STANDING COMMITTEES

FACULTY EXECUTIVE COMMITTEE (FEC)
(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.)

David Pagel (Chair)  SAH  6/1/15- 5/31/16
Bernie Jaworski  Drucker  6/1/14- 5/31/17
Henry Krips (F15)*  SAH  6/1/13- 5/31/16
William Perez  SES  6/1/15-5/31/17
Jeanne Nakamura  DBOS  6/1/15- 5/31/18
Heather Campbell  DPE  6/1/15- 5/31/18
Karen Torjesen**  SAH  6/1/13- 5/31/16

*Eve Oishi (SAH) replaces Henry Krips Fall 2015
**Charles Young replaces Karen Torjesen Fall 2015

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.)

Lucinda McDade (Chair)  Botany  6/1/15- 5/31/16
Michael Hogg  DBOS  6/1/15- 5/31/18
Masahiro Yamada  SAH  6/1/14- 5/31/17
Melissa Rogers  Politics and Policy  6/1/13- 5/31/16

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

Marlene Daut (Chair)  SAH  6/1/13- 5/31/16
Eric Bulson  SAH  6/1/15- 5/31/18
Jean Schroedel  Politics and Policy  6/1/14- 5/31/17

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.**)

<table>
<thead>
<tr>
<th>Yi Feng (Chair)</th>
<th>Politics</th>
<th>6/1/13 – 5/31/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Lipman-Blumen (F15*)</td>
<td>Drucker</td>
<td>6/1/14 – 5/31/17</td>
</tr>
<tr>
<td>Janet Farrell Brodie (F15**)</td>
<td>History</td>
<td>6/1/13 – 5/31/16</td>
</tr>
<tr>
<td>Peter Boyer</td>
<td>SAH</td>
<td>6/1/15 – 5/31/18</td>
</tr>
<tr>
<td>Jenny Darroch</td>
<td>Drucker</td>
<td>6/1/15 – 5/31/18</td>
</tr>
<tr>
<td>Ali Nadim (1st Alt)</td>
<td>IMS</td>
<td>6/1/14 – 5/31/17</td>
</tr>
<tr>
<td>Kathy Pezdek (2nd Alt)</td>
<td>DBOS</td>
<td>6/1/14 – 5/31/17</td>
</tr>
</tbody>
</table>

* Vijay Sathe replacing Jean Lipman-Blumen for Fall 2015
**Anselm Min replacing Janet Farrell Brodie for Fall 2015

**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.)

<table>
<thead>
<tr>
<th>Joshua Goode (Chair)</th>
<th>SAH</th>
<th>6/1/15- 5/31/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Crano (F15*)</td>
<td>DBOS</td>
<td>6/1/14- 5/31/17</td>
</tr>
<tr>
<td>Dean Gerstein</td>
<td>ORSP</td>
<td>6/1/06- OPEN</td>
</tr>
<tr>
<td>Tom Luschei</td>
<td>SES</td>
<td>6/1/13- 5/31/16</td>
</tr>
</tbody>
</table>

*Monica Capra replacing William Crano for Fall 2015.

**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.)

<table>
<thead>
<tr>
<th>David Drew (Chair)</th>
<th>SES</th>
<th>6/1/14 – 5/31/17</th>
</tr>
</thead>
</table>

**INSTITUTIONAL REVIEW BOARD (IRB)**
(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.)

<table>
<thead>
<tr>
<th>Eunyoung Ha (F15*)</th>
<th>DPE</th>
<th>6/1/14- 5/31/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua Tasoff</td>
<td>SAH</td>
<td>6/1/15- 5/31/16</td>
</tr>
<tr>
<td>Joseph Hough</td>
<td>Community Rep.</td>
<td>6/1/15- 5/31/16</td>
</tr>
</tbody>
</table>
Richard Kirkendall  Community Rep.  6/1/15- 5/31/16
Christopher Stone  HMC  6/1/15- 5/31/16
Alternate  HMC  6/1/15- 5/31/16

*Gary Gaukler replacing Eunyoung Ha for Fall 2015.

**TASK COMMITTEES**

**TASK COMMITTEE ON FACULTY GOVERNANCE**
(Will review and recommend improvements on the policies, structures, and procedures of the faculty governance system. Terms are ongoing at least through spring 2013.)

Katharina Pick  Drucker  6/1/15- 5/31/16
David Pagel (Ex Officio)  SAH  6/1/15- 5/31/16

**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 2015-2016, there will be no senior administrator reviews.)

**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.)

David Luis-Brown  SAH  6/1/13- 5/31/16
Ayca Altintig  Drucker  6/1/15- 5/31/18

**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 (the Dean from the sponsoring school which is mainly responsible for commencement that year and the two Deans that immediately follow on the rotation from the list below), 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.)

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.)

Kim Reynolds  SCGH  6/1/15- 5/31/18

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  DBOS  6/1/14- 5/31/17
Marina Chugunova  IMS  6/1/15- 5/31/18

INTERCOLLEGIATE COMMITTEE REPRESENTATIVES

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

David Pagel  FEC Chair  6/1/15 – 5/31/16

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

Lori Anne Ferrell  SAH  6/1/15 – 5/31/16
Carrie Marsh  Embedded Librarian  6/1/15 – 5/31/16

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

Rachel Lachowicz  SAH  6/1/15 – 5/31/16

BOARD OF TRUSTEES COMMITTEE REPRESENTATIVES

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

David Luis-Brown  SAH  6/1/13- 5/31/16
Ayca Altintig  Drucker  6/1/15- 5/31/18
INFORMATION AND TECHNOLOGY COMMITTEE

(Representatives of the faculty members.)

Tarek Azzam          DBOS           6/1/13 – 5/31/16
Patricia Easton      SAH            6/1/13 – 5/31/16
James Wallace        Drucker        6/1/13 – 5/31/16

INVESTMENT COMMITTEE

(Representatives of the faculty members.)

Kim Reynolds         SCGH           6/1/15- 5/31/18