

### **LEGISLATION APPROVAL | #19-20-02**

Approved by the Senate on September 12, 2019

# Approval of the 2019-2020 Committee & Council Slates (Senate Document #19-20-02)

TO Wallace D. Loh | President

FROM Pamela Lanford | Chair, University Senate

I am pleased to forward the accompanying legislation for your consideration and approval. Laura Dugan, Chair of the Committee on Committees, presented the Approval of the 2019-2020 Committee & Council Slates (Senate Document #19-20-02), which the University Senate approved at its meeting on September 12, 2019. Please inform the Senate of your decision and any administrative action related to your conclusion.

Approved:

Date:

09-24-2019

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
Adriene Lim, Dean, University Libraries
Jeffrey Hollingsworth, Vice President and Chief Information Officer
Laurie Locascio, Vice President for Research
Laura Dugan, Chair of the Committee on Committees

# TRANSMITTAL | #19-20-02

**Senate Committee on Committees** 

### 2019-2020 Senate Standing Committee & University Council Slates

PRESENTED BY Laura Dugan, Chair

REVIEW DATES SEC - August 28, 2019 | SENATE - September 12, 2019

**VOTING METHOD** In a single vote

RELEVANT N/A

DOCUMENT

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, 2019 and June 3, 2019 to review all of the committee volunteers and their statements. There were 97 membership openings to fill on the ten standing committees of the Senate, and the Committee on Committees received and reviewed 448 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 97 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 2019-2020 Committee on Committees approved the final slate on June 18, 2019. Following the final placements, the Senate Office informed all of the volunteers whether they had been placed on a committee for the 2019-2020 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 and 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**

Alice Donlan	Staff	SVPAAP	2021
Nicole Coomber	Faculty	BMGT	2021
Tianzhou Ma	Faculty	SPHL	2021
Kellie Rolstad	Faculty	EDUC	2021
Dylan Selterman	Faculty	BSOS	2021
Monica VanKlompenberg	Faculty	AGNR	2021
Paula Nasta	Graduate Student	ARCH	2020
Jason Tan	Undergraduate Student	CMNS	2020
Kaylee Towey	Undergraduate Student	ARHU	2020
Eleanor Vanvranken	Undergraduate Student	SPHL	2020
<u>Ex-Officio</u>			
Adrian Cornelius	Ex-Officio - University Registrar Rep	SVPAAP	2020
Ryan Long	Ex-Officio - Graduate School Rep	GRAD	2020
Shannon Gundy	Ex-Officio - Director of Undergraduate Admissions Rep	SVPAAP	2020
Lisa Kiely	Ex-Officio - Undergraduate Studies Rep	UGST	2020
William Cohen	Ex-Officio - Provost's Rep	UGST	2020
Continuing Members			
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
<u>Chair</u>			
William Reed	Chair	BSOS	2020

# **Campus Affairs Committee**

Yanne Chembo	Faculty	ENGR	2021
Andrew Fellows	Faculty	INFO	2021
Elizabeth Warner	Faculty	CMNS	2021
Venkat Chaithanya Chintha	Graduate Student	ENGR	2020
Anjali Sharma	Graduate Student	PLCY	2020
Stacy Garza	Staff	ENGR	2021
Melody Hashemi	Undergraduate Student	BSOS	2020
Max McKitrick	Undergraduate Student	CMNS	2020
Ex-Officio			
Luke Jensen	Ex-Officio - Chief Diversity Officer Rep	SVPAAP	2020
Anne Martens	Ex-Officio - VP Administration and Finance Rep	VPAF	2020
Joel Seligman	Ex-Officio - VP University Relations Rep	VPUR	2020
Sue Sherburne	Ex-Officio - Chair of Coaches Council Rep	PRES	2020
John Zacker	Ex-Officio - VP Student Affairs Rep	VPSA	2020
David Cronrath	Ex-Officio - Provost's Rep	SVPAAP	2020
Annie Rappeport	Ex-Officio - GSG Rep	EDUC	2020
Ireland Lesley	Ex-Officio - SGA Rep	BSOS	2020
Continuing Members			
Pamela McNally	Staff	VPAF	2020
Elizabeth Wasden	Faculty	BSOS	2020
Joshua Westgard	Faculty	LIBR	2020
Carly Woods	Faculty	ARHU	2020
<u>Chair</u>			
Jo Zimmerman	Chair	SPHL	2020

# **Educational Affairs Committee**

#### **Vacancies**

#### **Graduate Student**

#### **Nominated**

Eugene Cantor	Faculty	BMGT	2021
Birthe Kjellerup	Faculty	ENGR	2021
Joseph Oudin	Faculty	BSOS	2021
Jennifer Pinello	Faculty	CMNS	2021
Kellee White	Faculty	SPHL	2021
Suzy Wilson	Faculty	LIBR	2020
Aaron Wilson	Staff	LIBR	2021
Morgan Williams	Undergraduate Student	BSOS	2020
Edwin Zhang	Undergraduate Student	CMNS	2020
Ex-Officio			
Linda Macri	Ex-Officio - Graduate School Rep	GRAD	2020
Marcio Oliveira	Ex-Officio - Division of Information Technology Rep	DIT	2020

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Marcio Oliveira	Ex-Officio - Division of Information Technology Rep	DIT	2020
Scott Roberts	Ex-Officio - Provost's Rep	SVPAAP	2020
Ann Smith	Ex-Officio - Undergraduate Studies Rep	UGST	2020
Douglas Roberts	Ex-Officio - Associate Dean for General Education	UGST	2020
Abhimanyu Sachdeva	Ex-Officio - GSG Rep	INFO	2020
Vivian Caesar	Ex-Officio - SGA Rep	BSOS	2020

### **Continuing Members**

Matthew Sinclair	Staff	ENGR	2020
Lindsey Anderson	Faculty	ARHU	2020
Michele Callaghan	Faculty	ARHU	2020
Katy Lawley	Faculty	INFO	2020
Beth St Jean	Faculty	INFO	2020

### <u>Chair</u>

Madlen Simon Chair ARCH 2020

# Elections, Representation, & Governance (ERG) Committee

Calvin Oates	Exempt Staff	PRES	2021
Holly Brewer	Faculty	ARHU	2021
Leigh Ann DePope	Faculty	LIBR	2021
Robert Koulish	Faculty	BSOS	2021
Nicole Catanzarite	Graduate Student	BSOS	2020
Ngam Kenneth Ngong	Graduate Student	SPHL	2020
MacKenzie Allen	Undergraduate Student	BSOS	2020
Nicholas Torre	Undergraduate Student	PUAF	2020
Ex-Officio			
Sarah Babineau	Ex-Officio - Director of Human Resources Rep	VPAF	2020
Sharon La Voy	Ex-Officio - Associate VP IRPA Rep	SVPAAP	2020
Continuing Members			
Christine Johnston	Faculty	AGNR	2020
Elizabeth Lathrop	Faculty	ENGR	2020
Bria Parker	Faculty	LIBR	2020
Alexander Houck	Non-Exempt Staff	VPAF	2020
<u>Chair</u>			
Alan Peel	Chair	CMNS	2020

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

Brandon Dula	Exempt Staff	VPSA	2021
Ron Padron	Exempt Staff	INFO	2021
Jay Brite	Faculty	LIBR	2021
Nicole Cousin-Gossett	Faculty	BSOS	2021
Jennifer Dixon Cravens	Faculty	AGNR	2020
Terry Park	Faculty	UGST	2021
Mel Coles	Graduate Student	ARHU	2020
Anna Kraemer	Graduate Student	BSOS	2020
Dana Wimbish	Non-Exempt Staff	VPAF	2021
Diamond Fatoki	Undergraduate Student	LTSC	2020
Nadia Owusu	Undergraduate Student	BSOS	2020
Ex-Officio			
Georgina Dodge	Ex-Officio - Chief Diversity Officer	PRES	2020
Grace Karmiol	Ex-Officio - OCRSM Rep	PRES	2020
Anne Martens	Ex-Officio - VP Administration & Finance Rep	VPAF	2020
Daniel Ostick	Ex-Officio - VP Student Affairs Rep	VPSA	2020
Laura Rosenthal	Ex-Officio - Provost's Rep	ARHU	2020
Continuing Members			
Mary Forsythe	Exempt Staff	BMGT	2020
Manouchehr Mokhtari	Faculty	SPHL	2020
Joanna Wiley	Non-Exempt Staff	LIBR	2020
<u>Chair</u>			
Rachel Gammons	Chair	LIBR	2020

# **Faculty Affairs Committee**

### **Nominated**

Linda Schmidt

Chair

Caryn Bell	Faculty Senator	BSOS	2021
Mark Fuge	Faculty	ENGR	2020
Agisilaos Iliadis	Faculty Senator	ENGR	2020
Nicole LaRonde	Faculty Senator	CMNS	2021
Jessica O'Hara	Faculty	SVPAAP	2021
Kevin Roy	Faculty	SPHL	2021
Donald Webster	Faculty	AGNR	2021
Deanna Barath	Graduate Student	SPHL	2020
Ashley Hixson	Graduate Student	EDUC	2020
Benjamin Lin	Undergraduate Student	CMNS	2020
Ex-Officio			
Michele Eastman	Ex-Officio - President's Rep	PRES	2020
Ellin Scholnick	Ex-Officio - Ombuds Officer	PRES	2020
Jewel Washington	Ex-Officio - Director of Human Resources Rep	VPAF	2020
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2020
Marc Pound	Ex-Officio - CUSF Rep	CMNS	2020
Continuing Members			
Lexxie Monahan	Staff	VPUR	2020
Caroline Boules	Faculty Senator	AGNR	2020
Shevaun Lewis	Faculty	ARHU	2020
Janice Reutt-Robey	Faculty	CMNS	2020
<u>Chair</u>			

**ENGR** 

# Programs, Curricula, & Courses (PCC) Committee

### **Nominated**

Janna Bianchini

Matthew Nessan	Staff	EXST	2021
Judy Frels	Faculty	BMGT	2021
Eric Hoover	Faculty	BSOS	2021
Monique Koppel	Faculty	CMNS	2021
Hayim Lapin	Faculty	ARHU	2021
Daniel Serrano	Faculty	CMNS	2021
Laura McBride	Graduate Student	CMNS	2020
Jackson Leith	Undergraduate Student	BMGT	2020
Ellie Litwack	Undergraduate Student	ENGR	2020
Ex-Officio			
Elizabeth Beise	Ex-Officio - Provost's Rep	SVPAAP	2020
Ryan Long	Ex-Officio - Graduate School Rep	ARHU	2020
Daniel Mack	Ex-Officio - Dean of Libraries Rep	LIBR	2020
Douglas Roberts	Ex-Officio - Undergraduate Studies Rep	UGST	2020
Continuing Members			
Cindy Clement	Faculty	BSOS	2020
Ashleigh Coren	Faculty	INFO	2020
Amanda Rockler	Faculty	AGNR	2020
Efrain Rodriguez	Faculty	CMNS	2020
Delores Ziegler	Faculty	ARHU	2020
Chair			

Chair

ARHU

### **Staff Affairs Committee**

#### **Vacancies**

#### Non-Exempt Staff Contingent II

#### **Nominated**

Jaison Cooper	Exempt Staff Contingent II	INFO 2	2021
Everett Daviage	Exempt Staff (Division)	DIT 2	2020
Brianne Rowh	Exempt Staff (Division)	VPSA 2	2021
Timea Webster	Exempt Staff (Academic)	SVPAAP 2	2021
Robert DuDonis	Non-Exempt Staff (Division)	VPAF 2	2020
Catherine Fisanich	Non-Exempt Staff (Academic)	CMNS 2	2020
Antonietta Jennings	Non-Exempt Staff (Division)	VPR 2	2021
Jeanne Pekny	Non-Exempt Staff (Academic)	ENGR 2	2021
Deekshitha Tella	Student	CMNS 2	2020
Ex-Officio			
Amelia Barabak	Ex-Officio - Provost's Rep	SVPAAP 2	2020
Darrell Claiborne	Ex-Officio - CUSS Rep (Non-Voting)	BMGT 2	2020
Sarah Goff	Ex-Officio - CUSS Rep	BSOS 2	2020
Elizabeth Hinson	Ex-Officio - CUSS Rep (Non-Voting)	PLCY 2	2020

### Continuing Members

Rythee Lambert-Jones

Anne Martens

Kalia Patricio

Brooke Supple

Maureen Schrimpe

Kristin Stenson	Exempt Staff (Academic)	CMNS	2020
Margaret Saponaro	Faculty	LIBR	2020

Ex-Officio - Director of Human Resources Rep

Ex-Officio - VP Administration & Finance Rep

Ex-Officio - CUSS Rep

Ex-Officio - CUSS Rep

Ex-Officio - VP Student Affairs Rep

#### **Chair**

Jane Hirshberg Chair ARHU 2020

VPAF

VPAF

**VPSA** 

**VPSA** 

**VPSA** 

2020

2020

2020

# **Student Affairs Committee**

Lindsay Carpenter	Faculty	LIBR	2021
Christophe Beaumier	Graduate Student Senator	PUAF	2020
Danielle Koonce	Graduate Student	BSOS	2020
Benjamin Pierce	Graduate Student Senator	BMGT	2020
Jonathan Lefebvre	Graduate Student	ENGR	2020
Cathy Baldwin	Staff	VPAF	2021
Elijah Achu	Undergraduate Student	CMNS	2020
Emily Berry	Undergraduate Student Senator	BSOS	2020
Alexandra Chios	Undergraduate Student	LTSC	2020
Nadia Doherty	Undergraduate Student	BSOS	2020
Luke Hudson	Undergraduate Student	BSOS	2020
Harry Irvine	Undergraduate Student Senator	INFO	2020
Peter Marston	Undergraduate Student Senator	CMNS	2020
Inioluwa Obidiran	Undergraduate Student Senator	SPHL	2020
Ex-Officio			
Mary Hummel	Ex-Officio - VP Student Affairs Rep	VPSA	2020
Susan Martin	Ex-Officio - Graduate School Rep	VPSA	2020
Dennis Passarella-George	Ex-Officio - Resident Life Rep	VPSA	2020
Matthew Supple	Ex-Officio - VP Student Affairs Rep	VPSA	2020
Kioumars Mazandarani Haeri	Ex-Officio - GSG Rep	ARHU	2020
Doron Tadmor	Ex-Officio - SGA Rep	BMGT	2020
Continuing Members			
Erin Caporellie	Staff	SPHL	2020
Elizabeth Caringola	Faculty	LIBR	2020
<u>Chair</u>			
Christine Rhee	Chair	EDUC	2020

# **Student Conduct Committee**

Neijma Celestine-Donnor	Staff	SVPAAP	2021
Raul Cruz-Cano	Faculty	SPHL	2021
Charles Manekin	Faculty	ARHU	2021
Nelson Gomes Boronat	Student	BMGT	2020
Megan Stump	Graduate Student	EDUC	2020
Kiara Anthony	Undergraduate Student	BSOS	2020
Angela Lambert	Undergraduate Student	CMNS	2020
Michael Robidoux	Undergraduate Student	BSOS	2020
Ex-Officio			
Andrea Goodwin	Ex-Officio - Director of Student Conduct (Non-Voting)	VPSA	2020
Continuing Members			
Ursula Gorham-Oscilowski	Faculty	INFO	2020
Hilary Thompson	Faculty	LIBR	2020
<u>Chair</u>			
Andrea Dragan	Chair	VPR	2020

# **IT Council**

### **Nominated**

Derek Richardson

Chair

Brad Paleg	Exempt Staff	AGNR	2020
Michel Cukier	IT Security Advisory Committee Chair	ENGR	2021
Jason Farman	Learning Technology Working Group Chair	ARHU	2021
Jeffery Klauda	Enabling Research Working Group Chair	ENGR	2021
Dana Nau	Tenured Faculty	CMNS	2021
Jun Chu	Graduate Student	SPHL	2020
Madelyn Forrester	Undergraduate Student	CMNS	2020
Ex-Officio			
Jack Blanchard	Ex-Officio - Provost's Rep	SVPAAP	2020
Babak Hamidzadeh	Ex-Officio - Dean of Libraries Rep	LIBR	2020
Jeffrey Hollingsworth	Ex-Officio - VP IT/CIO	DIT	2020
Raviteja Kemburu	Ex-Officio - IT Student Advisory Committee	CMNS	2020
Continuing Members			
Ann Holmes	Enterprise Systems Working Group Chair	BSOS	2020
Jim Zahniser	Infrastructure Working Group Chair	ENGR	2020
Andrew Smith	Professional Track Faculty	CMNS	2020
<u>Chair</u>			

CMNS

# **Library Council**

### **Nominated**

Brian Butler

Progyan Basu	Faculty	BMGT	2021
Linda Coleman	Faculty	ARHU	2021
John Cumings	Faculty	ENGR	2021
James Farquhar	Faculty	CMNS	2021
Nadine Sahyoun	Faculty	AGNR	2021
Deena Shariq	Faculty	BSOS	2020
Brittany Starr	Graduate Student	ARHU	2020
Abigail Svoysky	Undergraduate Student	CMNS	2020
Ex-Officio			
Marcio Oliveira	Ex-Officio - Division of IT Rep	DIT	2020
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2020
Laura Dugan	Ex-Officio - Senate Chair-Elect	BSOS	2020
Daniel Mack	Ex-Officio - Libraries Rep	LIBR	2020
Continuing Members			
Michel Boudreaux	Faculty	SPHL	2020
Barbara Haggh-Huglo	Faculty	ARHU	2020
Joseph Koivisto	Library Faculty	LIBR	2020
Min Wang	Faculty	EDUC	2020
<u>Chair</u>			

Chair

INFO

# **Research Council**

Rubie Mize	Staff	AGNR	2021
Niklas Elmqvist	Faculty	INFO	2021
Valentine Hacquard	Faculty	ARHU	2021
Kathleen Stewart	Faculty	BSOS	2021
Arpita Upadhyaya	Faculty	CMNS	2021
Kathleen Vogel	Faculty	PLCY	2021
Rachel Lamb	Graduate Student	BSOS	2020
Kyle Pietro	Student	SPHL	2020
Veeraj Shah	Undergraduate Student	CMNS	2020
Ex-Officio			
Eric Chapman	Ex-Officio - VP Research Rep	VPR	2020
Michele Eastman	Ex-Officio - President's Rep	PRES	2020
Blessing Enekwe	Ex-Officio - Graduate School Rep	GRAD	2020
Cynthia Hale	Ex-Officio - Provost's Rep	SVPAAP	2020
Wendy Montgomery	Ex-Officio - Director of ORA Rep	VPR	2020
Douglas Roberts	Ex-Officio - Undergraduate Studies Rep	UGST	2020
Continuing Members			
Christopher Cadou	Faculty	ENGR	2020
Michael Pack	Faculty	ENGR	2020
Lisa Taneyhill	Faculty	AGNR	2020
<u>Chair</u>			
George Hurtt	Chair	BSOS	2020