020
Lisa Taneyhill	Faculty	AGNR	2020
Dietrich Epp Schmidt	Graduate Student	AGNR	2019
Stephanie Williams	Undergraduate Student	CMNS	2019
Ex-Officio			
Eric Chapman	Ex-Officio - VP Research Rep	VPR	2019
Michele Eastman	Ex-Officio - President's Rep	PRES	2019
Blessing Enekwe	Ex-Officio - Graduate School Rep	GRAD	2019
Cynthia Hale	Ex-Officio - Provost's Rep	SVPAAP	2019
Wendy Montgomery	Ex-Officio - Director of ORA Rep	VPR	2019
Douglas Roberts	Ex-Officio - Undergraduate Studies Rep	UGST	2019
Continuing Members	<u> </u>		
Ann Holmes	Staff	BSOS	2019
John Fourkas	Faculty	CMNS	2019
Martin Loeb	Faculty	BMGT	2019
Robin Puett	Faculty	SPHL	2019
Martha Nell Smith	Faculty	ARHU	2019
Jade Wexler	Faculty	EDUC	2019
<u>Chair</u>			

BSOS