LEGISLATION APPROVAL | #23-24-02

Approved by the Senate on September 6, 2023

2023-2024 Committee & Council Slates (Senate Document #23-24-02)

TO Darryll J. Pines | President

FROM Christopher Jarzynski | Chair, University Senate

I am pleased to forward the accompanying legislation for your consideration and approval. Jordan Sly, Chair of the Committee on Committees, presented the 2023-2024 Committee & Council Slates (Senate Document #23-24-02), which the University Senate approved at its meeting on September 6, 2023. Please inform the Senate of your decision and any administrative action related to your conclusion.

Approved:

Darryll J. Pines President

Date:

09-29-2023

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

Jennifer King Rice, Senior Vice President and Provost
Veronica Marin, Executive Secretary and Director, University Senate
Jay Rosselló, Vice President for Legal Affairs and General Counsel
Dylan Baker, Associate Vice President for Finance and Personnel
John Bertot, Associate Provost for Faculty Affairs
Elizabeth Beise, Associate Provost for Academic Planning & Programs
Rhonda Smith, Director, Division of Academic Affairs
Michele Eastman, Assistant President and Chief of Staff
Jordan Sly, Chair-Elect, University Senate
Rochelle Newman, Past Chair, University Senate

TRANSMITTAL | #23-24-02

Senate Committee on Committees

2023-2024 Senate Standing Committee & University Council Slates

PRESENTED BY Jordan Sly, Chair

REVIEW DATES SEC - August 21, 2023 | SENATE - September 6, 2023

VOTING METHOD In a single vote

RELEVANT N/A

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 26, 2023, May 31, 2023, and June 23, 2023, to review all committee volunteers and their statements. There were 91 membership openings on the ten standing committees of the Senate. The Committee on Committees reviewed 206 volunteer applications from the campus faculty, staff, and graduate and undergraduate student constituencies. The committee endeavored to create balanced standing committee memberships, representing a variety of Colleges/Schools, departments/units, disciplines, positions, and backgrounds. The committee members also considered the volunteers' top three committee choices indicated on their applications. In addition, the committee members and the Senate Office staff engaged in further recruitment efforts as needed for specific committee membership seats.

The Committee on Committees approved the final slates of the committee memberships on June 26, 2023. Following the final placements, the Senate Office informed all the volunteers whether they were placed on a committee for the 2023-2024 academic year.

The Senate Office staff worked with the Chair of the Committee on Committees to fill any vacancies that arose during the summer.

Senate Chair Jarzynski appointed current Senators as chairs for each of the ten standing committees of the Senate, in accordance with the provisions of the Senate Bylaws. They are included on the slates for approval by the Senate. In addition, the committee slates include the continuing committee members and the ex-officio representatives appointed by the appropriate administrative unit head, which are provided for information only.

The Senate Chair, assisted by Senate Office Staff, consulted with the designated administrative officers to create a slate of candidates for each University Council. Individuals nominated by Senators, volunteers for Senate committees who were not placed on a committee, and past Council members were considered.

On August 10, 2023, the Senate Director met with the Vice President and Chief Information Officer along with the Senate Assistant Director and the Information Technology (IT) Council Chair to develop a plan for filling vacant seats on the Council. The membership slate that they proposed will be considered by the Committee on Committees for referral to the Senate Executive Committee (SEC) to place on the agenda for the September 6, 2023 Senate meeting.

The Senate Director also met with the Library Council Chair on August 11, 2023, and consulted with the Associate Provost for Faculty Affairs, the Provost's representative on the Library Council, to develop the membership slate for the Library Council. That slate will also be considered by the Committee on Committees.

On August 11, 2023, the Senate Director met with the Chair of the Research Council. The Committee on Committees is also reviewing the proposed membership for that Council.

In accordance with the Senate Bylaws, the slates for the University Councils will be considered for approval by the Committee on Committees and submitted to the SEC to be placed on the agenda for the September 6, 2023 Senate meeting.

Any remaining vacancies on committees and councils that arise during the academic year will be filled in accordance with the Senate Bylaws.

ALTERNATIVES

The Senate could decide not to approve the slates.

RISKS

There are no risks to the University in approving these slates.

FINANCIAL IMPLICATIONS

There are no financial implications in approving these slates.

Academic Procedures & Standards (APAS) Committee

Nominated

Amy Karlsson

Chair

Shannon Buenaflor	Staff	ENGR	2025
Linda Coleman	Faculty	ARHU	2025
Crystal Davis	Faculty	ARHU	2025
Rachel Haber	Faculty	BSOS	2025
Michael Kio	Faculty	ENGR	2025
Marilee Lindemann	Faculty	UGST	2025
Veronica Vaisman	Graduate Student	EDUC	2024
Natalia Hlasko	Undergraduate Student	BSOS	2024
Crystal Niu	Undergraduate Student	BMGT	2024
Pranav Ramesh	Undergraduate Student	BMGT	2024
Ex-Officio			
<u>Ex Omoro</u>			
Adrian Cornelius	Ex-Officio - University Registrar Rep	SVPAAP	2024
Shannon Gundy	Ex-Officio - Director of Undergraduate Admissions Rep	SVPAAP	2024
Lisa Kiely	Ex-Officio - Undergraduate Studies Rep	UGST	2024
William Cohen	Ex-Officio - Provost's Rep	UGST	2024
Jason Farman	Ex-Officio - Graduate School Rep	ARHU	2024
Continuing Members			
John Buchner	Faculty	CMNS	2024
Joseph Eggen	Faculty	CMNS	2024
Alka Gandhi	Faculty	BSOS	2024
Katherine Izsak	Faculty	INFO	2024
Li Ma	Faculty	AGNR	2024
<u>Chair</u>			

ENGR

Campus Affairs Committee

Vacancies

Ex-Officio - Vice President for Diversity & Inclusion Rep

Nominated

Corinne Carter	Faculty	CMNS	2025
Diganta Das	Faculty	ENGR	2025
Joseph Koivisto	Faculty	LIBR	2025
Lance Yonkos	Faculty	AGNR	2025
Andrew Dworski	Graduate Student	BMGT	2024
Mikol Bailey	Graduate Student	INEL	2024
Blake Jeter	Staff	CMNS	2025
Micah Ferguson	Undergraduate Student	SPHL	2024
Eric Valentine	Undergraduate Student	BSOS	2024

Ex-Officio

Carrie Blankenship	Ex-Officio - Chair of Coaches Council Rep	PRES	2024
Courtney Brown	Ex-Officio - VP & Chief Administrative Officer Rep	VPA	2024
Chris Carroll	Ex-Officio - VP Marketing & Communications Rep	PRES	2024
Megan Gebregziabher	Ex-Officio - Provost's Rep	SVPAAP	2024
Allynn Powell	Ex-Officio - VP Student Affairs Rep	VPSA	2024
Jillian Rothschild	Ex-Officio - GSG Rep	BSOS	2024
Alexandra Debus	Ex-Officio - SGA Rep	CMNS	2024

Continuing Members

Ginny Hutcheson	Staff	SVPAAP	2024
Lester Andrist	Faculty	BSOS	2024
Leigh Ann DePope	Faculty	LIBR	2024

Chair

Steve Halperin Chair CMNS 2024

Educational Affairs Committee

Nominated

Chair

Jessica O'Hara

Chair

John DeOrnellas	Staff	EXST	2025
Leah DiCiesare	Faculty	LIBR	2025
Marilena Draganescu	Faculty	EDUC	2025
William Farmer	Faculty	INFO	2025
Patrick McGurrin	Faculty	SVPAAP	2025
Riva Riley	Faculty	UGST	2025
Derek Willis	Faculty	JOUR	2025
Tvisha Vyas	Graduate Student	EDUC	2024
Alayna Brandolini	Undergraduate Student	BSOS	2024
Jose Villamayor	Undergraduate Student	BMGT	2024
Ex-Officio			
Alice Donlan	Ev Officia Undergraduata Studios Bon	UGST	2024
Linda Macri	Ex-Officio - Undergraduate Studies Rep Ex-Officio - Graduate School Rep	GRAD	2024
Marcio Oliveira	·	DIT	2024
	Ex-Officio - Division of Information Technology Rep		
Tami Smith	Ex-Officio - Provost's Rep	SVPAAP	2024
Douglas Roberts	Ex-Officio - Associate Dean for General Education	UGST	2024
Autumn Perkey	Ex-Officio - GSG Rep	BSOS	2024
Lulia Mehari	Ex-Officio - SGA Rep	BSOS	2024
Continuing Members			
Mary Fortier	Staff	LIBR	2024
Caroline Boules	Faculty	AGNR	2024
Robert DiLutis	Faculty	ARHU	2024
Joanne Klossner	Faculty	SPHL	2024
David Straney	Faculty	CMNS	2024

SVPAAP

CMNS

2024

Elections, Representation, & Governance (ERG) Committee

Nominated

Gene Ferrick

Chair

Lian Kish	Exempt Staff	BMGT	2025
Paul Brown	Faculty	PLCY	2025
Jon Crocker	Faculty	BMGT	2025
Polly O'Rourke	Faculty	INFO	2025
Serena Mlawsky	Graduate Student	SPHL	2024
Abdulazeez Olukose	Graduate Student	BMGT	2024
Steven Miller	Undergraduate Student	INEL	2024
Jenna Dimaggio	Undergraduate Student	ARHU	2024
Ex-Officio			
Orna Garnett	Ex-Officio - Director of Human Resources Rep	VPA	2024
Pamela Phillips	Ex-Officio - Associate VP IRPA Rep	SVPAAP	2024
Continuing Members			
Mark Coulbourne	Faculty	LIBR	2024
Erin Miller	Faculty	BSOS	2024
Hilary Thompson	Faculty	LIBR	2024
Michael Werre	Non-Exempt Staff	VPSA	2024
<u>Chair</u>			

Equity, Diversity, & Inclusion (EDI) Committee

Nominated

Kim Coles

Chair

Shannon Quarles	Non-Exempt Staff	VPSA	2025
Cheng-Yu Li	Faculty	CMNS	2025
Nolan Coble	Graduate Student	CMNS	2024
Tara Holmes	Graduate Student	INEL	2024
Anna Petersen	Undergraduate Student	BSOS	2024
Michelle Rodriguez Cruz	Undergraduate Student	SPHL	2024
Ex-Officio			
Dannielle Glaros	Ex-Officio - VP & Chief Administrative Officer Rep	VPA	2024
Yvette Lerma Jones	Ex-Officio - VP Student Affairs Rep	VPSA	2024
Brian Medina	Ex-Officio - Vice President for Diversity & Inclusion or Rep	PRES	2024
Angela Nastase	Ex-Officio - OCRSM Rep	PRES	2024
Laura Rosenthal	Ex-Officio - Provost's Rep	ARHU	2024
Laura Noseminai	Ex-Officio - Frovosta Nep	ARTIO	2024
Continuing Members			
Donna Hammer	Exempt Staff	CMNS	2024
Tony Randall	Exempt Staff	VPSA	2025
Tunji Sawyer	Exempt Staff	PRES	2024
Deneen Brown	Faculty	JOUR	2024
Sun Young Lee	Faculty	ARHU	2024
Thu Nguyen	Faculty	SPHL	2025
Shane Walsh	Faculty	BSOS	2025
Lauren Miles	Non-Exempt Staff	CMNS	2025
<u>Chair</u>			

ARHU

Faculty Affairs Committee

Nominated

Robert Sprinkle

Chair

Jerelyn Fileppi	Staff	BSOS	2025
Vikrant Aute	Faculty Senator	ENGR	2025
	•	_	
Sabrina Baron	Faculty	ARHU	2025
Jessica Mathiason	Faculty	ARHU	2025
Terry Owen	Faculty	LIBR	2025
Heidi Scott	Faculty Senator	SPHL	2025
Piotr Swistak	Faculty	BSOS	2025
Lei Zhou	Faculty Senator	BMGT	2025
Valerie Aldana Lainez	Graduate Student	SPHL	2024
Jack Rickey	Graduate Student	BMGT	2024
Zuzanna Mamczarz	Undergraduate Student	CMNS	2024
Ex-Officio			
Rashel Byrd	Ex-Officio - Director of Human Resources Rep	VPA	2024
Michele Eastman	Ex-Officio - President's Rep	PRES	2024
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2024
Holly Brewer	Ex-Officio - CUSF Rep	ARHU	2024
Karen O'Brien	Ex-Officio - Ombuds Officer	BSOS	2024
Continuing Members			
Jennifer Mullinax	Faculty	AGNR	2024
Sean Mussenden	Faculty	JOUR	2024
Andrew Ristvey	Faculty Senator	AGNR	2024
<u>Chair</u>			

PLCY

Programs, Curricula, & Courses (PCC) Committee

Nominated

Wendy Stickle

Chair

Juana Hurtado	Staff	ENGR	2025
Robert Brame	Faculty	BSOS	2025
Sarah Dammeyer	Faculty	ARHU	2025
Joanna Goger	Faculty	AGNR	2025
Tracy Sweet	Faculty	EDUC	2025
Pawan Pradhan	Graduate Student	ENGR	2024
Addison Hanrattie	Undergraduate Student	CMNS	2024
Megan Williams	Undergraduate Student	BSOS	2024
Ex-Officio			
Lisa Kiely	Ex-Officio - Undergraduate Studies Rep	UGST	2024
Jason Farman	Ex-Officio - Graduate School Rep	ARHU	2024
Daniel Mack	Ex-Officio - Dean of Libraries Rep	LIBR	2024
William Reed	Ex-Officio - Provost's Rep	SVPAAP	2024
Continuing Members			
Patricia Cossard	Faculty	LIBR	2024
Howard Loshin	Faculty	INFO	2024
Heather McHale	Faculty	AGNR	2024
Ashley Newby	Faculty	BSOS	2024
Diana Obanda	Faculty	AGNR	2024
Beth St Jean	Faculty	INFO	2024
<u>Chair</u>			

BSOS

Staff Affairs Committee

Vacancies

Ex-Officio - Director of Human Resources Rep Non-Exempt Staff Contingent II

Nominated

Allison Decker	Exempt Staff (Academic)	ARHU	2025
Dennis Paffrath	Exempt Staff (Division)	VPR	2024
Cathy Fisanich	Non-Exempt Staff (Academic)	CMNS	2025
Charles Rozario	Non-Exempt Staff (Division)	VPSA	2025
Steven Wall	Non-Exempt Staff (Division)	VPA	2025
Amy Yaich	Non-Exempt Staff (Academic)	CMNS	2025
Amia Miller	Student	BSOS	2024

Ex-Officio

Vandaliah Aderholt	Ex-Officio - CUSS Rep (Non-Voting)	VPA	2024
Suzanne Ashour-Bailey	Ex-Officio - CUSS Rep (Non-Voting)	ENGR	2024
Earl Cabellon	Ex-Officio - VP Student Affairs Rep	VPSA	2024
Meredith Carpenter	Ex-Officio - CUSS Rep	VPSA	2024
Megan Gebregziabher	Ex-Officio - Provost's Rep	SVPAAP	2024
Dannielle Glaros	Ex-Officio - VP & Chief Administrative Officer Rep	VPA	2024
Kalia Patricio	Ex-Officio - CUSS Rep	VPSA	2024
Namrata Ram-Andriessens	Ex-Officio - CUSS Rep (Non-Voting)	VPA	2024
Maureen Schrimpe	Ex-Officio - CUSS Rep	VPSA	2024

Continuing Members

Luis Alfonzo	Exempt Staff (Division)	VPA	2024
Kelsey Diggs	Exempt Staff Contingent II	VPSA	2024
Ronald Mentzer	Exempt Staff (Academic)	ENGR	2024
Maggie Saponaro	Faculty	LIBR	2024

Chair

Adrienne Mayo-Brown Chair EDUC 2024

Student Affairs Committee

Nominated

Tait Brooks	Staff	PRES	2025
Abigail Nicolas	Faculty	BSOS	2025
Diana Allos	Graduate Student Senator	PUAF	2024
Naga Chinta	Graduate Student	ENGR	2024
Lasair Ni Chochlain	Graduate Student	CMNS	2024
Scott Monnin	Graduate Student Senator	INEL	2024
Ryan Baumbach	Undergraduate Student	BMGT	2024
Rustam Biswas	Undergraduate Student Senator	BMGT	2024
Zachary Braunstein	Undergraduate Student Senator	ARHU	2024
Keerti Das	Undergraduate Student Senator	LTSC	2024
Emma Diphilippo	Undergraduate Student	BSOS	2024
Pragat Patel	Undergraduate Student	CMNS	2024
Aidan Sachs	Undergraduate Student Senator	ENGR	2024
Mira Tadimalla	Undergraduate Student	BMGT	2024
Ex-Officio			
Chetan Joshi	Ex-Officio - VP Student Affairs Rep	VPSA	2024
Linda Macri	Ex-Officio - Graduate School Rep	GRAD	2024
Laura Tan	Ex-Officio - Resident Life Rep	VPSA	2024
Brian Watkins	Ex-Officio - VP Student Affairs Rep	VPSA	2024
Saleel Anthrathodiyil	Ex-Officio - GSG Rep	ENGR	2024
Nicholas Woods	Ex-Officio - SGA Rep	BSOS	2024
Continuing Members			
Alexa Marcos	Staff	EXST	2024
Norah Aljunaidi	Faculty	BSOS	2024
<u>Chair</u>			
Jaden Mikoulinskii	Chair	EDUC	2024

BMGT

2024

Student Conduct Committee

Vacancies

Undergraduate Student

Nominated

Gideon Mark

Ursula Gorham-Oscilowski	Staff	SVPAAP	2025
Christopher Hanson	Faculty	JOUR	2025
Monique Koppel	Faculty	CMNS	2025
Katherine Lieder	Faculty	UGST	2025
Alex Cheung	Graduate Student	CMNS	2024
Tony Cui	Student	ARHU	2024
Victoria Boger	Undergraduate Student	ARHU	2024
Joshua Fitch	Undergraduate Student	BSOS	2024
Ex-Officio			
James Bond	Ex-Officio - Director of Student Conduct (Non-Voting)	VPSA	2024
Continuing Members			
Michael McMillan	Faculty	BMGT	2024
<u>Chair</u>			

Chair

IT Council

Vacancies

Enabling Research Working Group Chair Ex-Officio - IT Student Advisory Committee

Nominated

Jeffery Klauda

Chair

Derek Richardson	Learning Technology Working Group Chair	CMNS	2025
Harrison Bauman	Graduate Student	CMNS	2024
Iman-Louise Mwai	Undergraduate Student	ENGR	2024
Ex-Officio			
Michelle Appel	Ex-Officio - Provost's Rep	SVPAAP	2024
David Dahl	Ex-Officio - Dean of Libraries Rep	LIBR	2024
Jeffrey Hollingsworth	Ex-Officio - VP IT/CIO	DIT	2024
Continuing Members			
Dawn Roy	Exempt Staff	VPR	2024
Augustus Sam	Infrastructure Working Group Chair	PRES	2024
Mary Shelley	IT Security Advisory Committee Chair	SPHL	2024
Julie Wright	Enterprise Systems Working Group Chair	ARHU	2024
Zhi-Long Chen	Tenured Faculty	BMGT	2024
Pamela Duffy	Professional Track Faculty	INFO	2024
<u>Chair</u>			

ENGR

Library Council

Vacancies

Faculty

Faculty

Faculty

Faculty

Faculty

Nominated

F _v Officia			
Shulamit Frenkel	Undergraduate Student	BSOS	2024
Alexandra Kadis	Graduate Student	ARHU	2024
Sabrina Baron	Faculty	ARHU	2024

Ex-Officio

Tripti Sinha	Ex-Officio - Division of IT Rep	DIT	2024
John Bertot	Ex-Officio - Provost's Rep	SVPAAP	2024
Daniel Mack	Ex-Officio - Libraries Rep	LIBR	2024
Jordan Sly	Ex-Officio - Senate Chair-Elect	LIBR	2024

Continuing Members

Jason Baron	Faculty	INFO	2024
Lindsay Carpenter	Library Faculty	LIBR	2024
Ira Chinoy	Faculty	JOUR	2024
Victor Galitski	Faculty	CMNS	2024

Chair

Holly Brewer Chair ARHU 2025

Research Council

Vacancies

Faculty

Undergraduate Student

Nominated

Typhanye Dyer	Faculty	SPHL	2025
Pearl Lo	Graduate Student	INEL	2024
Warren Dansou	Student	SPHL	2024
Ex-Officio			
Eric Chapman	Ex-Officio - VP Research Rep	VPR	2024

Ex-Officio - Graduate School Rep GRAD 2024 Blessing Enekwe Ex-Officio - Director of ORA Rep VPR 2024 Wendy Montgomery SVPAAP Melissa Thompson Ex-Officio - Provost's Rep 2024 Kanitta Tonggarwee Ex-Officio - President's Rep PRES 2024

Douglas Roberts Ex-Officio - Undergraduate Studies Rep UGST 2024

Continuing Members

VPR Stanley Smith Staff 2024 Ashok Agrawala Faculty CMNS 2024 Adriane Fang Faculty ARHU 2024 **EDUC** Jing Lin Faculty 2024 Isaac Moradi **CMNS** 2024 Faculty Neil Sehgal SPHL 2024 Faculty Ji-Cheng Zhao Faculty **ENGR** 2024

Chair

Andrew Harris Chair **CMNS** 2025