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2018-2019 University Committee Memberships: A report compiled by the Committee on Committees [2017-2018 University Committee Memberships]

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University of Northern Iowa

2018-2019

UNIVERSITY

COMMITTEE

MEMBERSHIPS

A Report Compiled by the Committee on
Committees

Submitted by Amy Petersen, Chair of the Committee on Committees on Behalf of the
Committee



About this Report and Recommendations

The Committee on Committees submits this report in fulfillment of its mandate as prescribed by the Committee on Committees procedures/bye-laws (reproduced below). I, Amy Petersen, served as Chair of the Committee on Committees. Over the course of the year, the committee contacted all UNI colleges and the Rod Library, requesting each to fill committee positions that will become vacant in the new academic year (2018-2019). The committee also successfully conducted elections to fill three at-large upcoming vacancies: Faculty Chair, Graduate Faculty Chair, and Non-Voting Faculty Representative on the University Faculty Senate. While a lot of progress has been made in terms of filling university committee positions and updating the slate of committees, we note that several positions still remain vacant. It is recommended that the Committee on Committees should endeavor to fill these positions as soon as possible.

Based on our experience during the course of the year, it is recommended that the Faculty Senate should consider:

1. revising the Faculty Constitution to explicitly allow an election to proceed if there is at least one candidate running for a position, along with the option for electors to write-in other candidates. The Committee on Committees had quite a tough time finding at least two candidates as stipulated by Faculty Constitution to run for the positions of Faculty Chair and Graduate Faculty Chair. Although the committee eventually met the two-candidates per position threshold, the elections were delayed quite a bit

Provided below is the slate of committee memberships. For the purpose of maintaining consistency between this and previous reports of the committee, I have largely retained the 2017-18 report template.

Introduction: Mandate of the Committee on Committees Committee on Committee Procedures/Bylaws

6.5 Selection of committee members. The Committee on Committees shall coordinate college elections for committees and shall hold elections for all at-large positions on committees. The Committee on Committees shall have the power to fill committee vacancies via appointment until such time as it is able to conduct an election to fill the position for the remainder of the term.

6.5.1 The Committee on Committees shall report the results of all elections to the Chair of the Senate no later than April 1.

6.5.2 The Committee on Committees shall issue an annual report to the Senate that describes the charge of each committee and updates the membership of the Senate and all committees. This report shall be presented to the Senate at its final regularly scheduled meeting of the spring semester. The Committee on Committees shall at this time recommend to the Senate the discharge of any standing or ad hoc committees (except for standing committees established by the Faculty Constitution) which in its judgment have become superfluous. The Secretary of the Senate shall append this report to these Bylaws.

from the University Faculty Senate Bylaws
<http://www.uni.edu/senate/uni-faculty-senate-bylaws-0>



2017-2018 UNIVERSITY COMMITTEE MEMBERSHIPS

The following abbreviations for units and colleges are used: College of Education, COE; College of Humanities Arts and Sciences CHAS; College of Social and Behavioral Sciences, CSBS; College of Business Administration, CBA; Graduate College, GRAD; Library, L; Non-Voting Faculty, NV.

Committees vary with respect to term lengths and limits. Each leadership position or committee title has a term length indicated, e.g, (1 yr), (3 yr). Asterisks on each term length notation should be interpreted as follows:

- No asterisk indicates that there are no limits on consecutive terms
- One asterisk * indicates that elected members are limited to two consecutive terms
- Three asterisks *** indicates that elected members are limited to three consecutive terms

The date after each name indicates expiration of the term. The number in parentheses indicates the term now being served—0 is used for those completing vacated positions; partial terms are not included in term limits.

Faculty Chairs

Chairperson of the University Faculty (1 yr*): **Barbara Cutter (1)**

The University faculty shall elect its chairperson by majority vote of those voting. The Committee on Committees shall make at least two nominations; other names may be added to the ballot by petition of at least thirty faculty members delivered to the secretary of the faculty. The chairperson shall serve a term of one year, beginning in the fall semester; a person may serve no more than two consecutive terms.

from Article II of the Constitution of the Faculty of the University of Northern Iowa

<https://www.uni.edu/senate/constitution-faculty>

Note: Barbara Cutter was elected by a large majority of voters, 72.2%

Chairperson of the Graduate Faculty (1 yr*):

The chairperson of the Graduate Faculty will be elected by a vote of the membership in the spring of each year for a one-year term and may serve for no more than two years consecutively. The chairperson of the Graduate Faculty shall convene regular and special meetings of the Graduate Faculty and preside over them. The chairperson of the Graduate Faculty shall prepare, with the assistance of the chairperson of the Graduate Council and the Graduate Dean, agenda for meetings and provide for the distribution of the agenda to the Graduate Faculty prior to the meeting. The chairperson of the Graduate Faculty will act as a spokesperson for the Graduate Faculty and as an ex-officio member of the Graduate Council.

from Article II of the Graduate Faculty Constitution

https://www.grad.uni.edu/sites/default/files/pdf/graduate_faculty_constitution.pdf

Note: Christina Curran was elected by a majority of voters, 50.8% %. However, she resigned in July because she accepted an administrative position. The Committee on Committees and the Faculty Senate Chair are currently working on filling this vacancy.

Chairs of the College Faculty Senates

- Chair of the CBA Faculty Senate: Karthik Iyer, (19)
- Chair of the CHAS Faculty Senate: Andrew Stollenwork, (19)
- Chair of the COE Faculty Senate: Lynn Countryman, (19)
- Chair of the L Faculty Senate: Susan Moore, (19)
- Chair of the CSBS Faculty Senate: Ana Kogl, (19)



UNIVERSITY FACULTY SENATE (3 yr*)

Acts on behalf of the University Faculty on all policy and curricular matters. It meets second and fourth Mondays at 3:30 p.m. to deliberate issues and to chart the direction of the faculty.

CBA, 20 (1): James Mattingly	COE, 19 (2): Peter Neibert
CBA, 21 (1): Imam Alam	COE, 20 (2): Nicole Skaar
CHAS, 21 (1): Amanda McCandless	COE, 19 (1): Amy Petersen
CHAS, 18 (1): Andrew Stollenwerk	CSBS, 20 (1): Mitchell Strauss
CHAS, 20 (1): Shahram Varzavand	CSBS, 21 (2): Seong-in Choi
CHAS, 21 (1): Mark Sherrard	CSBS, 20 (1): Gloria Stafford
CHAS, 19 (1): John Burnight	L, 19 (2): Gretchen Gould
CHAS, 20 (1): Sarah Smith	NV, 22 (2): Bill Koch
CHAS, 19 (2): Steve O’Kane	NV, 19 (0): Thomas Hesse
COE, 20 (1): Leigh Zeitz	Ex-Officio: Barbara Cutter (Chair of the Faculty); Amy Petersen (Faculty Senate Chair); James Mattingly (Faculty Senate Vice-Chair)

Article V 3.1 University Faculty Senate Membership.

The University Faculty Senate shall be composed of members elected by and from the voting faculty from each undergraduate college (including academic units which function as a college although otherwise designated), elected by and from the Library Faculty, and elected by and from the non-voting faculty. The number of senators to be elected by the members of each undergraduate college and the Library will be determined by the following formula: one senator per thirty voting faculty members rounded to the nearest multiple of thirty, with a minimum of at least one senator from each college. Two non-voting senators, elected from the non-voting faculty shall have full rights of debate and motion but no Senate vote. The chairperson of the faculty shall be an ex officio member of the University Faculty Senate with full rights of debate and motion but will not vote.

Constitution of the Faculty of the University of Northern Iowa (as amended August 29, 2011)
<https://www.uni.edu/senate/constitution-faculty>

FACULTY SENATE BUDGET COMMITTEE (2yr)

Meets monthly with the Provost and occasionally independently. Acts to keep the Senate (and College Senates) apprised of the University's budget and to act as a liaison between the Faculty Senate and the Administration. College representatives are elected or appointed through college senates.

Senate Vice-Chair: James Mattingly	COE, 20 (1): Todd Evans
Faculty Senate Rep.: John Burnight	COE, 20 (1): Becky Hawbaker
CBA, 18 (1): George Scully	CSBS, 19 (1): EP
CHAS, 19 (1): Jeff Elbert	L, 20 (1): Susan Moore

Note: EP=Election pending



PANEL ON FACULTY CONDUCT

It is the responsibility of all members of the faculty to uphold norms of professional ethics and to protect academic freedom. The Panel on Faculty Conduct shall consist of all tenured, fully promoted faculty members.

When notified of the necessity for a hearing committee, the Senate Chair shall randomly select 25 names from the Panel to fulfill his/her obligation under the 1973 Board of Regents Procedure for Handling Faculty Dismissal Cases. The Provost’s selections may also come from this panel.

Under the 1973 Board of Regents Procedure for Handling Faculty Dismissal Cases, required by Appendix B of the Master Agreement, “No member should be chosen from the Senate or from the preliminary committee of three. Except in unusual circumstances, no member of the accused’s department should serve on this committee.”

FACULTY WELFARE COMMITTEE

Membership: the Faculty Welfare Committee shall consist of the Chair of the Faculty, the chair (or designee) and a designee from the Faculty Senate and the chair or designee from the other college senates. All members of the Faculty Welfare Committee shall be tenured.

Charge: Under the 1973 Board of Regents Procedure for Handling Faculty Dismissal Cases, required by appendix B of the Master Agreement, the Faculty Welfare Committee shall, upon request from the provost, “appoint a committee of three, at least one of whom is a member of the Faculty Welfare Committee, to inquire quickly and informally into the [accusation against a faculty member] and ... decide whether in their opinion formal proceedings are justified.”

Those appointed to the inquiry committee must have the rank of full professor with tenure. No one shall be appointed to the inquiry committee who is a member of the University Faculty Senate or who is from the accused’s department. Members of the Faculty Welfare Committee from the accused’s department or who have other conflicts of interest in the case must recuse themselves from participating in discussion of the case.

Chair, Faculty: Barabara Cutter	
Chair, Faculty Senate: Amy Petersen	Chair, COE Senate: Lynn Countryman
Chair, CBA Senate: Karthik Iyer	Chair, CSBS Senate: Ana Kogl
Chair, CHAS Senate: Andrew Stollenwork	Chair, L Senate: Susan Moore

**ELECTED FACULTY REPRESENTATION ON COMMITTEES
REQUIRED TO REPORT TO THE FACULTY SENATE**

ADVISORY COMMITTEE FOR THE CENTER FOR EXCELLENCE IN TEACHING AND LEARNING (CETL) (3 yr*)

Oversees and provides direction for the activities of the Center for Excellence in Teaching and Learning. Meets each semester or as required.

CBA, 19 (1): Ken McCormick	L, 21 (1): Ann Marie Gruber
CHAS, 21 (1): Doug Shaw	Ex Officio:
CHAS, 19 (1): Michael Walter	Director CETL (Chair): Susan Hill
CSBS, 17 (2): Kim Baker	Associate Provost: Patrick Pease
COE, 17 (2): Megan Balong	Faculty Senate Rep.: Leigh Zeitz, 21 (1)



COMMITTEE ON ADMISSION, READMISSION AND RETENTION (CARR) (4 yr)

The Committee on Admission, Readmission and Retention (CARR) considers the admission and readmission of undergraduate students to the University of Northern Iowa as well as their retention in the University. The Committee participates in the administration of the admissions policies as provided by the State Board of Regents and the administration of the undergraduate academic standing policy and readmission of undergraduate students according to the principles adopted by the University faculty and procedures developed by the Committee. The Chair is elected by members of the members of CARR to serve a two-year term and must be a voting member of the Committee. A committee member may serve as chair for as many terms as desired.

CBA, 19 (4): Bulent Uyar	Admissions: Dan Schofield
CHAS, 21 (1): Heather Peyton	Center Acad. Achievement: Kathy Peters
CHAS, 23 (1): Doug Shaw	Counseling Center: David Towle
COE, 18 (2): Jacob Reed	Dean of Students: Allyson Rafanello
CSBS, 19 (2): Gayle Rhineberger-Dunn	Financial Aid: Tim Bakula
Academic Advising: David Marchesani	Registrar: Jennifer Suchon
Academic Learning Center: Nick Sullivan	Provost: Jim Wohlpart/Patrick Pease

COMMITTEE ON COMMITTEES (3 yr*)

Presents nominations and conducts elections for University Faculty at-large positions for various university-wide committees. Coordinates college elections for university-wide committees. Meets once each semester. Vice-Chair of the University Faculty Senate serves as an ex-officio member of this committee and is responsible for convening the first meeting of the committee.

CBA, 18 (1): EP	L*, 19 (1): Susan Moore
CHAS, 20(1): Doug Shaw	At Large, 19 (1): Li Jian
CHAS, 19 (1): Jin Zhu	At Large, 18 (0): Kyle Rudrick
COE, 19 (2): Amy Petersen	Ex-Officio:
CSBS, 20 (1): EP	Faculty Senate Vice-Chair: James Mattingly

Note: EP=Election pending

* The Library Representative to Committee on Committees is the Chair of the Library Nominations & Elections Committee (which has a two-year term).

EDUCATIONAL POLICIES COMMISSION (3 yr*)

Researches and reports to Senate issues and implications of broad curricular and educational policies. Meets annually, and on call.

CBA, 18 (2): Imam Alan	NISG Appt.:
CHAS, 20 (1): Ben Schafer	NISG Appt.:
CHAS, 21 (2): John Ophus	NISG Appt.:
COE, 21 (1): Oskayna Grybovych	Ex Officio:
CSBS, 20 (2): Joanne Goldman	Academic Affairs: Patrick Pease
L, 21 (1): Theresa Westbrook	Registrar: Joyce Morrow
At Large, 22 (1): Cathy DeSoto	



INTERCOLLEGIATE ATHLETICS ADVISORY COUNCIL (IAAC) (3 yr*)

Serves in an advisory capacity to the intercollegiate athletic program. Meets monthly during the fall and spring semesters.

CBA, 20 (1): Dave Surdam	Student, SAAC Appt.: Jamie Whiting and Sydney Wolf, 18
CHAS, 20 (1): Michelle Swanson	UNI Foundation, Community Rep.: Bob Lee
CHAS, 19 (1): Eugene Wallingford	Ex Officio:
COE, 19(1): Curt Nielsen	Academic Advising: Andrea Greve
CSBS, 18 (2): Seth Brown	Assoc. Athletic Dir.: Justin Schemmel
NV, 19 (2): Bill Koch	Athletic Director: David Harris
Faculty Senate Appt.: NEED	Compliance: Ben Messerli
President Appt.: John Fritch	NCAA Faculty Rep, Chair : Elaine Eshbaugh
P&S Appt.: Lisa Krausman, 18	Registrar: Diane Wallace
	Senior Woman Administrator: Gretchen Gould
Student, NISG Pres. Appt.:	University Relations: Jess Betts

The Council **voting membership** comprises:

- five (5) faculty representatives elected by the faculty of their colleges: the College of Education (1), the merged College of Humanities, Arts & Sciences(2), the College of Business Administration (1), and the College of Social and Behavioral Sciences (1)
- one (1) faculty representative from any of the colleges, appointed by the Faculty Senate
- one (1) faculty representative elected by the "non-voting faculty" of the university
- one (1) administrative representative, appointed by the President of the university
- one (1) community representative, appointed by the UNI Foundation
- two (2) P&S representatives, elected or appointed by the Professional & Scientific Council
- one (1) student representative, appointed by the President of the Northern Iowa Student Government (NISG)
- one (1) student-athlete representative, elected by the Student-Athlete Advisory Council (SAAC)

LIBERAL ARTS CORE COMMITTEE (3 yr*)

Oversee the university Liberal Arts Core, conduct reviews of the program, and initiate or receive proposals from colleges for changes in the Liberal Arts Core program. Meets twice a month.

CBA, 19 (1): Karthik Iver	Ex Officio:
CHAS, 22 (1): Cara Burnidge	Academic Advising: Jean Neibauer
CHAS, 22 (1): Kirk Manfredi	Academic Affairs, Chair : Deirdre Heistad
COE, 222 (2): Scott Ellison	Academic Assessment:
CSBS, 19 (1): Charles Holcombe	Academic Learning Center: Lori VanHooreweghe
L, 18 (1): Angie Cox	NISG:
Faculty Senate Appt/: EP	NISG:
	Registrar: Joyce Morrow

PROGRAM SUSTAINABILITY COMMITTEE (3yr*)



The Program Sustainability Committee is responsible for developing and monitoring a set of measurable metrics to monitor the health of programs (majors and departments) at the university. The goal is to examine trends and give early warning to areas which show problems, and also identify programs in need of more resources. The committee will report to the faculty senate on an annual basis and also notify departments and faculty in those departments if the metrics indicate any troubles or need for more resources. When selected for the committee, members need to be a member of the body listed below, but can remain on the committee if their term expires in the source committee before their term expires in the Program Sustainability Committee. Terms of service are for three years.

CBA, 19 (2): Atul Mitra	GCCC (18): Shoshanna Coon, 18 (1)
CHAS, 18 (1): Gayle Pohl	UCC 19: Suzanne Riehl, 19 (2)
COE, 17 (1): Christina Curran?	Ex Officio
CSBS, 20 (1): Bill Henniger	Institutional Research: Kristin Moser
Faculty Senate: Tim Kidd	Provost: Patrick Pease

Note: EP=Election pending

STUDENT ACADEMIC APPEALS BOARD (3 yr)

The Student Academic Appeals Board responds to student academic appeals according to procedures outlined for the redress of undergraduate and graduate student grievances in the University Policies and Procedures Manual. With the revision of UNI Policy 12.01 - this committee supersedes the Graduate Student Academic Appeals Board (Fall 2012).

CBA, 20 (1): Shahina Amin	At Large, 19(1): Shoshanna Coon
CBA, 21 (2): Russell Guay	At Large, 19 (2): Doug Shaw
CHAS, 17 (1): Ben Schafer	NISG Appt.:
CHAS, 19 (1): Thomas Hockey	NISG Appt.:
COE, 18 (2): Suzanne Freedman	NISG Appt.:
COE 19 (2): Todd Evans	NISG Appt.:
CSBS, 18 (2): Seth Brown	Ex Officio:
CSBS, 21(1): Cathy DeSoto	Academic Affairs: Patrick Pease

“The Committee on Committees will hold elections each year to create a pool of ten faculty who can serve as appeal board members in the event a student files a grievance appeal with the Office of the Executive Vice President and Provost. The pool shall consist of two faculty representatives who have been duly elected by and from the graduate instructional faculty of each undergraduate college and two representatives who have been elected at large. Faculty members are initially elected for a three-year term and may be elected for additional three-year terms. The faculty members shall be tenured at the rank of assistant professor or higher. The Chair of the Board shall be elected annually from among the pool of ten elected faculty members.

All student members shall be appointed by the Northern Iowa Student Government (NISG) Senate. Student members are appointed for one-year terms; students may be reappointed for additional one year terms. The President of the NISG will notify the Office of the Executive Vice President and Provost of the names and contact information of the students who have been appointed at the start of each academic year.”

UNI Policy 12.01 Student Academic Grievance
<http://www.uni.edu/policies/1201>

UNIVERSITY COMMITTEE ON CURRICULA (3 yr)



Reviews undergraduate college curriculum proposals and recommends to the University Senate changes in existing undergraduate curricula. Meets Wednesdays, 3:00-5:00, fall semester and on call.

CBA, 21 (1): David Hakes	Ex Officio:
CHAS, 21 (1): Jin Zhu	Dir. Teacher Education: JD Cryer
CHAS, 20 (1): Suzanne Riehl	Academic Affairs: Patrick Pease
COE, 19 (2): Tony Gabriele	LACC: Deirdre Heistad
CSBS, 20 (3): Kenneth Basom	Library: Katherine Martin
At Large, 18 (1): Mark Fienup	Registrar: Joyce Morrow
At Large, 18 (1): Gayle Pohl	Secretary: Diane Wallace (Registrar's Office)
At Large, 19 (1): Gayle Rhineberger-Dunn	

UNIVERSITY WRITING COMMITTEE (3 yr*)

Reports as needed (and at least yearly) to the Senate on matters relating to writing requirements, writing intensive courses, and interdisciplinary writing initiatives.

CBA, 18 (1): Dale Cyphert	Ex Officio:
CHAS, 20 (1): Philip Hooper	David Grant Chair , Writing Program
CHAS, 19 (1): Karen Tracey	Academic Learning Center: Deanne Gute
COE, 17 (1): Mark Hecimovich	Academic Affairs: Deirdre Heistad
CSBS, 18 (1): Kimberly Baker	LACC and ALC: Lori VanHooreweghe
L, 19 (2): Jaycie Vos	NISG: Kristin Ahardt
Faculty Senate Appt.: Lou Fenech	

Note: EP-Election pending



NOT REQUIRED TO REPORT TO THE FACULTY SENATE

GRADUATE COUNCIL (2 yr*)**

Meets second and fourth Thursdays at 3:30 p.m. Acts on behalf of the Graduate Faculty on all graduate policy and curricular matters. The Council advises the Dean of the Graduate College and is responsible to the Graduate Faculty. No more than one member from any one department.

CBA, 19 (1): Dale Cyhpert	CSBS, 18 (1): EP
CBA, 19 (1): Amy Igou	L, 19 (2): Leila Rod-Welch
CHAS, 18 (1): Gayle Pohl	Graduate Faculty Chair: Christina Curran
CHAS, 18 (1): Jim O'Laughlin	Ex Officio (non-voting):
CHAS, 18 (1): Bill Wood	Assoc. Provost & Dean: Jennifer Waldron
CHAS, 19 (1): Julia Bullard	Associate Dean: Gabi Olivares
COE, 18 (1): Radhi Al-Mabuk	Doctoral Student: EP
COE, 19 (2): Chris Curran	Master's Student: EP
CSBS, 19 (1): Nick Schwab	

Composition

The elected membership of the Graduate Council consists of Regular Graduate Faculty members from each academic college, a representative from the Rod Library Graduate Faculty, and two graduate students with one representing the master's programs and one representing the doctoral programs. The number of Graduate Council members from each academic college is based on the number of graduate faculty in each college; colleges with less than 200 Regular Graduate Faculty members will have two representatives, colleges with 200 – 299 Regular Graduate Faculty members will have four representatives, and colleges with 300 or more Regular Graduate Faculty members will have six representatives. These faculty members shall be elected by the eligible voting members of the Graduate Faculty from their respective units. The graduate student members are elected from the graduate student advisory committee to the Graduate Dean. The Chairperson of the Graduate Faculty is an ex-officio, voting member of the Graduate Council. The following are ex-officio, non-voting members of the Graduate Council: The Graduate Dean and other officers of the Graduate College (Associate or Assistant Deans, and Assistants to the Dean). Exclusive of ex-officio members, no more than one faculty member of the Graduate Council shall be from the same department or school.

Election and Term of Office

Elected members of the Graduate Council serve for a term of two years, with no member allowed to serve more than three consecutive terms. Elections are staggered so that one member of each academic college is elected in the spring of each academic year. The graduate student representing the doctoral programs serves for two years and the graduate student representing the master's programs serves for one year with no graduate student allowed to serve for more than three consecutive terms. Terms begin and end with the beginning of the Fall Semester. **Each academic college conducts its own election and reports the results to the Graduate Dean.**

from Article IV “The Graduate Council” of the Graduate Faculty Constitution
https://www.grad.uni.edu/sites/default/files/pdf/graduate_faculty_constitution.pdf



GRADUATE COLLEGE CURRICULUM COMMITTEE (3 yr)

The GCCC was established by the UNI Faculty Senate on September 22, 1977 as an advisory group to aid the Graduate Council in its evaluation of graduate curricular proposals. It reports directly to the Graduate Council.

CBA, 21 (1): Dale Cyphert	At Large*: Radhi Al Mubak
CHAS, 20 (1): Elizabeth Sutton	Ex Officio:
CHAS, 21 (2): Gayle Pohl	Associate Dean, Chair: Gabi Olivares
COE, 21 (1): Curt Nielse	Chair Teacher Educ. Faculty: Cathy Miller
CSBS, 18 (1): Steven Onken	Registrar/Secretary: Diane Wallace
L, 20 (2): Susan Moore	Registrar: Joy Thorson
At Large*: EP	Registrar:

Note: EP=Election pending. * At Large representatives to the GCCC are selected by the Graduate Council and serve two-year terms.

Composition

“The membership of the GCCC is comprised of voting members elected from each academic college for three-year terms as described below, one member of the Rod Library graduate faculty, the joint UCC-GCCC faculty representative, and two voting members appointed by the Graduate Council. The Associate Dean of the Graduate College is an ex-officio member and serves as Chair. The GCCC is aided by other ex-officio members including staff members of the Office of the Registrar, and the chair of the Teacher Education Faculty.”

<https://www.grad.uni.edu/graduate-college-curriculum-committee-gccc>

HONORARY DEGREES COMMITTEE (4 yr)

Solicits suggestions for recipients of honorary degrees to recommend to the President of the University.

CHAS, 23 (1) Aleksandar Poleksic	Ex Officio:
CBA, 23 (1) Nick Bailey	Assoc. Provost & Dean: Patrick Pease
CHAS, 19 (2): Brian Townsend	Office of Governmental Relations: Andrew Morse
COE, 19 (3): Radhi Al Mabuk	Provost, Chair: Jim Wohlpart
CSBS, 18 (2): Donald Gaff	

Note: EP=Election pending

PROFESSIONAL DEVELOPMENT ASSIGNMENT COMMITTEE (3 yr*):

Recommends recipients of professional development assignments. Meets annually or on call.

CBA, 18 (1): Mark Bauman	CSBS, 21 (1): Wallave Hettle
CHAS, 21 (1): Melinda Boyd	Ex Officio:
CHAS, 20 (1): Aleksandar Poleksic	Associate Dean, Chair: Gabi Olivares
COE, 20 (1): Danielle Cowley	



UNIVERSITY RESEARCH COMMITTEE (2 yr*):

CBA, 18 (1): Mohammed Rawwas	COE, 20 (2): Mark Hecimovoch
CBA, 18 (1): Dennis Clayson	COE, 19 (1): Mike Wagooneer
CHAS, 19(1): Cayla Bellamy	CSBS, 19(1): Ramona McNeal
CHAS, 20 (1): Nalin Gooneskere	CSBS, 19 (2): Anne Woodrick
CHAS, 19 (1): Pavel Lukashev	Graduate College: Gabi Oliverase
CHAS, 20 (1): Yasemin Sari	

Note: EP=Election pending

VOTING FACULTY – NON-VOTING FACULTY

(Article I: Definition of the Faculty)

1. The University Faculty. The University faculty shall consist of two groups: the voting faculty and the non-voting faculty.
 - 1.1 The Voting Faculty. The voting faculty shall consist of all those who are appointed to one of the four academic ranks-- instructor, assistant professor, associate professor, or full professor--and who hold a probationary or tenured appointment.
 - 1.2 The Non-Voting Faculty. The non-voting faculty shall consist of those who hold part-time or full-time temporary appointments--lecturers, adjuncts, visiting professors, other such designations--that involve teaching and/or research responsibilities directly related to the academic programs of the University. It shall include emeritus faculty and, in addition, all those persons whose original appointments both carry faculty status and pre-date the adoption of this Constitution.
 - 1.3 Jurisdiction of the Voting Faculty: Limitation of Voting. Privilege of motion, second, and debate shall be afforded to all members of the faculty during faculty meetings. Voting shall be restricted to members of the voting faculty.
 - 1.4 The Faculty Senate may, as it deems appropriate, admit individuals to the voting faculty or to the nonvoting faculty on a permanent or *ad hoc* basis. Individuals who believe that their university responsibilities justify their being members of the voting or of the non-voting faculty may apply, in writing, to the Faculty Senate for consideration. Voting faculty or non-voting faculty status granted by the Faculty Senate shall be for such term as the Faculty Senate specifies, but in all cases will be retained by the individual only as long as he/she remains in his/her position.
2. The Word "Faculty" in this Constitution. When the word "faculty" is used in this Constitution without a modifying adjective preceding it, reference to the University faculty shall be assumed.
3. The definitions of the University in this Constitution apply to the conduct of the official business of the University faculty and do not prohibit the granting of privileges normally associated with faculty status, such as social privileges, to other members of the University administration and staff.
4. Official Roster of the Faculty. As soon as practical in the fall semester but no later than October 1 and in the spring semester no later than February 1, the chairperson of the faculty shall arrange for the availability of an official roster of the faculty. The chairperson of the faculty shall have the authority to decide boundary cases of faculty status according to the spirit of the foregoing sections, subject to challenge and review as provided below. The fall roster shall include a listing of those persons who are qualified for membership in voting faculty and those qualified for membership in the non-voting faculty. The spring roster shall consist of a list of additions to the fall roster. Qualification for faculty status for the entire academic year shall be established by a person's assignment during either the fall or the spring semester of that year. Faculty status established during an academic year shall be construed to apply also to the following summer session, unless the person does not continue his/her appointment with the University.
 - 4.1 Distribution. A sufficient number of copies of the roster for the fall and spring shall be prepared to supply each of the following committees, persons, and offices: the Committee on Committees; the chairperson of the faculty; the vice-chairperson of the faculty ; the secretary of the faculty; the Office of Academic Affairs; all college offices; all departmental offices. Each college office and each departmental office shall, for a period of one week after the roster's issuance, prominently display the roster in a place readily accessible to the faculty. In addition, a copy of the current semester's roster shall be made available to any faculty member upon written request to the secretary of the faculty.



- 4.2 Challenges of the Roster. Challenges of the accuracy or the propriety of the listings in any semester's roster shall be directed to the University Faculty Senate within 15 class days after distribution for adjudication by majority vote.
- 4.3 Appeal and Final Disposition of Challenge. The Senate's decision (see section 4.2. above) may be appealed to a majority vote of the University faculty whose decision shall be final.

from the Constitution of the Faculty
<http://www.uni.edu/senate/article-i-definition-faculty>

UNIVERSITY COMMITTEE MEMBERSHIPS LAST UPDATED August 9, 2018