



## FACULTY COMMITTEES

Standing, Task and Joint Faculty/Staff

Academic Year 2018 -2019

(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.)

<b>Joshua Goode (Chair)</b>	<b>SAH</b>	<b>6/1/16 – 5/31/18</b>
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	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

\*Ali Nadim replaces Allon Percus in spring 2019

\*Linda Perkins replaces Eve Oishi in fall 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.)

<b>Darleen Peterson (Chair)</b>	<b>SCGH</b>	<b>6/1/16 – 5/31/19</b>
David Luis Brown	SAH	6/1/17 – 5/31/20
J. Travis Columbus	Botany	6/1/16 – 5/31/19
Gary Gaukler	Drucker	6/1/18 – 5/31/21

#### AFFIRMATIVE ACTION AND DIVERSITY COMMITTEE

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

<b>Paula Palmer (Chair)</b>	<b>SCGH</b>	<b>6/1/16 – 5/31/19</b>
JoAnna Poblete*	SAH	6/1/17 – 5/31/20
Robert Klitgaard	DPE	6/1/18 – 5/31/21

\*Ruqayya Khan replaces Joanne Poblete in fall 2018

## **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>
Monica Capra	DPE	6/1/16 – 5/31/19
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

\*Eric Bulson replaces David Drew in fall 2019

Stewart Donaldson (1 <sup>st</sup> alternate)	DBOS	6/1/18 – 5/31/21
Anselm Min (2 <sup>nd</sup> alternate)	Drucker	6/1/17 – 5/31/20

## **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>
Bin Xie	SCGH	6/1/16 – 5/31/19
Tom Luschei	SES	6/1/16 – 5/31/19
Andrew Conway	ORSP	6/1/16 – open

## **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>Joshua Goode (Chair)</b>	<b>SAH</b>	<b>6/1/18 – 5/31/19</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.)

<b>Andrew Conway (Chair)</b>	<b>DBOS</b>	<b>6/1/15 – 5/31/18</b>
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 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
Rebecca Reichard	DBOS	6/1/16 – 5/31/19

### **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.)

Joshua Goode	FEC Chair	6/1/17 – 5/31/18
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### **ADVISORY BOARD FOR LIBRARY PLANNING**

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

Janet Farrell Brodie	SAH	6/1/18 – 5/31/19
Carrie Marsh	Embedded Librarian	6/1/17 – 5/31/18

