FACULTY COMMITTEES
Standing, Task and Joint Faculty/Staff
Academic Year 2014-2015
(Appointments and Elections Approved: FEC/Faculty)

FACULTY EXECUTIVE COMMITTEE
(The CGU Faculty Chair, who shall serve as FEC chair; six tenured elected members of the faculty; and the Provost, who is a member without vote. The elected faculty members shall be elected by the Core Faculty for staggered three-year non-consecutive terms from a slate prepared by the FEC. Deans may run for FEC as a member of the faculty but may not run for Faculty Chair.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Pagel (FACULTY CHAIR) (Sabb S15)*</td>
<td>Art</td>
<td>6/1/14 -- 5/31/15</td>
</tr>
<tr>
<td>Heather Campbell (Sabb F14)**</td>
<td>Politics and Policy</td>
<td>6/1/12 – 5/31/15</td>
</tr>
<tr>
<td>Margaret Grogan</td>
<td>SES</td>
<td>6/1/14 – 5/31/17</td>
</tr>
<tr>
<td>Bernie Jaworski (Sabb S15)***</td>
<td>Drucker</td>
<td>6/1/14 – 5/31/17</td>
</tr>
<tr>
<td>Henry Krips</td>
<td>Cultural Studies</td>
<td>6/1/13 – 5/31/16</td>
</tr>
<tr>
<td>Henry Schellhorn</td>
<td>IMS</td>
<td>6/1/13 – 5/31/15</td>
</tr>
<tr>
<td>Karen Torjesen</td>
<td>Religion</td>
<td>6/1/13 – 5/31/16</td>
</tr>
<tr>
<td>Jacob Adams</td>
<td>Executive VP and Provost</td>
<td></td>
</tr>
</tbody>
</table>

*David Pagel will serve on FEC
**Samir Chatterjee replaces Heather Campbell F14
***Lorne Olfman replaces Bernie Jaworski S15

ACADEMIC STANDARDS COMMITTEE
(Four faculty members representing different academic areas who shall serve staggered three-year terms. Two members shall be appointed by the Faculty Executive Committee, and two shall be appointed by the Provost.)

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Lucinda McDade</td>
<td>Botany</td>
<td>6/1/14 – 5/31/15</td>
</tr>
<tr>
<td>John Angus (Sabb F14)*</td>
<td>IMS</td>
<td>6/1/12 – 5/31/15</td>
</tr>
<tr>
<td>Masahiro Yamada (Provost appt)</td>
<td>SAH</td>
<td>6/1/14 – 5/31/17</td>
</tr>
<tr>
<td>Melissa Rogers (Leave S15)**</td>
<td>Politics and Policy</td>
<td>6/1/13 – 5/31/16</td>
</tr>
</tbody>
</table>

*Anselm Min replaces John Angus F14
**Anselm Min replaces Melissa Rogers S15

AFFIRMATIVE ACTION AND DIVERSITY COMMITTEE
(Three faculty members who shall be appointed by the Faculty Executive Committee to serve staggered three-year terms.)

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<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Marlene Daut (CHAIR)</td>
<td>Cultural Studies/English</td>
<td>6/1/13 – 5/31/16</td>
</tr>
<tr>
<td>Vijay Sathe (Sabb F14)*</td>
<td>Drucker</td>
<td>6/1/12 – 5/31/15</td>
</tr>
</tbody>
</table>
**APPOINTMENT, PROMOTION, AND TENURE**
(Five full professors serve staggered three-year terms [limit of no more than three years in any six-year period] two alternate members serve three-year terms (1st Alternate serves as replacement for leaves/resignations; 2nd Alternate serves as temporary replacement for recusals); particular attention is paid to members being drawn from different Schools or unattached academic programs; nominated by the Faculty Executive Committee, elected by Core Faculty. **Deans are not eligible.**)

**FACULTY RESEARCH COMMITTEE**
(Three faculty members serve staggered three-year terms; appointed by FEC. The Director/Vice President of Sponsored Research is a fourth member.)

**GRIEVANCE COMMITTEE**
(All tenured full professors at CGU shall serve as members of the Grievance Committee to be empanelled by the FEC. The FEC shall appoint one tenured full professor to serve a three-year term as Chair. When a grievance is submitted, the Chair of the Grievance Committee notifies the FEC and the FEC selects from a stratified (by gender) random sample of the membership, to empanel a grievance committee to serve on an individual grievance in accordance with grievance procedures adopted by the Faculty, and also to serve on related joint committees concerned with academic honesty and student grievances.)

**INSTITUTIONAL REVIEW BOARD**
(At least five members with at least two faculty members, one of whom shall serve as chair; others as prescribed by statute and regulations to represent research, academic, and community interests. Members are appointed by the Provost, subject to approval by FEC, for staggered two-year terms plus a one-year term as an alternate. One student appointed by Provost in the spring prior to the new academic year.)

**Jean Schroedel**
Politics and Policy
6/1/14 – 5/31/17

*Lorne Olfman replaces Vijay Sathe F14

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**Jean Schroedel**
Politics and Policy
6/1/14 – 5/31/17

*Lorne Olfman replaces Vijay Sathe F14

**Terry Ryan (CHAIR)**
CISAT
6/1/12 – 5/31/15

Janet Farrell Brodie
History
6/1/13 – 5/31/16

Yi Feng
Politics
6/1/13 – 5/31/16

Jean Lipman-Blumen
Drucker
6/1/14 – 5/31/17

Ali Nadim
IMS
11/1/14 – 5/31/15

Ali Nadim (1st Alternate)
IMS
6/1/14 – 5/31/17

Kathy Pezdek (2nd Alternate)
Psychology
6/1/14 – 5/31/17

Henry Krips (3rd Alternate)
Cultural Studies
6/1/12 – 5/31/15

**FACULTY RESEARCH COMMITTEE**
(Three faculty members serve staggered three-year terms; appointed by FEC. The Director/Vice President of Sponsored Research is a fourth member.)

**Joshua Goode (CHAIR)**
History
6/1/12 – 5/31/15

Bill Crano
Psychology
6/1/14 – 5/31/17

Dean Gerstein
ORSP
6/1/06 – open

Tom Luschei
SES
6/1/13 – 5/31/16

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**David Drew (CHAIR) (Sabb S15)**
SES
6/1/14 – 5/31/17

*Nancy van Deusen replaces David Drew S15

**INSTITUTIONAL REVIEW BOARD**
(At least five members with at least two faculty members, one of whom shall serve as chair; others as prescribed by statute and regulations to represent research, academic, and community interests. Members are appointed by the Provost, subject to approval by FEC, for staggered two-year terms plus a one-year term as an alternate. One student appointed by Provost in the spring prior to the new academic year.)

**Dale Berger (Faculty, CHAIR)**
Psychology
10/15/12 – 5/31/14

Maritza Salazar (Faculty) (Sabb F14; Leave S15)*
Psychology
6/1/13 – 5/31/15

Eunyoung Ha (Faculty)
DPE
6/1/14 – 5/31/17

Masahiro Yamada (Faculty) (extended for one year)
Philosophy
6/1/10 – 5/31/17

Alternate for CGU faculty:
Jennifer Merolla (Faculty) F13  Politics and Policy  6/1/13 – 5/31/14
Paula Palmer (Faculty) S14  SCGH  6/1/13 – 5/31/14
Joseph Hough  Community Rep.  2/10/11 – 5/31/14
Richard Kirkendall  Community Rep.  6/1/12 – 5/31/14
Elizabeth Glater (Faculty)  HMC  6/1/12 – 5/31/14
Alternate for Elizabeth Glater:
  Anna Ahn (Faculty)  HMC  6/1/12 – 5/31/14
Jessica Tomory (Student)  SBOS  6/1/13 – 5/31/14

*Bob Klitgaard replaces Maritza Salazar F14 & S15

TASK COMMITTEES

TASK COMMITTEE ON FACULTY EVALUATION
(Will recommend guidelines for faculty evaluation.)

TASK COMMITTEE FOR SENIOR ADMINISTRATOR REVIEWS
(Three faculty members conduct reviews of senior administrators on a rotating basis. The composition of the committee changes each year. For 2014-2015, Bedford McIntosh, VP of Advancement will be reviewed.)

Deborah Faye Carter  SES  6/1/14 – 5/31/15
Michael Hogg  Psychology  6/1/14 – 5/31/15
Ruqayya Khan  Religion  6/1/14 – 5/31/15

JOINT COMMITTEES

BUDGET PLANNING AND REVIEW COMMITTEE
(Two faculty members are appointed by the FEC to serve staggered three-year terms. The members of this committee attend the Board of Trustees Business and Finance Committee meetings as non-voting members, and act in an advisory role to the Senior Vice President for Finance and the President regarding budget issues.)

Jonathan Jaffee (Sabb S15)*  Drucker  6/1/13 – 5/31/15
David Luis-Brown  English/Cultural Studies  6/1/13 – 5/31/16
*Ayca Altintig replaces Jonathan Jaffe S15

COMMENCEMENT COMMITTEE
The Commencement Committee shall be responsible for fulfilling the faculty role in selecting and securing commencement speakers and honorary degree recipients. The Commencement Committee will consist of three deans and/or faculty members to be appointed by FEC, the President, the Provost, the Vice President for Academic Affairs, the Vice President of Advancement, two members of the Board of Trustees (the Chair of the Academic Affairs Committee, one appointed by the President), and a graduate student appointed by the Graduate Student Council.

Linda Perkins (CHAIR)  Women’s Studies  6/1/13 – 5/31/16
Tammi Schneider  Religion  6/1/12 – 5/31/14
Bernie Jaworski (Sabb S15)*  Drucker  6/1/12 – 5/31/15
*TBA replaces Bernie Jaworski S15

Re-valuating after one-year pilot
INVESTMENT COMMITTEE
(One faculty member is appointed to a three-year term by FEC to attend meetings of the Board of Trustees Investment Committee as a non-voting member.)

Scott Thomas  SES  6/1/12 – 5/31/15

TASK COMMITTEE ON FACULTY GOVERNANCE
(Will review and recommend improvements on the policies, structures, and procedures of the faculty governance system.)

Patrick Mason (CHAIR) (Sabb S15)*  Religion  6/1/13 – 5/31/15
Katharina Pick**  Drucker  6/1/13 – 5/31/15
Kathleen Fariss  Provost Office  6/1/13 – 5/31/15
David Pagel (ex officio)  Art  6/1/14 – 5/31/15
*TBA replaces Patrick Mason S15

ACADEMIC COMPUTING COMMITTEE
(Members consist of the CGU Vice Presidents, IT director, Registrar, Deans, one staff member, one student, one alumnus, and two faculty members. The Senior VP for Finance appoints the staff member, student, and alum. The two faculty members are appointed by FEC to serve staggered three-year terms.)

Tarek Azzam  Psychology  6/1/14 – 5/31/17
James Wallace (Sabb S15)*  Drucker  6/1/12 – 5/31/15
*Marina Chugunova replaces James Wallace S15

INTERCOLLEGIATE COMMITTEE REPRESENTATIVES

INTERCOLLEGIATE FACULTY COUNCIL
(Chairs of the Faculty Executive Committees or equivalent of the seven CUC institutions.)

David Pagel  FEC Chair  2014 – 2015

ADVISORY BOARD FOR LIBRARY PLANNING
(Representatives of the faculty members of the seven CUC institutions.)

Lori Anne Farrell (Sabb F14 & S15)*  English
Char Booth  Embedded Librarian
*TBA replaces Lori Anne Farrell F14 & S15
Re-evaluating with new library dean

BENEFITS
(Representatives of the faculty members of the seven CUC institutions.)

Rachel Lachowicz  Art
### BOARD OF TRUSTEES COMMITTEE REPRESENTATIVES

#### BUSINESS AND FINANCE COMMITTEE
(Representatives of the faculty members.)

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*TBA replaces Jonathan Jaffee S15

#### INFORMATION AND TECHNOLOGY COMMITTEE
(Representatives of the faculty members.)

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<tr>
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<td>Philosophy</td>
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<tr>
<td>James Wallace</td>
<td>Drucker</td>
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10/8/14