Academic Affairs Committee Tuesdays, 10 a.m. to noon	
Representatives	Terms (years)
College of Business	
Wang, Hongxia	1
Church, Mitchell*	2
College of Education and Social Sciences	
Jenkot, Robert	2
Sidorsky, Kaitlin (Spring '23 Atiya Stokes- Brown)	1
College of Health and Human Performance	
Vacant	3
Guilkey, Justin	2
College of Humanities and Fine Arts	
Earl, Dennis	3
Miller, Stephanie	1
College of Science	
Ephrem, Menassie	3
Pierce, Michael	2
HTC Honors College	
Turner, Keaghan	1
Vacant	2
Kimbel Library	
Foster, Kimberly	3
Ex Officio	
Provost designee – Teresa Burns	
Admission's Office designee – Amanda Crado	lock
University Registrar – Stacy Wyeth	
Students (2)	
Ashley Wulforst (amwulfors@coastal.edu)	
Lawton Hawkins (<u>lphawkins@coastal.edu</u>)	

*interim 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

Budget and Finance Committee Tuesdays, 9 a.m. to 11 a.m.	
Representatives	Terms (years)
College of Business	
Killins, Robert*	1
College of Education and Social Sciences	
Norris, Mikel	1
College of Human and Health Performance	e
Rotarius, Timothy	1
College of Humanities and Fine Arts	
Ranta, Jeffrey	3
College of Science	
Jagannathan, Keshav	2
HTC Honors College	
Vacant	3
Kimbel Library	
Felts, John	2
Faculty Senate Representative	
	1
Faculty Welfare Representative	
Bush, Andrew	1
Ex Officio	
Provost or Provost designee - Darla Domke-	Damonte
Senior VP for Finance and Administration –	
David Frost	
Chief of Staff – Travis Overton	
Students (2)	
Ryleigh Gregory (<u>rbgregory@coastal.edu</u>)	
Jaden Corbeil (jecorbeil@coastal.edu)	

*committee chair

Membership: Membership: Eight faculty (one faculty member elected from each College, one elected from the Library, one appointed by the Chair of the Faculty Senate, and one representative from the Faculty Welfare Committee who is elected for a one-year term); two students; and Ex Officio: Provost or Provost's designee, Senior Vice President for Finance and Administration, and Chief of Staff. The chair will be elected from among the faculty members elected by the Colleges and the Library.

Purpose: This committee serves as a mechanism for faculty input and advice on budgeting processes and priorities, a conduit for information sharing and collaboration between administration and faculty on budget and finance issues, and a body for proposing and reviewing policies regarding finance and budget issues pertaining to the faculty.

Buildings and Grounds Committee Fridays, 9 a.m. to 11 a.m.	
Representatives	Terms (years)
College of Business	
Burney, Robert	1
College of Education and Social Sciences	
Daoud, Suheir	3
College of Humanities and Fine Arts	
Diaz, Sarah	3
College of Humanities and Fine Arts	
Woodle, Michael*	2
College of Science	
Wright, Eric	2
HTC Honors College	-
Vacant	1
Kimbel Library	2
Rix, Todd	3
Ex Officio	
VP for Finance and Administration or designee – David Frost	
VP of Auxiliary Enterprises or designee –	
Stephen Harrison	
VP of Diversity and Inclusion or designee –	
Emily Gaspar	
Director for University Projects and Planning	or
designee -	
Public Safety representative –	
Students (2)	
Destiny Jackson (dcjacks1@coastal.edu)	
David Truhe (<u>dmtruhe@coastal.edu</u>)	

*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, Vice President of Auxiliary Enterprises or designee, Vice President for Diversity and Inclusion or designee, Director of University Projects and Planning or designee, and a representative from law enforcement.

Purpose: The committee serves as a touchstone of communication between faculty and University Projects, Planning, and Facilities Management. In recognition that the University is a dynamic institution with ongoing facilities projects, this committee will contribute ideas to the long-term strategic planning of the university's buildings and grounds, including pedagogical needs and

practices. Campus buildings and grounds, traffic, parking and safety issues, classroom maintenance and housekeeping, campus beautification, and other special requests involving the physical plant of the University, are within the purview of this committee. Recommendations will reflect a sustainable, functional, aesthetically pleasing, safe, and cohesive campus environment. The duties of this committee include relaying information to faculty regarding existing projects in faculty members' respective colleges. 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.

Calendar Committee Thursdays, 9:30 a.m. to 11:30 a.m.	
Representatives	Terms (years)
College of Business	
Hozak, Kurt	3
College of Education and Social Sciences	
Curry, Kristal*	1
College of Health and Human Performance	
Dooley, Wanda	2
College of Humanities and Fine Arts	
Hamelman, Steven	1
College of Science	
Hoffman, Thomas	3
HTC Honors College	
Vacant	3
Kimbel Library	
Vacant	1
Ex Officio (non-voting)	
University Registrar Representative–Sullivan,	Samantha
Ex Officio (non-voting)	
Bursar – Park, Jackie	
Students (non-voting) (2)	
Joaquin Hinojosa (jnhinojos@coastal.edu)	
Lyndsey Gilbert (<u>lkgilber1@coastal.edu</u>)	

*committee chair

Membership: Five to six faculty (one elected from each College and one elected from the Library); two students; Ex Officio non-voting: Registrar, or designee; and Ex Officio non-voting: Bursar, or designee.

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.

Core Curriculum Committee Fridays, 1:00 p.m3:00 p.m.	
Representatives	Terms (years)
College of Business	
Calhoun, Jennifer	3
Doll, Jessica	1
College of Education and Social Sciences	
Middleton, Catharina	3
Hagan, Heather*	2
College of Health and Human Performance	9
Johnson, Kelly	2
Vacant	
College of Humanities and Fine Arts	
Woodling, Casey	1
Pillai, Tripthi	1
College of Science	
Datta, Prerit	2
Budner, Drew (Spring '23 sub – Bao, Shaowu)	1
HTC Honors College	
Rich, Sara	3
Kimbel Library	
Daniels, Tristan	3
Ex Officio	
Provost's designee – Teresa Burns	
Sr. Director of University Advising – Weeks,	Frankie
Ex Officio (non-voting)	
Dean of HTC Honors College – Sara Hottinge	er
Director of the Core Curriculum – Brett Simp	son

*committee chair

Membership: One or two elected representatives from the HTC Honors College; two elected representatives from each remaining college, one of whom must be tenured; one elected representative from the Library; Ex Officio: Provost's Office representative and Director of University Advising; and Ex Officio (non-voting): Dean of HTC Honors 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.

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)
College of Business	
Latta, Michael	2
College of Education and Social Sciences	
Setari, Anthony	1
College of Health and Human Performance	
Behjat, Amirmohsen	2
College of Humanities and Fine Arts	
Dalelio, Corinne	3
College of Science	
Murphy, Matthew	2
HTC Honors College	
Fielding, Russell*	1
Kimbel Library	
Duncan, Samantha	3
Ex Officio	
Ex Officio (non-voting)	
ITS representative – Jenifer Riddei	
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 (non-voting). 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.

Fridays, 11 a.m. to 12:30 p.m.	
Representatives	Terms (years)
College of Business	
Awe, Olajumoke	2
Wang, Hongxia	3
College of Education and Social Sciences	
Daoud, Suheir	1
Ye, Min	3
College of Human and Health Performan	ce
Willingham, Brandon	3
Wilson, Sandra	1
College of Humanities and Fine Arts	
Port, Cynthia	3
Kellogg, David	2
College of Science	
Lee, Brian*	1
Gulis, Vladislav (Spring '23 Paiva-Salisbury, Melissa)	1
HTC Honors College	
Mokos, Jennifer	3
Depalma, Victoria	1
Kimbel Library	
Bacon, Scott	2
Associated Faculty	
Gaskin, Tracy	1

*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.

Faculty Grievance Committee Wednesdays, 2 p.m. to 4 p.m.	
Representatives	Terms (years)
College of Business	
McKinney, Arlise*	2
College of Education and Social Sciences	
Davis, James	1
College of Health and Human Performance	
Vacant	3
College of Humanities and Fine Arts	
Hill, Cassandra	2
College of Science	
Guentzel, Jane	1
HTC Honors College	
Seethaler, Ina	2
Kimbel Library	
Baker, Ariana	3
Faculty Welfare Committee (tenured)	
Baker, Ariana	1

*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.

Faculty Manual Review Committee Mondays, 9 a.m. to 10 a.m.	
Representatives	Terms (years)
College of Business	
Secrest, Thomas	1
College of Education and Social Sciences	
Dekanozishvili, Mariam	2
College of Health and Human Performance	
Vacant	2
College of Humanities and Fine Arts	
Kellogg, David	1
College of Science	
McWilliams, Kevin	3
HTC Honors College	
Holody, Kyle	2
Kimbel Library	
Foster, Kimberly*	2
Associated Faculty	
Conner, Deborah	2
Ex Officio (non-voting)	
Provost's designee – Rob Young	
Faculty Senate Parliamentarian – Drew Kurlow	wski
Faculty Ombuds – Renee Smith	

*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: <u>facultymanual@coastal.edu</u>.

Faculty Welfare Committee Wednesdays, 1 p.m. to 3 p.m.	
Representatives	Terms (years)
College of Business	
Marcis, John	1
Scheuer, Cara Lynn*	3
College of Education and Social Sciences	
Miller, Rhonda	2
Uphold, Nicole	1
College of Health and Human Performance	e
Rockey, Donald	3
Whiteman, Chelsea	1
College of Humanities and Fine Arts	
Clary, Charles	2
Muckensturm, Elizabeth	3
College of Science	
Lin, Fang-Ju	1
Ephrem, Menassie	3
HTC Honors College	
Busch, Andrew	1
Vacant	2
Kimbel Library	
Baker, Ariana	2
Associated Faculty	
Dembiczak, Angela	1

*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.

Global Engagement Committee Mondays, 10 a.m. to 12 p.m.	
Representatives	Terms (years)
College of Business	
Doerring, David	3
College of Education and Social Sciences	
Hollis, Tiffany (Spring '23 Bergeron)	2
College of Health and Human Performance	:
Lovich, Justin	2
College of Humanities and Fine Arts	
Pillai, Tripthi	1
College of Science	
Burge, Erin (Spring '23 Abbott, April)	1
HTC Honors College	
Vacant	2
Kimbel Library	
Daniels, Tristan*	2
Student Government Association	
Miller, Luke (lemiller1@coastal.edu)	
Ra-Quelle Parker (reparke2@coastal.edu)	
College International Program	
Coordinators/Liaisons (Appointed by the do	ean)
COB: Monica Fine	
COESS: Jamia Richmond	
COHFA: Ron Green	
COS:	
HTC HC: Louis Keiner	
CGSCE: Lee Brown	
Administrative Staff (Presidential Appointe	ees) Ex
officio non-voting	.,
0	1
	1
	1

*committee chair

Membership: Six faculty (one elected from each college and one elected from the Library); two students appointed by the Student Government Association; Ex Officio: Associate Provost for Global Initiatives and one international programs coordinator/liaison from each college, as appointed by the respective college Dean; and Ex Officio (non-voting): three administrative staff appointed by the President. The chair of the committee will be elected from among the six faculty members elected by the colleges and the Library.

Purpose: The purpose of the Global Engagement Committee is to: promote global awareness; facilitate intercultural dialogue, activity, and engagement on campus, in the community, and

abroad; and advance and support programs that enhance global perspectives within our campus community. Primary duties include:

1. Advancing and reviewing programs, practices, and policies supporting global perspectives within our campus community; and,

2. Providing input regarding short-term study abroad programs, including recommendations on program proposals, application cycle procedures, and Faculty Peer Mentoring Program applications.

Graduate Council Committee Wednesdays, 11:30 a.m. to 1 p.m.	
Representatives	Terms (years)
College of Business	
Batabyal, Sourav	1
Mischel, Leann	2
College of Education and Social Sciences	
Hu, Hsing-Wen	3
Setari, Anthony	2
College of Health and Human Performanc	e
Elliot, Kelly	3
Siegrist, Amanda	1
College of Humanities and Fine Arts	
Howes, Emma	1
Baltes, Elizabeth	2
College of Science	
Hackett, Erin	2
Gurka, Roi	3
HTC Honors College	
Mokos, Jennifer	1
Vacant	2
Kimbel Library (non-voting)	1
Resnis, Eric	2
Ex Officio	
Associate Dean of the College of Graduate St	tudies and
Continuing Studies– Wes Fondren*	
University Registrar – Stacy Wyeth	
Ex Officio (non-voting)	
Faculty Senate representative -	1
Graduate Coordinators/Directors	

*committee chair

Membership: Eight to ten 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, a Library representative, and two (2) students that have graduate classification status.

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)	
College of Business		
Killins, Robert	3	
College of Education and Social Sciences		
Ramoss, Nilo	3	
College of Health and Human Performance		
Whiteman, Chelsea	1	
College of Humanities and Fine Arts		
Childs, Rebecca	1	
College of Science		
Van Hoewyk, Doug*	3	
HTC Honors College		
Busch, Andrew	2	
Kimbel Library		
Vacant	1	
Faculty Representative to the NCAA		
Mitchell, Mark	NCAA	
Ex Officio		
Athletics Director – Matt Hogue		
Financial Aid Office representative –		
Admissions Office representative –		
Senior Woman Administrator – Cari Rosiek		
Associate Athletic Director for Academics –		
Executive Staff representative –		
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.

Nominations and Elections Committee		
Representatives	Terms (years)	
Faculty (elected at-large)		
Arendt, Yvette	2	
Jeon, Yun Sil*	1	
Stringer, Clary, Mary	3	

*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/University Librarian 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 atlarge nominations and elections, which shall be conducted via anonymous, online ballots; (7) presents all College and atlarge nominations ballots 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.

Non-Tenure Track Faculty Committee Monday, 3 p.m.		
Representatives	Terms (years)	
College of Business		
Shinaberger, Lee	3	
College of Education and Social Sciences		
Conner, Deborah	2	
College of Health and Human Performance		
Meyler, Timothy	3	
College of Humanities and Fine Arts		
McIntyre, Kris	1	
College of Science		
McWilliams, Amber*	3	
HTC Honors College		
Masterpaul, Amnada	1	
At–Large Faculty (2)		
Hoffman, Thomas	1	
Ranta, Jeffrey	3	
Faculty Senate Appointee		
Teaching Staff		
Beam, Stacey	3	
Faculty Welfare Representative		
Lin, Fang-Ju	1	
Ex Officio (non voting)		
Provost Designee - Teresa Burns		
Faculty Ombuds – Renee Smith		
Human Resources representative –		
CeTEAL Representative -		

*committee chair

Membership: One non-tenure track faculty elected from each college; two tenure-track faculty elected at large; one Senate appointee; one staff person with a teaching appointment; one representative from Faculty Welfare. Ex Officio (non-voting): Provost or Provost's designee, Faculty Ombuds, Human Resources representative, CeTEAL representative.

Purpose: The purpose of the Non-Tenure Track Faculty Committee is to consider and discuss policy review that would mutually benefit all non-tenure track faculty. Duties include, but are not limited to the following activities:

- 1. Review and recommend clear language in the Faculty Manual about performance expectations and promotion paths for lecturers;
- 2. Voting rights for lecturers and senior lecturers;
- 3. Policy on annual reviews for teaching associates;
- 4. Topics related to resources and lack of resources;
- 5. Training;
- 6. Non-Tenure Track Faculty representation on standing committees;
- 7. Retaining faculty;
- 8. Shared governance and transparency with hiring;
- 9. Continuity of communication and
- 10. Continuously review and recommend policies and procedures related to the Faculty Manual and College Handbooks.

Student Conduct Board Tuesdays, 8 a.m. to 9 a.m.	
Representatives	Terms (years)
College of Business	
Sauls, Karen*	2
Voegel, Jacob	3
College of Education and Social Sciences	
Jenkot, Robert	1
Costner, Richard	2
College of Health and Human Performan	ce
Johnson, Kelly	1
Lovich, Justin	3
College of Humanities and Fine Arts	
Sota, Benjamin	2
Fondren, Wesley	1
College of Science	
Parker, Scott	1
Murphy, Matthew	2
HTC Honors College	
Seethaler, Ina	1
Vacant	2
Faculty (elected at-large)	
Ramos, Nilo	2
McAllister, Marc	3
Presidential Appointees (10)	
Students (appointed by SGA President) (1	15)
Jaden Corbeil)
Destiny Jackson	
Ansleigh Touchberry	
Gabriella Redmon	
McKenzie Skidmore	
Ryleigh Gregory	
Kyleigh Olegoly	

*committee chair

Membership: Ten to twelve faculty (two elected from each College and two at large members elected by the faculty), ten administrative staff or faculty members (appointed by the President), and fifteen 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 she/he 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.

Elected faculty members will serve three-year terms (4.6.3 Terms of Service). Appointed members will serve a one-year term. SGA student members will be appointed for a one-year term. 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.

Student Life Committee Mondays, 1 p.m. to 3 p.m.		
Representatives	Terms (years)	
Faculty (appointed by Faculty Senate Cha	ir)	
	3	
	3	
Faculty (elected at-large)		
Sibley, Dory	3	
Dalelio, Corrine	2	
Sota, Benjamin	1	
Elliot, Kelly	3	
Ex Officio		
Students (6)		
Student Government Association President -		
Resident Hall Association Officer –		
Student Government 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)
College of Business	
Mischel, Leann (1 year for Bomi Kang)	2
Marcis, John	1
(Alternate) Vacant	
(Alternate) Vacant	
College of Education and Social Sciences	
Richards-Greaves, Gillian	2
Dekanozishvili, Miriam	3
(Alternate) McCauley, Jamie	3
(Alternate) Vacant	
College of Health and Human Performance	
Diaz, Sarah	1
Vacant	2
(Alternate) Vacant	
(Alternate) Vacant	
College of Humanities and Fine Arts	
Orisich, Shari	2
Sanjines, Jose	1
(Alternate) Vacant	
(Alternate) Ye, Min	1
College of Science	
McWilliams, Kevin	2
Parker, Scott	3
(Alternate) VanHoewyk, Doug	3
(Alternate) Brallier, Sara	1
Kimbel Library	
Allison Faix	2
(Alternate) Vacant	
HTC Honors College	
Turner, Keaghan	1
Vacant	

*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. Department chairs/supervisors and members of college/library promotion and tenure committees are not eligible to serve.

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.