# Standing Faculty Committees' Rosters AY 2016-2017 

| Academic Affairs Committee <br> Tuesdays, 10 a.m. to noon |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus Extension | E-mail |
| College of Business |  |  |  |
| Fine, Monica | 2 | 2229 | mfine@coastal.edu |
| Keene, Marvin | 1 | 2324 | makeene@coastal.edu |
| College of Education |  |  |  |
| Curry, Kristal | 3 | 2146 | curry@coastal.edu |
| Thomas-Richmond, Jamia* | 2 | 6578 | jrichmon@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Hamelman, Steve | 1 | 2623 | steveh@coastal.edu |
| Martin, Kenneth | 3 | 6559 | kmartin@coastal.edu |
| College of Science |  |  |  |
| Agbo, Johnson | 3 | 2759 | jagbo@coastal.edu |
| Ephrem, Menassie | 2 | 2436 | menassie@coastal.edu |
| University College |  |  |  |
| Ruse, Michael | 1 | 2548 | mruse@coastal.edu |
| Kimbel Library |  |  |  |
| Sharwell, Erin | 3 | 2408 | esharwell@coastal.edu |
| Ex Officio |  |  |  |
| Provost's designee - John Beard |  | 2462 | johnb@coastal.edu |
| Admission's Office designee - Amanda Craddock |  | 2979 | acraddoc@coastal.edu |
| University Registrar - Dan Lawless |  | 2021 | dan@coastal.edu |
| Students (non-voting) (2) |  |  |  |
|  |  |  |  |

*committee chair
Membership: Nine to eleven faculty (two elected from each college, one of whom must be a tenured faculty member, and one elected from the Library); two students (non-voting); and Ex Officio: Provost’s designee, Admission's Office designee, and the University Registrar. The chair will be elected from among the tenured voting elected representatives who have served for at least two years.

Purpose: This committee considers and recommends to the Faculty Senate actions on requests for additions, deletions, or changes in undergraduate courses or programs. The committee also considers and notifies the senate of minor changes in courses, such as course titles, descriptions, or credit hours. These minor changes do not require senate approval, but are submitted to the senate for notification. When considering additions, deletions, or changes to courses, special attention will be given to avoiding duplication or obsolescence. The committee will also evaluate educational policies, admission standards, and new programs of instruction.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.
Committee's website: http://www.coastal.edu/academics/academicaffairscommittee

## Standing Faculty Committees' Rosters AY 2016-2017

| Buildings and Grounds Committee Fridays, 9 a.m. to 11 a.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| College of Business |  |  |  |
| Burney, Robert | 1 | 2713 | robert@coastal.edu |
| College of Education |  |  |  |
| Coleman, Howard | 3 | 3426 | hcolema1@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Daoud, Suheir | 1 | 6513 | sdaoud@coastal.edu |
| College of Science |  |  |  |
| Abel, Dan* | 2 | 2257 | dabel@coastal.edu |
| University College |  |  |  |
| declined representation |  |  |  |
| Kimbel Library |  |  |  |
| Sharwell, Erin | 1 | 2408 | esharwell@coastal.edu |
| Ex Officio |  |  |  |
| VP for Finance and Administration or designee |  |  |  |
| Director for University Projects and Planning or designee |  |  |  |
| Public Safety representative |  |  |  |
| Students (2) |  |  |  |
|  |  |  |  |

*committee chair
Membership: Five to six faculty (one elected from each college and one elected from the Library); two students; and Ex Officio: Vice President for Finance and Administration or designee, Director of University Projects and Planning or designee, and a representative from law enforcement.

Purpose: The committee should be aware of all projects posted on the facilities website. The duties of this committee are to consider and recommend suggested campus improvements regarding campus buildings and grounds, including traffic, parking and safety issues, classroom maintenance and housekeeping, campus beautification, and other special requests involving the physical plant of the University. Recommended improvements will reflect a sustainable, functional, aesthetically pleasing, safe, and cohesive campus environment. Recommendations passed by the Faculty Senate will be forwarded to the Executive Vice President, the Senior Vice President for Finance and Administration, and the Provost.

## Standing Faculty Committees' Rosters AY 2016-2017

| Calendar Committee <br> Thursdays, 9:30 a.m. to 11:30 a.m. <br> Representatives |  |  |  |
| :--- | :---: | :---: | :---: |
| Church, Mitchell | Terms |  |  |
| (years) |  |  |  | | Campus |
| :---: |
| Extension |$\quad$ E-mail

*committee chair
Membership: Five to six faculty (one elected from each college and one elected from the Library); two students; Ex Officio: University Registrar; and Ex Officio (non-voting): Bursar.

Purpose: The duties of this committee are to establish the dates on which the classes of each term will begin and end. Holidays and days off will be determined with due consideration of the number of classroom hours each class will meet. This committee will also establish the dates and times of final examinations.

# Standing Faculty Committees' Rosters AY 2016-2017 

## Core Curriculum Committee

Fridays, 3:15 p.m. to 4:45 p.m.

| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| :---: | :---: | :---: | :---: |
| College of Business |  |  |  |
| Mischel, Leann | 3 | 2023 | lmischel@coastal.edu |
| Small, Erika | 1 | 2675 | esmall@coastal.edu |
| College of Education |  |  |  |
| Lee, Cheny-Yuan "Corey" | 3 | 2780 | clee@coastal.edu |
| Savage-Davis, Emma | 2 | 2738 | esavage@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Boyle, Jennifer* | 2 | 6654 | jboyle@coastal.edu |
| Trerise, Jonathan | 1 | 2993 | jtrerise@coastal.edu |
| College of Science |  |  |  |
| Firsing, Stephen | 1 | 6906 | sfirsing@coastal.edu |
| Keiner, Louis | 3 | 2226 | lkeiner@coastal.edu |
| University College |  |  |  |
| O’Brien Gayes, Agatha | 1 | 2720 | aobrieng@coastal.edu |
| Kimbel Library |  |  |  |
| Faix, Allison | 1 | 2511 | afaix@coastal.edu |
| Ex Officio |  |  |  |
| Provost's designee - John Beard |  | 2462 | johnb@coastal.edu |
| Director of Academic Advising/FYE - A. O’B Gayes |  | 2720 | aobrieng@coastal.edu |
| Ex Officio (non-voting) |  |  |  |
| Dean of University College - Nelljean Rice |  | 2473 | nrice@coastal.edu |
| Director of the Core Curriculum - Margaret Fain |  | 2410 | margaret@coastal.edu |

*committee chair
Membership: Nine to eleven faculty (two elected from each college, one of whom must be tenured, and one elected from the Library); Ex Officio: Provost; Director of Academic Advising/First Year Experience (as one University College representative); and Ex Officio (non-voting): Dean of University College and Director of the Core Curriculum.

Purpose: This committee oversees and makes recommendations regarding all aspects of the core curriculum, including implementation, modification, and assessment. The committee's recommendations regarding modifications to core curriculum requirements are forwarded to the Academic Affairs Committee for approval prior to requesting senate action. The committee reviews and makes recommendations on all student petitions regarding the core curriculum. The Director of the Core Curriculum is responsible, in conjunction with the Office of Institutional Research and the Core Curriculum Committee, for ensuring effective ongoing development, implementation, and assessment of the core curriculum. The Director of the Core Curriculum reports these data and core curriculum recommendations to the university-wide assessment committee.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

| Distance Learning Committee Tuesdays, 3 p.m. to 5 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus Extension | E-mail |
| College of Business |  |  |  |
| Clark, Melissa* | 2 | 2662 | mclark2@coastal.edu |
| College of Education |  |  |  |
| Hitt, Austin | 1 | 2605 | amhitt@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Boyle, Jennifer | 3 | 6654 | jboyle@coastal.edu |
| College of Science |  |  |  |
| Firsing, Stephen | 2 | 6906 | sfirsing@coastal.edu |
| University College |  |  |  |
| Wood, Matthew | 1 | 5089 | mwood@coastal.edu |
| Kimbel Library |  |  |  |
| Baker, Ariana | 3 | 5001 | abaker@coastal.edu |
| Ex Officio |  |  |  |
| Director (COOL) - Sherri Restauri |  | 2254 | srestauri@coastal.edu |
| Ex Officio (non-voting) |  |  |  |
| CeTEAL representative - Tracy Gaskin |  | 2790 | tgaskin@coastal.edu |
| ITS representative - Jim Streicher |  | 6921 | jstreiche@coastal.edu |
| Media Services representative |  |  |  |

*committee chair
Membership: Six faculty members (one faculty member elected from each college and one elected from the Library); the Director of the Coastal Office of Online Learning (Ex Officio); a representative of the Center for Teaching Excellence to Advanced Learning (appointed by the Vice President for Online Education and Teaching Excellence, non-voting); a representative of Information Technology Services (non-voting); and a representative of Media Services (nonvoting). The chair of the committee will be elected from among the six faculty members elected by the colleges and the Library.

Purpose: This committee reviews and makes recommendations to ensure quality and consistency in all online learning environments, curricula, and related initiatives. The committee recommends appropriate resources, including technology, services, and professional development to support distance learning. The committee will periodically review the distance learning policies and procedures and make appropriate changes to these policies. The committee will also serve as an advisory body for the Coastal Office of Online Learning.

# Standing Faculty Committees' Rosters AY 2016-2017 

| Faculty Development Committee Fridays, 11 a.m. to 12:30 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| College of Business |  |  |  |
| Kang, Bomi* | 2 | 6458 | bkang@coastal.edu |
| Keels, Joanna | 3 | 2688 | jkeels@coastal.edu |
| College of Education |  |  |  |
| Geer, Greg | 2 | 6675 | ggeer@coastal.edu |
| Lee, Cheng-Yuan "Corey" | 3 | 2780 | clee@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Port, Cynthia | 3 | 2565 | cport@coastal.edu |
| Turner, Keaghan | 2 | 4048 | kturner@coastal.edu |
| College of Science |  |  |  |
| Gulis, Vladislav | 1 | 2576 | vgulis@coastal.edu |
| Richardson, Paul | 2 | 2598 | prichar@coastal.edu |
| University College |  |  |  |
| declined representation |  |  |  |
| Kimbel Library |  |  |  |
| Fyn, Amy | 1 | 4092 | afyn@coastal.edu |
| Associated Faculty |  |  |  |
| Roessler, Brian | 1 | 2163 | broessle@coastal.edu |

*committee chair
Membership: Nine to twelve faculty (two elected from each college and one elected from the Library, and one elected from the associated faculty).

Purpose: The duties of this committee are to review Professional Enhancement Grants and Scholarly Reassignment applications. Recommendations concerning scholarly reassignment leave applications and the awarding of faculty development grants are forwarded to the Provost. Additionally, this committee assists in all aspects of faculty development, scholarly research, publication, and travel to professional meetings.

The committee will elect a chair, vice chair, and secretary. The vice chair will be responsible for processing the Professional Enhancement Grant applications, organizing a post-assignment research symposium, and acting as chair of the committee in the event of the chair's absence. The secretary is responsible for compiling all committee meeting minutes.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

# Standing Faculty Committees' Rosters AY 2016-2017 

| Faculty Grievance Committee Wednesdays, 2 p.m. to 4 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus Extension | E-mail |
| College of Business |  |  |  |
| Burney, Robert | 2 | 2713 | robert@coastal.edu |
| College of Education |  |  |  |
| Mark, Dianne | 1 | 2485 | dmark@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Smith, Renee | 2 | 2083 | rsmith@coastal.edu |
| College of Science |  |  |  |
| Hoffman, Thomas | 3 | 2249 | thoffman@coastal.edu |
| University College |  |  |  |
| declined representation |  |  |  |
| Kimbel Library |  |  |  |
| Fain, Margaret* | 3 | 2410 | margaret@coastal.edu |
| Faculty Welfare Committee (tenured) |  |  |  |
| Rubbo, Louis | 1 | 6489 | lrubbo@coastal.edu |

*committee chair
Membership: Six to seven tenured faculty (one elected from tenured faculty of each college and the Library, and one tenured representative from the Faculty Welfare Committee who is elected for a one-year term).

Purpose: the duties of this committee are to conduct reviews of grievances brought to the President following the third step of the Faculty Grievance Procedure (see 5.3 Faculty Grievance Procedure). A faculty member serving on this committee cannot be directly or indirectly involved in the case to be heard. In case of such a conflict of interest, the chair of the Faculty Senate appoints a temporary replacement to maintain the college's representation. Also, in cases of a member's inability to serve, such as approved absence from the University, the chair of the Faculty Senate appoints a temporary replacement to maintain the college's representation. This committee conducts its proceedings in accordance with the guidelines defined in STEP 3 of the Faculty Grievance Procedure.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

## Standing Faculty Committees' Rosters AY 2016-2017

| Faculty Manual Review Committee Mondays, 9 a.m. to 10 a.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus Extension | E-mail |
| College of Business |  |  |  |
| Damonte, Taylor | 1 | 2698 | tdamonte@coastal.edu |
| College of Education |  |  |  |
| Costner, Richard | 3 | 3461 | rcostner@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Kellogg, David | 1 | 2554 | dkellogg@coastal.edu |
| College of Science |  |  |  |
| Jagannathan, Keshav* | 3 | 6466 | kjaganna@coastal.edu |
| University College |  |  |  |
| Smith, Renee | 2 | 2083 | rsmith@coastal.edu |
| Kimbel Library |  |  |  |
| Faix, Allison | 2 | 2511 | afaix@coastal.edu |
| Associated Faculty |  |  |  |
| Shinaberger, Jennifer | 2 | 2737 | jshinabe@coastal.edu |
| Ex Officio (non-voting) |  |  |  |
| Provost's designee |  |  |  |
| Faculty Senate Parliamentarian |  |  |  |
| Faculty Ombuds - Steve Madden |  | 2727 | madden@coastal.edu |

*committee chair
Membership: Ten faculty (six tenured faculty: one elected from each college and one elected from the Library, and one representative elected from the associated faculty). Ex Officio (non-voting): Provost or Provost's designee; the Faculty Senate Parliamentarian; and the Faculty Ombuds.

Purpose: The charge of the Faculty Manual Review Committee shall be to (a) review the Faculty Manual at least annually, (b) solicit and review suggestions for items of consideration, (c) recommend additions, deletions, revisions, modifications, and/or amendments to the manual to be brought before the Faculty Senate, (d) communicate all changes to the manual to the general faculty at its meetings, and (e) be an information resource concerning the manual.

Items for consideration can be e-mailed to the committee at: facultymanual@coastal.edu.

# Standing Faculty Committees' Rosters AY 2016-2017 

| Faculty Welfare Committee Wednesdays, 1 p.m. to 3 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| College of Business |  |  |  |
| Rauch, Dennis | 2 | 2655 | dennisr@coastal.edu |
| Wathen, Sam | 1 | 2114 | wathen@coastal.edu |
| College of Education |  |  |  |
| Dickerson, Jeremy | 3 | 2772 | jdickers@coastal.edu |
| Jones, Cathy | 1 | 2356 | cjones1@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Turner, Dan | 2 | 2432 | dturner1@coastal.edu |
| Martin, Pam | 3 | 2966 | plmartin@coastal.edu |
| College of Science |  |  |  |
| Rubbo, Louis | 2 | 6489 | lrubo@coastal.edu |
| Rockey, Don* | 1 | 4040 | drockey@coastal.edu |
| University College |  |  |  |
| declined representation |  |  |  |
| Kimbel Library |  |  |  |
| Bacon, Scott | 2 | 6631 | sbacon@coastal.edu |
| Associated Faculty |  |  |  |
| Edmunds, Amy | 1 | 2441 | aedmunds@coastal.edu |

## *committee chair

Membership: Nine to twelve faculty (two elected from each college and one elected from the Library, and one elected from the associated faculty).

Purpose: The duties of this committee are to consider policy matters pertaining to salaries and other aspects of the personal welfare of the faculty and associated faculty; to act as an initial agent of the faculty in matters of forfeiture of tenure; and to review, propose and/or consider policy concerning matters of faculty and associated faculty conduct.

The committee will elect a chair, vice Chair, and secretary. The vice chair will act as chair of the committee in the event of the chair's absence. The secretary is responsible for compiling all committee meeting minutes.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

# Standing Faculty Committees' Rosters AY 2016-2017 

| Graduate Council Committee Wednesdays, 11:30 a.m. to 1 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| College of Business |  |  |  |
| Black, Janice | 1 | 5012 | janblack@coastal.edu |
| McKinney, Arlise | 2 | 2390 | amckinney@coastal.edu |
| College of Education |  |  |  |
| Curry, Kristal | 3 | 2146 | curry@coastal.edu |
| Hitt, Austin | 2 | 2605 | amhitt@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Johnson, Richard | 2 | 6449 | rjohnson@coastal.edu |
| Pillai, Tripthi | 3 | 3410 | tpillai@coastal.edu |
| College of Science |  |  |  |
| Limpasuvan, Varavut | 1 | 2826 | var@coastal.edu |
| Peterson, Richard | 1 | 4057 | rpeters2@coastal.edu |
| University College |  |  |  |
| declined representation |  |  |  |
| Kimbel Library (non-voting) |  |  |  |
| declined representation |  |  |  |
| Ex Officio |  |  |  |
| Director of Graduate Studies - Jim Luken* |  | 2235 | joluken@coastal.edu |
| University Registrar - Dan Lawless |  | 2021 | dan@coastal.edu |
| Ex Officio (non-voting) |  |  |  |
| Faculty Senate Representative |  |  |  |
| Graduate Coordinators/Directors |  |  |  |

*committee chair
Membership: Eight to ten tenure-track graduate faculty (two elected from each college), the Director of Graduate Studies (Ex Officio), and the University Registrar (Ex Officio). The Director of Graduate Studies serves as chair of the committee and votes only in case of a tie. Non-voting membership: graduate coordinators/directors, the Faculty Senate representative, and the Library representative.

Purpose: Graduate Council considers any academic matters related to graduate education at the University. Specific areas of consideration for the council include new degree program proposals and new graduate courses; changes in degree programs or courses; and new and existing policies, procedures, and assessment related to graduate study. Actions taken by the council related to these matters are forwarded to the Faculty Senate for consideration.

| Intercollegiate Athletics Committee Wednesdays, 11 a.m. to 1 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| College of Business |  |  |  |
| Keene, Marvin | 3 | 2324 | makeene@coastal.edu |
| College of Education |  |  |  |
| Geer, Greg* | 1 | 6675 | ggeer@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Earnest, Steve | 1 | 6469 | searnest@coastal.edu |
| College of Science |  |  |  |
| Martel, Gregory | 3 | 2957 | gmartel@coastal.edu |
| University College |  |  |  |
| O’Brien-Gayes, Agatha | 2 | 2720 | aobrieng@coastal.edu |
| Kimbel Library |  |  |  |
| declined representation |  |  |  |
| Faculty Representative to the NCAA |  |  |  |
| Mitchell, Mark | NCAA | 2392 | mmitchel@coastal.edu |
| Ex Officio |  |  |  |
| Athletics Director - Matt Hogue |  | 2813 | dhogue@coastal.edu |
| Financial Aid Office representative - Jennifer Runyon |  | 4199 | jarunyon@coastal.edu |
| Admissions Office representative - Jennifer Overholt-Mau |  | 2349 | overholt@coastal.edu |
| Senior Woman Administrator - Carl Rosiek |  | 4126 | cari@coastal.edu |
| Associate Athletic Director for Academics - Jillian Weston |  | 4178 | jweston@coastal.edu |
| Executive Staff representative - no representation |  |  |  |
| Current Student-Athletes (2) |  |  |  |
|  |  |  |  |
|  |  |  |  |

*committee chair
Membership: Six to seven faculty (one elected from each college and one elected from the Library); the faculty representative to the NCAA; two current student-athletes; and Ex Officio: Athletics Director, Financial Aid Office representative, Admissions Office representative, Senior Woman Administrator, Associate Athletic Director for Academics, and a representative of the University's executive staff other than the Athletics Director.

Purpose: The committee considers all phases of the intercollegiate athletic program at the University and submits reports and recommendations to the faculty and the administration. The duties of the committee include but are not limited to serving on athletics appeals board, reviewing the faculty associates program, serving as liaisons between faculty senate and athletics and reviewing student athletics academic policies and procedures. The Athletics Director and all coaches are excluded from any elected or appointed position on the committee.

# Standing Faculty Committees' Rosters AY 2016-2017 

| International Programs Committee Mondays, 10 a.m. to 12 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus Extension | E-mail |
| College of Business |  |  |  |
| Rhew, Nicholas* | 3 | 4175 | nrhew@coastal.edu |
| College of Education |  |  |  |
| Coleman, Howard | 3 | 3426 | hcolema1@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Glaze, Eliza | 1 | 3462 | fglaze@coastal.edu |
| College of Science |  |  |  |
| Cevasco, Megan <br> Gilman, Sharon (scholarly leave FA16) | 1 | 3456 | mcevasco@coastal.edu |
| University College |  |  |  |
| declined representation |  |  |  |
| Kimbel Library |  |  |  |
| Nagata, Judith | 3 | 5018 | jnagata@coastal.edu |
| Presidential Appointees |  |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| Ex Officio |  |  |  |
| Director/International Programs - Geoffrey Parsons |  | 2054 | parsons@coastal.edu |
| Students (appointed by SGA) (2) |  |  |  |
|  |  |  |  |

*committee chair
Membership: Ten faculty (one elected from each college and one elected from the Library; four appointed by the University President for one-year terms); two students appointed by the Student Government Association; and Ex Officio: Director of International Programs.

Purpose: The purpose of the International Programs Committee is to promote awareness, facilitate dialogue and foster discourse related to global perspectives and international understanding. Duties include but are not limited to the following activities:

1. Be a conduit to relay information about faculty, staff and student international involvement and ideas;
2. Be an advocate for the campus needs regarding global issues;
3. Provide input regarding short-term study abroad programs including recommendations for program proposals, input to the application cycle procedures, and review of all Peer Mentor applications;
4. Review submissions for International Education Week.

# Standing Faculty Committees' Rosters AY 2016-2017 

| Nominations and Elections Committee |  |  |  |
| :--- | :---: | :---: | :---: |
| Representatives | Terms <br> (years) | Campus <br> Extension | E-mail |
| Faculty (elected at-large) | Burge, Erin | 3 | 6491 |
| eburge@coastal.edu |  |  |  |
| Edwards, Patti* | 2 | 2570 | pyedward@coastal.edu |
| Oestreich, Kate | 1 | 6602 | koestrei@coastal.edu |

*committee chair
Membership: Three faculty elected at-large.
Purpose: This committee (1) contacts the Faculty Senate Chair and all Standing Committee Chairs prior to the first day of classes to request that each confirm membership of all committee members and verify the accuracy of the roster; (2) coordinates with the Vice Chair of the Faculty Senate and the Senate Recorder to maintain current rosters for the Faculty Senate and the standing faculty committees; (3) in August and March notifies the Associate Deans of each College/Library of all outgoing members of the Faculty Senate and standing faculty committees; (4) collects and honors special criteria for Faculty Senate or standing committee service that has been democratically determined by each College; (5) coordinates and supervises elections to standing faculty committees and the Faculty Senate such that they will be completed prior to the October and May Faculty Senate meetings each year; (6) coordinates with Institutional Research to determine eligible faculty and associated faculty for all College and at-large nominations and elections, which shall be conducted via anonymous, online ballots; (7) presents all College and at-large nominations ballots for to standing faculty committees and the Faculty Senate to the faculty at least one week prior to elections; (8) verifies that all nominees are eligible and willing to serve prior to initiating elections; (9) notifies al newly elected representatives and Faculty Senate Chair, Vice Chair, and Senate Recorder of service commitments and term limits; (10) coordinates, supervises, and presents any special elections for vacancies on Faculty Senate and Standing faculty committees; and (11) convenes the first meeting of any newly created committee, oversees their democratic and anonymous election of a chair, and facilities the establishment of staggered terms for members.

## Standing Faculty Committees' Rosters AY 2016-2017

| Student Conduct Board Committee Tuesdays, 8 a.m. to 9 a.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus Extension | E-mail |
| College of Business |  |  |  |
| Christia, Jerome | 2 | 2652 | christia@coastal.edu |
| Sauls, Karen | 3 | 4030 | kasauls@coastal.edu |
| College of Education |  |  |  |
| Morgan, Cheryl | 3 | 4046 | cmorgan@coastal.edu |
| Savage-Davis, Emma | 2 | 2738 | esavage@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Hasty, James "Dan" | 2 | 6685 | jhasty@coastal.edu |
| Kellogg, David | 1 | 6554 | dkellogg@coastal.edu |
| College of Science |  |  |  |
| Dunn, Michael | 1 | 2929 | mdunn@coastal.edu |
| Jenkot, Robert | 2 | 2274 | rjenkot@coastal.edu |
| Faculty (elected at-large) |  |  |  |
| Hamelman, Steven | 2 | 2623 | steveh@coastal.edu |
| Holody, Kyle | 3 | 2946 | kholody@coastal.edu |
| Presidential Appointees (6) |  |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| vacant | 1 |  |  |
| Students (appointed by SGA President) (12) |  |  |  |
|  |  |  |  |

*committee chair
Membership: Ten to twelve faculty (two elected from each college and two at-large members elected by the faculty), six administrative staff or faculty members (appointed by the President), and twelve students (appointed by the President of the SGA to ensure each college is represented by at least two members). The student members must be in good standing, have completed a minimum of 60 semester hours, and be carrying a minimum of twelve hours. A student will be considered not in good standing if he/she is currently suspended, on disciplinary probation, has non-completed sanctions, or carries a cumulative GPA of less than 2.5.

The chair of the Student Conduct Board will be a faculty member elected by members of the board. The membership will comprise a pool from which two students and four faculty members will constitute the "sitting" Student Conduct Board for a particular case.

## Standing Faculty Committees' Rosters AY 2016-2017

Elected faculty members will serve three-year staggered terms. Appointed members will serve one-year terms. SGA student members will be appointed for one-year terms. When a Student Conduct Board member resigns, vacancies will be filled as follows: the Executive Committee of the Faculty Senate will appoint or elect faculty for elected faculty vacancies; the University President will make a new appointment for appointed vacancies; and the SGA President will make a new appointment for student representative vacancies.

Purpose: The duties of this committee are to conduct hearings for students alleged to have committed nonacademic infractions of the Code of Student Conduct according to the procedures listed in the code.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

# Standing Faculty Committees' Rosters AY 2016-2017 

| Student Life Committee <br> Mondays, 1 p.m. to 3 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| Faculty (appointed by Faculty Senate Chair) |  |  |  |
| Pierce, Michael | 3 | 6483 | mpierce@coastal.edu |
| Wood, Frederick | 2 | 6594 | fwood@coastal.edu |
| Faculty (elected at-large) |  |  |  |
| Munoz-Garcés, Alejandro | 3 | 2430 | amunoz@coastal.edu |
| Scott, Catherine | 2 | 6558 | cscott1@coastal.edu |
| Sinclair, Terri* | 1 | 6482 | sinclair@coastal.edu |
| Winters, Lisa | 3 | 6969 | lwinters@coastal.edu |
| Ex Officio |  |  |  |
| VP/Campus Life and Student Engagement - D | Conner | 2300 | dconner@coastal.edu |
| Students (6) |  |  |  |
| Student Government Association President |  |  |  |
| Resident Hall Association Officer |  |  |  |
| Student Government Association Officer |  |  |  |
| Student Government Association Officer |  |  |  |
| Student (appointed by SGA President) |  |  |  |
| Student (appointed by SGA President) |  |  |  |

*committee chair
Membership: Six faculty (four elected and two appointed by the chair of the Faculty Senate); six students (two SGA officers, the President and an officer from the Residence Hall Association (RHA), and two students appointed by the SGA President); and Ex Officio: Vice President for Campus Life and Student Engagement.

Purpose: This committee considers policies and issues affecting student life and makes recommendations to the appropriate individuals and/or action groups. In addition, the committee makes a continuing study of the operations and effectiveness of the Code of Student Conduct in consultation with the Dean of Students Office and Office of Academic Integrity.

| University Promotion and Tenure Committee Tuesdays, 12:15 p.m. to 1:30 p.m. |  |  |  |
| :---: | :---: | :---: | :---: |
| Representatives | Terms (years) | Campus <br> Extension | E-mail |
| College of Business |  |  |  |
| Marcis, John* | 1 | 2659 | jmarcis@coastal.edu |
| Wachsman, Yoav | 2 | 2683 | yoav@coastal.edu |
| (Alternate) Damonte, Taylor | 1 | 2698 | tdamonte@coastal.edu |
| College of Education |  |  |  |
| Cobb, Jeanne | 2 | 2669 | jcobb@coastal.edu |
| vacant | 3 |  |  |
| (Alternate) Costner, Richard | 1 | 3461 | rcostner@coastal.edu |
| College of Humanities and Fine Arts |  |  |  |
| Barnes, Aneilya (scholarly leave FA/16) | 1 | 2525 | abarnes@coastal.edu |
| Ye, Min | 2 | 2208 | mye@coastal.edu |
| (Alternate) Hamelman, Steve | 1 | 2623 | steveh@coastal.edu |
| College of Science |  |  |  |
| Brallier, Sara | 3 | 2470 | brallier@coastal.edu |
| Limpasuvan, Var | 2 | 2826 | var@coastal.edu |
| (Alternate) | 2 |  |  |
| Kimbel Library |  |  |  |
| Felts, John | 3 | 5040 | jfelts@coastal.edu |
| (Alternate) Fain, Margaret | 1 | 2410 | margaret@coastal.edu |

*committee chair

Membership: Nine to eleven faculty (two elected from each college and one elected from the Library). Members whose terms have expired will serve as alternates for two additional years to replace committee members who are recused or found ineligible to participate in termination hearings (section 6.8. Forfeiture of Tenure and Termination for Cause). Additional alternates selected to serve as replacements should have previously served on the University Promotion and Tenure Committee or on a college/library promotion and tenure committee.

Membership Conditions: Membership is limited to tenured associate professors/librarians or professors/librarians who are not being considered for promotion during the years of service on this committee. No member may serve more than three years consecutively, excluding their tenure as a standing alternate. Administrators*, department chairs/supervisors and members of college/library promotion and tenure committees are not eligible to serve.
*4.6.1 An administrator is defined as any faculty member who is regularly employed by the University on more than a nine-month appointment, excluding librarians and coaches, or as any faculty member who has supervisory responsibility for faculty including decisions regarding salary, scheduling, promotion and/or tenure, overall performance evaluation, or other matters that may affect the welfare of individual faculty members.

# Standing Faculty Committees' Rosters AY 2016-2017 

Purpose: The duties of this committee are to consider applications for promotion and/or tenure from eligible faculty who received a recommendation to be denied tenure or promotion from a college/library promotion and tenure committee and/or the dean (see 6.5. Promotion and Tenure Procedures), or have been referred to the committee by the Provost. The committee also reviews all applications recommended for an exceptional rating in post tenure review by the dean and/or college/library promotion and tenure committee (see 6.7. Post-tenure Review). The committee forwards its recommendation concerning these cases to administration. The primary responsibility for decisions related to tenure and promotion and for exceptional ratings in post-tenure review belongs, first, with the department (chair and peer review), and second, with the college/library (dean and college/library promotion and tenure committee). The University Promotion and Tenure Committee members will independently consider each file in cases where there is either disagreement at the department and/or college/library level, or apparent or perceived irregularities in due process or procedure.

The committee also reviews criteria, policies, and procedures for promotion and tenure, and submits proposed changes to the Faculty Senate for approval prior to a vote by the full voting membership of the faculty before implementation. The proceedings of this committee are confidential with respect to all written materials reviewed and all discussions of individual cases. Failure to maintain confidentiality will be sufficient grounds for dismissal from the committee, which has the authority, through a majority vote, to remove members for such reasons. Further, such conduct may be grounds for disciplinary action (see 5.1.4.2. Code of Faculty Conduct and Academic Responsibility). Such vacancies will be filled by an alternate or by election via the appropriate college/library.

Members of the University Promotion and Tenure Committee may not write letters of recommendation on behalf of candidates for promotion and/or tenure during their year of service on the committee.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

