AGENDA
ACADEMIC SENATE MEETING
August 15, 2012

1. CALL TO ORDER, ANNOUNCEMENTS & QUESTIONS  DR. DANIEL

2. APPROVAL OF THE AGENDA  DR. LEAF

3. APPROVAL OF MINUTES  May 16, 2012 Meeting  DR. LEAF

4. SPEAKER’S REPORT  DR. LEAF

5. FAC REPORT  DR. LEAF

6. STUDENT GOVERNMENT LIAISON REPORT  DR. CORDELL

7. REPORT FROM THE COMMITTEE ON QUALIFICATIONS  DR. REDMAN

8. DISCUSSION ON LAPTOP ENCRYPTION POLICY  DR. LEAF/LEAH TEUTSCH

9. RECOMMENDATIONS FROM THE COMMITTEE ON COMMITTEES  DR. LEAF

10. APPROVAL OF CANDIDATES FOR GRADUATION  DR. CORDELL

11. ADJOURNMENT  DR. DANIEL
UNAPPROVED AND UNCORRECTED MINUTES

These minutes are disseminated to provide timely information to the Academic Senate. They have not been approved by the body in question, and, therefore, they are not the official minutes.

ACADEMIC SENATE MEETING
MAY 16, 2012

PRESENT:  David Daniel, Hobson Wildenthal, Robert Ackerman, Shawn Alborz, Peter Assmann, Poras Balsara, Kurt Beron, Dan Bochsler, John Burr, R. Chandrasekaran, Daniel Cohen, David Cordell, Gregg Dieckmann, John Ferguson, Jennifer Holmes, Kamran Kiasaleh, Murray Leaf, Stanimir Markov, Jessica Murphy, Simeon Ntafos, Nicole Leeper Piquero, Ravi Prakash, Monica Rankin, Michael Rebello, Tim Redman, Richard Scotch,


VISITORS:  Andrew Blanchard, Gene Fitch, Serenity King, Abby Kratz, Chris Parr, Rochelle Peña, Sheila Pineres, Mark Spong

1. CALL TO ORDER, ANNOUNCEMENTS AND QUESTIONS
   President Daniel called the meeting to order. He expressed appreciation to the faculty for their help in dealing with the large enrollment growth in the past semester. He did not receive any complaints from students regarding classroom overcrowding or other related issues during the semester. The Regents have approved the construction of a third parking garage southwest of the NSRL Building. Student housing remains a big crunch for the University. We will have 400 more beds available this fall but we had a waiting list of 500 students last fall and had huge problems trying to accommodate all the students who want to stay on campus. No new residence halls will open in 2013, but the Board of Regents has approved another 600 bed residence hall to be opened in fall 2014. Dr. Jamison has been working diligently to find apartments within a 2-3 mile radius of campus that we might refer our students to and he is looking at expanding our shuttle bus service. The expansion of academic space remains a great concern despite the fact that we’ve got the ATEC building coming online next September. We have a significant expansion to the School of Management building. A new biosciences and engineering building has been approved. We remain acutely sensitive to planning for academic space. Dr. Daniel said that since he has been here, space has been the key limiting factor in hiring and expanding faculty. We may get some relief in the next 12-24 months. Dr. Daniel does not have any hard figures on what enrollment will look like next fall. Freshman admissions are up slightly over last year but the quality of the applicants is much higher. The main area of growth is in the Master’s students. He is predicting a 7% growth next fall. Most of the growth is in the engineering and business areas. Dr. Daniel reported that the Board of Regents approved our tuition increase request. The increased tuition applies only to new students because of our fixed tuition plan. They are going to try to make some funds available to mitigate some of those increased costs. There has been a change in leadership in the
Information Resources office, and Dr. Daniel anticipates that there may be some additional changes as well. Dr. Andy Blanchard is serving as interim Vice President and Chief Information Officer. He will be looking at technology issues related to PeopleSoft and working to get the right structure and people in place. There were no questions.

2. **APPROVAL OF THE AGENDA**

Speaker Leaf asked to add two items to the agenda. Dean Gene Fitch would like address the Senate to request additional members to serve on the faculty panel for hearing student discipline cases.

Robert James from Human Resources has asked for time to point out some of the upcoming changes in health benefits for the coming year.

Speaker Leaf also noted that Item 7 on the Agenda, Appointment of the Committee on Committees, should be removed. This item will be discussed in the Speaker’s Report.

Richard Scotch moved to approve the agenda as revised. Dan Bochsler seconded. The motion carried.

3. **APPROVAL OF MINUTES**

Richard Scotch moved to approve the minutes as circulated. Peter Assmann seconded. The minutes were approved as circulated.

4. **SPEAKER’S REPORT – MURRAY LEAF**

1. The veterans group is moving ahead. Darrelene Rachavong is preparing a space for them, and it looks like it will meet all of their needs. Everybody seems quite happy with the way things are going.

2. Faculty Standing and Conduct is still working on the annual review policy, but at the moment is also having to deal with a grievance.

3. The administration has interviewed six candidates for Vice President for Human Resources, and of these has invited three to campus. These interviews have also been completed. Cy Cantrell and I participated for the faculty. We think two of the candidates are outstanding. Among other things, there was substantial attention paid to the possible expansion of the role of this office in leadership training, to build the kind of program we have been talking about for several years, and either of these two possible individuals would probably do a very good job with it. We have reported our views to VP Jamison.

4. Program Closures in response to Coordinating Board demands. Serenity King has pointed out that while the Coordinating Board has assumed the power to tell us to close down degree programs that do not meet its standards for producing enough graduates; we have no policy in place that describes a procedure for such closures. There is also no Regents Rule that is clearly aimed at doing so. I also discussed this with Mr. Sharphorn. We agree that it is a problem, but at the moment the situation is very unsettled. The CB’s last effort to increase the number of graduates a program had to produce was met with forceful and widespread opposition, and has evidently been withdrawn for rethinking. Among other things, it would have wiped out most of the STEM programs in the state. Our conclusion is that while the situation is too uncertain to merit consideration of a new Regents Rule, it is appropriate to consider what policies should be applicable at the campus level.
5. CQ has taken the position that they will not review files for new hires if offers have already been made. This is relevant to the issues on the agenda regarding hiring practices. In my view it is within the purview of the CQ to take this position under current policies. Dr. Redman discussed CQ’s action with the Council and I think the Council also agrees that it is appropriate, although they did not take a formal vote. The CQ will include such actions in their annual report.

6. The India Enterprise Forum held on Tuesday in the SOM was excellent. If you had attended you would have gotten a window on issues and emerging patterns in international relations that will be extremely important, quite possibly dominant, in world affairs over the next fifty years, namely the social, economic, and political, relationships between the United States, India, China, the EU block, and a handful of other countries. Topics discussed ranged from changes in the American energy market to the composition of the United Nations Security Council, and the presentations were concrete and clear enough to show how they were interrelated. I was disappointed that UTD faculty and students were not a larger part of the audience. These are the sorts of developments in world affairs we should be on top of.

7. Everything else is on the agenda.

Dr. Jamison reported that a new assistant vice president of human resources has been hired and will begin work on June 4. Her name is Colleen Dutton. She is currently at Rice University in Houston.

5. FACULTY ADVISORY COMMITTEE (FAC) REPORT - Murray Leaf

It was a busy meeting, in part because the Chancellor has involved the FAC in a number of important initiatives developing new policy.

1. Annual reviews and Periodic Performance Evaluation. The FAC approved a model policy, or template, essentially similar to the one I circulated here about two months ago. The main difference between what was adopted and what was circulated here was that the FAC wanted to delete most of the specification I had suggested regarding the use of the of four categories for evaluation. For example, they did not like the idea that “exceeds expectations” should be applied only rarely. They felt that there were many units on their campuses where it was quite likely that most of the faculty would be judged to exceed expectations most of the time. The other main difference was that they wanted to delete the discussion of possible remediation in response to the category “fails to meet expectations,” reserving it only for the category “unsatisfactory.” This will not prevent us from offering help to those who fail to meet expectations here if we wish to do so.

After the FAC meeting ended, the Executive Committee approved some further editorial changes as being consistent with the consensus of the meeting. I then forwarded the text to Dan Sharphorn, for OGC. In a conversation last Tuesday, Mr. Sharphorn suggested some further modifications, and we have agreed on further amendments. When I get these in final form from him I will recirculate them to the Executive Committee to see if they agree that they are still consistent with consensus of the meeting.

2. HOP revision policy. Mr. Sharphorn, in discussion with the FAC, had indicated that the System is also thinking of modifying the HOP template. He knows that the FAC has previously suggested changes, and I told him that UTD had also amended its policy and was sending it
forward for approval. When I got back from the meeting I spoke with Abby Kratz. Our amended version had not yet been sent forward. Abby was waiting for a response from me. I have provided the response, and it has now been sent. Dan Sharphorn and I have talked about them briefly this past Tuesday, at the same time as discussing the annual review template. However, at that time he had received but had not read our modifications. He will do so and we will decide where to go from there.

3. Conflict of Commitment. We discussed the draft by the Blue Ribbon panel. The FAC generally agreed with and approved the report of the panel. The next step is to convert the recommendation into a regents’ rule, a specific UT System Policy, and a template. The conflict of commitment policy raised issues with the current Regents Rule on Standard of Conduct. I have made suggestions. These are being discussed in OGC.

4. Science and Technology Acquisition and Retention Program “STARs” problem. I reported the concerns of our caucus of the Senate-elect regarding STARs and chaired positions at the FAC and asked if others were experiencing the same sorts of problems and reactions. The answer is that the issue seems to be widespread. We have agreed to place it on the agenda for discussion next year.

5. We met with Regent Cranberg. Among other things, Regent Cranberg emphasized that the cost of research is not just reflected in money received for research grants. It also consists of the part of faculty maintenance and the university infrastructure that allows that grant money to be sought and utilized. Regent Cranberg also stressed that he is a “data person” and that he thinks we should have a lot more data available reflecting what we do. The other major theme seemed to be that there was a great deal of “mythology” and “stereotypes” about his position that he would be happy to hear and address. No one actually took him up on this offer, however—doubtless in part because it was not properly within the scope of the FAC meeting but also probably because the FAC was more interested letting him speak for himself directly. He did so. In general, we felt that it was an informative discussion that should be continued.

6. Department Chairs. As some of you may have heard in one way or another, the Chancellor is also interested in the problem of department chairs. His main foci are accountability, clarity of expectations, and transparency. He recognizes that this is a crucial administrative level. He also recognizes, as the FAC also has over the years, that there is much that is problematic about this position—by whatever name. This does not mean necessarily departmental chairs explicitly so called but whatever the base level administrative officer is, which for us is most often the school dean. There is little standardization of expectations or, indeed, of how one gets to be a chair. There is no regular training for chairs, and there are no consistent policies on what they do and how they do it. The FAC generally agrees that this is area that could use some clearing up, but asked for assurances that this will not be done in a top-down way that sidesteps faculty governance. The Chancellor was clear that governance would be fully involved. This absolutely should not be construed as meaning that the UT System, in any form, is interested in imposing departmentalization throughout the System.

6. UPDATE ON EMPLOYEE BENEFITS FOR 2012-2013
Robert James, Director of Benefits Services, highlighted some of the changes in benefits for the upcoming fiscal year. The annual enrollment period will be July 15-31. All employees will receive an email from the UT System with a coverage option letter that will contain all the
information and instructions on using the online system to update selections. Enrollment will be done through the MyUTBenefits website. Some highlights of the plan changes for the 2012-2013 plan year are:

Blue Cross/Blue Shield will remain as the carrier. Out of pocket premiums will increase by 4.5%. The University will continue to cover the cost of employee-only coverage.

The Tobacco Premium Program is a new monthly cost of $30 per month per individual UT SELECT Medical participant (age 16+) who has used tobacco products in the past 60 days. There is a family maximum of $90 per month. This can be changed at any time during the year, so that if an individual quits smoking and remains tobacco-free for sixty days, the $30 surcharge will be removed for the remainder of the year.

The Assurant dental HMO option will no longer be offered. It will be replaced by an HMO plan with Delta Dental. This will offer lower premium rates and an expanded service area. There will also be a buy-up option to increase the yearly maximum benefit from $1,250 to $3,000.

7. FACULTY PANEL FOR STUDENT DISCIPLINE CASES
Gene Fitch, Dean of Students, reported that there was a need to replace some members on the faculty panel for hearing student discipline cases and asked for volunteers. There were 15 members last year. The following people volunteered to serve:

Peter Assmann       Jennifer Holmes
Dan Bochsler        Jessica Murphy

The remaining members of the committee are:

Kamran Kiasaleh      Janelle Straach
Dinesh Bhatia       Monica Rankin
Ravi Prakash        Matthew Polze
Anthony Champagne   Gregg Dieckmann
David Cordell       Zhenyu Xuan

Kurt Beron moved to approve these appointments. Nicole Piquero seconded. The motion carried.

8. STUDENT GOVERNMENT LIAISON REPORT
Raj Dwivendi, Student Government President, reported that Student Government has been successful in getting the McDermott Library hours extended on Saturdays. The Comet Cruisers will also be operating with extended hours on the weekends.

9. DISCUSSION ON POLICIES & ISSUES RELEVANT TO CHAIRMED PROFESSORSHIPS
Since all of these policies are intertwined, Speaker Leaf asked the Senate if there was a preference for establishing a 3+3 committee that would be responsible for reviewing all the policies or if the Senate would prefer to review each policy separately. The consensus was to discuss each policy separately.
(A) **MERIT SALARY INCREASES FOR FACULTY**
Tim Redman suggested that the Advisory Committee for the University Budget should consider this issue. Richard Scotch, chair of this committee, said that they are willing to discuss this. Tim Redman moved to refer this item to the Advisory Committee for the University Budget for further review. Jennifer Holmes seconded. The motion carried.

(B) **POLICY ON UNIVERSITY RESEARCH UNITS**
Speaker Leaf noted that at one time we had a policy on Research Centers and that they were initially set up not to receive any University money. This was changed and Centers now do receive some university funds. After some discussion Dr. Daniel suggested that a group be formed to review some of the larger centers. Speaker Leaf said that we currently do not have a policy on reviewing centers and said that perhaps this item could be referred to the Advisory Council on Research. Tim Redman moved that the item be referred to the Advisory Committee on Research and that the Committee report back to the Senate. Richard Scotch seconded. The motion carried.

(C) **GENERAL STANDARDS FOR TENURE AND PROMOTION**
Tim Redman addressed this issue since it is something that the Committee on Qualifications is dealing with. Associate Provost Inga Musselman is currently working on a revision of this policy, which she will send to Tim Redman for his review. The draft will then be sent to the Provost for his review and input.

(D) **POLICY ON CHAIRED PROFESSORSHIPS, SCIENCE TECHNOLOGY ACQUISITION AND RETENTION “STARS”**
There was general discussion regarding whether or not the hiring procedure is the same for a chaired professorship as for any other faculty position and whether being named a chaired professor is regarded as a promotion. The suggestion was made that this issue should be referred to the Committee on Qualifications and incorporated into the revised tenure and promotion policy. Dan Bochsler made this motion. Kurt Beron seconded. The motion carried.

(E) **CHANGES NEEDED TO SCHOOL GUIDELINES**
Dan Bochsler moved to refer the discussion on revision to school guidelines back to the Academic Council for further discussion so that the issue could be brought back to the Senate at a later date. Tim Redman seconded the motion. The motion carried.

10. **ADJOURNMENT**
There being no further business, President Daniel adjourned the meeting.

APPROVED: ___________________________  DATE: _____________
Murray J. Leaf
Speaker of the Academic Senate
2012 - 2013

Committee Name: Advisory Committee on Research

Charge: Policy Memorandum UTDPP1033

Senate Concurrent

Ex-Officio (with vote)
Dean of Natural Sciences & Mathematics
Dean of Behavioral & Brain Sciences
Dean of Engineering & Computer Science
Dean of Arts & Humanities
Dean of Economics, Political & Policy Sciences

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

Responsible University Official
Vice President for Research

Members Whose Terms are Continuing
Faculty:
Rob Rennaker (BBS) (8/31/2013)
Todd Sandler (EPPS) (8/31/2013)
Dennis Smith (NSM) (8/31/2013)
Daniel Wickberg (A) (8/31/2013)
Eric Wong (ECS) (8/31/2013)

Members Whose Terms are Expiring
Faculty:
Dinesh Bhatia (ECS) (8/31/2012)
Aage Moller (B) (8/31/2012)
John Worrall (EPPS) (8/31/2012)
Anvar Zakhidov (NSM) (8/31/2012)

Chair: Rob Rennaker (BBS) (ECS)
Vice Chair: Dinesh Bhatia (ECS)

Replacements Needed

Julia Hsu (8/31/2014)
Margaret Owen (8/31/2014)
Gary Bolton (8/31/2014)
Anvar Zakhidov (8/31/2014)

Rob Rennaker
Margaret Owen
2012-2013

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
(Raj Dwivendi, 2012-2013)

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:
Aage Møller (BBS) (8/31/2014)
John Sibert (NSM) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING
Ivor Page (ECS) (8/31/2012)

REPLACEMENTS NEEDED
MATTHEW GOECKNER (8/31/14)

CHAIR: Ivor Page (ECS)
Vice-Chair: John Sibert (NSM)

JOHN SIBERT (8/31/2013)
AAGE MOLLER (8/31/2014)
**2012-2013**

**COMMITTEE NAME:** COMMITTEE ON ACADEMIC INTEGRITY

Charge: Policy Memorandum UTDPP1012  
Senate Concurrent Committee

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<th><strong>EX-OFFICIO</strong></th>
<th><strong>SPECIAL REQUIREMENTS:</strong></th>
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<tr>
<td>Library representative (without vote) nominated by the Library Director</td>
<td>9 Faculty, at least one from each school</td>
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<td>2 Students</td>
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<td>2-year terms, staggered</td>
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**RESPONSIBLE UNIVERSITY OFFICIAL**

Dean of Students

**MEMBERS WHOSE TERMS ARE CONTINUING**

Cy Cantrell (ECS) (8/31/2013)  
Robert Glosser (NSM) (8/31/2013)  
Doug Goodman (EPPS) (8/31/2013)  
William Pervin (ECS) (8/31/2013)  
Linda Thibodeau (BBS) (8/31/2013)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

Denis Dean (EPPS) (8/31/2012)  
David Patterson (AH) (8/31/2012)  
Matthew Polze (SOM) (8/31/2012)  
Liz Salter (IS) (8/31/2012)

**STUDENTS:**

Kayla Klein (UG) (8/31/2012)  
Chris McAlister (UG) (8/31/2012)

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

**REPLACEMENTS NEEDED**

<table>
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<tr>
<th><strong>LYNNE VIERAITIS</strong></th>
<th>(8/31/2014)</th>
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<tr>
<td><strong>MIHAI NADIN</strong></td>
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<td><strong>LINDA THIBODEAU</strong></td>
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2012-2013

COMMITEE NAME: COMMITTEE ON THE CORE CURRICULUM

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

Simeon Ntafos (ECS) (8/31/2013)
Liz Salter (IS) (8/31/2013)
Melanie Spence (BBS) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Marilyn Kaplan (SOM) (8/31/2012)
Sarah Maxwell (EPPS) (8/31/2012)
Shelley Lane (AH) (8/31/2012)
Dennis Miller (NSM) (8/31/2012)

STUDENTS:
Kayla Klein (UG) (8/31/2012)
Finny Philip (UG) (8/31/2012)
Saamer Mansoor (UG) (8/31/2012)
Kia Wright (UG) (8/31/2012)

CHAIR: Marilyn Kaplan (SOM)
VICE CHAIR: Sarah Maxwell (EPPS)

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

MARILYN KAPLAN (8/31/2014)
CAROL LANHAM (8/31/2014)
SHELLEY LANE (8/31/2014)
DENNIS MILLER (8/31/2014)
TBD 8/31/2013
TBD 8/31/2013
TBD 8/31/2013
TBD 8/31/2013

MARILYN KAPLAN
DENNIS MILLER
2012-2013

**COMMITTEE NAME:** COMMITTEE ON DISTANCE LEARNING

**Charge:** Policy Memorandum UTDPP1021

**Senate Concurrent**

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**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

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**SPECIAL REQUIREMENTS:**

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

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**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice Provost

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**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY**

Dan Bochsler (SOM) (8/31/2013)
Larry Chasteen (SOM) (8/31/2013)
John Fonseka (ECS) (8/31/2013)

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**LIBRARY REPRESENTATIVE**

Carol Oshel (8/31/2013)

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**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY**

John Gooch (AH) (8/31/2012)
Mark Thouin (SOM) (8/31/2012)
Mary Urquhart (NSM) (8/31/2012)

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**REPLACEMENTS NEEDED**

**DAVID PARRY** (8/31/2014)
**MARK THOUIN** (8/31/2014)
**MARY URQUHART** (8/31/2014)

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**CHAIR:** Mary Urquhart (NSM)

**VICE CHAIR:** John Fonseka (ECS)

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**CHAIR:** Mary Urquhart (NSM)

**VICE CHAIR:** John Fonseka (ECS)

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2012-2013

**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:**
- David Channell (AH) (8/31/2013)
- Jeff Dumas (EPPS) (8/31/2013)
- Lev Gelb (ECS) (8/31/2013)
- Margaret Owen (BBS) (8/31/2013)
- Suresh Radhakrishnan (SOM) (8/31/2013)
- John Sibert (NSM) (8/31/2013)
- Marilyn Waligore (AH) (8/31/2013)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**
- Phillip Anderson (NSM) (8/31/2012)
- Peter Assmann (BBS) (8/31/2012)
- Cy Cantrell (ECS) (8/31/2012)
- B.P. S. Murthi (SOM) (8/31/2012)
- Karen Prager (IS) (8/31/2012)
- Lynne Vieraitis (EPPS) (8/31/2012)

**STUDENTS:**
- Sarah Sofia Joseph (G) (8/31/2011)
- Andrew Smith (G) (8/31/2012)

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

**VICE CHAIR:** Lynne Vieraitis (EP) (8/31/2012)

**REPLACEMENTS NEEDED**

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<tr>
<td>Phillip Anderson</td>
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<td>KAREN PRAGER</td>
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<td>Cy Cantrell</td>
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<td>KAREN PRAGER</td>
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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**
- Simon Kane (Provost’s Technology Group)

**Members Whose Terms are Continuing**
- Michael Biewer (NSM) (8/31/2013)
- Euel Elliott (EPPS) (8/31/2013)
- Larry Overzet (ECS) (8/31/2013)

**Members Whose Terms are Expiring**
- Georgia Fotopoulos (NSM) (8/31/2012)
- Theresa Towner (AH) (8/31/2012)
- Marion Underwood (BBS) (8/31/2012)
- Harold Zhang (SOM) (8/31/2012)

**Students:**
- Marissa Miller (UG) (8/31/2012)
- Andrew Smith (G) (8/31/2012)

**Chair:** Marion Underwood (BBS) (8/31/2012)

**Vice Chair:** Larry Overzet (ECS) (8/31/2012)
2012 - 2013

**Committee Name:** Committee on Faculty Mentoring

Charge: Policy Memorandum UTDPP1026

**Special Requirements:**

1. 12 Faculty members
2. 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**

Jessica Murphy (AH) (8/31/2013)
Michael Peng (SOM) (8/31/2013)
Karen Prager (IS) (8/31/2013)
Nicole Piquero (EPPS) (8/31/2013)
Ann van Kleeck (BBS) (8/31/2013)

**Members Whose Terms Are Expiring**

Cy Cantrell (ECS) (8/31/2012)
David Edmunds (AH) (8/31/2012)
David Ford (SOM) (8/31/2012)
Hlaing Minn (ECS) (8/31/2012)
Homer Montgomery (NSM) (8/31/2012)
Shun Chen Niu (SOM) (8/31/2012)
Mehrdad Nourani (ECS) (8/31/2012)

**Replacements Needed**

Dinesh Bhatia (ECS) (8/31/2014)
Dean Terry (AH) (8/31/2014)
Kathy Stecke (SOM) (8/31/2014)
Bhavani Thuraiasingham (ECS) (8/31/2014)
Homer Montgomery (NSM) (8/31/2014)
Shun Chen Niu (SOM) (8/31/2014)
Mehrdad Nourani (ECS) (8/31/2014)

**Chair:** Hlaing Minn (ECS)

**Vice Chair:** Karen Prager (IS)

**Karen Prager**

**Nicole Leeper Piquero**
2012-2013

COMMITTEE NAME: COMMITTEE ON FACULTY STANDING AND CONDUCT

Charge: Policy Memorandum UTDPP1027

Senate Concurrent

SPECIAL REQUIREMENTS:

5 Faculty members
2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

Rockford Draper (NSM) (8/31/2013)
Robert Lowry (EPPS) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

William Cready (SOM) (8/31/2012)
Ivor Page (ECS) (8/31/2012)
Melanie Spence (BBS) (8/31/2012)

REPLACEMENTS NEEDED

BRIAN RATCHFORD (SOM) (8/31/2014)
IVOR PAGE (ECS) (8/31/2014)
CHRISTINE DOLLAGHAN (BBS) (8/31/2014)

CHAIR: Ivor Page (ECS)
VICE CHAIR: Rockford Draper (NSM)

ROCKFORD DRAPER
ROBERT LOWRY
2012 - 2013

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

Charge: Policy Memorandum UTDPP1028

Senate Concurrent

**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**

Vice Provost

**MEMBERS WHOSE TERMS ARE CONTINUING**

Richard Golden (BBS) (8/31/2013)
Karl Ho (EPPS) (8/31/2013)
Rebecca Nix (NSM) (8/31/2013)

**MEMBERS WHOSE TERMS ARE EXPIRING**

Matt Brown (AH) (8/31/2012)
Kendra Cooper (ECS) (8/31/2012)
Jennifer Johnson (SOM) (8/31/2012)

**REPLACEMENTS NEEDED**

Matt Brown (AH) (8/31/2014)
Kendra Cooper (ECS) (8/31/2014)
Judd Bradbury (SOM) (8/31/2014)

**CHAIR:** Richard Golden (BBS)

**VICE CHAIR:** Kendra Cooper (ECS)

**RICHARD GOLDEN**

**KENDRA COOPER**
2012 - 2013

COMMITTEE NAME: COMMITTEE ON QUALIFICATIONS OF ACADEMIC PERSONNEL

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

William Cready (SOM) (8/31/2013)
Denis Dean (EPPS) (8/31/2013)
Andras Farago (ECS) (8/31/2013)
Tim Redman (AH) (8/31/2013)
Michael Rugg (BBS) (8/31/2013)

Members Whose Terms Are Expiring

Poras Balsara (ECS) (8/31/2012)
Milind Dawande (SOM) (8/31/2012)
Xinchou Lou (NSM) (8/31/2012)
Alice O’Toole (BBS) (8/31/2012)
Zsuzsanna Ozsvath (AH) (8/31/2012)
Larry Reitzer (NSM) (8/31/2012)
Marianne Stewart (EPPS) (8/31/2012)

REPLACEMENTS NEEDED

Poras Balsara (ECS) (8/31/2014)
Mike Peng (SOM) (8/31/2014)
Juan Gonzalez (NSM) (8/31/2014)
Anne Van Kleeck (BBS) (8/31/2014)
David Channell (AH) (8/31/2014)
Larry Reitzer (NSM) (8/31/2014)
Rachel Croson (EPPS) (8/31/2014)

CHAIR: Tim Redman (AH)

VICE CHAIR: Larry Reitzer (NSM)

CHAIR: Tim Redman (AH)

VICe CHAIR: Larry Reitzer (NSM)

LARRY REITZER

WILLIAM CREADY
**COMMITTEE NAME:** COMMITTEE ON STUDENT SCHOLARSHIPS

**Charge:** Policy Memorandum UTDPP1038

<table>
<thead>
<tr>
<th>EX-OFFICIO (WITH VOTE)</th>
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<tbody>
<tr>
<td>Dean of Graduate Studies</td>
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<tr>
<td>Dean of Undergraduate Education</td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>MEMBERS WHOSE TERMS ARE CONTINUING</th>
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<tbody>
<tr>
<td><strong>Doug Eckel (SOM)</strong> /31/2013</td>
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<tr>
<td><strong>Shelley Lane (AH)</strong> 8/31/2013</td>
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<tr>
<td><strong>Sarah Maxwell (EPPS)</strong> 8/31/2013</td>
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<tr>
<td><strong>Dennis Miller (NSM)</strong> 8/31/2013</td>
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<tr>
<td><strong>Simeon Ntafos (EC)</strong> 8/31/2013</td>
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<tr>
<th>MEMBERS WHOSE TERMS ARE EXPIRING</th>
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<tbody>
<tr>
<td><strong>Liz Salter (IS)</strong> 8/31/2012</td>
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<tr>
<td><strong>Melanie Spence (BBS)</strong> 8/31/2012</td>
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| SHAWN ALBORZ (SOM) (8/31/2013)                                                         |
| CAROL LANHAM (EPPS) (8/31/2013)                                                       |

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<thead>
<tr>
<th>REPLACEMENTS NEEDED</th>
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<tbody>
<tr>
<td><strong>DACHANG CONG (IS)</strong> (8/31/2014)</td>
</tr>
<tr>
<td><strong>MELANIE SPENCE (BBS)</strong> (8/31/2014)</td>
</tr>
</tbody>
</table>

| CHAIR: Simeon Ntafos (ECS)                                                            |
| VICE CHAIR: Douglas Eckel (SOM)                                                       |
|                                                                                       |
| SIMEON NTAFOS                                                                           |
| SHELLEY LANE                                                                            |
2012 - 2013

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

Zalman Balanov (NSM) 8/31/2013
Susan Chizeck (IS) 8/31/2013
Shari Goldberg (AH) 8/31/2013
Susan Jerger (BBS) 8/31/2013
Stephen Levene (NSM) 8/31/2013
Clint Peinhardt (EPPS) 8/31/2013

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Richard Golden (BBS) 8/31/2012
Kamran Kiasaleh (ECS) 8/31/2012
Pankaj Choudhary (NSM) 8/31/2012
Surya Janakiraman (SOM) 8/31/2012
Patricia Michaelson (AH) 8/31/2012
Suresh Radhakrishnan (SOM) 8/31/2012
John Santrock (BBS) 8/31/2012
Donggyu Sul (EPPS) 8/31/2012

STUDENTS:
Ty Andrews (UG) 8/31/2012
Lisa Keylon (G) 8/31/2012

CHAIR: Richard Golden (BBS)
VICE CHAIR: Kamran Kiasaleh (ECS)

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

RICHARD GOLDEN (BBS) (8/31/2014)
XIN-LIN GAO (ECS) (8/31/2014)
PANKAJ CHOU DHARY (NSM) (8/31/2014)
NINA BARANCHUK (SOM) (8/31/2014)
SEAN COTTER (AH) (8/31/2014)
INDRANIL BARDHAN (SOM) (8/31/2014)
JOHN SANTROCK (BBS) (8/31/2014)
ROBERT MORRIS (EPPS) (8/31/2014)

STUDENTS:
TBD (8/31/2013)
TBD (8/31/2013)

CHARGE: Richard Golden (BBS)
INNOCENTI KASAMBA (SOM)
2012 - 2013

COMMITTEE NAME: ACADEMIC PROGRAM REVIEW

Charge: Policy Memorandum UTDPP1013

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:
Mark Lee (NSM) (8/31/14)
Xinchou Lou (NSM) (8/31/2013)
Margaret Owen (BBS) (8/31/14)
Ross Roeser (BBS) (8/31/2013)

DEANS:
James Marquart (Dean, EP) (8/31/2013)
Mark Spong (Dean, EC) (8/31/2014)
BERT MOORE (BBS) (8/31/2013)
MARK SPONG (ECS) (8/31/2014)

MEMBERS WHOSE TERMS ARE EXPIRING

Andrea Fumagalli (ECS) (8/31/2012)
R. CHANDRASEKARAN (ECS) (8/31/2015)

DEANS:
Hasan Pirkul (Dean, M) (8/31/2012)
BRUCE NOVAK (NSM) (8/31/2015)

CHAIR: Margaret Owen (BBS)
MARGARET OWEN

VICE CHAIR: Xinchou Lou (NSM)
XINCHOU LOU
2012 - 2013

**COMMITTEE NAME:** ADVISORY COMMITTEE FOR 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:**
Rebecca Files (SOM) 8/31/2014
D.T. Huynh (ECS) (8/31/2013)
Robert Kieschnick (SOM) (8/31/2013)
Ramachandran Natarajan (SOM) (8/31/2014)
Tim Redman (AH) (8/31/2013)
Rym Wenkstern (ECS) 8/31/2014

**MEMBERS WHOSE TERMS ARE EXPIRING**

Jay Dowling (BBS) (8/31/2012)
Richard Scotch (EPPS) (8/31/2012)
Robert Serfling (NSM) (8/31/2012)

**REPLACEMENTS NEEDED**

Jay Dowling (BBS) (8/31/15)
Richard Scotch (EPPS) (8/31/15)
Robert Serfling (NSM) (8/31/15)

**CHAIR:** Richard Scotch (EPPS)

**VICE CHAIR:** Robert Kieschnick (SOM)
2012 - 2013

**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:

1. Voting Members
   - 10 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:**
- Matthew Bondurant (AH) (8/31/2012)
- Paul Battaglio (EPPS) 8/31/2012
- Carol Flannery (SOM) (8/31/2012)

**ADMINISTRATION:**
- Sheila Amin Gutierrez de Pineres (EPPS) (8/31/2012)
- Blair Flicker (8/31/2012)

**STUDENTS:**
- Kayla Klein (UG) (8/31/2012)
- Elizabeth Hanacik (UG) (8/31/2012)

**STAFF:**

### REPLACEMENTS NEEDED

- **Sheila Amin Gutierrez de Pineres**
  - Blair Flicker

- **TBD** (8/31/2013)
- **TBD** (8/31/2013)
- **TBD** (8/31/2013)
- **TBD** (8/31/2013)

**CHAIR:** SHEILA AMIN GUTIERREZ DE PINERES

**VICE CHAIR:** PAUL BATTAGLIO
2012 - 2013

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 (EPPS) (8/31/2013)
Theresa Towner (AH) (8/31/2013)
Bruce Novak, (NSM & Dean) (8/31/2014)
Mark Spong (ECS & 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

PATRICK BRANDT (EPPS) (8/31/2013)

REPLACEMENTS NEEDED

TOM CAMPBELL (CD) (8/31/2015)

JOHN FERGUSON (NSM) (8/31/2015)

DENNIS KRATZ (AH) (8/31/2015)

OFF-CAMPUS REPRESENTATIVE
Patti Henry-Pinch (8/31/2014)

STUDENT
Cody Willming (UG) (8/31/2012)

TBD (8/31/2013)

CHAIR: Murray Leaf (EP)
Vice Chair: Theresa Towner (AH)

U-2
2012 - 2013

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:
Kathryn Evans (AH) (8/31/2014)
Doug Kiel (EPPS) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
NONE

STUDENTS:
Raj Dwivendi, SG President (8/31/2013)
Layvette Johnson (UG) (8/31/2012)

REPLACEMENTS NEEDED

RAJ DWIVENDI (UG) (8/31/2013)
Layvette Johnson (UG) (8/31/2012)

Chair: Judy Barnes, Director of University Events
Vice Chair: Murray Leaf

JUDY BARNES
MURRAY LEAF
2012 - 2013

**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 Administration

---

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

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

---

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

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

**STAFF:**

Kent Mecklenburg (8/31/2012)

**STAFF COUNCIL:**

Wendy Newton (8/31/2012)

**STUDENTS:**

Sharkey Andrews (UG) (8/31/2012)

Justin Hajek (UG) (8/31/2012)

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**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>JOHN WIORKOWSKI</th>
<th>(8/31/2014)</th>
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<tbody>
<tr>
<td>TBD</td>
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<td>(8/31/2013)</td>
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</tbody>
</table>
COMMITTEE NAME: COMMITTEE ON RESEARCH INVOLVING HUMAN SUBJECTS

Charge: Policy Memorandum UTDPP1035

University-Wide Committee

2011 - 2012

EX-OFFICIO (WITH VOTE)

Vice President for Research

RESPONSIBLE UNIVERSITY OFFICIAL

Vice President for Research

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY:
Meghna Sabharwal (EPPS) (8/31/2013)
Noah Sasson (BBS) (8/31/13)
Li Zhang (NSM) (8/31/13)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Jay Dowling (BBS) (8/31/2012)
Ernan Haruvy (SOM) (8/31/2012)
William Katz (BBS) (8/31/2012)
Aage Møller (BBS) (8/31/2012)
Bart Rypma (BBS) (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)

STUDENT
Kirk Huynh (UG) (8/31/2012)

Chair: Aage Møller (BBS)

Vice Chair: Bart Rypma (BBS)

SPECIAL REQUIREMENTS

No fewer than nine (9) members
1 off-campus representative
variety of professions
1 member whose primary expertise is in a
(See charge for more requirements)
2-year terms

REPLACEMENTS NEEDED

DENISE PARK (BBS) (8/31/2014)
ELENA KATOK (SOM) (8/31/2014)
WILLIAM KATZ (BBS) (8/31/2014)
AAGE MØLLER (BBS) (8/31/2014)
DAN KRAWCZYK (BBS) (8/31/2014)
DINESH BHATIA (ECS) (8/31/2014)

TBD
TBD
TBD

TBD
TBD

TBD

AAGE MØLLER
DAN KRAWCZYK
2012 - 2013

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

Members Whose Terms are Continuing
FACULTY
Cindy de Frias (BBS) (8/31/2013)
David Ford (SOM) (8/31/2013)
Yang Liu (ECS) (8/31/2013)
Peter Park (AH) (8/31/2013)
Alex Piquero (EPPS) (8/31/2013)
Monica Rankin (AH) (8/31/2013)
Orlando Richard (SOM) (8/31/2013)

ADMINISTRATION
Abby Kratz (8/31/2013)
Sherry Marek 8/31/2013)
Eloise Square (8/31/2013)

Members Whose Terms are Expiring
FACULTY
Tomislav Kovandzic (EPPS) (8/31/2012)
Margaret Owen (BBS) (8/31/2012)
Karen Prager (IS) (8/31/2012)
Li Zhang (NSM) (8/31/2012)

STAFF
TBD (08/31/2014)
TBD (08/31/2014)
TBD (08/31/2014)
TBD (08/31/2014)

Replacements Needed
SHERRY LI (EPPS) (08/31/2014)
MANDY MAGUIRE (BBS) (08/31/2014)
KAREN PRAGER (IS) (08/31/2014)
LI ZHANG (NSM) (08/31/2014)

Chair: Peter Park (AH)
Vice Chair: Yang Liu (ECS)

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

KATHRYN STECKE (SOM) (8/31/2013)

PETER PARK

YANG LIU
**2012 - 2013**

**Committee Name:** Information Resources Security, Planning, and Policy Committee

Charge: Policy Memorandum UTDPP1003

**Ex Officio (with Vote)**

Chief Information Security Officer

**Responsible University Official**

Interim Vice President & Chief Information Officer

**Members Whose Terms are Continuing**

**Faculty**

Thom Campbell (BBS) 8/31/2013
Monica Evans (AH) 8/31/2013
Syam Menon (SOM) 8/31/2013
Bert Moore (BBS & Dean) 8/31/2013

**Members Whose Terms are Expiring**

**Faculty**

Patrick Brandt (EPPS) 8/31/2012
Latifur Khan (ECS) 8/31/2012
Mark Spong (ECS & Dean) 8/31/2012

**Staff**

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

**Staff Council**

**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 - Administration

TWO-YEAR TERMS

**Members Whose Terms are Expiring**

**Faculty**

DANIEL ARCE (EPPS) 8/31/2014
LATIFUR KHAN (ECS) 8/31/2014
MARK SPONG (ECS) 8/31/2014

**Staff**

TBD 8/31/2014
TBD 8/31/2014
TBD 8/31/2014

**Staff Council**

TBD 8/31/2014

**Chair:** Patrick Brandt (EPPS)

**Vice Chair:** Syam Menon (SOM)

**Replacements Needed**

**DANIEL ARCE (EPPS)**

**LATIFUR KHAN (ECS)**

**MARK SPONG (ECS)**
2012 - 2013

COMMITTEE NAME: INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE
University-Wide Committee

Committee: Policy Memorandum UTDPP1014

Ex-Officio (with vote)
Associate Vice President for Research

Responsible University Official
Associate Vice President for Research

Members Whose Terms Are Continuing
FACULTY
Gail Breen (NSM) (8/31/2014)

Non-UTD Representatives
Tony Myers (8/31/2014)*

Egeene Q. Daniels (8/31/2014)*
(*not approved by the Senate)

Members Whose Terms Are Expiring
FACULTY
Leonidas Bleris (ECS) (8/31/2012)
Christa McIntyre Rodriguez (BBS) (8/31/2012)
Lucien Thompson (BBS) (8/31/2012)

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

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 nonscientific area

3-year terms

LEONIDAS BLERIS (ECS)  (8/31/2015)
CHRISTA McINTYRE (BBS)  (8/31/2015)
LUCIEN THOMPSON (BBS)  (8/31/2015)

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

LEONIDAS BLERIS
2012 - 2013

COMMITTEE NAME: INSTITUTIONAL BIOSAFETY & CHEMICAL SAFETY COMMITTEE

Charge: Policy Memorandum UTDPP1016

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
Lee Bulla (NSM) (8/31/2014)
John Burr (NSM) (8/31/2014)
Paul Pantano (NSM) (8/31/2013)

NON-UTD MEMBERS
Steve Dossett (8/31/2014)
Nancy Viamonte (8/31/2014)

MEMBERS WHOSE TERMS ARE EXPIRING

Marco Atzori (BBS) (8/31/2012)
Santosh D’Mello (NSM) (8/31/2012)
Stephen Levene (NSM) (8/31/2012)

REPLACEMENTS NEEDED

REPLACEMENTS NEEDED
MARCO ATZORI (BBS) (8/31/2015)
SANTOSH D’MELLO (NSM) (8/31/2015)
JEFF DeJONG (NSM) (8/31/2015)

Chair: Marco Atzori (BBS)
Vice Chair: Santosh D’Mello

MARCO ATZORI
SANTOSH D’MELLO


2012 - 2013

COMMITTEE NAME: INTELLECTUAL PROPERTY ADVISORY COMMITTEE

Charge: Policy Memorandum UTDPP1083

University-Wide Committee

EX-OFFICIO (WITH VOTE)

Dean of Graduate Studies
Vice President for Administration
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

Ray Baughman (NSM) (8/31/2013)
Dan Griffith (EPPS) 8/31/2013
Michael Kilgard (BBS) (8/31/2013)
Stan Liebowitz (SOM) (8/31/2013)
Duncan MacFarlane (ECS) (08/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

Bill Frensley (ECS) (8/31/2012)
Thom Linehan (AH) (8/31/2012)

REPLACEMENTS NEEDED

BILL FRENESLEY (ECS) (08/31/2014)

THOM LINEHAN (AH) (08/31/2014)

NON-UTD REPRESENTATIVES

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

TBD (08/31/2014)

TBD (08/31/2014)

TBD (08/31/2014)

TBD (08/31/2014)

STAFF

Rochelle Pena (8/31/2012)

TBD (08/31/2014)

Chair: Duncan MacFarlane (ECS)

Vice Chair: Thom Linehan (AH)

DUNCAN MacFARLANE

THOM LINEHAN
2012 - 2013

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
John Sibert (NSM) (8/31/2014)
Dean Sherry (NSM) 8/31/2014
Stephen Spiro (NSM) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING
NONE AT THIS TIME

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
2012 - 2013

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

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY
Carol Cokely (BBS) (8/31/2013)
Walter Hu (ECS) (8/31/2013)
Bruce Jacobs (EPPS) (8/31/2013)
Mark Lee (NSM) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING
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)

STUDENTS
Rajiv Dwivedi (UG) (8/31/2012)
Sridhar Sasidharan (G) (8/31/2012)

Chair: Bruce Jacobs (EPPS)
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

ROBERT WALLACE (ECS) (8/31/2014)

WALLACE MARTIN (8/31/2014)

TBD (8/31/2014)

TBD (8/31/2014)

TBD (8/31/2014)

TBD (8/31/2014)

TBD (8/31/2014)

BRUCE JACOBS

WALLACE MARTIN
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 EXPIRING

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

STAFF
Lynn Butler
Daniel Calhoun

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)

REPLACEMENTS NEEDED

JARED PICKENS (SOM) (8/31/2014)
ADRIENNE McLEAN (AH) (8/31/2014)

STAFF
TBD (8/31/2014)

TBD (8/31/2014)

STUDENTS
TBD (08/31/2013)
TBD (08/31/2013)
TBD (08/31/2013)
TBD (08/31/2013)
TBD (08/31/2013)
2012 - 2013

COMMITTEE NAME: UNIVERSITY RESEARCH INTEGRITY COMMITTEE

Charge: Policy Memorandum UTDPP1034

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

Jung Mo Ahn (NSM) (8/31/2013)
Harold Clarke (EPPS) (8/31/2013)
Christine Dollaghan (BBS) (8/31/2014)
Thomas Riccio (AH) (8/31/2014)
Lakshman Tamil (ECS) (8/31/2013)

XINCHOU LOU (NSM) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING

Anthony Champagne (EPPS) (8/31/2012)
Vijay Mookerjee (SOM) (8/31/2012)
Dean Sherry (NSM) (8/31/2012)

REPLACEMENTS NEEDED

ANTHONY CHAMPAGNE (EPPS) (8/31/2015)
MICHAEL REBELLO (SOM) (8/31/2015)
DEAN SHERRY (NSM) (8/31/2015)

Chair: Bruce Gnade (VP for Research)

BRUCE GNADE

ANTHONY CHAMPAGNE
**COMMITTEE NAME:** Auxiliary Services Advisory Committee

**Charge:** Policy Memorandum UTDPP1015

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<thead>
<tr>
<th>EX-OFFICIO (without vote)</th>
<th>SPECIAL REQUIREMENTS:</th>
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<tbody>
<tr>
<td>Assistant Vice President for Student Affairs and Dean of Students</td>
<td>7 Voting members</td>
</tr>
<tr>
<td>Auxiliary Services Manager</td>
<td>3 From faculty and staff</td>
</tr>
<tr>
<td>Director of Food Services</td>
<td>4 Students</td>
</tr>
<tr>
<td>Director of Student Union</td>
<td>1-year term</td>
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<tr>
<td>UTD Bookstore Manager</td>
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<tr>
<th>RESPONSIBLE UNIVERSITY OFFICIAL</th>
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<tbody>
<tr>
<td>Assistant Vice President for Procurement Management</td>
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<tr>
<th>MEMBERS WHOSE TERMS ARE EXPIRING</th>
<th>REPLACEMENTS NEEDED</th>
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<tbody>
<tr>
<td><strong>FACULTY:</strong></td>
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<tr>
<td>Cihan Muslu (AH) (8/31/2012)</td>
<td>PAMELA GOSSIN (AH) (8/31/2013)</td>
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<tr>
<td>Jennifer Holmes (EPPS) (8/31/2012)</td>
<td>JENNIFER HOLMES (EPPS) (8/31/2013)</td>
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| STAFF: | |
|--------| |
| TBD (8/31/2013) | |

| STUDENTS: | |
|-----------| |
| Rajiv Dwivedi (UG) (8/31/2012) | TBD (8/31/2013) |
| Nikki Kanthety (UG) (8/31/2012) | TBD (8/31/2013) |
| Sanchita Piplani (UG) (8/31/2012) | TBD (8/31/2013) |
| Kaitlyn West (UG) (8/31/2012) | TBD (8/31/2013) |
2012 - 2013

**COMMITTEE NAME:** CAMPUS WELLNESS COMMITTEE

Charge: Policy Memorandum UTDPP1017  
University-Wide Committee

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

- Dan Arce (EPPS) (8/31/2013)
- Shayla Holub (BBS) (8/31/2013)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

- Eric Schlereth (AH) (8/31/2012)

**STAFF:**

- Vivian Rutledge
- Carrie Chutes

**STUDENTS:**

- 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:**

**SPECIAL REQUIREMENTS:**

- No fewer than 9 members
  - 3 Faculty
  - 3 Staff
  - 3 Students
    - Chair appointed by President

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President for Administration

**REPLACEMENTS NEEDED**

**ERIC SCHLERETH (AH) (8/31/2014)**

**TONJA WISSINGER (IS) (8/31/2014)**

**TBD (8/31/2013)**

**TBD (8/31/2013)**

**TBD (8/31/2013)**

**TBD (8/31/2013)**
2012 - 2013

**COMMITTEE NAME:** UNIVERSITY SUSTAINABILITY COMMITTEE

Charge: Policy Memorandum UTDPP1078  
University-Wide Committee

**RESPONSIBLE UNIVERSITY OFFICIAL**
Vice President for Administration

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

**STAFF:**
Jennifer Orme (8/31/2012)

**STUDENTS:**
Saskia Versteeg (UG) (8/31/2012)
Lye-Ching Wong (UG) (8/31/2012)

**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**

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<thead>
<tr>
<th>REPLACEMENTS NEEDED</th>
<th>(8/31/2013)</th>
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<tbody>
<tr>
<td>BABAK FAHIMI (ECS)</td>
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<tr>
<td>MUSTAPHA ISHAK-BOUSHAKI (NSM)</td>
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<tr>
<td>TIM REDMAN (AH)</td>
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**CHAIR:** Babak Fahimi (ECS)
**Vice Chair:**

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<th>BABAK FAHIMI</th>
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<tr>
<td>TIM REDMAN</td>
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