



# Claremont Graduate University

## FACULTY COMMITTEES

Standing, Task and Joint Faculty/Staff

Academic Year 2019-20

(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.)

Lorne Olfman (sabbatical f'19) TERRY RYAN Replaces F'19	CISAT	6/1/17 – 5/31/20
Jason Siegel	DBOS	6/1/17 – 5/31/20
Kendall Cotton Bronk	DBOS	6/1/18 – 5/31/21
Allon Percus	IMS	6/1/18 – 5/31/21
Kim Reynolds (Sabbatical f'19) TOM LUSCHEI Replaces F'19	SCGH	6/1/19—5/31/22
Joshua Goode (Sabbatical f'19) RACHEL LACHOWICZ Replaces F'19	SAH	6/1/19—5/31/22
Eve Oishi (chair)	SAH	6/1/19-5/31/20

#### 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.)

David Luis Brown	SAH	6/1/17 – 5/31/20
Gary Gaukler (Chair '19-'20)	Drucker	6/1/18 – 5/31/21
Joshua Tasoff		6/1/19—5/31/22
Vijay Sathe		6/1/19—5/31/22

#### AFFIRMATIVE ACTION AND DIVERSITY COMMITTEE

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

JoAnna Poblete (Chair '19-'20)	SAH	6/1/17 – 5/31/20
Robert Klitgaard	DPE	6/1/18 – 5/31/21
Becky Reichard		6/1/19—5/31/22

### **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 (1<sup>st</sup> Alternate serves as replacement for leaves/resignations; 2<sup>nd</sup> 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.**)

<b>Kathy Pezdek (Chair)</b>	<b>DBOS</b>	<b>6/1/17 – 5/31/20</b>
David Drew	SES	6/1/18 – 5/31/21
Tammi Schneider	SAH	6/1/18 – 5/31/21
Bernard Jaworski	Drucker	6/1/18 – 5/31/21
Ali Nadim		6/1/19—5/31/22

Stewart Donaldson, 1<sup>st</sup> alternate

Anselm Min, 2<sup>nd</sup> alternate

### **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.)

<b>William Crano (Chair)</b>	<b>DBOS</b>	<b>6/1/17 – 5/31/20</b>
Andrew Conway	ORSP	6/1/16 – open
Melissa Rogers		6/1/19—5/31/22
Dan Ramirez		6/1/19—5/31/22

### **GRIEVANCE COMMITTEE**

(All tenured full professors at CGU shall serve as members of the Grievance Committee to be empaneled by the FEC. The FEC Chair shall serve as Chair. When a grievance is submitted, the Chair of the Grievance Committee 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.)

<b>FEC CHAIR</b>		
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### **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.)

Raymond Bragg	6/1/18 – 6/30/20
Nicole Gatto	6/1/18 – 6/30/20
Gail Orum	6/1/18 – 6/30/21
Robert Zappulla	6/1/18 – 6/30/20

## **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 2018-2019 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.)

Heather Campbell	DPE	6/1/18 – 5/31/21
Chinazunwa Uwaoma		6/1/19—5/31/22

### **COMMENCEMENT COMMITTEE**

Appointed by Director of Transdisciplinary Program for 2018-19. 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.)

James Wallace	Drucker	6/1/18 – 5/31/21
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### **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.)

Henry Schellhorn	IMS	6/1/17 – 5/31/20
Tarek Azzam	DBOS	6/1/18 – 5/31/21

## **INTERCOLLEGIATE COMMITTEE REPRESENTATIVES**

### **INTERCOLLEGIATE FACULTY COUNCIL**

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

FEC CHAIR		
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**ADVISORY BOARD FOR LIBRARY PLANNING**

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

Janet Farrell Brodie	SAH	
	Embedded Librarian	

**BENEFITS**

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

Javier Rodríguez		6/1/19-5/31/22
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**BOARD OF TRUSTEES COMMITTEE REPRESENTATIVES**

**BUSINESS AND FINANCE COMMITTEE**

**Representatives of the faculty members**

Heather Campbell	DPE	6/1/18 – 5/31/21
Chinazunwa Uwaoma		6/1/19—5/31/22

**INFORMATION TECHNOLOGY COMMITTEE**

**Representatives of the faculty members**

Yan Li	CISAT	6/1/17 – 5/31/20
Tarek Azzam	DBOS	6/1/18 – 5/31/21

**INVESTMENT COMMITTEE**

**Representatives of the faculty members**

James Wallace	Drucker	6/1/18 – 5/31/21
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**STRATEGIC PLANNING COMMITTEE**

**Representatives of the faculty members**

Josh Goode  
FEC member to be selected