August 15, 2011

TO: Academic Senate Members

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

RE: Academic Senate Meeting

The Academic Senate will meet on Wednesday, August 17 at 2:00 p.m. in the TI Auditorium, ECS South 2.102.

The agenda packet can be found on the Senate website at

Please bring the agenda packet with you to this meeting. If you cannot attend, please notify me at x6751.

xc: David Daniel  John Wiorkowski  Darrelene Rachavong  Rochelle Peña
   Hobson Wildenthal  Calvin Jamison  Abby Kratz  Sharkey Andrews SG President
   Andrew Blanchard  Inga Musselman  Chief Larry Zacharias  Deans
   Serenity King  Larry Redlinger

2011-2012 ACADEMIC SENATE

Alborz, Shawn  Gelb, Lev  Rebello, Michael
Alexander, Bobby  Hall, Jeremy  Redman, Tim
Assmann, Peter  Ishak-Boushaki, M.  Reese, Venus
Bambach, Charles  Izen, Joseph  Salter, Liz
Beron, Kurt  Janakiraman, G.  Scotch, Richard
Bhatia, Dinesh  Keith, Linda  Tamil, L.
Bochsler, Dan  Kiasaleh, K.  Thompson, Lucien
Bradbury, Judd  *Leaf, Murray  Thouin, Mark
Breen, Gail  Majumdar, Sumit  Xuan, Zhenyu
Burr, John  Markov, Stanimir
Cantrell, Cyrus  Menon, Syam
Chandrasekaran, R.  Miller, Dennis
Cohen, Daniel  Mittal, Neeraj
**Cordell, David  Murphy, Jessica
Dess, Gregory  Nielsen, Steven
Dieckmann, Gregg  Park, Peter
Ferguson, John  Prakash, Ravi
Geissman, John  Rankin, Monica

*Speaker  
**Secretary
AGENDA
ACADEMIC SENATE MEETING
August 17, 2011

1. CALL TO ORDER, ANNOUNCEMENTS & QUESTIONS       DR. WILDENTHAL
2. APPROVAL OF THE AGENDA                                DR. LEAF
3. APPROVAL OF MINUTES
   May 18, 2011 Meeting                                DR. LEAF
4. SPEAKER’S REPORT                                    DR. LEAF
5. FAC REPORT                                          DR. LEAF
6. STUDENT GOVERNMENT LIAISON REPORT                   DR. CORDELL
7. RECOMMENDATIONS FROM THE COMMITTEE ON COMMITTEES     DR. LEAF
8. REVISION TO THE CHARGE OF THE ADVISORY COMMITTEE ON RESEARCH  DR. LEAF
9. REVISION TO THE CHARGE OF THE COMMITTEE ON ACADEMIC INTEGRITY   DR. LEAF
10. REVISION TO THE CHARGE OF THE DISTANCE LEARNING COMMITTEE   DR. LEAF
11. REVISION TO THE CHARGE OF THE COMMITTEE ON EFFECTIVE TEACHING  DR. LEAF
12. POLICY ON PANELS FOR EVALUATING CHARGES OF ACADEMIC MISCONDUCT DR. LEAF
13. ADD CHIEF OF POLICE AS EX-OFFICIO MEMBER OF INSTITUTIONAL ANIMAL CARE & USE COMMITTEE DR. LEAF
14. ANNUAL REPORT FROM COMMITTEE ON QUALIFICATIONS      DR. REDMAN
15. ADJOURNMENT                                        DR. WILDENTHAL

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION UNIVERSITY
ACADEMIC SENATE MEETING
MAY 18, 2011

PRESENT: Hobson Wildenthal, Shawn Alborz, Peter Assmann, Kurt Beron, Dan Bochsler, Judd Bradbury, John Burr, R. Chandrasekaran, Daniel Cohen, David Cordell, Gregg Dieckmann, Lev Gelb, Kamran Kiasaleh, Murray Leaf, R. Natarajan, Stanimir Markov, Neeraj Mittal, Jessica Murphy, Steven Nielsen Ravi Prakash, Tim Redman, Mark Thouin, Zhenyu Xuan

ABSENT: Bobby Alexander, Poras Balsara, Charles Bambach, Dinesh Bhatia, Gail Breen, Cy Cantrell, Gregory Dess, John Ferguson, John Geissman, Jeremy Hall, Mustapha Ishak-Boushaki, Joe Izen, Ganesh Janakiraman, Linda Keith, Sumit Majumdar, Syam Menon, Dennis Miller, Peter Park, Monica Rankin, Michael Rebello, Venus Reese, Liz Salter, Richard Scotch, Lakshman Tamil, Lucien Thompson

VISITORS: Andrew Blanchard, Austin Cunningham, Holly Hacker, John Hoffman, D.T. Huynh, Serenity King, Dennis Kratz, Chris Parr

1. CALL TO ORDER, ANNOUNCEMENTS AND QUESTIONS
Provost Wildenthal called the meeting to order. He announced that the troubles with the PeopleSoft conversion are continuing.

2. APPROVAL OF AGENDA
Speaker Leaf asked to add the Selection of Members for the Hearing Tribunal to the agenda.
At the April meeting the Senate voted approve a July meeting. The Committee on Committees will meet in late July and should have their recommendations for committee appointments. Speaker Leaf asked that the Senate either agree to move the July Senate meeting to August or to put this as an additional item for the agenda. The Senate agreed to this change. Dan Bochsler moved to add the Selection of Members for the Hearing Tribunal to the agenda for today's meeting. Kurt Beron seconded. The motion was approved.

3. APPROVAL OF MINUTES
Several corrections were noted: On Page 2 Item 3 - 3rd paragraph – the first two sentences need to be removed. Dan Bochsler should be listed as present. Jessica Murphy is listed as absent but she was present. Richard Scotch moved to approve as amended. Judd Bradbury seconded. The minutes were approved as amended.

4. SPEAKER’S REPORT
Speaker Leaf introduced Holly Hacker, the higher education reporter from The Dallas Morning News. She will be available following the meeting for questions.
The Calendar Committee has adjusted the academic calendar. This is within its designated authority and does not need Senate approval. The changes either have recently been posted or will be shortly.

The HOP committee agreed to send the Criminal Background Check form and policy to OGC. OGC in response suggested some changes in wording that brought it back to the HOP committee. The changes in the form were adjustments in wording that did not alter the basic fact that the form is consistent with and to be read as implementing our policy. The adjustments to the policy were minor changes in wording and one not-quite-only-verbal deletion, removing a reference to the reasons for classifying a position as level 1 or level 2 that Priscilla thought was stated elsewhere—in the descriptions of the positions to be considered level 2. Since we mainly like the latter descriptions, this did not seem to merit a dispute. I therefore concluded that the changes were non-substantive and did not need to go back for another reading in the Senate. The HOP committee concurred. The Academic Council also agreed that another review by the Senate was not required.

The ad hoc committee to consider constructing our own online course evaluation system is formed and should have held its first meeting this morning. They have had about 6 additional faculty volunteers, student government has appointed two student members, and they have received numerous suggestions. Speaker Leaf decided that rather than try to select from among those who volunteered, he would pass all offers to the committee and let the present members work out whom to add. The result is that everyone seems to be provisionally accepted; the main problem is scheduling meetings to get the best possible attendance.

I have had an informal report from Dr. Redman as Chair of CQ summarizing their activities for the year and recommendations. With considerable involvement of CQ, A & H has now approved the addition to its peer review policy for Arts and Technology faculty that is on today’s agenda. This is the second year of the system using online (digital) personnel files, and CQ still considers it a great improvement. CQ has not yet revised its bylaws to reflect the changes in procedures this entails, but will do so now.

We now need to write a policy for selection of faculty to serve on the panels required by the revised policy for academic discipline. I have discussed the possibilities with the Council. We did not come to a definite conclusion; for a start, I will draft three possible alternatives.

In view of the possible passage of the bill allowing concealed handguns on university campuses, I spoke briefly with President Daniel and Provost Wildenthal about next steps. I think we have provisionally agreed that if it becomes law we will convene a group to work out possible scenarios for faculty, get OGC opinions, and hold one or more additional campus assemblies.

5. UT SYSTEM FACULTY ADVISORY COMMITTEE REPORT
Between the previous meeting of the FAC and the last meeting, Rick O’Donnell was fired as the advisor and data-interpreter for the Board of Regents’ two “task forces” and replaced by Sandra Woodley, who was already in charge of assessment analysis for the System. Dr. Woodley had met with the FAC previously. She is a very capable data-analyst who understands from personal experience the way quality education can liberate and empower, as well as the need for a factual basis in public education policy. Immediately after we received the news we asked Dr. Woodley to attend the FAC meeting, to get her view of the committees and see what we might do to help. Among other things, she discussed three new presentations she has developed introducing and explaining a much wider and more appropriate array of measures of graduation success, degree
productivity, and what faculty actually do. These are now available on the Senate website on the Higher Education Reports page. The URL is http://www.utdallas.edu/senate/Higheredreports.html. Our website heading is UT System Reports and Policy Papers.

Speaker Leaf was elected President Elect of the FAC. David Cordell is continuing as Co-Chair of Academic Affairs. This means that both will continue on the FAC Executive Board.

At the time of the meeting, there was a strong rumor in the press and elsewhere to the effect that Governor Perry and or his surrogates on the Board are interested in removing the Chancellor and some of the Vice Chancellors—and President Powers of UT Austin. In response, the FAC passed the resolution of support for Chancellor Cigarroa and the current System leadership that is on the agenda.

The legislative update included a report on the gun bill. Essentially, it stalled in the Senate because it lost the number of votes it needed to come to a vote on the Senate floor—21. Senator Wentworth then attached it to an omnibus higher education bill (SB 5) that the universities wanted, and that Senator Zaffirini was sponsoring, that would have removed a lot of small but annoying legal requirements. At that point Senator Zaffirini pulled her bill. The presidents met and agreed unanimously they would rather let their bill die that have it pass with Senator Wentworth’s amendment. The next step was to seek a ruling that the amendment is irrelevant. This failed. In agreement with the presidents of the concerned universities, Senator Zaffirini then let her bill die rather than go forward with the amendment. Senator Zaffirini and Wentworth then both sought other legislation to attach their bills to. Senator Wentworth succeeded in attaching his bill to a higher education funding bill, and it passed. We are now waiting for the results of the conference committee. The UT System, and presumably also other universities and systems, are still engaged in the process.

Since the last meeting of the FAC, the Regents met and voted unanimous support of Chancellor Cigarroa. In the context of the meeting, this included an endorsement of his policy commitment not to “micromanage” the campuses. Yet pressure from the Governor to impose the ideas and supposed “reforms” of the Texas Public Policy Institute—and to offer a Bachelor’s degree that would cost $10,000 including books and fees—continues. The latest incident is yet another request for a large scale data file from Regent Cranberg, reported on by Holly Hacker in today’s Dallas Morning News. All of this is a major distraction, and if the Board tried to implement such ideas it would constitute a major abrogation of long standing understandings of what such boards can and cannot do, legally and practically. The FAC devoted a large part of the meeting to considering how to respond to such demands and how to overcome the misunderstandings of the nature of higher education and of American educational and scientific policy that they appeal to and are evidently intended to reinforce.

6. STUDENT GOVERNMENT LIAISON REPORT
David Cordell reported that the Student Government has not met since the last Senate meeting. They are currently in the process of setting up their Executive Committee.

7. REVISED ACADEMIC MISCONDUCT POLICY
Abby Kratz explained what some of the changes to the policy were. Gene Fitch, Dean of Students, was present to address any questions.
Tim Redman expressed concern again with Section 49.14 – Notices. He feels that the three workday response time is too short for a notice sent through regular mail. He asked about the possibility of sending notices to students using certified mail to ensure receipt. Gene Fitch responded that the three days notice is in the Regents’ Rules. He has no authority to change this but stated that he would be happy to ask for a change if the Senate requested. He stated that the initial notice to students is via a phone call and/or e-mail. We do use certified mail for the second notice.

Tim would like to hear from Student Government to get their response to the three-day notice. Dean Fitch noted that four students sat on the committee that drafted this policy and there was agreement in the committee.

R. Chandrasakaren moved to approve the policy as circulated. Kurt Beron seconded. The motion carried.

8. **CEP PROPOSALS**

A. **PRODUCT MANAGEMENT CERTIFICATE**

   In Cy Cantrell’s absence, Dan Bochsler addressed this proposal on behalf of the School of Management. He stated that there is a demand in the marketplace for this type of program and that the certificate would be an important addition to the other programs offered. The Committee on Educational Policy moved to approve this certificate proposal. Dan Bochsler seconded. The motion carried.

B. **MARKET RESEARCH & MARKETING ANALYTICS CERTIFICATE**

   Dan Bochsler addressed this proposal as well. Marketing research and analytics are even more important today with the explosion of social media and understanding the various avenues by which companies try to reach prospective customers. This certificate program pulls from various elements of research and analytics. The Committee on Educational Policy moved to approve this certificate proposal. Judd Bradbury seconded. The motion carried.

C. **REVISED ACADEMIC APPEALS POLICY**

   Austin Cunningham presented this information. These revisions are a follow-up to Dean Cunningham’s conversations with the Undergraduate Dean regarding the need to restructure the way that academic appeals are currently handled. The current structure puts an inordinate pressure on the academic deans and they are involved in several different points in the process.

   The revised policy would involve the undergraduate and graduate councils as active members of a panel that would be formed to review appeals of academic decisions. The system would start as it currently does with a conversation between the appellant and the instructor, or in some cases, the chair of the committee that renders an academic decision that is under appeal. From there the appeal would flow to the program or department head. If the issue cannot be not resolved at this level it would then move to an academic appeals panel, which would be formed by the Dean of the school. This panel would consist of members of the graduate or undergraduate council, at least two members from the appropriate discipline, one outside member and one student representative. This appeals panel would be the final arbiter of the appeal decision. The focus of appeals should be to ensure that due process was followed in arriving at the academic decision. The purpose is not to overturn grades that were rendered by the faculty member or the panel that was involved in the process.
Dean Cunningham noted that one small change had been made to the policy after it was distributed in the agenda packet. The first sentence of the second paragraph now reads “Grievances include but are not limited to disputes over grades, degree plan and graduation requirements and thesis and dissertation committee or advisor actions or decisions.” The original language had “course requirements” and that is not an appropriate version of an appeal. It is the degree plan and/or graduation requirements that may lead to an appeal by a student against a decision. Tim Redman suggested that the revision should read “application of degree plan.” Dean Cunningham agreed to make that change in the revised wording.

Richard Scotch moved to approve the policy as amended. Tim Redman seconded the motion. The motion carried.

9. REVISED A&H TENURE GUIDELINES
Tim Redman presented this information as chair of the Committee on Qualifications. For several years CQ has sought guidance on how to judge people up for third-year review and promotion and tenure in the ATEC program. When Tim became chair of CQ last year he met with Dean Kratz and Thom Linehan to discuss getting these guidelines in place. A committee was formed and chaired by Marge Zielke. This committee wrote a first draft of the policy which was sent to CQ for their review. CQ had some concerns which were brought the attention of Dean Kratz. He rewrote the policy which was again reviewed by CQ. They raised additional concerns which prompted further revisions which satisfied the concerns of CQ. Tim Redman moved to approve the revised guidelines. Kurt Beron seconded the motion. Jessica Murphy pointed out that on page three EMAC should be Emerging Media and Communications, not Technology. The motion carried.

10. MOTION OF SUPPORT FOR CHANCELLOR CIGARROA
Speaker Leaf presented the wording for the resolution of support passed by the UT System Faculty Advisory Council. Richard Scotch moved to approve the resolution. Tim Redman seconded the motion. The motion carries.

11. HEARING TRIBUNAL PANEL
Speaker Leaf announced that a replacement needs to be named for Marie Chevrier, who is leaving the university. Richard Scotch suggested Lynne Vieraitis as a replacement. There were no further suggestions. Tim Redman seconded the motion and the motion carried.

There being no further business, Provost Wildenthal adjourned the meeting.

APPROVED: ___________________________ DATE: ___________________________
Murray J. Leaf
Speaker of the Academic Senate
2011-2012

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)
- 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)

STUDENTS:
- Marianna Miller (UG) (8/31/2012)
- Andrew Smith (G) (8/31/2012)

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


REPLACEMENTS NEEDED
- EUEL ELLIOTT (8/31/2013)
- MICHAEL BIEWER (8/31/2013)
- LARRY OVERZET (8/31/2013)
- MARION UNDERWOOD (8/31/2012)
- GEORGIA FOTOPoulos (8/31/2012)
- HAROLD ZHANG (8/31/2012)
- THERESA TOWNER (8/31/2012)

STUDENTS:
- MARION UNDERWOOD

LARRY OVERZET
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, NS&M, A&H & EPPS
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
DENNIS SMITH (NSM) (8/31/2013)
ERIC WONG (ECS) (8/31/2013)
ROB RENNAKER (BBS) (8/31/2013)
DANIEL WICKBERG (AH) (8/31/2013)
TODD SANDLER (EPPS) (8/31/2013)
DENNIS KRATZ (AH) (8/31/2012)

CHAIR: Philip Loizou (ECS)
VICE CHAIR: Dinesh Bhatia (ECS)

ROB RENNAKER
DINESH BHATIA
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)

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**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

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

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**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**
Ivor Page (EC) (8/31/2012)

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**MEMBERS WHOSE TERMS ARE EXPIRING**

John Pomara (A) (8/31/2011)
Michael Kilgard (B) (8/31/2011)

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**REPLACEMENTS NEEDED**

Aage Møller (8/31/14)
John Sibert (8/31/14)

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**CHAIR:** John Pomara (A)
Vice-Chair: Ivor Page (EC)

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Ivor Page (8/31/2012)
John Sibert (8/31/2014)
2011-2012

COMMITTEE NAME: COMMITTEE ON ACADEMIC INTEGRITY

Charge: Policy Memorandum UTDPP1012

Senate Concurrent Committee

EX-OFFICIO

Library representative (without vote) nominated by Dean of Libraries

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Assistant Vice President for Student Affairs and Dean of Students

MEMBERS WHOSE TERMS ARE CONTINUING

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

DAVID PATTERSON (A) (8/31/2012)

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)

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

REPLACEMENTS NEEDED

LINDA THIBODEAU (B) (8/31/2013)
ROBERT GLOSSER (N) (8/31/2013)
CY CANTRELL (EC) 8/31/2013
DOUG GOODMAN (EP) (8/31/2013)
WILLIAM PERVIN (EC) (8/31/2013)
KAYLA KLEIN (UG) (8/31/2012)
CHRIS McALISTER (UG) (8/31/2012)

LINDA THIBODEAU
ROBERT GLOSSER
2011-2012

COMMITTEE NAME: COMMITTEE ON THE CORE CURRICULUM

Committee: Policy Memorandum UTDPP1018

Charge: Policy Memorandum UTDPP1018
Senate Concurrent

EX-OFFICIO (without vote)

Dean of Undergraduate Education
University Registrar & Director of Academic Records
Director of Undergraduate Advising

EX-OFFICIO (with vote)

Chair, CEP

RESPONSIBLE UNIVERSITY OFFICIAL

Dean of Undergraduate Education

MEMBERS WHOSE TERMS ARE CONTINUING

Marilyn Kaplan (M) (8/31/2012)
Sarah Maxwell (EP) (8/31/2012)
Shelley Lane (A) (8/31/2012)
Dennis Miller (N) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Kruti Dholakia (EP) (8/31/2011)
Simeon Ntafos (B) (8/31/2011)
Liz Salter (I) (8/31/2011)

STUDENTS:
Lewis Chang (8/31/2011)
Sachin Shah (8/31/2011)
Jodi Sparrow (8/31/2011)
Isaac Culbertson (8/31/2011)

CHAIR: Marilyn Kaplan (M)

Vice Chair: Sarah Maxwell (EP)

SPECIAL REQUIREMENTS:

7 voting members from faculty
All schools represented
4 students (without vote)

degree-seeking undergraduates including
one lower-division student and one upper-
division transfer student

2-year terms, staggered

REPLACEMENTS NEEDED

MELANIE SPENCE (8/31/2013)
SIMEON NTAFOS (8/31/2013)
LIZ SALTER (8/31/2013)
KAYLA KLEIN (UG) (8/31/2012)
FINNY PHILIP (UG) (8/31/2012)
SAAMER MANSOOR (UG) (8/31/2012)
KIA WRIGHT (UG) (8/31/2012)

Marilyn Kaplan

Sarah Maxwell


**2011-2012**

**COMMITTEE NAME:** COMMITTEE ON DISTANCE LEARNING

Charge: Policy Memorandum UTDPP1021Senate 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**

Vice 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**

<table>
<thead>
<tr>
<th>Replacement</th>
<th>Term</th>
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<tbody>
<tr>
<td>Larry Chasteen (M)</td>
<td>(8/31/2013)</td>
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<tr>
<td>John Fonseka (EC)</td>
<td>(8/31/2013)</td>
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<td>Marjorie Zielkie (A)</td>
<td>(8/31/2013)</td>
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**CHAIR:** Dan Bochsler (M)

**VICE CHAIR:** Mary Urquhart (N)
### 2011-2012

**Committee Name:** Committee on Educational Policy

Charge: Policy UTDPP1023

**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

**Special Requirements:**
- 13 faculty members
- 1 from Interdisciplinary Studies
- 2 students (non-voting)
- 1 graduate
- 1 undergraduate
- 2-year terms

**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)

**Chair:** Cy Cantrell (EC) (8/31/2012)

**Vice Chair:** Lynne Vieraitis (EP) (8/31/2012)

**Replacements Needed**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>David Channell (A)</td>
<td>8/31/2013</td>
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<tr>
<td>Marilyn Waligore (A)</td>
<td>8/31/2013</td>
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<td>Margaret Owen (B)</td>
<td>8/31/2013</td>
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<tr>
<td>Lev Gelb (EC)</td>
<td>8/31/2013</td>
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<tr>
<td>Suresh Radhakrishnan (M)</td>
<td>8/31/2013</td>
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<tr>
<td>Jeff Dumas (EP)</td>
<td>8/31/2013</td>
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<tr>
<td>John Sibert (N)</td>
<td>8/31/2013</td>
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<tr>
<td>Sarah Sofia-Lynn Joseph (G)</td>
<td>8/31/2012</td>
</tr>
<tr>
<td>Andrew Smith (G)</td>
<td>8/31/2012</td>
</tr>
</tbody>
</table>

**Chair:** Cy Cantrell

**Vice Chair:** Lynne Vieraitis
2011-2012

COMMITTEE NAME: COMMITTEE ON FACULTY MENTORING

Charge: Policy Memorandum UTDPP1026 Senate Concurrent

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)

Hlaing Minn (EC)
KAREN PRAGER (I)
2011-2012

**COMMITTEE NAME:** COMMITTEE ON FACULTY STANDING AND CONDUCT

Charge: Policy Memorandum UTDPP1027

Senate Concurrent

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**SPECIAL REQUIREMENTS:**

5 Faculty members
2-year terms, staggered

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**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President and Provost

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**MEMBERS WHOSE TERMS ARE CONTINUING**

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

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**MEMBERS WHOSE TERMS ARE EXPIRING**

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

**REPLACEMENTS NEEDED**

ROBERT LOWRY (EP) (8/31/2013)
ROCKY DRAPER (N) (8/31/2013)

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**CHAIR:** Richard Scotch (EP)

**VICE CHAIR:** Ivor Page (EC)

**IVOR PAGE**

**ROCKY DRAPER**
**2011 - 2012**

**COMMITTEE NAME:** COMMITTEE ON LEARNING MANAGEMENT SYSTEMS

Charge: Policy Memorandum UTDPP1028

Senate Concurrent

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**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)

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**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice Provost

---

**MEMBERS WHOSE TERMS ARE CONTINUING**

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

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**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**

<table>
<thead>
<tr>
<th>Replacement</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Golden</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Karl Ho (EP)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Rebekah Nix (N)</td>
<td>(8/31/2013)</td>
</tr>
</tbody>
</table>

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**CHAIR:** Richard Golden (B)

**Chair:** Richard Golden

**Vice Chair:** Paul Jargowsky (EP)

**Vice Chair:** Kendra Cooper
COMMITTEE NAME: COMMITTEE ON QUALIFICATIONS OF ACADEMIC PERSONNEL

Charge: Policy Memorandum UTDPP1031

2011-2012

EXECUTIVE VICE PRESIDENT AND PROVOST

MARIANNE STEWART (EP) (8/31/2012)

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)

CHAIR: Tim Redman (A) (8/31/2011)
VICE CHAIR: Xinchou Lou (N) (8/31/2012)

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

CHAIR: Tim Redman (A) (8/31/2011)
VICE CHAIR: Xinchou Lou (N) (8/31/2012)

REPLACEMENTS NEEDED

Tim Redman (A) (8/31/2013)
Bruce Jacobs (EP) (8/31/2013)
Andras Farago (EC) (8/31/2013)
Michael Rugg (B) (8/31/2013)
William Cready (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)

SIMEON NTAFOS

DOUG ECKEL
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

Director of Library

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)
TY ANDREWS (UG) (8/31/2012)
LISA KEYLON (G) (8/31/2012)

RICHARD GOLDEN
KAMRAN KIASALEH
2011 - 2012

COMMITTEE NAME: ACADEMIC PROGRAM REVIEW

Charge: Policy Memorandum UTDPP1013

University-Wide Committee

EX-OFFICIO

SPECIAL REQUIREMENTS:

3 Faculty members
3 Deans
3-year terms, staggered

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

REPLACEMENTS NEEDED

NEW APPOINTMENTS:
MARK LEE (N) (8/31/14)
MARGARET OWEN (B) (8/31/14)

MARK SPONG (DEAN, EC) (8/31/2014)

DEANS:
Mark Spong (Dean, EC) (8/31/2011)

CHAIR: Andrea Fumagalli (EC) (8/31/2012)

VICE CHAIR: Xinchou Lou (N) (8/31/2013)

MARGARET OWEN

XINCHOU LOU
2011 - 2012

**Committee Name:** Advisory Committee to the University Budget

Charge: Policy Memorandum UTDPP1074

**Ex-Officio**

Associate VP for Business Affairs

**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
University-Wide Committee

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)

KAYLA KLEIN (UG) (8/31/2012)
ELIZABETH HANACIK (UG) (8/31/2012)

SHEILA AMIN GUTIERREZ DE PINERES (8/31/2012)
PAUL BATTAGLIO
2011 - 2012

COMMITTEE NAME: CAMPUS FACILITIES COMMITTEE

Charge: Policy Memorandum UTDPP1025

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

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

NEW APPOINTMENT:

REPLACEMENTS NEEDED

Bruce Novak, (N & Dean) (8/31/2014)

OFF-CAMPUS REPRESENTATIVE
Patti Henry-Pinch (8/31/2011)

(8/31/2014)

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

CODY WILLMING (UG) (8/31/2012)

Student

Murray Leaf

Theresa Towner

Chair: Murray Leaf (EP) (8/31/2013)
Vice Chair: Theresa Towner (A) (8/31/2013)
2011 - 2012

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)

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

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Kathryn Evans (A) (8/31/2011)

STUDENTS:
Sharkey Anderson (UG) (8/31/2012)
Layvette Johnson (UG) (8/31/2012)

REPLACEMENTS NEEDED

KATHRYN EVANS (A) (8/31/2014)
SHARKEY ANDERSON (UG) (8/31/2012)
LAYVETTE JOHNSON (UG) (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

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)
SHARKEY ANDREWS (UG) (8/31/2012)
JUXTIN HAJEK (UG) (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

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)

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

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

Replacements Needed
- Li Zhang (N) (8/31/13)
- Meghna Sabharwal (EP) (8/31/13)
- Noah Sasson (B) (8/31/13)
- Kirk Huynh (UG) (8/31/13)
- Aage Møller
- Bart Rypma
2011 - 2012

**COMMITTEE NAME:** COMMITTEE FOR THE SUPPORT OF DIVERSITY AND EQUITY

Charge: Policy Memorandum UTDPP1022

**EX OFFICIO**

**SPECIAL REQUIREMENTS**

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

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President for Diversity and Community Engagement

**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)
Yolandé 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**

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**

PETER PARK (8/31/2013)
YANG LIU
2011 - 2012

**COMMITTEE NAME:** Information Resources Security, Planning, and Policy Committee

**Charge:** Policy Memorandum UTDPP1003

**University-Wide Committee**

**EX OFFICIO (WITH VOTE)**

Chief Information Security Officer

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President, Chief Information Officer

**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**

**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)

**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)

**Chair:** Young Ryu (SOM)

**Vice Chair:** Patrick Brandt (EPPS)

**Patrick Brandt**

**Syam Menon**
2011 - 2012

COMMITTEE NAME: INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE
Charge: Policy Memorandum UTDPP1014

University-Wide Committee

EX-OFFICIO (WITH VOTE)
Associate Vice President for Research

RESPONSIBLE UNIVERSITY OFFICIAL
Associate 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 (N) (8/31/2011)

GAIL BREEN (N) (8/31/2014)

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

Chair: Lucien Thompson (BBS)
Vice Chair: Leonidas Bleris (ECS)

LUCIEN THOMPSON
LEONIDAS BLERIS
2011 - 2012

**COMMITTEE NAME:** INSTITUTIONAL BIOSAFETY & CHEMICAL SAFETY COMMITTEE

**Charge:** Policy Memorandum UTDPP1016

**Committee Name:** University-Wide Committee

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**Ex-Officio**

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

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**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

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**Responsible University Official**

- Vice President for Business Affairs

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**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)

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**Members Whose Terms Are Expiring**

- Jeff DeJong (NSM) (8/31/2011)
- Betty Pace (NSM) (8/31/2011)

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**Non-UTD Members**

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

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**Replacements Needed**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOHN BURR (N)</td>
<td>(8/31/2014)</td>
</tr>
<tr>
<td>LEE BULLA (N)</td>
<td>(8/31/2014)</td>
</tr>
<tr>
<td>STEVE DOSSETT</td>
<td>(8/31/2014)</td>
</tr>
<tr>
<td>NANCY VIAMONTE</td>
<td>(8/31/2014)</td>
</tr>
</tbody>
</table>

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**Chair:** Stephen Levene (NSM)

**Vice Chair:** Marco Atzori (BBS)

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**Chair:** Marco Atzori (BBS)

**Vice Chair:** Santosh D’Mello
2011 - 2012

COMMITTEE NAME: INTELLECTUAL PROPERTY ADVISORY COMMITTEE

Charge: Policy Memorandum UTDPP1083

EX-OFFICIO (WITH VOTE)

Dean of Graduate Studies

Vice President for Business Affairs
Associate Vice President for Technology
Commercialization

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

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)

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)

DUNCAN MACFARLANE
THOM LINEHAN
COMMITTEE NAME: RADIATION SAFETY COMMITTEE

Charge: Policy Memorandum UTDPP1032

EX-OFFICIO (without vote)
- University Environmental Health and Safety Director
- Vice President for Research

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
- JOHN SIBERT (NSM) (8/31/2014)
- DEAN SHERRY (NSM) (8/31/2014)

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

VICE CHAIR: John Sibert (NSM)
2011 - 2012

**COMMITTEE NAME:** UNIVERSITY SAFETY AND SECURITY COUNCIL

Charge: Policy Memorandum UTDPP1036

**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

**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

**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

**REPLACEMENTS NEEDED**

**Carol Cokely (B) (8/31/2013)**

**Mark Lee (NSM) (8/31/2013)**

**Bruce Jacobs (EPPS) (8/31/2013)**

**Walter Hu (ECS) (8/31/2013)**

**Rajiv Dwivedi (UG) (8/31/2012)**

**Sridhar Sasidharan (G) (8/31/2012)**

**Bruce Jacobs**

**Wallace Martin**
Charge: Policy UTDPP 1037

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

STUDENTS
Sharkey Andrews (UG) (8/31/2012)
Cody Willming (UG) (8/31/2012)
Braeden Mayer (UG) (8/31/2012)
Nick Hinojosa (UG) (8/31/2012)
Megan Bishop (UG) (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**

**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President and Provost

**SPECIAL REQUIREMENTS**

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

**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)

ANTHONY CHAMPAGNE (EPPS) (8/31/2012)

**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**

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:**

BRUCE GNADE (VP FOR RESEARCH)
ANTHONY CHAMPAGNE
2011 - 2012

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:

STUDENTS:
RAJIV DWIVEDI (UG) (8/31/2011)
NIKKI KANTHETY (UG) (8/31/2011)
SANCHITA PIPLANI (UG) (8/31/2011)
KAITLYN WEST (UG) (8/31/2011)
COMMITTEE NAME: CAMPUS WELLNESS COMMITTEE

Charge: Policy Memorandum UTDPP1017
University-Wide Committee

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)
MELISSA HUNTLEY (UG) (8/31/2012)
Dana Litovsky (UG) (8/31/2012)
Leslie Gore (UG) (8/31/2012)

CO-CHAIRS: Carrie Chutes, Vivian Rutledge
Vice Chair:
COMMITTEE NAME: UNIVERSITY SUSTAINABILITY COMMITTEE

Charge: Policy Memorandum UTDPP1078

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

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)

REPLACEMENTS NEEDED

SASKIA VERSTEEG (UG) (8/31/2012)
LYE-CHING WONG (UG) (8/31/2012)

CHAIR: Babak Fahimi (ECS)
Vice Chair: FRANCISCO SZEKELY

BABAK FAHIMI

FRANCISCO SZEKELY
Text for Item 8: Revision to the Charge of Advisory Committee on Research.

Amend paragraph four, as follows:

The Committee shall have at least eleven voting members appointed by the President upon recommendation by the Committee on Committees. Seven of the members, including the Chair, shall be from the general faculty and will be selected to represent the areas of activity with the most involvement with, and dependence on, external funding. Appointments will be for two-year terms, and members may be reappointed for additional terms. The Deans of the Schools of Arts and Humanities; Behavioral and Brain Sciences; Economic, Political, and Policy Sciences; Engineering and Computer Science; and Behavioral and Brain Sciences, and Natural Sciences and Mathematics— or their designated representatives, shall serve as voting members, ex-officio. The Dean of one of the remaining schools shall be appointed each year for a one-year term, with vote. The Committee may recommend that the President appoint additional members of the faculty as voting members for terms of up to one year, and may form specific working groups or subcommittees to consider and report on special questions of research policy that may arise from time to time. The Responsible University Official shall be the Vice President for Research.
Senate Agenda item 9 – Revision to the Charge of the Committee for Academic Integrity

To amend the second paragraph of the policy statement to read:

The Committee shall consist initially of nine faculty members, including at least one member from each School, plus two students. An additional faculty member shall be appointed from among the faculty who serve on the “discipline committees” as described in Section 49.12 of Chapter 49 of the Handbook of Operating Procedures. The faculty committee members shall be nominated by the Committee on Committees. A representative of the library staff shall serve as a non-voting member. The President of the Student Government shall nominate the student members. The Dean of Libraries shall nominate the library representative. The Assistant Vice President for Student Affairs and Dean of Students, or designee, shall serve as the Responsible University Official (RVO).
Item 10: Revision to Charge of Distance Learning Committee

To amend the third paragraph of the charge of the Committee on Distance learning, as follows:

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 the Distance Learning Coordinator serve as voting, ex officio members. The Executive Vice President and Provost or designee serves as the Responsible University Official.
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 STUDENT MISCONDUCT

The University of Texas at Dallas will maintain a list of 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 two years and are renewable.

The pool should include faculty who teach courses at all levels and across all schools, but especially undergraduate courses.

Before members of the pool are asked to serve on a discipline committee, they will be provided training by the office of the Dean of Students. Being in the pool and receiving training does not require a faculty member to serve on a panel in any particular case if the faculty member considers such service to be inappropriate.

Enabling motion to implement the policy:

To initiate the pool in the Fall of 2011, appointments will be made at first possible Senate meeting after passage of this policy, with half the appointments being for one year and half for two.
Item 13. Add Chief of Police as ex-officio member of the Institutional Animal Care and Use Committee.

Amend the 8th paragraph of the charge as follows:

Members of the Institutional Animal Care and Use Committee must have appropriate education and experience to perform their duties with respect to the types of animals and species used and the kinds of projects to be undertaken. One member of the Committee must be a Doctor of Veterinary Medicine, with training in laboratory animal science and medicine. One member of the Committee must be a community person, not affiliated with the University in any way other than a member of the Committee, and not a member of the immediate family of a person who is affiliated with the University. One member of the Committee must be a person whose primary concerns are in a nonscientific area. One member of the Committee must be a practicing scientist experienced in research involving animals. The University Chief of Police shall serve as a member ex officio. Any individual who meets the requirements of more than one of the categories listed above may fulfill more than one requirement.