MEMORANDUM  
August 2, 2011

TO: Academic Council*

COPY TO:  
David Daniel  
Hobson Wildenthal  
Andrew Blanchard  
Calvin Jamison  
John Wiorkowski  
Sheila Amin Gutierrez de Piñeres  
Austin Cunningham  
George Fair  
Abby Kratz  

FROM: Office of Academic Governance  
Vicki Carlisle, Academic Governance Secretary

SUBJECT: Academic Council Meeting

The Academic Council will meet on Wednesday, August 3, 2011 at 2:00 p.m. in the Osborne Conference Room, ECSS 3.503. Please bring the agenda packet with you to the meeting. If you cannot attend, please notify me at vicki.carlisle@utdallas.edu or x6751.

Attachments

2011-2012 ACADEMIC COUNCIL

R. Chandrasekaran  
David Cordell**  
Murray Leaf*  
Dennis Miller  
Tim Redman  
Richard Scotch  
Tres Thompson  
Brittany Sharkey, Student Government President

*Speaker  
**Secretary
# AGENDA

**ACADEMIC COUNCIL MEETING**  
August 3, 2011  
Osborne Conference Room, ECSS 3.503

<table>
<thead>
<tr>
<th></th>
<th>AGENDAITEM</th>
<th>SPEAKER</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CALL TO ORDER, ANNOUNCEMENTS &amp; QUESTIONS</td>
<td>DR. WILDENTHAL</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>APPROVAL OF THE AGENDA</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>SPEAKER’S REPORT</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>FAC REPORT</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>RECOMMENDATIONS FROM COMMITTEE ON COMMITTEES</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>RECOMMENDED CHANGE TO CHARGE OF ADVISORY COMMITTEE ON RESEARCH</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>CHARGE OF THE COMMITTEE ON ACADEMIC INTEGRITY</td>
<td>DR. LEAF</td>
<td></td>
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<tr>
<td>8</td>
<td>CHARGE OF THE DISTANCE LEARNING COMMITTEE</td>
<td>DR. LEAF</td>
<td></td>
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<tr>
<td>9</td>
<td>CONSIDERATIONS RELATED TO THE COMMITTEE ON ACADEMIC PROGRAM REVIEW</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>CHARGE OF THE COMMITTEE ON EFFECTIVE TEACHING</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>POLICY ON PANELS FOR EVALUATING CHARGES OF (STUDENT) ACADEMIC MISCONDUCT</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>ADDITION OF THE CHIEF OF POLICE AS EX-OFFICIO MEMBER TO THE INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>ACCEPTANCE OF ANNUAL REPORT FROM THE COMMITTEE ON QUALIFICATIONS</td>
<td>DR. LEAF</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>ADJOURNMENT</td>
<td>DR. WILDENTHAL</td>
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</tr>
</tbody>
</table>
COMMITTEE NAME: COMMITTEE ON EFFECTIVE TEACHING

Charge: Policy Memorandum UTDPP1024  Senate Concurrent

EX-OFFICIO (without vote)
Dean of Undergraduate Education
A&H Associate Dean of Undergraduate Education
BBS Associate Dean of Undergraduate Education
ECS Associate Dean of Undergraduate Education
EPPS Associate Dean of Undergraduate Education
IS Associate Dean of Undergraduate Education
M Associate Dean of Undergraduate Education
NSM Associate Dean of Undergraduate Education

SPECIAL REQUIREMENTS:
9 voting members
6 faculty members
1 from each school except for Interdisciplinary Studies
2 students
1 technical expert
2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

TECHNICAL EXPERT
Rhonda Blackburn (OEE)

SIMON KANE?

MEMBERS WHOSE TERMS ARE EXPIRING (EXPIRED)
Greg Thielemann (EP) (8/31/2011)
Michael Biewer (N) (8/31/2011)
Livia Markoczi (M) (8/31/2011)
Matthew Goeckner (EC) (8/31/2010)
Monica Rankin (A) (8/31/2010)
John Santrock (B) (8/31/2010)

REPLACEMENTS NEEDED
EUEL ELLIOTT(8/31/2013)
REMAIN(8/31/2013)
LARRY OVERSZET(8/31/2013)
MARION UNDERWOOD(8/31/2012)
SGEORGIA FOTOPOLOU(8/31/2012)
HAROLD ZHANG(8/31/2012)
THERESA TOWNER

CHAIR: Matthew Goeckner (EC) (8/31/2010)

VMARION UNDERWOOD
LARRY OVERSZET
2011 - 2012

**Committee Name:** Advisory Committee on Research

Charge: Policy Memorandum UTDPP1033

**Special Requirements:**
At least 11 voting members, 7 of which, including the Chair, shall be members of the general faculty from areas with the most involvement with and dependence on external funding.

2-year terms

Deans of ECS, BBS, & NSM

1 Dean (with vote) of remaining schools

1-year term

**Ex-Officio (with vote)**
Dean of Natural Sciences & Mathematics
Dean of Behavioral & Brain Sciences
Dean of Engineering & Computer Science

**Responsible University Official**
Vice President for Research

**Members Whose Terms Are Continuing**

**Faculty:**
- Dinesh Bhatia (EC) (8/31/2012)
- Aage Møller (BBS) (8/31/2012)
- John Worrall (EPPS) (8/31/2012)
- Anvar Zakhidov (NSM) (8/31/2012)

**Members Whose Terms Are Expiring**

**Faculty:**
- Philip Loizou (ECS) (8/31/2011)
- Farokh Bastani (ECS) (8/31/2011)
- Mihai Nadin (AH) (8/31/2011)
- Suresh Sethi (SOM) (8/31/2011)
- Robert Serfling (NSM) (8/31/2011)
- *James Marquart (EPPS & Dean)

**Replacements Needed**

<table>
<thead>
<tr>
<th>Replacement</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Smith (NSM)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Eric Wong (ECS)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Rob Rennaker (BBS)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Daniel Wickberg (AH)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Todd Sandler (EPPS)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Dennis Kratz (AH)</td>
<td>(8/31/2012)</td>
</tr>
<tr>
<td>Michael Rugg (BBS)</td>
<td>(8/31/2012)</td>
</tr>
</tbody>
</table>

**Chair:** Philip Loizou (ECS)

**Vice Chair:** Dinesh Bhatia (ECS)
2011-2012

**COMMITTEE NAME: CHANCELLOR’S COUNCIL/ PRESIDENT’S OUTSTANDING TEACHING AWARDS COMMITTEE**

Charge: Policy Memorandum UTDPP1039 Senate Concurrent

**EX-OFFICIO (with vote)**
Dean of Undergraduate Education
Student Government President
(Sharkey Andrews 2011-2012)

**SPECIAL REQUIREMENTS:**
Dean of Undergraduate Education
President of Student Government

5 members
3-year terms
3 faculty (3 previous award winners)

Chair – longest-standing faculty member on committee

**RESPONSIBLE UNIVERSITY OFFICIAL**
Executive Vice President and Provost

**MEMBERS WHOSE TERMS ARE CONTINUING**
FACULTY:
Ivor Page (EC) (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**
John Pomara (A) (8/31/2011)
Michael Kilgard (B) (8/31/2011)

**REPLACEMENTS NEEDED**

John Pomara (A) (8/31/11) (8/31/14)
Michael Kilgard (B) (8/31/11) (8/31/14)

**CHAIR:** John Pomara (A)

**CHAIR:** Ivor Page (8/31/2012)

**VICE CHAIR:** Michael Kilgard (B)
2011-2012

**COMMITTEE NAME:** COMMITTEE ON ACADEMIC INTEGRITY

**Charge:** Policy Memorandum UTDPP1012

**Senate Concurrent Committee**

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**EX-OFFICIO**

Library representative (without vote)
nominated by Dean of Libraries

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**SPECIAL REQUIREMENTS:**

- 9 Faculty, at least one from each school
- 2 Students
- 2-year terms, staggered

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**RESPONSIBLE UNIVERSITY OFFICIAL**

Assistant Vice President for Student Affairs and Dean of Students

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**MEMBERS WHOSE TERMS ARE CONTINUING**

Denis Dean (EP) (8/31/2012)
Adrienne McLean (A) (8/31/2012)
Matthew Polze (M) (8/31/2012)
Elizabeth Salter (I) (8/31/2012)

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**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

- Linda Thibodeau (B) (8/31/2011)
- Robert Glosser (N) (8/31/2011)
- Cy Cantrell (EC) (8/31/2011)
- Ivor Page (EC) (8/31/2011)
- William Pervin (EC) (8/31/2011)

**STUDENTS:**

- Ashley Scott (UG) (8/31/2011)
- Christopher Tran (UG) (8/31/2011)

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**REPLACEMENTS NEEDED**

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

- Linda Thibodeau (B) (8/31/2011)
- Robert Glosser (N) (8/31/2011)
- Cy Cantrell (EC) (8/31/2011)
- Ivor Page (EC) (8/31/2011)
- William Pervin (EC) (8/31/2011)

**STUDENTS:**

- Ashley Scott (UG) (8/31/2011)
- Christopher Tran (UG) (8/31/2011)

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**CHAIR:** Linda Thibodeau (B)
**VICE CHAIR:** Robert Glosser (N)

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LINDA THIBODEAU
ROBERT GLOSSER
### 2011-2012

**COMMITTEE NAME:** COMMITTEE ON THE CORE CURRICULUM

**Charge:** Policy Memorandum UTDPP1018  
**Senate Concurrent**

<table>
<thead>
<tr>
<th>EX-OFFICIO (without vote)</th>
<th>SPECIAL REQUIREMENTS:</th>
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<tbody>
<tr>
<td>Dean of Undergraduate Education</td>
<td>7 voting members from faculty</td>
</tr>
<tr>
<td>University Registrar &amp; Director of Academic Records</td>
<td>All schools represented</td>
</tr>
<tr>
<td>Director of Undergraduate Advising</td>
<td>4 students (without vote)</td>
</tr>
<tr>
<td></td>
<td>degree-seeking undergraduates including</td>
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<td>one lower-division student and one upper-division transfer student</td>
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<table>
<thead>
<tr>
<th>EX-OFFICIO (with vote)</th>
<th>2-year terms, staggered</th>
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<tbody>
<tr>
<td>Chair, CEP</td>
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**RESPONSIBLE UNIVERSITY OFFICIAL**

Dean of Undergraduate Education

**MEMBERS WHOSE TERMS ARE CONTINUING**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term End</th>
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<tbody>
<tr>
<td>Marilyn Kaplan (M)</td>
<td>8/31/2012</td>
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<tr>
<td>Sarah Maxwell (EP)</td>
<td>8/31/2012</td>
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<tr>
<td>Shelley Lane (A)</td>
<td>8/31/2012</td>
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<tr>
<td>Dennis Miller (N)</td>
<td>8/31/2012</td>
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**MEMBERS WHOSE TERMS ARE EXPIRING**

**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>FACULTY:</th>
<th></th>
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<tbody>
<tr>
<td>Kruti Dholakia (EP)</td>
<td>MELANIE SPENCE (8/31/2013)</td>
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<tr>
<td>Simeon Ntafos (B)</td>
<td>SIMEON NTAFOS (8/31/2013)</td>
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<tr>
<td>Liz Salter (I)</td>
<td>LIZ SALTER (8/31/2013)</td>
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<table>
<thead>
<tr>
<th>STUDENTS:</th>
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<tbody>
<tr>
<td>Lewis Chang</td>
<td>(8/31/2012)</td>
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<tr>
<td>Sachin Shah</td>
<td>(8/31/2012)</td>
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<tr>
<td>Jodi Sparrow</td>
<td>(8/31/2012)</td>
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<tr>
<td>Isaac Culbertson</td>
<td>(8/31/2012)</td>
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<table>
<thead>
<tr>
<th>CHAIR: Marilyn Kaplan (M)</th>
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<tbody>
<tr>
<td>VICE CHAIR: Sarah Maxwell (EP)</td>
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</table>
COMMITTEE NAME: COMMITTEE ON DISTANCE LEARNING

Charge: Policy Memorandum UTDPP1021  
Senate Concurrent

EX-OFFICIO (with vote)

Dean of Graduate Studies
Vice President, Chief Information Officer
Dean, School of Engineering & Computer Science
Vice President for Student Affairs
Dean, School of Management,
Distance Learning Coordinator

SPECIAL REQUIREMENTS:

6 faculty members
6 ex-officio, voting members
2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
John Gooch (A) (8/31/2012)
Mark Thouin (M) (8/31/2012)
Mary Urquhart (N) (8/31/2012)

LIBRARY REPRESENTATIVE

Carol Oshel (8/31/2011)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY
Dan Bochsler (M) (8/31/2011)
John Fonseka (EC) (8/31/2011)
Don Hicks (EP) (8/31/2011)

LIBRARY REPRESENTATIVE

Carol Oshel (8/31/2011)

REPLACEMENTS NEEDED

LARRY CHASTEEN (M) (8/31/2013)
MARJORIE ZIELKE (A) (8/31/2013)

CHAIR: Dan Bochsler (M)

VICE CHAIR: Mary Urquhart (N)

MARY URQUHART

JOHN FONSEKA
### 2011-2012

**Committee Name:** Committee on Educational Policy

**Charge:** Policy UTDPP1023

**Senate Concurrent**

### Ex-Officio (with vote)
- Chair, Committee on Core Curriculum

### Ex-Officio (without vote)
- Dean of Graduate Studies
- Dean of Undergraduate Education
- Assistant Provost
- University Registrar & Director of Academic Records

### Responsible University Official
- Dean of Graduate Studies
- Dean of Undergraduate Education

### Members Whose Terms Are Continuing

**Faculty:**
- Cy Cantrell (EC) (8/31/2012)
- Lynne Vieraitis (EP) (8/31/2012)
- Phillip Anderson (N) (8/31/2012)
- Peter Assman (B) (8/31/2012)
- B.P.S. Murthi (M) (8/31/2012)
- Karen Prager (I) (8/31/2012)

**Vacant (A) (8/31/2012)**

### Members Whose Terms Are Expiring

**Faculty:**
- Milton Cohen (A) (8/31/2011)
- Margaret Owen (B) (8/31/2011)
- William Pervin (EC) (8/31/2011)
- Suresh Radhakrishnan (M) (8/31/2011)
- Todd Sandler (EP) (8/31/2011)
- John Sibert (N) (8/31/2011)

**Students:**
- Lye-Ching Wong (UG) (8/31/2011)
- Ashley Wilson (G) (8/31/2011)

### Replacements Needed

**Faculty:**
- DAVID CHANNELL (A) (8/31/2013)
- MARILYN WALIGORE (A) (8/31/2013)
- MARGARET OWEN (B) (8/31/2013)
- LEV GELB (EC) (8/31/2013)
- JEFF DUMAS (EP) (8/31/2013)
- JOHN SIBERT (N) (8/31/2013)

**Students:**
- CYNTHIA WONG (UG)
- ASHLEY WILSON (G)

### Chair:
- Cy Cantrell (EC) (8/31/2012)

### Vice Chair:
- Lynne Vieraitis (EP) (8/31/2012)
2010-2011

**COMMITTEE NAME:** COMMITTEE ON FACULTY MENTORING

Charge: Policy Memorandum UTDPP1026

**SPECIAL REQUIREMENTS:**

- 12 Faculty members
- 2 Representatives of the Office of the Provost
  In consultation with the Committee for the Support of Diversity and Equity

2-year terms, staggered

**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President & Provost

**MEMBERS WHOSE TERMS ARE CONTINUING**

- Hlaing Minn (EC) (8/31/2012)
- Kathryn Stecke (M) (8/31/2012)
- David Edmunds (A) (8/31/2012)
- David Ford (M) (8/31/2012)
- Homer Montgomery (N) (8/31/2012)
- Sheryl Skaggs (EP) (8/31/2012)
- Cy Cantrell (EC) (8/31/2012)
- Mehrdad Nourani (EC) (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**

- Indranil Bardhan (M) (8/31/2011)
- Alexander Braun (N) (8/31/2011)
- Karen Prager (I) (8/31/2011)
- Anne van Kleeck (B) (8/31/2011)
- Marilyn Waligore (A) (8/31/2011)

**REPLACEMENTS NEEDED**

- **MICHAEL PENG (M)** (8/31/2013)
- **THOMAS BUTTS (N)** (8/31/2013)
- **NICOLE PIQUEIRO** (8/31/2013)
- **KAREN PRAGER (I)** (8/31/2013)
- **ANNE VAN KLEECK (B)** (8/31/2013)
- **JESSICA MURPHY (A)** (8/31/2013)

**CHAIR:** Rachel Croson (EP)

**VICE CHAIR:** Hlaing Minn (EC)

**VICE CHAIR:** Hlaing Minn (EC)

**VICE CHAIR:** Kathryn Stecke (M)
2011-2012

**Committee Name:** Committee on Faculty Standing and Conduct

Charge: Policy Memorandum UTDPP1027

**Special Requirements:**

- 5 Faculty members
- 2-year terms, staggered

**Responsible University Official**

Executive Vice President and Provost

**Members Whose Terms Are Continuing**

- Ivor Page (EC) (8/31/2012)
- William Cready (M) (8/31/2012)
- Melanie Spence (B) (8/31/2012)

**Members Whose Terms Are Expiring**

- Rockford Draper (N) (8/31/2011)

**Replacements Needed**

- Rocky Draper (N) (8/31/2013)

**Chair:** Richard Scotch (EP)

**Vice Chair:** Ivor Page (EC)
**COMMITTEE NAME:** COMMITTEE ON LEARNING MANAGEMENT SYSTEMS

**Charge:** Policy Memorandum UTDPP1028

**EX-OFFICIO**

Up to 20 members from offices of:
- Educational Enhancement
- Information Resources
- Registrar
- Audit and Compliance
- School of Management instructional designers

**SPECIAL REQUIREMENTS:**

6 Faculty members
- One from each of six of the seven schools and must use WebCT
- 2-year terms, staggered
  - (of initial six members, 3 appointed for 1-year term and 3 appointed for 2-year terms)

**RESPONSIBLE UNIVERSITY OFFICIAL**

Associate Provost for Educational Enhancement

**MEMBERS WHOSE TERMS ARE CONTINUING**

Matt Brown (A) (8/31/2012)
Kendra Cooper (EC) (8/31/2012)
Jennifer Johnson (M) (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**

Richard Golden (B) (8/31/2011)
Paul Jargowsky (EP) (8/31/2011)
Tom Brikowski (N) (8/31/2011)

**REPLACEMENTS NEEDED**

Richard Golden (8/31/2013)
Paul Jargowsky (8/31/2013)
Titu Andreescu (N) (8/31/2013)

**CHAIR:** Richard Golden (B)

**VICE CHAIR:** Paul Jargowsky (EP)
COMMITTEE NAME: COMMITTEE ON QUALIFICATIONS OF ACADEMIC PERSONNEL

Charge: Policy Memorandum UTDPP1031

EX-OFFICIO

SPECIAL REQUIREMENTS:

12 tenured faculty, two from each school (with the exception of Interdisciplinary Studies) preferably at the rank of Professor – no one holding an administrative appointment above the rank of Department Head shall be eligible to serve

2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

Xinchou Lou (N) (8/31/2012)
Poras Balsara (EC) (8/31/2012)
Milind Dawande (M) (8/31/2012)
Alice O’Toole (B) (8/31/2012)
Zsuzsanna Ozsvath (A) (8/31/2012)
Larry Reitzer (N) (8/31/2012)
Marianne Stewart (EP) (8/31/2012)

Members Whose Terms Are Expiring

Tim Redman (A) (8/31/2011)
Dan Arce (EP) (8/31/2011)
R. Chandrasekaran (EC) (8/31/2011)
Jay Dowling (B) (8/31/2011)
David Mauer (M) (8/31/2011)

REPLACEMENTS NEEDED

TIM REDMAN (A) (8/31/2013)
BRUCE JACOBS (EP) (8/31/2013)
ANDRAS FARAGO (EC) (8/31/2013)
JAY DOWLING (B) (8/31/2013)
WILLIAM CREASY (M) (8/31/2013)

CHAIR: Tim Redman (A) (8/31/2011)

VICE CHAIR: Xinchou Lou (N) (8/31/2012)
2011 - 2012

COMMITTEE NAME: COMMITTEE ON STUDENT SCHOLARSHIPS

Charge: Policy Memorandum UTDPP1038

Senate Concurrent

EX-OFFICIO (WITH VOTE)

Dean of Graduate Studies
Dean of Undergraduate Education

EX-OFFICIO (WITHOUT VOTE)

Director of Financial Aid
Director of Endowment Services and Compliance
Director of the Office of International Education

SPECIAL REQUIREMENTS:

7 members from among the Associate Deans for Undergraduate Education, or heads of graduate programs in the 7 schools
2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Associate Provost responsible for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

Liz Salter (I) (8/31/2012)
Melanie Spence (B) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

Simeon Ntafos (EC) (8/31/2011)
Douglas Eckel (M) (8/31/2011)
Sarah Maxwell (EP) (8/31/2011)
Dennis Miller (N) (8/31/2011)

REPLACEMENTS NEEDED

SIMEON NTAFOS (EC) (8/31/2013)
DOUG ECKEL (M) (8/31/2013)
SARAH MAXWELL (EP) (8/31/2013)
DENNIS MILLER (N) (8/31/2013)
Shelley Lane (A) (8/31/2013)

CHAIR: Simeon Ntafos (EC) (8/31/2011)

VICE CHAIR: Douglas Eckel (M) (8/31/2011)
2011 - 2012

COMMITTEE NAME: LIBRARY COMMITTEE

Charge: Policy UTDPP1076

Senate Concurrent

EX-OFFICIO (without vote)

Dean of Libraries
Library General Administration (one member)

RESPONSIBLE UNIVERSITY OFFICIAL

Dean of Libraries

MEMBERS WHOSE TERMS ARE CONTINUING

Richard Golden (B) (8/31/2012)
Kamran Kiasaleh (EC) (8/31/2012)
Pankaj Choudhary (N) (8/31/2012)
Surya Janakiraman (M) (8/31/2012)
Pat Michaelson (A) (8/31/2012)
Suresh Radhakrishnan (M) (8/31/2012)
Donggyu Sul (EP) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:

Susan Chizeck (I) (8/31/2011)
Yuri Gartstein (N) (8/31/2011)
Warren Goux (N) (8/31/2011)
Charles Hatfield (A) (8/31/2011)
Pamela Rollins (B) (8/31/2011)
John Santrock (B) (8/31/2011)
Michael Tiefelsdorf (EP) (8/31/2011)

STUDENTS:

Sara Mahmood (UG) (8/31/2011)
Stavan Desai (G) (8/31/2011)

CHAIR: Richard Golden (B) (8/31/2012)

VICE CHAIR: Kamran Kiasaleh (EC) (8/31/2012)

SPECIAL REQUIREMENTS:

16 voting members
2 Students, including one undergraduate and one graduate student
7 faculty – one from each School
7 Members, one from each school’s Library Acquisition Committee nominated by School Deans

2-year terms, staggered

REPLACEMENTS NEEDED

SUSAN CHIZECK (I) (8/31/2013)
STEVE LEVENE (N) (8/31/2013)
ZALMAN BALANOV (N) (8/31/2013)
SHARI GOLDBERG (A) (8/31/2013)
SUSAN JERGER (B) (8/31/2013)
JOHN SANTROCK (B) (8/31/2013)
CLINT PEINHARDT (EP) (8/31/2013)

Richard Golden

Kamran Kiasaleh
## Committee Name: Academic Program Review

Charge: Policy Memorandum UTDPP1013  
University-Wide Committee

### Ex-Officio

<table>
<thead>
<tr>
<th>SPECIAL REQUIREMENTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Faculty members</td>
</tr>
<tr>
<td>3 Deans</td>
</tr>
<tr>
<td>3-year terms, staggered</td>
</tr>
</tbody>
</table>

### Responsible University Official

Executive Vice President and Provost

### Members Whose Terms Are Continuing

**Faculty:**
- Andrea Fumagalli (EC) (8/31/2012)
- Xinchou Lou (N) (8/31/2013)
- Ross Roeser (B) (8/31/2013)

**Deans:**
- Hasan Pirkul (Dean, M) (8/31/2012)
- James Marquart (Dean, EP) (8/31/2013)

### Members Whose Terms Are Expiring

**Deans:**
- Mark Spong (Dean, EC) (8/31/2011)  
**Replacements Needed:**
- **Mark Spong (Dean, EC)** (8/31/2014)

**Chair:** Andrea Fumagalli (EC) (8/31/2012)  
**Vice Chair:** Xinchou Lou (N) (8/31/2013)
2011 - 2012

Committee Name: Advisory Committee to the University Budget

Charge: Policy Memorandum UTDPP1074

Senate Concurrent

Ex-Officio

Associate VP for Budget and Resource Planning

Special Requirements:

9 Faculty members

3-year terms, staggered

Responsible University Official

Executive Vice President and Provost

Members Whose Terms Are Continuing

Faculty:

Robert Kieschnick (SOM) (8/31/2013)
Tim Redman (AH) (8/31/2013)
D.T. Huynh (ECS) (8/31/2013)
Richard Scotch (EPPS) (8/31/2012)
Robert Serfling (NSM) (8/31/2012)
Jay Dowling (BBS) (8/31/2012)

Members Whose Terms Are Expiring

Mark Anderson (SOM) (8/31/2011)
Liz Salter (IS) (8/31/2011)
Murray Leaf (EPPS) (8/31/2011)

Chair: Robert Kieschnick (SOM)

Vice Chair:

Replacements Needed

Ramachandran Natarajan (M) (8/31/2014)
Rym Wenkstern (EC) (8/31/2014)
Rebecca Files (M) (8/31/2014)

Richard Scotch

Robert Kieschnick
2011 - 2012

**COMMITTEE NAME:** Academic Calendar Committee

Charge: Policy Memorandum UTDPP1011

**EX-OFFICIO – with vote**

- University Registrar and Director of Academic Records

**SPECIAL REQUIREMENTS:**

- 10 Voting Members
- 1 University Registrar and Director of Academic Records (w/vote)
- 2 Administration
- 3 Faculty
- 2 Student Government
- 2 Staff

All but Registrar appointed annually

**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President & Provost

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**
- Andras Farago (EC) 8/31/2011
- Paul Battaglio (EP) 8/31/2011
- Ganesh Janakiraman (M) 8/31/2011

**ADMINISTRATION:**
- Sheila Amin Gutierrez de Pineres (EP) 8/31/2011
- Vacant 8/31/2011

**STUDENTS:**
- Lye Ching Wong (UG) 8/31/2011
- Cindy Wilming (UG) 8/31/2011

**STAFF:**
- Caroline Crossley 8/31/2011
- Melissa Hernandez-Katz 8/31/2011

**CHAIR:** Andras Farago (EC) 8/31/2011

**VICE CHAIR:** Vacant

**REPLACEMENTS NEEDED**

- **MATTHEW BONDURANT (A)** 8/31/2012
- **PAUL BATTAGLIO (EP)** 8/31/2012
- **CAROL FLANNERY (M)** 8/31/2012
- **SHEILA AMIN GUTIERREZ DE PINERES** 8/31/2012
- **BLAIR FLICKER** 8/31/2012
- **(UG)** 8/31/2012
- **(UG)** 8/31/2012
- **(8/31/2012)**
2011 - 2012

COMMITTEE NAME: CAMPUS FACILITIES COMMITTEE

Charge: Policy Memorandum UTDPP1025 University-Wide Committee

EX-OFFICIO (without vote)

Dean of Graduate Studies
Vice President, chief Information Officer
Associate Vice President for Facilities Management
Exec. Director of Strategic Planning & Analysis
Exec. Vice President and Provost
Staff Council Member

LIBRARY REPRESENTATIVE (with vote)

SPECIAL REQUIREMENTS:

No fewer than 10 voting members
4 Faculty
2 Deans
1 Student
1 Representative from Student Affairs
1 Off-campus Representative
1 Library staff
3-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL
Senior Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
Murray Leaf (EP) (8/31/2013)
Theresa Towner (A) (8/31/2013)
Tom Campbell (CD) (8/31/2012)
John Ferguson (NSM) (8/31/2012)
Hasan Pirkul (SOM & Dean) (8/31/2012)
Mark Spong (EC & Dean) (8/31/2013)

STUDENT AFFAIRS STAFF (EX-OFFICIO)
Matt Grief (8/31/2013)

STAFF COUNCIL (EX-OFFICIO)
Melissa Wyder (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

OFF-CAMPUS REPRESENTATIVE
Patti Henry-Pinch (8/31/2011)  PATTI HENRY-PINCH (8/31/2014)

STUDENT
Zayd Mabruk (UG) (8/31/2011)  (8/31/2012)

CHAIR: Murray Leaf (EP) (8/31/2013)
Vice Chair: Theresa Towner (A) (8/31/2013)

REPLACEMENTS NEEDED
**COMMITTEE NAME:** COMMENCEMENT COMMITTEE

**Charge:** Policy Memorandum UTDPP1020  
University-Wide Committee

**EX-OFFICIO (without vote)**

- Assistant Vice President for Student Affairs
- Director of University Events
- Speaker of the Faculty (Vice Chair)
- Dean of Graduate Studies
- Dean of Undergraduate Education
- Chief of Police
- Associate Vice President for Facilities Management
- Bookstore Manager
- Coordinator of Student Health Services
- Representative from Media Services
- Representative from Alumni Services
- University Registrar & Director of Academic Records
- Special Events Coordinator

**SPECIAL REQUIREMENTS:**

- 2 Faculty
- 2 Student representatives (including the President of the Student Body)
- 3-year terms

**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President and Provost

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

- Doug Kiel (EP) (8/31/2013)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

- Kathryn Evans (A) (8/31/2011)

**STUDENTS:**

- Grace Bielawski, SG President (8/31/2011)
- Alex Young (8/31/2011)

**REPLACEMENTS NEEDED**

- KATHRYN EVANS (A) (8/31/2014)
- SHARKEY ANDERSON, SG PRESIDENT (8/31/2012)

**Chair:** Judy Barnes, Director of University Events

**Vice Chair:** Murray Leaf

**JUDY BARNES**

**MURRAY LEAF**
2011 - 2012

Committee Name: Committee on Parking and Transportation

Charge: Policy Memorandum UTDPP1030

University-Wide Committee

Ex-Officio (without vote)

Chief of Police
Associate Vice President for Facilities Management or designee
Safety Officer
Director of Disability Services
Parking and Transportation Manager
Assoc. VP for Budget and Resource Planning

Special Requirements:

6 voting members
2 Faculty
1 Staff
2 Students
1 Staff Council
2-year terms

Responsible University Official & Chair
Vice President for Business Affairs

Members Whose Terms Are Continuing

Faculty:
John Wiorkowski (M) (8/31/2012)

Staff Council:
Wendy Newton (8/31/2012)

Members Whose Terms Are Expiring

Faculty:
Thomas Brunell (EP) (8/31/2011)

Staff:
Kent Mecklenburg (8/31/2011)

Students:
Grace Bielawski (UG) (8/31/2011)
Matt Lagos (UG) (8/31/2011)

Replacements Needed

Thomas Brunell (EP) (8/31/2013)

(8/31/2013)

(8/31/2012)

(8/31/2012)
2011 - 2012

COMMITTEE NAME: COMMITTEE ON RESEARCH INVOLVING HUMAN SUBJECTS

Charge: Policy Memorandum UTDPP1035  
University-Wide Committee

EX-OFFICIO (WITH VOTE)
Vice President for Research

SPECIAL REQUIREMENTS
No fewer than nine (9) members
1 off-campus representative
Male and female members and
variety of professions
1 member whose primary expertise is in a
non-scientific area
(See charge for more requirements)
2-year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Research

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY:
Aage Møller (B) (8/31/2012)
Jay Dowling (B) (8/31/2012)
Ernan Haruvy (M) (8/31/2012)
William Katz (B) (8/31/2012)

STAFF
James Cannici (8/31/2012)
Susie Milligan (8/31/2012)
Sanaz Okhovat (8/31/2012)
Kerry Tate (8/31/2012)

NON-UTD REPRESENTATIVES
Randal Boss (8/31/2012)
Judge Daniel Curran (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
John Burr (N) (8/31/2011)
Denise Boots (EP) (8/31/2011)
Bart Rypma (B) (8/31/2011)

STUDENT
Allie Widman (UG) (8/31/2011)

REPLACEMENTS NEEDED

LI ZHANG (N)  (8/31/13)
MEGHNA SABHARWAL (EP) (8/31/13)
NOAH SASSON (B)  (8/31/13)

STUDENT
Allie Widman (UG)  (8/31/11)

Chair: Aage Møller (BBS)
Vice Chair: John Burr (NSM)

AAGE MØLLER

JAY DOWLING
2011 - 2012

**Committee Name:** Committee for the Support of Diversity and Equity

**Charge:** Policy Memorandum UTDPP1022

**University-Wide Committee**

**Ex Officio**

**Responsible University Official**
Vice President for Diversity and Community Engagement

**Special Requirements**
11 Faculty members (from each of the seven Schools)
3 Academic Administrators
8 Staff members
2-year terms

**Members Whose Terms Are Continuing**

**Faculty**
- Tomislav Kovandzic (EP) (8/31/2012)
- Margaret Owen (B) (8/31/2012)
- Karen Prager (IS) (8/31/2012)
- Li Zhang (NSM) (8/31/2012)

**Staff**
- Arthur Gregg (8/31/2012)
- Jacqueline Long (8/31/2012)
- Yolande Porter (8/31/2012)
- Vivian Rutledge (8/31/2012)

**Members Whose Terms Are Expiring**

**Faculty**
- Peter Park (AH) (8/31/2011)
- Dave Edmunds (M) (8/31/2011)
- David Ford (M) (8/31/2011)
- Candice Mills (B) (8/31/2011)
- Kathryn Stecke (M) (8/31/2011)
- Rym Wenkstern (EC) (8/31/2011)

**Administration**
- Abby Kratz (8/31/2011)
- Sherry Marek (8/31/2011)
- Diana Willis (8/31/2011)

**Staff**
- Danny Cordova (8/31/2011)
- Andrea Wagner (8/31/2011)

**Chair:** Peter Park (8/31/2011)
**Vice Chair:**

**Replacements Needed**

**Faculty**
- ALEX PIQUEIRO (8/31/2013)
- PETER PARK (AH) (8/31/2013)
- MONICA RANKIN (AH) (8/31/2013)
- DAVID FORD (M) (8/31/2013)
- CINDY DE FRIAS (B) (8/31/2013)
- ORLANDO RICHARD (M) (8/31/2013)
- YANG LIU (EC) (8/31/2013)

**Administration**
- ABBY KRATZ (8/31/2013)
- SHERRY MAREK (8/31/2013)
- ELOISE SQUARE (8/31/2013)

**Staff**
- ANDREA WAGNER (8/31/2013)

**Chair:** PETER PARK

**Vice Chair:** YANG LIU
2011 - 2012

COMMITTEE NAME: INFORMATION RESOURCES SECURITY, PLANNING, AND POLICY COMMITTEE

Charge: Policy Memorandum UTDPP1003

EX OFFICIO (WITH VOTE)
Chief Information Security Officer

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President, Chief Information Officer

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
Patrick Brandt (EP) (8/31/2012)
Latifur Khan (ECS) (8/31/2012)
Mark Spong (EC & Dean) (8/31/2012)

STAFF
Rene Herrera (Audit & Compliance) (8/31/2012)
Wanda Mitzutowicz (Business Affairs) (8/31/2012)
Sanaz Okhovat (Research Compliance) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY
Young Ryu (SOM) (8/31/2011)
Sam Efromovich (NSM) (8/31/2011)
Monica Evans (AH) (8/31/2011)
Myron Salamon (NSM & Dean) (8/31/2011)

STAFF
Vacant (Academic Affairs) (8/31/2012)

STAFF COUNCIL
Arturo Elizondo (8/31/2011)

Chair: Young Ryu (SOM)
Vice Chair: Patrick Brandt (EPPS)

SPECIAL REQUIREMENTS

13 Voting Members
(7 tenure-track faculty w/2 at position of Dean or above)
1 Staff – Audit and Compliance
1 Staff – Academic Affairs
1 Staff Council
1 Staff – Office of VP for Research
1 Staff Business Affairs

TWO-YEAR TERMS

REPLACEMENTS NEEDED

SYAM MENON (M) (8/31/2013)
THOM CAMPBELL (B) (8/31/2013)
MONICA EVANS (AH) (8/31/2013)
BERT MOORE (B & DEAN) (8/31/2013)

(8/31/2012)

(8/31/2013)

Chair: Young Ryu (SOM)
Vice Chair: Patrick Brandt (EPPS)

SYAM MENON
2011 - 2012

**COMMITTEE NAME:** INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE
**Institutional Animal Care and Use Committee**

**Charge:** Policy Memorandum UTDPP1014

**Ex-Officio (with vote):**
Vice President for Research

**Responsible University Official:**
Vice President for Research

**Special Requirements:**
No fewer than 6 (six) members
- 1 Member a Doctor of Veterinary Medicine
- 1 Community representative
- 1 Must be a practicing scientist experienced in research involving animals
- 1 Must be a person whose primary concerns are in a non-scientific area

3-year terms

**Members Whose Terms are Continuing**

**FACULTY**
- Lucien Thompson (BBS) (8/31/2012)
- Leonidas Bleris (ECS) (8/31/2012)
- Gail Breen (NSM) (8/31/2011)
- Christa McIntyre Rodriguez (BBS) (8/31/2012)

**Members Whose Terms are Expiring**

**FACULTY**
- Gail Breen (NSM) (8/31/2011)
- **GAIL BREEN** (8/31/2014)

**NON-UTD REPRESENTATIVES**
- Tony Myers (8/31/2011)*
- **Egeene Q. Daniels** (8/31/2011)*
  *(not approved by the Senate)*
- **Egeene Q. Daniels** (8/31/2011)*
  *(not approved by the Senate)*

**Chair:** Lucien Thompson (BBS)

**Vice Chair:** Leonidas Bleris (ECS)

**Chair:** Lucien Thompson (BBS)

**Vice Chair:** Leonidas Bleris (ECS)
Committee Name: Institutional Biosafety & Chemical Safety Committee
Charge: Policy Memorandum UTDPP1016 University-Wide Committee

Ex-Officio
Vice President for Research
Environmental Health & Safety Director
Biosafety Officer

Special Requirements
No fewer than five members
2 (at least, and not less than 20% of membership) shall not be affiliated with the University
3-year terms
Chair – 2-year term and a member of the University Safety Council

Responsible University Official
Vice President for Business Affairs

Members Whose Terms are Continuing
Faculty
Stephen Levene (NSM) (8/31/2012)
Marco Atzori (BBS) (8/31/2012)
Santosh D’Mello (NSM) (8/31/2013)
Paul Pantano (NSM) (8/31/2013)

Members Whose Terms are Expiring
Jeff DeJong (NSM) (8/31/2011)
Betty Pace (NSM) (8/31/2011)

Replacements Needed
JOHN BURR (N) (8/31/2014)
LEE BULLA (N) (8/31/2014)

Non-UTD Members
Steve Dossett (8/31/2011)
Nancy Viamonte (8/31/2011)

Chair: Stephen Levene (NSM)
Vice Chair: Marco Atzori (BBS)

Steve Dossett (8/31/2011)
Nancy Viamonte (8/31/2011)

Marco Atzori
Santosh D’Mello
2011 - 2012

**COMMITTEE NAME:** INTELLECTUAL PROPERTY ADVISORY COMMITTEE  
University-Wide Committee

**Charge:** Policy Memorandum UTDPP1083

### Ex-Officio (With Vote)

Dean of Graduate Studies

Vice President for Business Affairs  
Associate Vice President for Technology Commercialization

### Responsible University Official

Vice President for Research

### Members Whose Terms are Continuing

- Bill Frensley (EC) (8/31/2012)  
- Thom Linehan (AH) (8/31/2012)

### Non-UTD Representatives

- Daniel Chalker (8/31/2012)  
- Edwin Flores (8/31/2012)  
- Rob Miles (8/31/2012)

### Staff

Rochelle Pena (8/31/2012)

### Members Whose Terms are Expiring

**Faculty**

- Yves Chabal (EC) (8/31/2011)  
- John Ferraris (NSM) (8/31/2011)  
- Dan Griffith (EPPS) (8/31/2011)  
- Stan Liebowitz (SOM) (8/31/2011)  
- Vacant

**Chair:** Yves Chabal (ECS)  
**Vice Chair:** John Ferraris (NSM)

### Special Requirements

7. Voting members from among the voting faculty to provide broad representation of faculty research interests in the university. One voting member from the faculty will be Chair, one will be Vice Chair.

The President, at his or her discretion, may appoint up to three non-voting non-UT Dallas members to advise the voting members.

2-year terms, staggered

### Replacements Needed

- **DUNCAN MACFARLANE (EC)** (08/31/2013)  
- **RAY BAUGHMAN (N)** (8/31/2013)  
- **DAN GRIFFITH (EP)** (8/31/2013)  
- **STAN LIEBOWITZ (SOM)** (8/31/2013)  
- **MICHAEL KILGARD (B)** (8/31/2013)

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**DUNCAN MACFARLANE**  
**THOM LINEHAN**
2011 - 2012

**COMMITTEE NAME:** RADIATION SAFETY COMMITTEE

Charge: Policy Memorandum UTDPP1032

**University-Wide Committee**

**EX-OFFICIO (without vote)**

- University Environmental Health and Safety Director
- Vice President for Research

**SPECIAL REQUIREMENTS**

At least three faculty members
- Radiation Safety Officer (Chair)
- 3-year terms

**STAFF**

Radiation Safety Officer, **Chair**

**RESPONSIBLE UNIVERSITY OFFICIAL**

Senior Vice President for Business Affairs

**MEMBERS WHOSE TERMS ARE CONTINUING**

Stephen Spiro (NSM) (8/31/2013)

**MEMBERS WHOSE TERMS ARE EXPIRING**

John Sibert (NSM) (8/31/2011)
Stephen Levene (NSM) (8/31/2011)

**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Sibert (NSM)</td>
<td>(8/31/2014)</td>
</tr>
<tr>
<td>Dean Sherry (NSM)</td>
<td>(8/31/2014)</td>
</tr>
</tbody>
</table>

**CHAIR:** Kathy White, Radiation Safety Officer and University Safety Officer

**VICE CHAIR:** John Sibert (NSM)

**KATHY WHITE, RADIATION SAFETY OFFICER AND UNIVERSITY SAFETY OFFICER**

**JOHN SIBERT**
2011 - 2012

COMMITEE NAME: UNIVERSITY SAFETY AND SECURITY COUNCIL
Charge: Policy Memorandum UTDPP1036
University-Wide Committee

EX-OFFICIO

Chief of Police
Assistant Vice President for Student Affairs
and Dean of Students
Associate Vice President for Facilities Management
University Environmental Health and Safety Officer
Emergency Management Coordinator

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
Robert Wallace (ECS) (8/31/2012)

STAFF
Wallace Martin (8/31/2012)
Ricky Robinson (8/31/2012)
Vivian Rutledge (8/31/2012)
Kerry Tate (8/31/2012)
Steve Walters (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY
Dennis Miller (NSM) (8/31/2011)
Lee Bulla (NSM) (8/31/2011)
Bruce Jacobs (EPPS) (8/31/2011)
Eric Vogel (ECS) (8/31/2011)

STUDENTS

Chair: Dennis Miller (NSM)
Vice Chair: Wallace Martin

SPECIAL REQUIREMENTS

4 members from faculty
6 members from staff
1 Callier Center physical plant
1 Worker’s Comp. Ins. Rep. from the
Office of Environmental Health & Safety
1 Science Laboratories
1 ADA Compliance Officer
1 Student Life (Disability Services)
1 Staff Council

Chairs of the Following Committees:
Campus Facilities
Institutional Biosafety
Parking and Security
Radiation Safety
2 students – 1 Undergraduate; 1 Graduate
Chair – Faculty Member
Vice Chair – Staff Member
2-year terms, staggered

REPLACEMENTS NEEDED

CAROL COKELEY (B) (8/31/2013)
MARK LEE (NSM) (8/31/2013)
BRUCE JACOBS (EPPS) (8/31/2013)
WALTER HU (ECS) (8/31/2013)

(8/31/2012)
(8/31/2012)

BRUCE JACOBS
WALLACE MARTIN
2011 - 2012

**COMMITTEE NAME:** STUDENT FEE ADVISORY COMMITTEE

**Charge:** Policy UTDPP 1037

**University-Wide Committee**

**EX-OFFICIO (WITHOUT VOTE)**

Assistant Vice President for Student Affairs and Student Affairs
Assistant Vice President for Student Affairs
Associate Vice President for Budget and Resource Planning

**SPECIAL REQUIREMENTS**

9 Voting Members
Including:
- 5 Students (3 with two-year terms; 2 with one-year term)
- 2 Faculty
- 2 Staff

2-year terms
Committee elects Chair

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President for Student Affairs

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY**

Frank Anderson (SOM) (8/31/2012)
Mark Rosen (AH) (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**STAFF**

Amanda Smith (8/31/2011)

**STUDENTS**

Grace Bielawski (UG) (8/31/2011)
Dina Shahrokhi (UG) (8/31/2011)
Braeden Mayer (UG) (8/31/2011)
Nick Hinojosa (UG) (8/31/2011)
Bogdan Baciu (UG) (8/31/2011)

**REPLACEMENTS NEEDED**

**STAFF**

(8/31/2013)

**STUDENTS**

(8/31/2012)
(8/31/2012)
(8/31/2012)
(8/31/2012)
(8/31/2012)
(8/31/2012)
2011 - 2012

COMMITTEE NAME: UNIVERSITY RESEARCH INTEGRITY COMMITTEE

Charge: Policy Memorandum UTDPP1034 University-Wide Committee

EX-OFFICIO (WITH VOTE)

Dean of Graduate Studies
Vice President for Research, Chair

SPECIAL REQUIREMENTS

8 tenured faculty at rank of full professor
Each school, except for Interdisciplinary Studies, should be represented
3-year terms

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

Harold Clarke (EPPS) (8/31/2013)
Vijay Mookerjee (SOM) (8/31/2012)
Barry Seldon (EPPS) (8/31/2012)
Dean Sherry (NSM) (8/31/2012)
Lakshman Tamil (ECS) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

Charles Bambach (AH) (8/31/2011)
Gregg Dieckmann (NSM) (8/31/2011)
Bart Rypma (BBS) (8/31/2011)

REPLACEMENTS NEEDED

ANTHONY CHAMPAGNE (EPPS) (8/31/2012)
THOMAS RICCIO (A) (8/31/2014)
JUNG-MO AHN (N) (8/31/2014)
CHRISTINE DOLLAGHAN (B) (8/31/2014)

Chair: Bruce Gnade (VP for Research)

Vice Chair: ANTHONY CHAMPAGNE
COMMITTEE NAME: AUXILIARY SERVICES ADVISORY COMMITTEE

Charge: Policy Memorandum UTDPP1015

EX-OFFICIO (without vote)

| Assistant Vice President for Student Affairs 
| and Dean of Students |
| Auxiliary Services Manager |
| Director of Food Services |
| Director of Student Union |
| UTD Bookstore Manager |

SPECIAL REQUIREMENTS:

7  Voting members
3  From faculty and staff
4  Students
1-year term

RESPONSIBLE UNIVERSITY OFFICIAL

Assistant Vice President for Procurement Management

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:

Jonathan Frome (AH) (8/31/2011)
Jennifer Holmes (EPPS) (8/31/2011)

STAFF:

Drew Brown (8/31/2011)

STUDENTS:

Nick Hinojosa (G) (8/31/2011)
Ty Andrews (UG) (8/31/2011)
Darren Ware (G) (8/31/2011)
Sharkey Andrews (UG) (8/31/2011)

REPLACEMENTS NEEDED

FACULTY:

CIHAN MUSLU (A) (8/31/2012)
JENNIFER HOLMES (EPPS) (8/31/2012)

STAFF:

(8/31/2012)

STUDENTS:

(8/31/2011)
(8/31/2011)
(8/31/2011)
(8/31/2011)
**2011 - 2012**

**COMMITTEE NAME:** CAMPUS WELLNESS COMMITTEE

Charge: Policy Memorandum UTDPP1017

**Members Whose Terms Are Continuing**

**Faculty:**
- Eric Schlereth (AH) (8/31/2012)

**Members Whose Terms Are Expiring**

**Faculty:**
- Michael Baron (NSM) (8/31/2011)
- Shayla Holub (BBS) (8/31/2011)

**Staff:**
- Vivian Rutledge (8/31/2011)
- Carrie Chutes (8/31/2011)
- Vacant (8/31/2012)

**Students:**
- Dypti Lulla (G) (8/31/2011)
- Sara Mahmood (U) (8/31/2011)
- Allie Widman (U) (8/31/2011)

**Special Requirements:**
- No fewer than 9 members
  - 3 Faculty
  - 3 Staff
  - 3 Students

**Responsible University Official**

Vice President for Business Affairs

**Replacements Needed**

- **DAN ARCE (EPPS)** (8/31/2013)
- **SHAYLA HOLUB (BBS)** (8/31/2013)

**Co-Chairs:** Carrie Chutes, Vivian Rutledge

**Vice Chair:**
2011 - 2012

COMMITTEE NAME: UNIVERSITY SUSTAINABILITY COMMITTEE

Charge: Policy Memorandum UTDPP1078

University-Wide Committee

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Babak Fahimi (ECS) (8/31/2012)
Mustapha Ishak-Boushaki (NSM) (8/31/2012)
Francisco Szekely (SOM) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING
STAFF:
Jennifer Orme (8/31/2011)

STUDENTS:
Andrew Previc (UG) (8/31/2011)
Saskia Versteeg (UG) (8/31/2011)

SPECIAL REQUIREMENTS:

7 VOTING MEMBERS
3 Faculty
   1 From NSM or ECS (alternating)
   1 From EPPS, AH, or SOM (alternating)
   1 Chair – tenured faculty actively concerned with sustainability research or teaching

REPLACEMENTS NEEDED

BABAK FAHIMI

FRANCISCO SZEKELY
UT Dallas Policy Navigator

Committee on Distance Learning - UTDPP1021

Charge

Distance Learning

Policy Statement

The Committee on Distance Learning is a Concurrent Committee of the Academic Senate charged to analyze, support, and provide planning advice and recommendations regarding distance learning as this activity involves faculty time and effort, and demands upon staff and financial resources.

The Committee will advise the President through the Academic Senate on strategy and policy regarding distance learning, and will advise the Executive Vice President and Provost, through the Distance Learning Coordinator, on academic and faculty issues that pertain to distance learning.

By November 1, the Chair of the Committee will provide the Speaker of the Faculty with a copy of the agenda established by the Committee for its work during the academic year.

Annually, but no later than August 31, the Chair of the Committee will provide the Speaker of the Faculty with a written report for the Academic Senate of the Committee’s activities for the prior academic year.

The Committee is composed of six members appointed from the membership of the General Faculty (as defined in Title III, Chapter 21, Section I.B.1 of The University of Texas at Dallas Handbook of Operating Procedures). The Vice President for Student Affairs, the Dean of Graduate Studies, the Vice President, Chief Information Officer, the Deans of the Erik Jonsson School of Engineering and Computer Science and the School of Management, the Distance Learning Librarian, and a representative of the Office of the Provost concerned with coordinating distance learning activities serve as voting, ex officio members. The Executive Vice President and Provost or designee serves as the Responsible University Official.
Unless specified otherwise in this charge, Committee members are
appointed to two-year terms, and the Chair and Vice Chair are
appointed annually. The terms for appointed members shall be
staggered so that no more than one-half of the terms expire in any
one year. Members may be reappointed by the President for additional
terms upon nomination of the Academic Council. If for any reason a
Committee member resigns, the President, upon nomination of the
Academic Council, shall appoint another individual to serve the
remainder of the unexpired term.

Policy History

- Issued: September 17, 1997
- Revised: September 1, 1998
- Editorial Amendments: September 1, 2000
- Revised: July 23, 2002
- Editorial Amendments: November 22, 2002
- Editorial Amendments: June 7, 2006
- Editorial Amendments: February 1, 2007
- Editorial Amendments: September 28, 2009

Policy Links

Permalink for this policy: http://go.utdallas.edu/utdpp1021

Link to PDF version: http://provost.utdallas.edu/policy/pdf/utdpp1021

Link to printable version:
http://provost.utdallas.edu/policy/print/utdpp1021
Texas Administrative Code

TITLE 19   EDUCATION
PART 1   TEXAS HIGHER EDUCATION COORDINATING BOARD
CHAPTER 5   RULES APPLYING TO PUBLIC UNIVERSITIES AND
HEALTH-RELATED INSTITUTIONS OF HIGHER
EDUCATION IN TEXAS

SUBCHAPTER C   APPROVAL OF NEW ACADEMIC PROGRAMS AND
ADMINISTRATIVE CHANGES AT PUBLIC UNIVERSITIES,
HEALTH-RELATED INSTITUTIONS, AND REVIEW OF
EXISTING DEGREE PROGRAMS

RULE §5.52   Review of Existing Degree Programs

(a) In accordance with the requirements of the Southern Association of Colleges and Schools, each public institution of higher education shall have a process to review the quality and effectiveness of existing degree programs and for continuous improvement.

(b) The Coordinating Board staff shall develop a process for conducting a periodic audit of the quality, productivity, and effectiveness of existing bachelor's, master's, and doctoral degree programs at public institutions of higher education and health-related institutions.

(c) Each public university and health-related institution shall review all doctoral programs at least once every seven years.

1. On a schedule to be determined by the Commissioner, institutions shall submit a schedule of review for all doctoral programs to the Assistant Commissioner of Academic Affairs and Research.
2. Institutions shall begin each review of a doctoral program with a rigorous self-study.
3. As part of the required review process, institutions shall use at least two external reviewers with subject-matter expertise who are employed by institutions of higher education outside of Texas.
4. External reviewers must be provided with the materials and products of the self-study and must be brought to the campus for an on-site review.
5. External reviewers must be part of a program that is nationally recognized for excellence in the discipline.
6. External reviewers must affirm that they have no conflict of interest related to the program under review.
7. Closely-related programs, defined as sharing the same 4-digit Classification of Instructional Programs code, may be reviewed in a consolidated manner at the discretion of the institution.
8. Institutions shall review master's and doctoral programs in the same discipline simultaneously, using the same self-study materials and reviewers. Institutions may also, at their discretion, review bachelor's programs in the same discipline as master's and doctoral
programs simultaneously.

(9) Criteria for the review of doctoral programs must include, but are not limited to:

(A) The 18 Characteristics of Texas Doctoral Programs;
(B) Student retention rates;
(C) Student enrollment;
(D) Graduate licensure rates (if applicable);
(E) Alignment of program with stated program and institutional goals and purposes;
(F) Program curriculum and duration in comparison to peer programs;
(G) Program facilities and equipment;
(H) Program finance and resources;
(I) Program administration; and
(J) Faculty Qualifications.

(10) Institutions shall submit a report on the outcomes of each review, including the evaluation of the external reviewers and actions the institution has taken or will take to improve the program, and shall deliver these reports to the Academic Affairs and Research Division no later than 90 days after the reviewers have submitted their findings to the institution.

(11) Institutions may submit reviews performed for reasons of programmatic licensure or accreditation in satisfaction of the review and reporting requirements in this subsection.

(d) Each public university and health-related institution shall review all stand-alone master's programs at least once every seven years.

(1) On a schedule to be determined by the Commissioner, institutions shall submit a schedule of review for all master's programs to the Assistant Commissioner of Academic Affairs and Research.

(2) Institutions shall begin each review of a master's program with a rigorous self-study.

(3) As part of the required review process, institutions shall use at least one external reviewer with subject-matter expertise who is employed by an institution of higher education outside of Texas.

(4) External reviewers shall be provided with the materials and products of the self-study. External reviewers may be brought to the campus for an on-site review or may be asked to conduct a remote desk review.

(5) External reviewers must be part of a program that is nationally recognized for excellence in the discipline.

(6) External reviewers must affirm that they have no conflict of interest related to the program under review.

(7) Closely-related programs, defined as sharing the same 4-digit Classification of Instructional Programs code, may be reviewed in a consolidated manner at the discretion of the institution.

(8) Master's programs in the same 6-digit Classification of Instructional Programs code as doctoral programs shall be reviewed simultaneously with their related doctoral programs.

(9) Criteria for the review of master's programs must include, but are not limited to:

(A) Faculty qualifications;
(B) Faculty publications;
(C) Faculty external grants;
(D) Faculty teaching load;
(E) Faculty/student ratio;
(F) Student demographics;
(G) Student time-to-degree;
(H) Student publication and awards;
(I) Student retention rates;
(J) Student graduation rates;
(K) Student enrollment;
(L) Graduate licensure rates (if applicable);
(M) Graduate placement (i.e. employment or further education/training);
(N) Number of degrees conferred annually;
(O) Alignment of program with stated program and institutional goals and purposes;
(P) Program curriculum and duration in comparison to peer programs;
(Q) Program facilities and equipment;
(R) Program finance and resources; and
(S) Program administration.

(10) Institutions shall submit a report of the outcomes of each review, including the evaluation of the external reviewer(s) and actions the institution has taken or will take to improve the program, and shall deliver these reports to the Academic Affairs and Research Division no later than 90 days after the reviewer(s) have submitted their findings to the institution.

(11) Institutions may submit reviews performed for reasons of programmatic licensure or accreditation in satisfaction of the review and reporting requirements in this subsection.

(e) The Coordinating Board shall review all reports submitted for master's and doctoral programs and shall conduct analysis as necessary to ensure high quality. Institutions may be required to take additional actions to improve their programs as a result of Coordinating Board review.

Source Note: The provisions of this §5.52 adopted to be effective August 26, 2009, 34 TexReg 5678; amended to be effective November 29, 2010, 35 TexReg 10496; amended to be effective May 24, 2011, 36 TexReg 3183
UT Dallas Policy Navigator

Academic Program Review - UTDPP1013

Charge

Academic Program Review (PRC)

Policy Statement

All academic programs will be reviewed regularly to evaluate their quality and their effectiveness in supporting the University's mission. As described by this policy, a standing committee, the Program Review Committee (PRC), composed of members of The University of Texas at Dallas faculty and academic administration, will oversee the review process. The Committee will function in cooperation with the Executive Vice President and Provost (Provost), under whose auspices Academic Program Reviews are conducted.

Program Review Committee (PRC)

This University committee will maintain general oversight of the review process to assure its efficacy and uniformity. During each program review, one member of the PRC, designated the PRC Monitor, will participate directly in the process. In addition to responsibilities as a regular member of the Review Team, the PRC Monitor will have the additional duties of conferring with and reporting to the PRC and, on the basis of knowledge acquired as a member of the PRC, helping each Review Team insure consistency of its individual review with the overall Review process. The entire PRC will evaluate the operation of the Review process on a continuing basis and make an annual report to the Provost and Academic Senate. In this report it will recommend any modifications of policy or procedure regarding reviews it considers desirable. In addition, it will consult with and advise the Provost on other aspects of reviews as requested.

The PRC will consist of three faculty members and three Deans, appointed by the President. Members from the faculty will be recommended by the Academic Senate after consultation with the Committee on Committees. Deans will be recommended by the Provost. The three-year terms of members will be staggered initially to provide retirement of one third of the members each year. Members may be reappointed.

Generated: August 02, 2011
**Frequency of Review**

Academic Programs ("units") shall be reviewed at approximately 5-year intervals, or more frequently if the Provost, in consultation with the appropriate Dean, finds that the circumstances of a particular program suggest an earlier date. The 5-year interval provides a manageable number (2 to 4) of program reviews each year and is long enough to reflect changes in programs and their leadership. However, a program may not need to be reviewed if an external accreditation review has occurred within the previous 5 years. Accreditation reviews should be conducted in such a way as to substantially meet the goals outlined under The Review Procedure below.

**Criteria for Selection of Program for Review**

The term "Academic Program" or "unit" as used in this document may refer either to a School or to any academically coherent, distinctively functioning subdivision thereof. In order to be separately reviewable under the terms of this policy, a unit must have tenured or tenure-track faculty officially affiliated with it and must offer instruction leading to the awarding of degrees. Appendix A, which may be modified from time to time by the Provost after consultation with the PRC, lists examples of programs that might be reviewable under this policy.

Selection of units to be reviewed in a given year will be made by the Provost after consultation with the PRC and the appropriate Dean(s). The factors (not in priority order) to be considered in the selection of units for review include:

1. Planned program changes;
2. Elapsed time since last major review of budget, staff and academic programs;
3. University or program accreditation cycles;
4. Significant changes in student demand; and
5. Overlap or shared responsibilities with other programs being reviewed.

**The Review Team**

The evaluation in each review will be carried out by an ad hoc Review Team appointed and charged by the Provost. This Review Team's composition may vary from program to program, but will incorporate both internal and external members. Typically, it will include:
1. At least three individuals from other institutions that have programs similar to those of the unit under review, appointed by the Provost after consultation with the appropriate unit administrators.

2. At least two members from the U.T. Dallas faculty and academic administration who are not affiliated with the program to be reviewed, appointed by the Provost after consultation with the PRC.

3. One member of the PRC, to act as the PRC Monitor, appointed by the Provost after consultation with the PRC. This individual will not be affiliated with the program under review.

Additional members may be added as appropriate. One member of the Team, usually a member not affiliated with U.T. Dallas, will be designated Chair of the Review Team by the Provost at the time the Team is constituted. The Review Team will evaluate the unit as requested by a written charge prepared by the Provost after consultation with the PRC.

**The Review Procedure**

Reviews will be conducted as follows:

The unit undergoing review will consult with the Provost regarding selection of Review Team members, suitable dates for the Team's campus visit, and the detailed schedule of events during the visit. It will prepare a comprehensive self-study document (an internal planning document, not intended for general distribution) in accordance with guidelines and instructions issued by the Provost. It will also collaborate with the Provost in insuring that the Team's on-campus needs are met. The Provost will designate a Review Coordinator (the Dean, Head, Director, or suitable substitute) from the unit to see that the duties assigned to the unit in connection with the Review are carried out.

The Provost will appoint the Team and provide it with a detailed charge, along with the unit's self-study document. The office of the Provost will issue the visit schedule, oversee the visit arrangements for the Team (transportation, housing, meals, reimbursement, etc.) and serve as liaison between the Team and the unit being reviewed.

Before the campus visit, the Review Team will familiarize itself with the unit's self-study, and with the Provost's charge. During the visit it will consult with members of the unit's faculty, students and staff and inspect facilities. It may request additional information beyond that provided in the self-study. Adequate time will be allowed in the latter part of the visit for the Team to deliberate in private and reach its conclusions.
At the beginning of the visit, the Team will have an introductory interview with the Provost. Before leaving the campus, the Team will hold two exit interviews. In the first, held with the PRC and unit's faculty and administration, the Team will provide its preliminary assessment of the goals, plans, staffing, resources, existing and potential strengths, etc., of the unit, and those areas needing improvement. In the second, held with the Provost, the President and other appropriate senior administrators, the Team will summarize its immediate impressions and provide a forecast of its eventual written report. Then, within one month of the campus visit, the Chair will provide a complete written report on the Team's conclusions to the Provost.

Along with addressing any unique aspects of its charge, the Review Team's report will assess the unit's overall performance and its specific strengths and weaknesses and make recommendations for any changes the Team thinks are advisable. The evaluation should refer to the program's self-study and note items of agreement and disagreement between the Team's assessments and those of the self-study. Typically the Team will consider the undergraduate and graduate curricula and programs of instruction (including student learning outcomes), the student demand for these programs, the scholarly activity of the unit's faculty, the unit's facilities, the national stature and impact of the unit's programs, the quality of its students, the market for its graduates, the level of support for the unit, the effectiveness of the unit's leadership, and the effectiveness of the unit in furthering the university's Affirmative Action/Equal Opportunity goals.

The faculty and administration of the unit will have access to the Team's final report, and the unit's chief administrative office in cooperation with faculty and staff will provide a written response to the report for the Provost, giving specific actions planned in the light of Team's recommendations. Where the unit disagrees with findings and/or recommendations of the Team, it will give its reasons for such disagreements. The unit's faculty will have access to this document as well as to the Review Team's report.

The Provost will discuss the Team's report and unit's response with the unit's administration and faculty. Finally, the Provost will prepare recommendations to the President to complete the review. These recommendations, together with the unit's Self-Study, the charge to the Review Team, the Review Team's report, and the unit's response, will constitute the official record of the Program Review of that unit.

In the years between reviews of the unit, this record of the Program Review will be pertinent to decisions on budget, staffing, curricular and degree changes, and allocation of special resources.
APPENDIX A

Examples of Academic Components to be Reviewed as Units

1. School of Management
2. School of Interdisciplinary Studies
3. School of Arts and Humanities
4. Programs in Biology
5. Programs in Chemistry
6. Programs in Geosciences
7. Programs in Physics
8. Programs in Mathematical Sciences
9. Programs in Science Education
10. School of Economic, Political and Policy Sciences
11. Programs in Computer Science
12. Programs in Electrical Engineering
13. School of Behavioral and Brain Sciences

Policy History

• Editorial Amendments: February 2, 1998
• Editorial Amendments: September 1, 2000
• Revised: July 11, 2005
• Editorial Amendments: August 3, 2006
• Editorial Amendments: March 26, 2007

Policy Links

Permalink for this policy: http://go.utdallas.edu/utdpp1013
Link to PDF version: http://provost.utdallas.edu/policy/pdf/utdpp1013
Link to printable version: http://provost.utdallas.edu/policy/print/utdpp1013
UT Dallas Policy Navigator

Committee on Effective Teaching - UTDPP1024

Charge

Effective Teaching

Policy Statement

The Committee on Effective Teaching is a Concurrent Committee of the Academic Senate of The University of Texas at Dallas. The Committee oversees and encourages the development of a wide range of tools and facilities to promote excellence in teaching across all disciplines and levels within the University. It will, on a continuing basis, refine the definition and measurement of excellence in teaching, review the effectiveness of university-wide programs and facilities to support teaching and learning, suggest new programs and facilities in support of effective teaching that might be developed, and advise the University and Academic Senate of needs for and availability of new technology and training for teachers.

The competitions for all University level teaching awards will be managed by the Committee. It will forward its recommendations for award winners to the President.

The Committee will receive annual reports from each individual School Committee on Effective Teaching and will facilitate and evaluate the work of the School committees. The Committee will forward the individual School reports and its summary evaluation report annually to the Executive Vice President and Provost (Provost).

The Committee will create and refine procedures for the training of and monitoring of the teaching effectiveness of graduate teaching assistants.

The Committee will receive complaints about and requests for improvements in the teaching environments on campus and pass on recommendations for improvements to the University administration.

The Committee will encourage and review the funding of projects in the use of new technology and new teaching methods, both on campus and by transmission to remote sites. It will also advise the University administration and Academic Senate on ways to ease the transition to "the high tech classroom."
As part of the general requirement to improve awareness of new ideas and new technologies, the Committee will occasionally invite renowned speakers to give seminars on campus.

By November 1, the Chair of the Committee will provide the Speaker of the Faculty with a copy of the agenda established by the Committee for its work during the academic year.

Annually, but no later than August 31, the Chair of the Committee will provide the Speaker of the Faculty with a written report for the Academic Senate of the Committee’s activities for the prior academic year.

The Committee is composed of nine voting members and shall include six faculty members (one from each school) appointed from the membership of the General Faculty (as defined in Title III, Chapter 21, Section I.B.1. of The University of Texas at Dallas Handbook of Operating Procedures), two students, and one technical expert or librarian. The Dean of Undergraduate Education and such Associate Deans for Undergraduate Education of the seven schools who have not been appointed as voting members serve as non-voting members, ex officio. The Provost or the Provost’s designated representative serves as the Responsible University Official.

Unless specified otherwise in this charge, Committee members are appointed to two-year terms, and the Chair and Vice Chair are appointed annually. The terms for appointed members shall be staggered so that no more than one-half of the terms expire in any one year. Members may be reappointed by the President for additional terms upon nomination of the Academic Council. If for any reason a Committee member resigns, the President, upon nomination of the Academic Council, shall appoint another individual to serve the remainder of the unexpired term.

**Policy History**

- Issued: May 1, 1994
- Revised: September 1, 1998
- Editorial Amendments: September 1, 2000
- Revised: December 15, 2000
- Editorial Amendments: November 22, 2002
- Editorial Amendments: June 29, 2006
- Revised: November 3, 2008
HEARING POOL FOR ADMINISTRATIVE DISPOSITION OF CASES OF ACADEMIC DISHONESTY

The University of Texas at Dallas will maintain a list of at least 15 faculty members to serve as faculty members of the “Discipline Committee” as described in Section 49.12 of Chapter 49 of the Handbook of Operating Procedures.

Any member of the voting faculty or the non-tenure track faculty on full-time, annual or multi-year contracts may serve in the pool. Nominations will be sought each year at the beginning of April. Self-nomination should be encouraged. The list of those who accept their nomination will be compiled by the Academic Council and presented to the Senate for approval at the following May meeting. Additional nominations may be made from the floor.

Terms are for three years and are renewable.

The pool should include faculty who teach courses at all levels and across all schools, but especially undergraduate courses. The pool shall contain at least two members of the faculty from each school.

Before members of the pool are asked to serve on a discipline committee, they will provided training by the office of the Dean of Students. Any member who has received training will be able to recuse themselves at will from hearing any particular case.

version of 1 Aug 2011