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Faculty Senate

10-19-2023

Faculty University Service Roster - 2023-2024

Faculty Senate

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GOVERNORS STATE UNIVERSITY FACULTY UNIVERSITY SERVICE ROSTER

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Key:

Open seats to be filled by Senate election (vacancies to be filled by Senate appointment or nomination)

Open seats or vacancies to be filled by Senate appointment

Open seats or vacancies to be filled by administrator appointment or Senate President appointment

Open seats or vacancies to be filled by GenEd Council appointment

Ex-officio open seats or vacancies

Definitions:

Open Seat = Available due to term completion

Vacancy = Available due to resignation, disqualification, or removal

Procedures for filling open seats and vacancies:

- 1. <u>Senate</u>. All senate seats are nominated and elected by the faculty according to rules set by the Senate. Vacancies can be temporarily filled by the Executive Committee and expire at the next regular or special election. Senators on sabbatical may request that their seat be declared temporarily vacant; sabbatical replacement seats, appointed by the Senate, expire upon completion of the elected Senator's sabbatical.
- Councils and Committees: Elected Seats (other than UPC and APERC). Open seats, and vacancies occurring after April 1, are filled during the regular election in May. Any seats not filled by the election are declared vacant. Vacancies occurring between the regular election and March 31 can be permanently filled by Senate appointment on recommendation of the Executive Committee.
- 3. <u>Councils and Committees: Appointed Seats.</u> Filled by the appointing authority at any time. Senate appointments are made on recommendation of the Executive Committee.
- 4. University Personnel Committee (UPC). Open seats are filled as per the agreement.
- 5. <u>Academic Program Elimination Committee (APERC)</u>. Open seats are filled during the regular election in May. Vacancies are filled by appointment of the Senate president after October 15.

UNIVERSITY FACULTY SENATE

Senior shared governance body includes elected Unit A representatives from the four colleges, University Library, and *emeriti* to staggered two-year terms and one senior-status Unit B faculty member elected for one year by the Unit B faculty at-large from the colleges/University Library on rotation (Bylaws III-1; Standing Rules II-5). Meets monthly during the fall and spring semesters, usually on the third Thursday at 1 p.m. (Standing Rules I-10), and requires additional service on at least one Senate Committee or University Council (Bylaws III-8). President must be tenured (Bylaws V-1). For more information, contact the Senate President.

S. Cervantes	(2022-24)	At Large	S. Wagner	(2023-25)	COB
C. Tymkow	(2022-24)	At Large	A. Can	(2022-24)	CEHD
J.C. Tweddle	(2023-25)	At Large	L. Wright	(2022-24)	CEHD
M. Valgoi	(2023-25)	At Large	C. Lee	(2023-25)	CEHD
J. Vining	(2023-25)	At Large	L. Peng	(2023-25)	CEHD
X. Chen	(2022-24)	CAS	S. Sharp	(2023-25)	CEHD
R. Manprisio	(2022-24)	CAS	L. King	(2023-25)	CHHS
N. Pagone	(2022-24)	CAS	N. Rekhter	(2022-24)	CHHS
P. Santoro	(2022-24)	CAS	S. Spencer	(2022-24)	CHHS
R. Muhammad	(2023-25)	CAS	OPEN	(2023-25)	CHHS
L. Stache	(2023-25)	CAS	OPEN	(2023-25)	CHHS
J. Shanahan	(2023-25)	CAS	J. Sopiarz	(2023-24)	UL
E. Alozie	(2023-25)	CAS	T. Snow	(2023-24)	Unit B
H. Jang	(2022-24)	COB	B. Winicki	(2023-25)	Emeritus
F. Tian	(2023-25)	COB			

SENATE EXECUTIVE COMMITTEE (EC)

Sets the agenda for the Senate. Officers elected by the Senate; college reps elected by their caucuses; other seats ex-officio (Bylaws VII-2A). Meets on alternate Thursdays from 1-3p.m. (Standing Rules III-2).

Voting		Non-Voting	
S. Wagner	(2023-25) President	L. Peng	Imm. Past Pres.
N. Rekhter	(2023-25) Vice President	TBD	Parliamentarian
L. Wright	(2023-25) Secretary	F. Tian	(2023-24) APRC Chair
R. Manprisio	(2023-24) CAS	J. Vining	(2023-24) IPC Chair
L. King	(2023-25) CHHS	E. Walsh	(2023-24) UCC Chair
H. Jang	(2023-24) COB	J.C. Tweddle	(2021-24) GenEd Director
M. Valgoi	(2023-25) CEHD		
I Sopiarz	(2023-24) III.		

ACADEMIC PROGRAM REVIEW COMMITTEE (APRC)

Reviews new and expanded program proposals and makes appropriate recommendations. Meets on alternate Thursdays from 1-3pm; includes Unit A representatives from the four colleges, University Library, and at large, elected to staggered two-year terms; chair must be a Senator (Standing Rules III-2; Bylaws VII-1A, VII-1-B, and VII-3). For more information, contact the chair, Feng Tian.

S. Mary	(2022-24)	COB	S. Spencer	(2023-25)	CHHS
T. He	(2023-25)	COB	M. Nguessan	(2022-24)	UL
M. Plakke	(2022-24)	CAS	S. Lopez	(2022-24)	At Large
J. Brewer	(2023-25)	CAS	K. Cheng	(2023-25)	At Large
Y. Rho	(2022-24)	CEHD	J. Zhang	(2022-24)	At Large
OPEN	(2023-25)	CEHD	F. Tian	(2022-24)	At Large
A. Buehler	(2022-24)	CHHS			

IBHE FACULTY ADVISORY COMMITTEE (IBHE FAC) (Senate appointments)

C. Harris (2021-25) Delegate OPEN (2021-25) Alternate

SURS MEMBERS' ADVISORY COMMITTEE (SURS MAC) (Senate nomination; no fixed term) B. McKenna

INSTITUTIONAL POLICIES COMMITTEE (IPC)

Evaluates and recommends policy proposals and/or revisions. Meets on alternate Thursdays from 1-3p.m.; includes Unit A representatives from the four colleges, University Library, and at large, elected to staggered two-year terms; chair must be a Senator (Standing Rules III-2; Bylaws VII-1A, VII-1-B, and VII-5). For more information, contact the chair, James Vining.

G. Sargut	(2022-24)	COB	M. Jones	(2022-24)	CHHS
A. Keane	(2023-25)	COB	<u>OPEN</u>	(2023-25)	CHHS
J. Vining	(2022-24)	CAS	J. Sopiarz	(2023-25)	UL
H. Li	(2023-25)	CAS	D. Conrad	(2022-24)	At Large
OPEN	(2022-24)	CEHD	C. Vanderpool	(2023-25)	At Large
OPEN	(2023-25)	CEHD			

INSTITUTIONAL WELLNESS COMMITTEE (IWC)

Evaluates and makes recommendations pertaining to the wellness of university stakeholders. Meets on the first Tuesday of the month from 1-3p.m.; Unit A representatives from the four colleges, University Library, and at large, elected to staggered two-year terms; chair must be a Senator (Standing Rules III-2; Bylaws VII-1A, VII-1-B, and VII-4). For more information, contact the co-chairs, Amy Kelly Ileana Unqureanu.

U. Shinde	(2023-25)	COB	F. Czuba	(2023-25)	CHHS
R. Garcia	(2022-24)	COB	OPEN	(2022-24)	CHHS
M. VanGorder	(2023-25)	CAS	OPEN	(2023-25)	UL
V. Owusu-Boateng	(2022-24)	CAS	I. Unqureanu	(2023-25)	At Large
C. Dignam	(2023-25)	CEHD	J. Salm	(2022-24)	At Large
A Kelly	(2022-24)	CEHD			

POLICY MONITORING COMMITTEE (PMC)

Meets as necessary to investigate alleged policy violations. Includes Unit A representatives from the four colleges, University Library, and at large, elected to staggered two-year terms; chair must be a Senator (Bylaws VII-1A, VII-1-B, and VII-7). For more information, contact the chair, David Conrad.

D. Conrad	(2023-25) CEHD	OPEN	(2022-24) UL
OPEN	(2023-25) CHHS	J. Norton	(2023-25) At Large
V. Owusu-Boateng	(2022-24) CAS	R. Manprisio	(2022-24) At Large
H. Jang	(2022-24) COB		

UNIVERSITY CURRICULUM COMMITTEE (UCC)

Recommends approval, modification, or rejection of curricular proposals and all new courses and changes to existing courses. Meets on alternate Thursdays from 1-3p.m.; includes Unit A representatives from the four colleges, University Library, and at large, elected to staggered two-year terms; chair must be a Senator (Standing Rules III-2; Bylaws VII-1A, VII-1-B, and VII-6). For more information, contact the chair, Ellen Walsh.

• • • • • • • • • • • • • • • • • • •					
M. Kochan	(2022-24)	COB	G. Howell	(2023-25)	CEHD exp.
K. Carl	(2023-25)	COB	L. King	(2022-24)	CHHS
OPEN	(2023-25)	COB exp.	<u>OPEN</u>	(2023-25)	CHHS
R. Manprisio	(2022-24)	CAS	<u>OPEN</u>	(2023-25)	CHHS exp.
L. Lanigan	(2023-25)	CAS	<u>OPEN</u>	(2023-25)	<u>UL</u>
A. Tamulis	(2023-25)	CAS exp.	C. Tymkow	(2022-24)	At Large
K. Provost	(2022-24)	CEHD	E. Walsh	(2022-24)	At Large
S. Sharp	(2023-25)	CEHD	U. Rajadhyaksha	(2023-25)	At Large

UNIVERSITY COUNCILS

GENERAL EDUCATION COUNCIL (GEC)

Reports to the Provost and the Senate. Provides guidance and oversight to the General Education Program. Includes elected Unit A representatives of the four colleges and University Library, and appointees representing disciplinary clusters in the College of Arts and Sciences, to staggered two-year terms (Bylaws VIII-2). Usually meets on the fourth Wednesday of each month from 1 p.m. to 3 p.m. For more information, contact J. Chris Tweddle.

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J.C. Tweddle	(2021-24)	Director	(Chair)
A. Cipra	(2021-24)	Associate Director	(Vice Chair)
K. Morris	(2022-24)	CAS	
A. Kelly	(2022-24)	CEHD	
C. Alston	(2023-25)	COB	
R. Garbe	(2023-25)	CHHS	
OPEN	(2023-25)	UL	
G. Jankowski	(2022-24)	Communication/Fine A	Arts
V. Postelnicu	(2022-24)	Computing/Mathemati	cs
E. Fackler	(2023-25)	Humanities/Social Scientification	ences
K. Ranmohotti	(2023-25)	Chemistry/Biology	
T. Harrington		(Provost's Designee)	
A. Athon		(CAS Dean's Designee	e)
D. Rhea		(Director, Honors Prog	gram)
A. Cipra		(Coordinator, Masterin	g College Course)
L. Helm		(IAI Coordinator)	
T. Hughes-Burke		(Cohort Advisor)	
K. Hisrich		(CJY Director's Design	nee)
TBD	(2023-25)	(UCC Chair/Designee)	
R. Manprisio	(2023-25)	(Faculty Senate Preside	ent/Designee)
TBD		(CASLO Representativ	<mark>/e)</mark>

LOWER DIVISION STEERING COMMITTEE (LDSC)

Reports to Provost and GenEd Council. Faculty members appointed from & by GenEd Council (Bylaws VIII-2E). Includes administrators not listed here.

J.C. Tweddle (2022-24) R. Manprisio (2022-24)

GRADUATE STUDIES COUNCIL (GSC)

Evaluates matters pertaining to graduate education at GSU. Meets on the first and third Thursdays of each month from 11-12:30p.m.; includes Unit A faculty and appointed from each college and the University Library, elected to staggered two-year terms; chaired by the Dean of Graduate Studies (Bylaws VIII-3). Includes administrators not listed here. For more information, contact Mary Carrington.

R. Muhammad	(2022-24)	(Senate)	A. Can	(2023-25)	(CEHD)
Y. Liu	(2023-25)	(Senate)	Y. Rho	(2023-25)	(CEHD)
S. Getsoian	(2021-24)	(IRB Chair)	E. Simpson	(2022-24)	(CHHS Dean Appt)
H. Park	(2023-25)	(COB Dean Appt)	OPEN	(2023-25)	(CHHS)
T. He	(2022-24)	(COB)	L. King	(2022-24)	(CHHS)
W. Cha	(2022-24)	(COB)	V. Cronin-Fisher	(2022-24)	(CAS Dean Appt)
OPEN	(2023-25)	(CEHD Dean	J. Brewer	(2023-25)	(CAS)
Appt)			S. Bose	(2023-25)	(CAS)

PLANNING and BUDGET ADVISORY COUNCIL (PBAC)

Reports to the President; co-chaired by the Provost and the Vice President for Administration and Finance. Reviews proposals for university spending, tuition, and fees, and the university budget. Includes administrators not listed here. Usually meets twice per semester. Senate appointments to open seats, for staggered two-year terms, are made in August (Bylaws VIII-4).

S. Wagner	(2023-25)	Senate President			
Senate App	ointments	Provost's Ap	ppointments	President's	Appointments
D. Conrad	(2022-24)	D. King	(2022-24)	OPEN	(2023-24)
N. Pagone	(2022-24)	OPEN	(2022-24)	OPEN	(2023-24)
R. Theiss	(2023-25)	OPEN	(2022-24)	OPEN	(2023-24)
C. Ferran	(2023-25)			OPEN	(2023-24)

FACILITIES ADVISORY COMMITTEE (FAC)

Chaired by the Associate Vice President for Facilities Development and Management. Includes three Unit A faculty members elected at-large to staggered two-year terms (Bylaws VIII-4A). Includes other administrators not listed here. For more information, contact John Potempa.

P. Santoro	(2022-24)	(At Large)
D. Conrad	(2023-25)	(At Large)
W. Henne	(2023-25)	(At Large)

SUSTAINABILITY COMMITTEE (PSC)

Co-chaired by the Dean of the Library and the VP for Administration and Finance. Includes three Unit A faculty members elected at-large to staggered two-year terms and the faculty advisor for the Sustainability Club, as well as administrators and staff not listed here (Bylaws VIII-4A). For more information, contact John Yunger.

W. Henne	(2023-25) (At Large)	OPEN	(Sustainability Club Advisor)
T. Rogers	(2023-25) (At Large)	B. Almassi	(Strategy 2025 Goal Group 7)
E. Fackler	(2022-24) (At Large)		-

STRATEGIC ENROLLMENT MANAGEMENT COMMITTEE (SEMC)

Chaired by the Dean of Students. Includes one Unit A faculty member elected at large to staggered two-year terms. Includes other administrators not listed here (Bylaws VIII-4A). For more information, contact Mushtag Choudhary.

P. Swisher (2023-25)(At Large)

STUDENT SUPPORT SERVICES ADVISORY COMMITTEE (SSSAC)

Chaired by the Dean of Students. Includes one Unit A faculty member elected at large to staggered two-year terms. Includes other administrators not listed here (Bylaws VIII-4A). For more information, contact Mushtaq Choudhary.

E. Ceka (2023-25)(At Large)

TECHNOLOGY ADVISORY COMMITTEE (TAC)

Chaired by the Associate Vice President for Information Technology. Includes four Unit A faculty members elected at-large to staggered two-year terms (Bylaws VIII-4A). Includes other administrators not listed here. For more information, contact Chuck Pustz.

R. Manprisio (2022-24) (At Large) C. Ferran (2023-25) (At Large) (2022-24) (At Large) M. Salam S. Sharp (2023-25) (At Large)

STUDENT ENROLLMENT MANAGEMENT EXECUTIVE LEADERSHIP TEAM

Temporary team providing oversight to the existing enrollment management committees. Includes administrators not listed here. For more information, contact Timothy Ford and Paul McGuiness.

(Provost's Appointee) C. Alston (Provost's Appointee) L. Stache (Provost's Appointee) C. Tymkow (Provost's Appointee) D. King (Provost's Appointee) R. Manprisio C. Ferran (Provost's Appointee)

UNIVERSITY COMMITTEES

ACADEMIC AFFAIRS COMMITTEES

ACADEMIC CALENDAR COMMITTEE (ACC)

Evaluates holidays and other important events to set the academic calendar. Includes two Unit A faculty members elected at large to staggered three-year terms (Bylaws IX-1A). Includes administrators not listed here. For more information, contact Timothy Carroll.

(2021-24) (At Large) L. Wright M. McCaffery (2022-25) (At Large)

COMMITTEE on ASSESSMENT of STUDENT LEARNING OUTCOMES (CASLO)

Appointed by the academic deans; no fixed terms. Includes administrators not listed here.

C. Ferran (COB/AFME) G. Thomas (CHHS) U. Shinde (COB/MME) O. Martin (CEHD/DOE) D. James (CAS/DAL) S. Lopez (CEHD/DPC) X. "Jasmine" Chen (CAS/SMT) L. Geller (UL)

N. Rekhter (CHHS)

FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE (FPDC)

Discusses and deliberates strategies pertaining to teaching, research, and faculty service. Includes Unit A faculty members elected and appointed from the colleges, University Library, and Unit A and Unit B faculty at-large, to staggered two-year terms; **one member of each constituency must be tenured** (Bylaws IX-1A; Standing Rules IV-2; UFS Resolutions 2017-18 #10 and 2020-21 #3). For more information, contact Cheun-Yeong Lee.

S. Wagner* (2022-24) (COB Dean's Appointment) S. Mary (2023-25) (COB) M. Lanigan* (2022-24) (CAS Dean's Appointment) A. Thompson (2023-25) (CAS) N. Bing* (2022-24) (CHHS Dean's Appointment) **OPEN** (2023-25) (CHHS) L. Peng* (2023-25) (CEHD Dean's Appointment) C. Lee (2022-24) (CEHD) (2022-24) (UL Dean's Appointment) J. Sopiarz* OPEN (2023-25) (UL) C. Dignam (2022-24) (At-large Unit A) U. Rajadhyaksha (2023-25) (At-large Unit A Provost's Appointment) H. Pittman (2023-25) (At-large Unit B Provost's Appointment) *Tenured

GRANTS ADVISORY COMMITTEE (GAC)

Ad-Hoc, no fixed terms, appointed by the Director of the Grants Office. For more information, please contact FeMia Norwood.

OPEN L. Shawahin

R. Theiss

HONORS PROGRAM ADVISORY BOARD (HAB)

Chaired by the Director of the Honors Program. Faculty appointed by the director in consultation with the deans. Includes administrators not listed here. For more information, contact David Rhea.

L. White (CAS) V. Coffey (CHHS)
U. Shinde (COB) J.C. Tweddle (At Large)
F. Karadogan (CEHD) A. Riccelli (At Large)

INSTITUTIONAL ANIMAL CARE and USE COMMITTEE (IACUC)

Appointed by the President on the recommendation of the Director of the Grants Office. May include administrators or non-faculty not listed here. For more information, please contact FeMia Norwood.

OPEN	(2023-26)	OPEN	(2023-26) (Scientist)
OPEN	(2023-26) (Chair)	OPEN	(2023-26) (Non-scientist)
OPFN	(2023-26) (Scientist)		

INSTITUTIONAL EFFECTIVENESS COMMITTEE (IEC)

One Unit A and one Unit B from each college/library and two at-large adjuncts, all appointed by the Provost to one-year terms. *On hiatus during Strategy 2025 planning*.

INSTITUTIONAL REVIEW BOARD for HUMAN SUBJECTS RESEARCH (IRB)

Includes Unit A faculty members appointed by the Senate from the colleges and University Library to staggered three-year terms, and faculty members appointed by the provost at-large to three-year terms (Bylaws IX-1A; Standing Rules IV-2; UFS Resolution and 2020-21 #1). For more information, please contact Scott Getsoian or Lamise Shawahin.

Senate Appoint	tments		P	Provost's Appo	ointments	
V. Postelnicu	(2021-24)	(CAS)	D). Osmelak	(2022-25)	
P. Mohanty	(2022-25)	(COB)	O	PEN	(2022-25)	
M. Valgoi	(2022-25)	(CEHD)	L	. Shawahin	(2022-25)	(Co-Chair)
S. Getsoian	(2023-26)	(CHHS)	J.	. Brewer	(2021-24)	
OPEN	(2023-26)	(UL)	Q). Martin	(2021-24)	
			G	6. Pauling	(2021-24)	
			D) Rhea	(Alternate)	

INTELLECTUAL LIFE COMMITTEE (ILC)

Appointed by the Associate Provost. Includes students, staff, and administrators not listed here.

TT		,	,		
L. Morgan	(2023-26)	(UL)	E. Mengova	(2023-26)	(COB)
J. Sopiarz	(2021-24)	(UL)	I. Ungureanu	(2021-24)	(CEHD)
N. Pagone	(2021-24)	(CAS)	J. Steele	(2022-25)	(CEHD)
D. Cortese	(2022-25)	(CAS)	K. Boland-Pro	om (2021-24)	(CHHS)
T. Rogers	(2023-26)	(CAS)	S. Lawrence	(2022-25)	(CHHS)
A. Lewis	(2022-25)	(COB)	OPEN	(2023-26)	(GenEd Council)

OPEN ACCESS COMMITTEE (OAC)

Appointed jointly by the Provost and Faculty Senate.

G. Sargut	(2021-24) (COB)	S. Lopez	(2021-24)	(CEHD)
H. Li	(2021-24) (CAS)	M. Nguessan	(2021-24)	(UL)
OPEN	(2021.24) (CHHS)	_		

STUDENT AFFAIRS COMMITTEES

AUXILIARY SERVICES ADVISORY COMMITTEE (ASAC)

Meets at least once per semester to discuss matters pertaining to the cafeteria, bookstore, and residence hall. Reports to the Director of Auxiliary Services & University Housing and the three Senates. Includes Unit A and B faculty members elected from the colleges and University Library to staggered two-year terms (Bylaws IX-1A; Standing Rules IV-2; UFS Resolution 2018-19 #3). Includes administrators and students not listed here. For more information, contact Mushtaq Choudhary.

J. Klean Z	Zwilling (2023-25) CAS	OPEN	(2022-24) COB
OPEN	(2023-25) CEHD	<u>OPEN</u>	(2022-24) UL
OPEN	(2023-25) CHHS	OPEN	(2022-24) At Large

HISPANIC UNDERGRADUATE RECRUITMENT COMMITTEE (HURC)

Reports to Director of Latinx Center. Includes Unit A and B faculty members elected at large to staggered two-year terms (Bylaws IX-1A; Standing Rules IV-2). Includes administrators and students not listed here. For more information, contact Paul McGuinness.

OPEN	(2022-24) (At Large)	C. Harris	(2022-24) (At Large)
S. Cervantes	(2022-24) (At Large)		

RETENTION to GRADUATION ACTION GROUP (R2G)

Reports to the Dean of Students (Executive Director of Academic Resource Center) and GenEd Council. Includes two Unit A or Unit B faculty members appointed at large by the Senate to staggered two-year terms and one faculty member representing the dean of each college and the library (Bylaws IX-1A; Standing Rules IV-2). Includes administrators and students not listed here. For more information, contact Mushtaq Choudhary.

C. Smith	(2023-25)	Open	(CHHS Dean's Design.)
OPEN	(2022-24)	A. Frosh	(COB Dean's Design.)
N. Warmington-Granston	(AS Dean's Design.)	L. Morgan	(UL Dean's Design.)
M. Cooney	(CE Dean's Design.)		

STUDENT CONDUCT COMMITTEE (SCC)

Members review cases of alleged violations of the student conduct policy. Includes six faculty members appointed by the Senate in August to staggered two-year terms representing the colleges, the faculty at large, and the IPC (Bylaws IX-1A; Standing Rules IV-2, IV-3). Includes students not listed here. For more information, contact Mushtaq Choudhary.

M. VanGorder	(2022-24)	(CAS)	D. King	(2023-25) (CEHD)
M. Valgoi	(2022-24)	(At Large)	OPEN	(2023-25) (COB)
OPEN	(2022-24)	(CHHS)	TBD	(2022-24)(IPC/Designee)

STUDENT DISABILITY SERVICES ADVISORY COMMITTEE (SDSAC)

Reports to the Director of Student Disability Services. Includes one faculty member from each college/library and one at-large elected to staggered two-year terms, and one faculty co-chair appointed by the director (Bylaws IX-1A; Standing Rules IV-2; UFS Resolution 2018-19 #2). Includes administrators, staff, and students not listed here. For more information, contact Angela Szczepanik-Sanchez.

Q. Barrett	(2022-24) (At Large)	K. Jaroszev	vski (2023-25) (CEHD)
F. Sattar	(2023-25) (CAS)	J. Jordan	(2022-24) (CHHS)
W. Cha	(2022-24) (COB)	<u>OPEN</u>	(2023-25) (UL)
OPEN	(SDS Appointed) (Co Chair)		

JOINT UNIVERSITY COMMITTEES

ACADEMIC MASTER PLAN ADVISORY COMMITTEE (AMPAC)

Reports to Provost and Senate and co-chaired by the Provost and the Senate President. Reviews the academic master plan. Includes Unit A faculty members elected and appointed from the colleges and University Library and at large to staggered two-year terms (Bylaws IX-1A; Standing Rules IV-2; UFS Resolution 2018-19 #4). Includes administrators not listed here. For more information, contact Stephen Wagner.

U. Rajadhyaksha	(2022-24)(COB)	G. Howell	(2022-24) (CEHD Dean Appt.)
OPEN	(2023-25)(CB Dean Appt.)	OPEN	(2023-25) (UL)
J. Brewer	(2022-24)(CAS)	M. Nguessan	(2022-24) (UL Dean Appt.)
J. Park	(2023-25) (CAS Dn. Appt.)	M. McCaffrey	(2023-25) (At Large)
S. Spencer	(2022-24)(CHHS)	OPEN	(2022-24) (Provost's Appt.)
OPEN	(2023-25)(HHS Dn. Appt.)	J.C. Tweddle	(2021-24) (GenEd Dir.)
K. Carl	(2022-24)(UCC)	TBD	(2023-24) (APRC)
D. Conrad	(2023-25) (CEHD)	S. Wagner	(S.F. President/Designee)
			(Co-Chair)

ACADEMIC PROGRAM ELIMINATION REVIEW COMMITTEE (APERC)

Reports to Provost and subject to the Collective Bargaining Agreement. Convened as necessary by the Provost to review proposals for the elimination of academic programs. Includes **tenured faculty** elected in May to staggered three-year terms; vacancies filled in October by Senate president. For more information, contact Stephen Wagner.

OPEN	(2023-26)	COB	OPEN	(2023-26)	UL
B. Almassi	(2022-25)	CAS	D. Cortese	(2023-26)	At Large
S. Lopez	(2023-26)	CEHD	B. Wilson	(2022-25)	At Large
OPEN	(2022-25)	CHHS			

ADMINISTRATIVE POLICIES COMMITTEE (APC)

Co-chaired by VPAF and Senate President. Evaluates and recommends non-academic policy proposals. Includes two Unit A faculty members elected at large to staggered two-year terms (Bylaws IX-1A; Standing Rules IV-2; UFS Resolution 2017-18 #2). Includes administrators not listed here. For more information, contact Natalia Rekhter.

N. Rekhter	(2022-24) At Large	S. Wagner (Senate Faculty President/Designee)
OPEN	(2023-25) At Large	(Co-Chair)
TBD	(IPC Chair/Designee)	

COMMENCEMENT ADVISORY COMMITTEE (CAC)

Reports to Senate and Provost and chaired by the Senate President (or designee). Reviews and makes recommendations on academic matters related to commencement. Includes one Unit A or Unit B faculty member from each college and two at large, appointed by the Senate President; a member of the Honorary Degree Committee with faculty rank other than the provost; three students not intending to graduate in the current year (appointed by the Registrar, Director of Undergraduate Advising, and Prairie Place Faculty-in-Residence, respectively); The Director of the Dual Degree Program, the Dean of Students, and two staff members appointed by the Provost and President, respectively (Bylaws IX-1A; Standing Rules IV-2).

S. Mary	(2023-25) (COB)	C. Dignam	(2023-25)	(CEHD)
OPEN	(2023-25) (CAS)	OPEN	(2023-25)	(At Large)
OPEN	(2023-25) (CHHS)	OPEN	(2023-25)	(At Large)
OPEN	(HDC Liaison)			_

S. Wagner (Senate Faculty President/Designee) (Co-Chair)

HONORARY DEGREE COMMITTEE (HDC)

Reports to President and appointed by Provost and the Vice President for Advancement. No fixed terms. Reviews proposals to add individuals to the list of candidates for honorary doctoral degrees.

UNIVERSITY PERSONNEL COMMITTEE (UPC)

Reports to Provost and subject to the Collective Bargaining Agreement. Reviews applications for retention, tenure, promotion, and PAI. Includes <u>tenured faculty</u> representing the colleges, University Library, and at large, elected in May to staggered three-year terms. These positions are elected in a process organized by the Provost's Office.

J. Sopiarz	(2023-26)	UL	S. Park	(2021-24)	CAS
S. Spencer	(2023-26)	CHHS	A. Tuskenis	(2022-25)	CEHD
R. Nigam	(2022-25)	CHHS	M. Cooney	(2023-26)	CEHD
T. He	(2022-25)	COB	C. Ferran	(2021-24)	At Large
J. Simon	(2022-25)	COB	X. She	(2021-24)	At Large
K Marrar	(2023-26)	CAS			

BOARD of TRUSTEES (BOT)

The Board of Trustees is the governing body of the university. The faculty are represented at meetings of the BOT by the Faculty Senate President. The faculty are represented at meetings of Committee of the Whole by two faculty members per committee, appointed by and from the Faculty Senate in August (Bylaws IX-1A; Standing Rules IV-2; UFS Resolution 2020-21 #2). The BOT usually meets twice per semester on Mondays. The committees meet all together in the Committee of the Whole meetings in advance of each BOT meeting. All meetings tend to start at or before 9 a.m. Includes administrators and trustees not listed here.

S. Wagner		(2023-25)	Senate President		
EXECUTIVE C. Tweddle	COMMITT (2023-25)	TEE (At Large)	C. Ferran	(2022-24)	(At Large)
ACADEMIC and STUDENT AFFAIRS COMMITTEE OPEN (2023-25) (At Large) L. Stache (2022-24) (At Large)					
BUDGET, FINANCE and AUDIT COMMITTEE C. Tweddle (2023-25) (At Large) C. Alston (2022-24) (At Large)					