



FACULTY COMMITTEES

Standing, Task and Joint Faculty/Staff
Academic Year 2017 -2018

(Appointments and Elections Approved: FEC/Faculty)

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.)

| | | |
|-----------------------------|------------|-------------------------|
| Joshua Goode (Chair) | SAH | 6/1/16 – 5/31/18 |
| Heather Campbell* | DPE | 6/1/15 – 5/31/18 |
| Jeanne Nakamura | DBOS | 6/1/15 – 5/31/18 |
| Eve Oishi* | SAH | 6/1/16 – 5/31/19 |
| Lorne Olfman | CISAT | 6/1/17 – 5/31/20 |
| David Pagel* | SAH | 6/1/16 – 5/31/19 |
| Jason Siegel* | SSSPE | 6/1/17 – 5/31/20 |

- *Yi Feng replaces Jason Siegel in fall 2017
- *Rachel Lachowicz replaces David Pagel in fall 2017
- *Jean Schroedel replaces Heather Campbell in spring 2018
- *Lucrecia Santibanez replaces Eve Oishi in spring 2018

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.)

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|---------------------------------|-------------|-------------------------|
| Darleen Peterson (Chair) | SCGH | 6/1/16 – 5/31/19 |
| David Luis Brown | SAH | 6/1/17 – 5/31/20 |
| J. Travis Columbus | Botany | 6/1/16 – 5/31/19 |
| Michael Hogg | DBOS | 6/1/15 – 5/31/18 |

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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|-----------------------------|-------------|-------------------------|
| Paula Palmer (Chair) | SCGH | 6/1/16 – 5/31/19 |
| Eric Bulson | SAH | 6/1/15 – 5/31/18 |
| JoAnna Poblete | SAH | 6/1/17 – 5/31/20 |

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.**)

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|-----------------------------------|-------------|-------------------------|
| Alan Stacy (Chair)* | SCGH | 6/1/16 – 5/31/19 |
| Monica Capra | DPE | 6/1/16 – 5/31/19 |
| Peter Boyer* (Chair spring 2018) | SAH | 6/1/15 – 5/31/18 |
| David Drew | SES | 11/1/17 – 5/31/18 |
| Mary Poplin (1 st Alt) | SES | 6/1/15 – 5/31/18 |
| Kathy Pezdek | DBOS | 6/1/17 – 5/31/20 |
| Anselm Min (2 nd Alt) | Drucker | 6/1/17 – 5/31/20 |

*Stewart Donaldson replaces Alan Stacy in spring 2018

*Janet Farrell Brodie replaces Peter Boyer in fall 2017

FACULTY RESEARCH COMMITTEE

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

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|------------------------------|-------------|-------------------------|
| William Crano (Chair) | DBOS | 6/1/17 – 5/31/20 |
| Bin Xie | SCGH | 6/1/16 – 5/31/19 |
| Tom Luschei | SES | 6/1/16 – 5/31/19 |

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.)

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|---------------------------|------------|-------------------------|
| David Drew (Chair) | SES | 6/1/17 – 5/31/20 |
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To review committee's work in fall 2017

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.)

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|------------------------------|-----------------|-------------------------|
| Andrew Conway (Chair) | DBOS | 6/1/15 – 5/31/18 |
| Gail Orum-Alexander | KGI | 1/1/16 – 1/1/17* |
| Christopher Stone | HMC | 6/1/16 – 5/31/17* |
| Cleopatre Thelus | CGU student rep | 6/1/17 – 5/31/18 |
| Colleen Lewis (Alternate) | HMC | 6/1/16 – 5/31/17* |

*New appointments pending

TASK COMMITTEES

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. The senior administrator to be reviewed in 2017-2018 is TBD)

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.)

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|------------------|---------|------------------|
| Ayca Altintig | Drucker | 6/1/15 – 5/31/18 |
| Rebecca Reichard | DBOS | 6/1/16 – 5/31/19 |

COMMENCEMENT COMMITTEE

Appointed by Director of Transdisciplinary Program for 2017-18. FEC will review commencement ceremony procedures again in fall 2018.

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.)

| | | |
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| Marina Chugunova | IMS | 6/1/15 – 5/31/18 |
| Henry Schellhorn | IMS | 6/1/17 – 5/31/20 |

INTERCOLLEGIATE COMMITTEE REPRESENTATIVES

INTERCOLLEGIATE FACULTY COUNCIL

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

| | | |
|--------------|-----------|------------------|
| Joshua Goode | FEC Chair | 6/1/17 – 5/31/18 |
|--------------|-----------|------------------|

ADVISORY BOARD FOR LIBRARY PLANNING

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

| | | |
|-------------------|--------------------|------------------|
| Lori Anne Ferrell | SAH | 6/1/17 – 5/31/18 |
| Carrie Marsh | Embedded Librarian | 6/1/17 – 5/31/18 |

BENEFITS

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

| | | |
|-------------|---------|------------------|
| Jim Wallace | Drucker | 6/1/17 – 5/31/18 |
|-------------|---------|------------------|

BOARD OF TRUSTEES COMMITTEE REPRESENTATIVES

BUSINESS AND FINANCE COMMITTEE

Representatives of the faculty members

| | | |
|------------------|---------|------------------|
| Ayca Altintig | Drucker | 6/1/15 – 5/31/18 |
| Rebecca Reichard | DBOS | 6/1/16 – 5/31/19 |

INFORMATION AND TECHNOLOGY COMMITTEE

Representatives of the faculty members

| | | |
|------------------|-------|------------------|
| Yan Li | CISAT | 6/1/17 – 5/31/20 |
| Marina Chugunova | IMS | 6/1/15 – 5/31/18 |

INVESTMENT COMMITTEE

Representatives of the faculty members

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

STRATEGIC PLANNING COMMITTEE

Representatives of the faculty members

Bernard Jaworski*
Eve Oishi*

*Will require sabbatical replacements in spring 2018 if committee still exists. Will appoint in fall.

FACULTY ADVISORS TO THE BOARD CHAIR

Appointed by FEC with representation from each school in the university and responsibilities to report back to faculties in their schools

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|--|------------------|
| Deborah Faye Carter | 6/1/17 – 5/31/18 |
| Joshua Goode | 6/1/17 – 5/31/18 |
| Lorne Olfman | 6/1/17 – 5/31/18 |
| Allon Percus | 6/1/17 – 5/31/18 |
| Melissa Rogers | 6/1/17 – 5/31/18 |
| Jason Siegel (Kendall Bronk replaces in fall 2017) | 6/1/17 – 5/31/18 |
| Vijay Sathe | 6/1/17 – 5/31/18 |
| William Perez | 6/1/17 – 5/31/18 |
| Daniel Ramirez | 6/1/17 – 5/31/18 |
| Nicole Gatto | 6/1/17 – 5/31/18 |