MEMORANDUM
August 4, 2014

TO: Academic Council*

COPY TO: David Daniel
        Hobson Wildenthal
        Andrew Blanchard
        Calvin Jamison
        Abby Kratz
        John Wiorkowski
        Austin Cunningham
        Denis Dean
        George Fair
        Dennis Kratz
        Bert Moore
        Bruce Novak
        Hasan Pirkul
        Mark Spong

FROM: Office of Academic Governance
      Christina McGowan, Academic Governance Secretary

SUBJECT: Academic Council Meeting

The Academic Council will meet on WEDNESDAY, August 6, 2014 at 2:00 p.m. in the Osborne Conference Room, ECSS 3.503. Please bring the agenda packet with you to the meeting. If you cannot attend, please notify me at cgm130130@utdallas.edu or x4791.

Attachments

<table>
<thead>
<tr>
<th>2014-2015 ACADEMIC COUNCIL</th>
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<tbody>
<tr>
<td>Gail Breen</td>
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<td>David Cordell**</td>
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<td>Murray Leaf***</td>
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<td>Jessica Murphy</td>
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<td>Ravi Prakash</td>
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<td>Viswanath Ramakrishna</td>
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<td>Tim Redman *</td>
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<td>Liz Salter</td>
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<td>Richard Scotch</td>
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<td>Tres Thompson</td>
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<td>*Speaker</td>
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<td>**Secretary</td>
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<td>*** Vice-Speaker</td>
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Brooke Knudtson, Student Government President

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION UNIVERSITY
AGENDA
ACADEMIC COUNCIL MEETING
August 6, 2014
Osborne Conference Room, ECSS 3.503

1. CALL TO ORDER, ANNOUNCEMENTS & QUESTIONS Dr. Daniel
2. APPROVAL OF THE AGENDA Dr. Redman
3. APPROVAL OF MINUTES Dr. Redman
   - June 4, 2014 Meeting
4. SPEAKER’S REPORT Dr. Redman
5. FAC REPORT Dr. Leaf
6. CEP Recommendations:
   - A. Honors College
   - B. Bachelor of Science in Healthcare Management
   - C. Discussion- Proposed Change in grade point for plus grades
   - D. SACS Review and Report Dr. Radhankrishnan
7. Amendments to UTDPP1024- Committee on Effective Teaching Dr. Redman
8. Amendments to UTDPP1020- Commencement Committee Dr. Redman
9. Amendments to UTDPP1003- Information Resources Planning, and Policy Com. Dr. Redman
10. Amendments to Information Security Advisory Committee Dr. Redman
11. Discussion on new regulation on Compliance Training Dr. Redman
12. Approval of Caucus Minutes Dr. Leaf
13. Presentation by Nate Howe Dr. Leaf
14. Committee on Committees Recommendations Dr. Redman
15. Review Task Force recommendations for non-tenure track faculty Dr. Redman
16. ADJOURNMENT Dr. Daniel
ACADEMIC COUNCIL MEETING
JUNE 4, 2014

PRESENT:  David Daniel, Hobson Wildenthal, Gail Breen, David Cordell, Murray Leaf, Jennifer Murphy, Ravi Prakash, Viswanath Ramakrishna, Tim Redman, Liz Salter, Richard Scotch, Tres Thompson

ABSENT:  None

VISITORS:  Andrew Blanchard, Abby Kratz

1. Call to Order, Announcements & Questions
President Daniel called the meeting to order at 2:01PM. The Board of Regents approved increasing the nonresident undergraduate and graduate student by 3.13%. They did not approve the 2.13% increase for resident undergraduate tuition. They agreed to find the equivalent amount of money so the income will not be lost.

This year there were 9 commencement ceremonies for the Spring Graduation.

Edith O'Donnell bestowed a $17 million endowment to create the Edith O'Donnell Institute for Art History at the University. The University’s campaign goal is to have $200 million by the end of 2014, and the university is current at approximately $250 million. With 7 months left in the campaign the university hopes to continue to exceed expectations. The O'Donnell endowment includes 5 new professorships, $7 million toward graduate student fellowships, $3 million to support research, as well as partnerships with local artistic enterprises.

The President has met with A&H staff regarding the future of the Art Barn. They had an hour long discussion which was similar to the discussion at the previous Council meeting. It was a good discussion, and the faculty was able to demonstrate the need of it by students. There are many important decisions regarding the Art Barn in the future.

The President opened the floor to questions. There were none.

2. Approval of the Agenda
Murray Leaf moved to approve the circulated agenda. Richard Scotch seconded. The motion carried.

3. Approval of Minutes
Richard moved to approve minutes. Murray Leaf seconded. The minutes were approved.

4. Speaker's Report
This is the 4th day since Speaker Redman has started his term. He challenged the Council to read a book over the next year, “How College Works”. Speaker Redman has acquired several copies of the book and offered them to the Council to read. He noted that Hamilton College has the best record of alumni giving of the country. They have reduced it to a formula. If a student makes 3-4 friends during this time, and has 1-2 faculty mentors, they will be happy and satisfied with their college experience.
5. Faculty Advisory Council Report
Murray Leaf has been corresponding with other members of the FAC on UTS 175 in order to propose an alternative to the system template. He has also been corresponding with Daniel Sharphorn. Sharphorn gave him the system report on the fracking report. UTS 175 was designed to rectify the concerns raised in that report. In actuality, it does not recommend the kinds of measures that are in UTS 175. The report mostly points to a need for a policy on independent centers. UT Austin does not have such a policy. UT Dallas does. All other items are on the agenda.

6. UTS175 & 180 – Research Conflict of Interest
The Chancellor has agreed to go back and read UTS 175 after hearing the Senate’s concerns during his visit to our campus. Murray Leaf distributed a markup copy of the draft of the campus policy for UTD that he received from Rafael Martin, which was based directly and closely on the UT Austin policy. Dr. Leaf's revision has removed all references to the NHS requirements. He has also made the policy read that when the System requirements conflict with federal or state requirements, the federal and state requirements will prevail, not the Regental requirements. This should be consistent with good practice at other research universities. The local UTS 180 policy is complete. The suggested amendments to the local version of UTS 175 should make it agree with 180. Dr. Leaf requested permission to share the template with other universities. General consensus was this was agreeable. This item will be placed on a future agenda as an item for the council.

7. Intellectual Property
The charge for the University Committee on Intellectual Property (IP) is being reviewed. The idea behind these amendments was to facilitate the acquisition of patents from faculty work, and to help the faculty develop the benefits and offshoots of their research. There is currently a UT system committee discussing a revision to regent’s rules in regards to IP. The university does not have a policy regarding student generated IP. “If a student creates IP while sitting in their dorm room, but they are registered as a student; does the student own it, or does the university?” is a question that will need to be addressed.

8. Appointing the Committee on Committees
Murray Leaf moved to accept the nominations of Sheryl Skaggs, John Hoffman, and Robert Stillman as members, and Tim Redman as Chairman of the Committee on Committees. Richard Scotch seconded. The motion carried.

9. Annual Report for Committee on Effective Teaching
Murray Leaf moved to place it on the Senate agenda. Jessica Murphy seconded. The motion carried.

10. Student Honor Code
This item was brought to council by President Daniel. It was brought to him by the Student Government President. The Student Government has requested that it be reviewed by the faculty. The proposed honor code reads as follows: “As a Comet, I pledge honesty, integrity and service in all that I do.” Richard Scotch reminded the council that on some campuses the students have responsibility for student discipline. That is not the case at UTD. Dr. Scotch recommended that the Student Government review what they mean by “honor code” as it has different meaning on most other campuses. The President agreed he would also work with Tim Shaw on this matter, and will follow up on this item in later meetings.

11. New Business
Ravi Prakash brought to the council a concern regarding intellectual property. He had been told he was not allowed to advise students on their senior design project. Each such project is sponsored by a corporation. At the end of the project all of the work the students do goes back to the sponsor. The Faculty has been led to understand that their job as faculty mentors is to supervise not to give them ideas; the rational being that UT System might claim it as faculty Intellectual Property (IP) involvement. The faculty feels their hands are tied so that they cannot help their students properly. President Daniel agreed with Professor Prakash's concerns. The Senior design projects, in order for companies to be willing to put the money in, and share their expertise, there is an arrangement that the company either owns or has no cost access to any IP that would come from the design project. This should not restrict faculty members from participating. The IP issues should not restrict the scope of the faculty member's instruction. If the faculty member wishes to do some work in which they own the item, the senior design project is most likely not the best place to do that. The people managing the senior design program warned faculty to be careful how they contribute to a student’s project. President Daniel suggested that Bruce Gnade and Rafael Martin be consulted. Tim Redman suggested that Ravi would speak with someone regarding this, and report back to the council.

12. Senate Agenda for August 20, 2014:
   1. Annual Report for Committee on Effective Teaching

   There being no further business President Daniel adjourned the meeting at 3:14 PM.

APPROVED: ______________________________ DATE:_____________________________

Tim Redman
Speaker of the Senate
To: David Daniel, President
Copy: Tim Redman, Speaker of the Faculty

From: Hobson Willenthal, Provost and Executive Vice President

Date: June 12, 2014

Re: Changing the way we speak about our Honors Program

This is a topic that has been under consideration for a number of years. It involves semantics, and is complex in that sense, even if the essential matter is quite simple.

When currently we talk or write about the various components of enhanced education at UT Dallas, such as special scholarships, special classes, special interest groups, special lectures, special "extras" of many kinds, we use nomenclature such as "Honors Program", "Collegium V Honors", "Collegium V classes", National Merit Scholars, Exceptional Scholarships, Director of the Honors Program, etc.

I recommend that we formally group these related activities and programs under the rubric "The UT Dallas Honors College" and assign to the leader of these activities, currently Dr. Ted Harpham, the title "Dean of the Honors College".

The stimuli for us to adopt these terms are simply the continuing questions from parents and prospective students asking "Do you have an Honors College?" We have to interrupt the flow of conversation by explaining "Well, not exactly, but in substance we have all of the ingredients of one, and more."

Our top prospective students and their parents place a high value on their prospective university being very serious about honors education and we think that having the titles "College" and "Dean" are the most convincing, succinct, actions we could take to reassure them that indeed we are serious, and in a big way.

This nomenclature is in common, although not universal, use. The following table shows that many of the universities with whom we compete for top freshmen use the terminology "College" and "Dean."

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<tr>
<th>University</th>
<th>Program/College/Center</th>
<th>Title</th>
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<tr>
<td>UT Austin</td>
<td>Center (Plan II)</td>
<td>Director</td>
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<tr>
<td>UT El Paso</td>
<td>Program</td>
<td>Director</td>
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<td>TAMU-CS</td>
<td>Program</td>
<td>Exec. Director</td>
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<td>SMU</td>
<td>Program</td>
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<td>Baylor</td>
<td>College</td>
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<td>TCU</td>
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<td>UT Arlington</td>
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<td>UT San Antonio</td>
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<tr>
<td>U. of Alabama</td>
<td>College</td>
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Since I first drafted this, memo a year ago, I have, without searching, been informed of two more universities, Montana State and the University of Missouri-Kansas City, who have moved to this terminology.

As regards the semantics, UT Dallas uses the title "School" for our major divisions of teaching-scholarship, rather than the title "College" used by many other universities. Hence, there should be no confusion within UT Dallas between the "Honors College" and our "Schools" which are the homes of faculty, degree programs, and other fundamental dimensions of the university.

As is almost universal, we use the title of "Dean" for the leaders of these schools, with their vital responsibilities of faculty hiring, evaluation, and leadership. However, as is also almost universal, we use the title of Dean for the leaders of Undergraduate and Graduate Education, who have no faculty reports nor other duties in common with the Deans of the teaching-research units. We, as do many other universities, also use the title of Dean for the leader of the library staff.

Thus, I conclude that our adopting the titles "Honors College" and "Dean of the Honors College" would be consistent with the common *lingua academica* prevailing in our peer universities today and would not create conflicts or ambiguities internally. We are being challenged by the sincerest form of flattery, imitation. Our pioneering strategy of a proactive merit scholarship program is now being widely, if not so successfully imitated, and the same competing universities are using their "Honors College" programs to recruit these same elite students. We should not handicap ourselves with yesterday's language. I therefore recommend that you request the approval from the UT System for us to make these changes in terminology.
THE UNIVERSITY OF MISSOURI-KANSAS CITY

FOUNDING DEAN, THE UMKC HONORS COLLEGE

The University of Missouri-Kansas City (UMKC) seeks an energetic, visionary, and charismatic individual to fill the position of founding Dean of the UMKC Honors College. In order to lead the transition from the current Honors Program to the Honors College, the Dean will spearhead the building of an innovative, exciting, and academically challenging unit that will provide high-achieving undergraduates with the best education and opportunities that UMKC has to offer.

Reporting to the Provost, the Dean is the senior academic and administrative officer of the Honors College and is responsible for providing the leadership and vision necessary for setting strategic, operational, and financial directions. In those roles, the Dean has overall responsibilities for developing an effective collegial environment that supports excellence in teaching, research, and service. More specifically, the Dean oversees student admissions and services; evaluates faculty and staff; develops and allocates the budget; represents the Honors College in campus decision-making processes; oversees Honors College-based research and outreach centers; and engages in fund- and friend-raising in support of opportunities to grow the Honors College’s reputation, resources, and impact. In addition, the Dean needs strong working relationships within the larger University and with alumni, external partners, the academic and philanthropic communities, and other key stakeholders.

Minimum qualifications for the Dean include: a PhD and credentials appropriate for a tenured appointment, preferably as a full professor at UMKC and demonstrated successful experience in academic administration, including substantial administrative work in a university honors (program/college) setting; demonstrated ability to communicate clearly and effectively with all constituencies; and clear success in developing external funding and fundraising from private and public sources. Experience in administration, budget management, personnel management, and strategic planning is expected. This person will be able to work with other deans and administrators in developing new goals and programs and will be able to address the needs of a diverse faculty, staff, and student body.

Greenwood/Asher & Associates, Inc. is assisting The University of Missouri-Kansas City in the search. Initial screening of applications will begin immediately and continue until an appointment is made. To insure full consideration, candidates should have complete applications filed by August 25, 2014. Applications should include a letter addressing how the candidate’s experiences match the position requirements, an academic curriculum vitae and contact information for at least five references.

Individuals wishing to place names in nomination should submit electronically a letter of nomination to include the name, position, address, and telephone number of the nominee.

Applications and letters of nominations should be submitted to:
University of Arkansas

Honors College

Quick Facts

Opportunities

- We offer honors programs in all majors, tailored to students' academic interests.
- The 5:1 ratio of honors students to honors faculty ensures student access to the university's most research-active professors.
- We award up to 90 freshman fellowships annually, worth $50,000 to $70,000 over four years.
- Each year we award $800,000 to $1,000,000 in research and study abroad grants to our students.
- More than 50% of Honors College students who graduated in the last four years have studied abroad. Of these, more than one-third studied abroad more than once.
- 100% of Honors College graduates have engaged in undergraduate research with faculty mentors

Awards

- The 2011 freshman class at the U of A includes 42 National Merit Scholars.
- The Honors College is nationally recognized for the high caliber of students it admits and graduates, consistently producing Fulbright, Truman, Marshall, Gates Cambridge and Goldwater Scholars, among many others, over the past 10 years. Check out the full list here.
- In 2002 the University of Arkansas was named a Truman Honor Institute, an award recognizing high-performing institutions in the Truman Scholarship program.

National Rankings

In 2011 the University of Arkansas was elevated to the highest possible classification by
THE UNIVERSITY OF MISSOURI- KANSAS CITY

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Individuals wishing to place names in nomination should submit electronically a letter of nomination to include the name, position, address, and telephone number of the nominee.

Applications and letters of nominations should be submitted to:
Committee on Effective Teaching - UTDPP1024

Policy 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, 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 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

Policy Links

- Permalink for this policy: http://policy.utdallas.edu/utdpp1024
- Link to PDF version: http://policy.utdallas.edu/pdf/utdpp1024
- Link to printable version: http://policy.utdallas.edu/print/utdpp1024
Policy Charge:

Commencement Committee

Policy Statement

The Commencement Committee is a University-wide Standing Committee appointed by the President not reporting to the Academic Senate, The University of Texas at Dallas.

The Committee is responsible for the direction and conduct of the University's commencement activities and graduation ceremonies and for recommending to the President modifications to the procedures and practices followed for these activities.

The Committee shall be composed of at least two members of the faculty and two student representatives, including the President of the Student Government. Ex officio, non-voting, members shall be those who hold the following positions: Speaker of the Faculty, Dean of Graduate Studies, Dean of Undergraduate Education, Chief of Police, Associate Vice President for Facilities Management, University Registrar and Director of Academic Records, Assistant Vice President for Student Affairs, Director of University Events, Bookstore Manager, Coordinator of Student Health Services, representative from the Office of Communications, a representative from the Office of the President Event Planner, a representative from Media Services and a representative of the Alumni Association. The Executive Vice President and Provost, or designee, serves as the Responsible University Official.

The term of office for committee members shall be three years, effective September 1 to August 31, and members may be reappointed by the President for additional terms. If for any reason a Committee member resigns, the President shall appoint another individual to serve the remainder of the unexpired term.

The Chair and Vice Chair of the Committee shall be appointed by the President annually.

Policy History

- Revised: January 14, 1985
- Revised: May 13, 1985
- Revised: September 1, 1987
- Revised: September 1, 1988
- Revised: May 1, 1990
- Revised: September 1, 1990
- Revised: April 4, 1995
- Revised: February 16, 2010
- Editorial Amendments: February 2, 1998
- Editorial Amendments: September 1, 2000
- Editorial Amendments: November 22, 2002
- Editorial Amendments: April 18, 2006
- Editorial Amendments: September 19, 2007

Policy Links

- Permalink for this policy: http://policy.utdallas.edu/utdpp1020
- Link to PDF version: http://policy.utdallas.edu/pdf/utdpp1020
- Link to printable version: http://policy.utdallas.edu/print/utdpp1020
Information Resources Security Planning and Policy Committee - UTDPP1003

Policy Charge

IR Security Planning and Policy Committee

Policy Statement

The Information Resources Planning, and Policy Committee is a University-wide Standing Committee.

The Committee will advise and assist the Vice President, Chief Information Officer in long range planning for development and use of the university's information resources in such a way as to strike the best possible balance between outreach for education, support of research, and the maintenance of information security. With respect to long range planning, the Committee will deal with all aspects of information resources including existing and emerging requirements, current and anticipated technologies and preferred policies and practices. The committee is expected to maintain liaisons with the Committee on Distance Learning, the Committee on Effective Teaching, and all other university and administrative committees whose work bears on issues of information resources. With respect to security, the committee will have a permanent subcommittee on security compliance to oversee the University's compliance with U. T. System system-wide policy UTS165, U. T. System Information Security Action Plan, and Texas Administrative Code 202. Responsibilities of the full committee include but are not limited to:

1. Participation in the creation and implementation of long-range plans for Information Resources development and utilization. Within that process, the committee will assist in the identification and prioritization of goals, objectives and action items. Completed planning efforts will be documented by the Office of the Vice President, Chief Information Officer and submitted to the Academic Senate before being submitted to the President's Cabinet or concerned State of Texas agencies.
2. Review of The University of Texas at Dallas Information Resources Use and Security Policy A5-110.0 to insure compliance with U. T. System and Texas Administrative Code requirements.
3. Monitoring of the implementation of the UTD policies.

The Committee shall be composed of at least thirteen voting members. Seven shall be tenure-track faculty, including at least two holding administrative positions of Dean or above, 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). In addition, there shall be one representative each from Audit and Compliance, Academic Affairs, the University Staff Council, the Office of the Vice President for Research, and the Office of the Vice President for Administration. The University Chief Information Security Officer shall be a member ex officio, with vote. The Vice President, Chief Information Officer (under the terms of U. T. System system-wide policy UTS165) is the Responsible University Official (RUA).
The security compliance subcommittee shall consist of the Chief Information Security Officer and at least one committee member from Audit and Compliance, one from Academic Affairs, one from the Office of the Vice President for Research, one from the General Faculty, and one each of the University staff and Information Resources staff. Membership of the subcommittee shall be determined by majority vote of the full committee.

In consultation with the full committee, pursuant to system-wide policy UTS165, the task of the subcommittee on security compliance shall be to advise the Vice President, Chief Information Officer on ways to carry out the tasks assigned in system-wide policy UTS165, namely to:

1. Analyze information to determine whether it is confidential, sensitive, both or neither.
2. Prepare a security plan to protect information identified as confidential, sensitive or both.
3. Assign management responsibility for implementing the security plan.
4. Train personnel to treat information resources properly.
5. Monitor the treatment of information resources to ensure compliance with the security plan.
6. Submit planning documents and reports to state agencies as required.

The term of service of the Committee members shall be for two years, effective September 1 to August 31, staggered in time to make approximately equal numbers of appointments expire each academic year. Members may be reappointed by the President for additional terms. If for any reason a Committee member resigns, the President shall appoint another individual to serve the remainder of the unexpired term.

The Committee will meet annually in October to organize subcommittees or other working units for fulfilling its responsibilities and to determine a schedule of meetings that includes at least one per quarter at a time and place designated by the Chair. Additional meetings will be called by the Chair or RUO as may be necessary. The Chair and Vice Chair are appointed annually by the President.

Policy History

- Issued: December 8, 2003
- Editorial Amendments: June 12, 2006
- Revised: April 25, 2007
- Editorial Amendments: October 24, 2008
- Editorial Amendments: March 7, 2012

Policy Links

- Permalink for this policy: http://policy.utdallas.edu/utdpp1003
- Link to PDF version: http://policy.utdallas.edu/pdf/utdpp1003
- Link to printable version: http://policy.utdallas.edu/print/utdpp1003
CHARGE: UNIVERSITY INFORMATION SECURITY ADVISORY COMMITTEE.

The University Information Security Advisory Committee is a concurrent committee of the Academic Senate of the University of Texas at Dallas.

The Committee will advise the University of Texas at Dallas Information Security Officer in planning and testing measures to provide security for the University for development and use of the university’s information resources in such a way as to comply with UT System security requirements for university information. University obligations are established by the UT System system-wide policy UTS165, U. T. System Information Security Action Plan, and Texas Administrative Code 202, and related interpretive statements such as The University of Texas System Laptop Computer Encryption Implementation—Frequently Asked Questions. The committee’s areas of concern include but shall not be limited to:

- Recommend policies or guidelines to develop and align information security strategies with applicable laws and regulations.

- Monitor policies and procedures to ensure compliance while not asserting undue claims to own or access information owned by faculty or for which faculty are under obligation to other organizations.

- Recommend procedures for IT systems and practice to lower risk of exposure of information and IT resources. Procedures and practice may include appropriate technical infrastructure and security controls in the IT environment.

- Assist in identifying and classifying information.

- Assess and evaluate security incident management and make recommendations for improvements.

- Recommend procedures that increase the security of business continuity and recovery plans.

- Monitor implementation of the UTD policies by the Information Security office.

- Assist in developing plans and methods for education and outreach in the UTD community to explain the need for security measures and assure effective faculty participation.

- Recommend approval or denial of requests for exemption from full-disk encryption or any other security mandate. The committee will strive to make its recommendations within a month of submission of request.
The Committee shall be composed of at least thirteen voting members. Seven shall be
tenure-track faculty, 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). At least three faculty members shall have expertise in areas of computer security.
All shall be selected to represent as much of the range of university as well as non-university
information that faculty create and use in the course of their professional activities as is
practicable. In addition, there shall be one representative each from Academic Affairs, the
Office of the Registrar, and the Office of Sponsored Projects, a staff representative selected by
the Staff Council, and a student selected by Student Government, and at least two security
experts from outside the university. One of the faculty members shall be Chair. The Chair and
Vice Chair shall be appointed annually by the President upon approval by the Academic Senate.

The University Attorney shall be a member ex officio. The University Information
Security Officer shall be the Responsible University Official.

The term of service of the Committee members shall be for two years, effective
September 1 to August 31. Appointments shall be staggered in time to make approximately equal
numbers of appointments expire each academic year. Members may be reappointed for
additional terms. If for any reason a Committee member resigns, the President shall appoint
another individual to serve the remainder of the unexpired term upon nomination by the
Academic Council.

The Committee shall meet at least bimonthly during the fall and spring semesters. No
plan or policy shall be implemented by the Information Security Officer without first being
reviewed by the Committee. The Committee shall indicate its approval or disapproval by
majority vote. If the Committee disapproves, the Chair shall convey the vote and the reasons to
the Vice-Provost and Chief Information Officer. Additional meetings will be called by the Chair
or RUO as necessary.
ACADEMIC SENATE CAUCUS MEETING
April 16, 2014

Present: Frank Anderson, Zalman Balanov, Karen Baynham, Kurt Beron, Adam Brackin, Gail Breen, R. Chandrasekaran, David Cordell, John Ferguson, Yulia Gel, Ali Hooshiyar, Mustapha Ishak-Boushaki, Joe Izen, Wieslaw Krawcewicz, Carie Lambert, Murray Leaf, Vance Lewis, Michele Lockhart, Jason McAfee, Dennis Miller, Jessica Murphy, Jared Pickens, Matthew Polze, Tim Redman, Scott Rippel, Liz Salter, Betsy Schlobohm, Richard Scotch, Tres Thompson, Michael Tiefelsdorf, Murat Torlak Tonja Wissinger, Alejandro Zentner,


Visitors: None

1. Call to Order, Introduction of Senate Members
Speaker Leaf called the meeting to order at 1:02 PM. The Senators-elect introduced themselves. Speaker Leaf noted that David Cordell is the Elected Secretary of the Senate and Christina McGowan is the Staff Secretary for the Senate.

2. Description of Agenda: Election and Setting Priorities
Speaker Leaf described the purpose of the meeting. It is to elect the Speaker, the Secretary, and the Academic Council, and to set the priorities for the 2014-2015 year.

David Cordell illustrated how the Senate members could access the online resources. On the website are links to the Academic Council and Senate agendas, bylaws, and minutes. There are also listings of faculty members’ names and address, as well as a photo roster. There is also a listing of links that are useful to Faculty members.

3. Description of Officers duties, and Academic Council
Speaker Leaf explained that there are two dominate types of Faculty Senate models in the United States. The first is that the faculty is advisory. The Senate is advisory to the administration; the senate committees are advisory to the Senate and so forth. The other is the Shared Governance model. In the shared governance model, faculty and administration share responsibility for policy development. The Faculty Senate handles the academic side, while administration handles the administrative side—although each in consultation with the other. The UTD Senate is based on the idea of shared governance.
The Senate itself is the policy making body for the faculty, subject to being over-ruled by the entire faculty if they hold a meeting. The committees of the Senate are executive committees. The Senate makes the policy, the committees interprets the policies of the senate for their respect concerned administrators. The administrators carry out the policies. We seem quite clearly to be generally recognized as the best example of shared governance in Texas, although at UT Austin there also very substantial faculty autonomy and responsibility at the departmental level.

The ‘Speaker’ is not the chair of the Senate. The actual chair of the senate is the President of the University. In the absence of the president and provost, the speaker will chair the meeting, but otherwise, what you will generally see is that the President chairs but the speaker or other faculty lead discussion on specific items. The Speaker is also the ex officio chair of the Committee on Committees. The Committee on Committees is appointed each year by the Academic Council. The Speaker is also an ex officio member on five other committees. The Speaker and Secretary are members of the UT system Faculty Advisory Council. The Speaker, Secretary, or designate are representatives of the Texas Council of Faculty Senates. The Senate has a Faculty Liaison with Student Government. The Speaker is responsible for the liaison. The Speaker serves on the Safety and Security Council and the Handbook of Operating Procedures Committee. Members of this committee cannot out-vote the Speaker on matters of academic policy. The Senate bylaws have been amended to add two new positions to the Senate, two Vice-Speakers to assist the Speaker in his duties. The Vice Speakers are appointed by the Speaker.

The Secretary is responsible for communication with in the Senate organization this includes minutes. The Secretary is the chair of the Senate Election committee. The Secretary supervises the corresponding staff secretary. Like the Speaker, the Secretary acts as the Faculty’s representative at the Faculty Advisory Council and the Texas Council of Faculty Senates.

The Academic Council is the Agenda Committee for the Senate; it is NOT an executive committee. The Council does not make decisions in place of the Senate. The Senate is the policy making body. The Council is representative of the Senate members. The members serve as back up for the Speakers and/or Secretary if needed at FAC or on some committees. They appoint the Committee on Committees. They will vote on some replacements for Committee appointments when Senate approval is not required.

4. Votes on officers:
According to the Senate Bylaws, the Speaker and Secretary are elected separately from the Council members. Speaker Leaf called for nomination for Speaker of the Academic Senate. Richard Scotch nominated Tim Redman as Speaker. He accepted. Ravi Prakash nominated Murray Leaf. He accepted but urged everyone to vote for Tim Redman. A vote was called, and the caucus elected Tim Redman. He immediately appointed Murray Leaf and Richard Scotch as Vice Speakers.

Speaker Leaf called for nomination for Secretary of Faculty Senate. Tres Thompson nominated David Cordell. David Cordell accepted the nomination. Speaker Leaf requested further nominations. There were no other nominations. Nominations were closed. Richard moved to elect David Cordell by acclamation. David Cordell was re-elected by acclamation.

Speaker Leaf opened the floor to nominations for Academic Council. Tres Thompson nominated Gail Breen. Tim Redman seconded. She accepted. Richard Scotch nominated Liz Salter. Zelman Balanov nominated Viswanath Ramakrishna. He accepted. Tim Redman
nominated Jessica Murphy. She accepted. Ravi Prakash nominated Tres Thompson. He accepted R. Chandra nominates Ravi Prakash. He accepted. Michelle Lockhart nominated Vance Lewis. He accepted. Jared Pickens nominated Michelle Lockhart. She accepted. Michelle Lockhart nominated Jared Pickens. He accepted. Speaker Leaf requested further nominations. There were no other nominations. Nominations were closed. Speaker Leaf called for a vote to elect six of the nominees.

5. **Priorities for 2014-15:**

The agenda packet included a review of priorities that were set by Caucus in 2013. In 2013, the Senate a resolution specified how School bylaws should be revised. At this time all of the school bylaws are being rewritten. The main revision was to have more transparency and articulate much more clearly how the administrative side of each respective school should report back to that school’s committees. The schools would have an elected executive committee or advisory committee as defined by the bylaws.

Additional items for 2014-15 include the following:

- Update UTDPP1062 to revert to the policy of allowing non-tenure system faculty to qualify for three-year contracts.
- Clarify policies concerning Intellectual Property. The last major court case ruled in favor of faculty ownership of what they create partly on the basis of a campus policy, but when UT system and our own university’s polies are reviewed, that is not the working assumption. The campus policies need to be updated to reflect faculty’s traditional rights as copyright/patent owners of course material, everything they write, data they organize, or anything they create. The creator should be the owner.

6. **Summer meeting Schedule:**

There will not be a June or July Senate meeting. The Council will meet only of need arise. The regular meeting schedule will resume on August 6, 2014.

7. **Announcement of New Academic Council:**

Gail Breen, Jennifer Murphy, Ravi Prakash, Viswanath Ramakrishna, Liz Salter, and Tres Thompson were elected to the 2014-2015 Academic Council.

8. **New Business:**

Tim Redman moved to thank Murray Leaf for all his hard work. Jessica Murphy seconded. By acclamation it was approved.

There being no further business, Speaker Leaf adjourned the meeting at 2:03 pm.

APPROVED: ___________________________ DATE: _____________
Murray J. Leaf
Speaker of the Academic Senate
Committee Name: Advisory Committee on Research

Charge: Policy Memorandum UTDPP1033

Senator
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:
Anvar Zakhidov (NSM) (8/31/2015)
Julia Evans (BBS) (8/31/2015)
John Hansen (ECS) (8/31/2015)
Dan Griffith (EPPS) (8/31/2015)
Santosh D’Mello (NSM) (8/31/2015)
Marjorie Zielka (AH) (8/31/2015)

(Requested to remove self from Committee)
(Resigned Spring ’14)

Members Whose Terms Are Expiring
Faculty:
Santosh D’Mello (NSM) (8/31/2015)
Dan Griffith (EPPS) (8/31/2015)

Replacements Needed
Paul Pantano (NSM) 8/31/2015
Tod Sandler (EPPS) 8/31/2015

Chair: Anvar Zakhidov (NSM) (8/31/2015)
Vice Chair: Julia Evans (BBS) (8/31/2015)
2014-2015

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

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) (8/31/2015)
John Sibert (NSM) (8/31/2015)

Members Whose Terms are Expiring
Mathew Goeckner (NSM) (8/31/2014)

Replacements Needed

Chair: John Sibert (NSM) (8/31/14)
Vice-Chair: Aage Moller (BBS) (8/31/14)

John Sibert (NSM) (8/31/15)
Aage Moller (BBS) (8/31/15)
2014-2015

Committee Name: Committee on Academic Integrity
Charge: Policy Memorandum UTDPP1012
Senate Concurrent Committee

Ex-Officio
Library representative (without vote)
nominated by the Library Director

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

Responsible University Official
Dean of Students

Members Whose Terms are Continuing
Robert Glosser (NSM) (8/31/2015)
Liz Salter (IS) (8/31/2015)
John Gooch (AH) (8/31/2015)
Yvo Desmedt (ECS) (8/31/15)
Sven Kroenger (BBS) (8/31/15)
Randall Lehmann (ECS) (8/31/2015)

Members Whose Terms are Expiring
Faculty:
Lynne Vieraitis (EPPS) (8/31/2014)
Mihai Nadin (AH) (8/31/2014)
Livia Markoczi (SOM) (8/31/14)

Library Representative:
(Appointed by Library Director)
Ellen Safley (LIB) (8/31/2016)

Students:
(Appointed by Student Government)
Celeste Genco (UG-NSM)
Kelsey Pounds (UG-BSS)

Chair: Robert Glosser (NSM) (8/31/2015)
Vice Chair: Liz Salter (IS) (8/31/2015)

Replacements Needed
Lynne Vieraitis (EPPS) (8/31/2016)
Carrie Lambert (AH) (8/31/2016)
Judd Bradbury (SOM) (8/31/2016)
Ellen Safley (LIB) (8/31/2016)
Celeste Genco (UG-NSM)
Kelsey Pounds (UG-BSS)
Robert Glosser (NSM) (8/31/2015)
Liz Salter (IS) (8/31/2015)
## Committee Name: Committee on the Core Curriculum

**Charge:** Policy Memorandum UTDPP1018

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Senate</th>
<th>Concurrent</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ex-Officio (without vote)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean of Undergraduate Education</td>
<td></td>
<td></td>
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<tr>
<td>University Registrar &amp; Director of Academic Records</td>
<td></td>
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<tr>
<td>Director of Undergraduate Advising</td>
<td></td>
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<tr>
<td><strong>Ex-Officio (with vote)</strong></td>
<td></td>
<td></td>
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<tr>
<td>Chair, CEP</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Special Requirements:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 voting members from faculty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>All schools represented</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 students (without vote)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>degree-seeking undergraduates including one lower-division student and one upper-division transfer student</td>
<td></td>
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</tr>
<tr>
<td>2-year terms, staggered</td>
<td></td>
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</tbody>
</table>

| **Responsible University Official** |        |            |
| Dean of Undergraduate Education |        |            |

| **Members Whose Terms are Continuing** |        |            |
| Simeon Ntafos (ECS) (8/31/2015) |        |            |
| Tonja Wissinger (IS) (8/31/2015) |        |            |
| Melanie Spence (BBS) (8/31/2015) |        |            |

| **Members Whose Terms are Expiring** |        |            |
| Faculty: |        |            |
| Marilyn Kaplan (SOM) (8/31/2014) |        |            |
| Dennis Miller (NSM) (8/31/2014) |        |            |
| Shelly Lane (AH) (8/31/2014) |        |            |
| Carol Lanham (EPPS) (8/31/2014) |        |            |

| Students: |        |            |
| (Appointed by Student Government) |        |            |

| **Chair:** |        |            |
| Marilyn Kaplan (SOM) (8/31/2014) |        |            |

| **Vice Chair:** |        |            |
| Dennis Miller (NSM) (8/31/2014) |        |            |

| **Replacements Needed** |        |            |
| Marilyn Kaplan (SOM) (8/31/2016) |        |            |
| Dennis Miller (NSM) (8/31/2016) |        |            |
| Shelly Lane (AH) (8/31/2016) |        |            |
| Carol Lanham (EPPS) (8/31/2016) |        |            |

| Molly Vaugh (UG-EPPS) |        |            |
| Alice Zhu (UG-SOM) |        |            |
| Sabrina Arnold (UG-EPPS) |        |            |
| Jon Alejandro (UG-ECS) |        |            |

| **Chair:** |        |            |
| Marilyn Kaplan (SOM) (8/31/2016) |        |            |

| **Vice Chair:** |        |            |
| Dennis Miller (NSM) (8/31/2016) |        |            |
Committee Name: Committee on Distance Learning

Charge: Policy Memorandum UTDPP1021

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
Mark Thouin (SOM) (8/31/2015)
Linda Keith (EPPS) (8/31/2015)
Dan Bochsler (SOM) (8/31/2015)

Members Whose Terms are Expiring
Faculty
Carrie Lambert (AH) (8/31/2014)
Mary Urquhart (NSM) (8/31/2014)

Replacements Needed
Chair: Mark Thouin (SOM) (8/31/2015)
Vice Chair: Linda Keith (EPPS) (8/31/2015)
### 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:**
- Suresh Radhakrishnan (SOM) (8/31/2015)
- Clint Peinhardt (EPPS) (8/31/2015)
- Shari Goldberg (AH) (8/31/2015)
- Lev Gelb (ECS) (8/31/2015)
- Shayla Houlb (BBS) (8/31/2015)
- John Sibert (NSM) (8/31/2015)
- Milton Cohen (AH) (8/31/2015)

### Members Whose Terms are Expiring
**Faculty:**
- Phillip Anderson (NSM) (8/31/2014)
- Peter Assmann (BBS) (8/31/2014)
- Linda Keith (EPPS) (8/31/2014)
- Karen Prager (IS) (8/31/2014)
- Ashutosh Prasad (M) (8/31/2014)
- Ravi Prakash (ECS) (8/31/2014)

**Students:**
- (Appointed by Student Government)
- Yang Huang (G-SOM) (8/31/2015)
- Andrew Johannesen (UG-NSM) (8/31/2015)

### Replacements Needed
- Yuri Gartstein (NSM) (8/31/2016)
- Peter Assmann (BBS) (8/31/2016)
- Lowell Doug Kiel (EPPS) (8/31/2016)
- John Gooch (AH) (8/31/2016)
- Tonja Wissinger (IS) (8/31/2016)
- Ravi Prakash (ECS) (8/31/2016)

**Chair:** Suresh Radhakrishnan (M) (8/31/2015)

**Vice Chair:** Clint Peinhardt (EPS) (8/31/2015)
## 2014-2015

**COMMITTEE NAME:** COMMITTEE ON EFFECTIVE TEACHING  
Charge: Policy Memorandum UTDPP1024  
Senate Concurrent

<table>
<thead>
<tr>
<th>EX-OFFICIO (without vote)</th>
<th>SPECIAL REQUIREMENTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Undergraduate Education</td>
<td>9 voting members</td>
</tr>
<tr>
<td>A&amp;H Associate Dean of Undergraduate Education</td>
<td>6 faculty members</td>
</tr>
<tr>
<td>BBS Associate Dean of Undergraduate Education</td>
<td>1 from each school except for Interdisciplinary Studies</td>
</tr>
<tr>
<td>ECS Associate Dean of Undergraduate Education</td>
<td>2 students</td>
</tr>
<tr>
<td>EPPS Associate Dean of Undergraduate Education</td>
<td>1 technical expert</td>
</tr>
<tr>
<td>IS Associate Dean of Undergraduate Education</td>
<td>2-year terms, staggered</td>
</tr>
<tr>
<td>M Associate Dean of Undergraduate Education</td>
<td></td>
</tr>
<tr>
<td>NSM Associate Dean of Undergraduate Education</td>
<td></td>
</tr>
</tbody>
</table>

### RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President & Provost

### TECHNICAL EXPERT

Simon Kane (Provost’s Technology Group)

### MEMBERS WHOSE TERMS ARE CONTINUING

Larry Overzet (ECS) (8/31/2015)  
Mohammad Akbar (N) (8/31/2015)  
Brian Berry (EPPS) (8/31/2015)

<table>
<thead>
<tr>
<th>MEMBERS WHOSE TERMS ARE EXPIRING</th>
<th>REPLACEMENTS NEEDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Polze (SOM) (8/31/2014)</td>
<td>Matthew Polze (SOM) (8/31/2016)</td>
</tr>
<tr>
<td>Marion Underwood (BBS) (8/31/2014)</td>
<td>Marion Underwood (BBS) (8/31/2016)</td>
</tr>
<tr>
<td>Monica Evans (AH) (8/31/2014)</td>
<td>Angela McNulty (IS) (8/31/2016)</td>
</tr>
<tr>
<td>Larry Overzet (ECS) (8/31/2015)</td>
<td>*** Mohamad Saquib (8/31/15)</td>
</tr>
</tbody>
</table>

### STUDENTS:

(Appointed by Student Government)

<table>
<thead>
<tr>
<th>CHAIR: Karen Huxtable-Jester (BBS) (8/31/2014)</th>
<th>STUDENTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Priya Mathew (UG-BBS) (8/31/2015)</td>
</tr>
<tr>
<td></td>
<td>Karen Huxtable-Jester (BBS) (8/31/2016)</td>
</tr>
<tr>
<td></td>
<td>Mohammad Akbar (N) (8/31/2015)</td>
</tr>
</tbody>
</table>
2014 - 2015

COMMITTEE NAME: COMMITTEE ON FACULTY MENTORING

Charge: Policy Memorandum UTDPP1026

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING

Karen Prager (IS) (8/31/2015)
Nicole Leeper Piquero (EPPS) (8/31/2015)
Frank Dufour (AH) (8/31/2015)
Yuly Koshevnik (NSM) (8/31/2015)
Jackie Nelson (BBS) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

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

CHAIR: Karen Prager (IS) (8/31/2015)
VICE CHAIR: Nicole Leeper Piquero (EPPS) (8/31/2015)

REPLACEMENTS NEEDED

Dinesh Bhatia (ECS) (8/31/2016)
Homer Montgomery (NSM) (8/31/2016)
Garry Bolton (SOM) (8/31/2016)
Walter Voit (ECS) (8/31/2016)
Kathryn Stecke (SOM) (8/31/2016)
Dan Bochsler (SOM) (8/31/2016)
Linda Morales (ECS) (8/31/2016)
Karen Prager (IS) (8/31/2015)
Nicole Leeper Piquero (EPPS) (8/31/2015)
Committee Name: Committee on Faculty Standing and Conduct

Charge: Policy Memorandum UTDPP1027

Special Requirements:
5 Faculty members
2-year terms, staggered

Responsible University Official
Executive Vice President and Provost

Members Whose Terms are Continuing
Ivor Page (EC) (8/31/2015)
Mohammad Hooshyar (NSM) (8/31/2015)

Members Whose Terms are Expiring
Christine Dollaghan (BBS) (8/31/2014)
Brian Ratchford (SOM) (8/31/2014)

Replacements Needed
Christine Dollaghan (BBS) (8/31/2016)
Brian Ratchford (SOM) (8/31/2016)

Chair: Robert Lowry (EP) (8/31/2015)
Vice Chair: Ivor Page (EC) (8/31/2015)
2014 - 2015

COMMITTEE NAME: COMMITTEE ON LEARNING MANAGEMENT SYSTEMS

Charge: Policy Memorandum UTDPP1028

EX-OFFICIO

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

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Vice Provost

MEMBERS WHOSE TERMS ARE CONTINUING

Kendra Cooper (ECS) (8/31/2015)
Karl Ho (EPPS) (8/31/2015)
Richard Golden (BBS) (8/31/2015)
Yuly Koshevlak (NSM) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

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

REPLACEMENTS NEEDED

Gene Deluke (SOM) (8/31/2016)
Matt Brown (AH) (8/31/2016)

CHAIR: Kendra Cooper (ECS) (8/31/2015)
VICE CHAIR: Karl Ho (EPPS) (8/31/2015)

Richard Golden (BBS) (8/31/2015)
Karl Ho (EPPS) (8/31/2015)
Committee Name: Committee on Qualifications of Academic Personnel

Charge: Policy Memorandum UTDPP1031

Ex-Officio

Committee on Qualifications of Academic Personnel

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

Members Whose Terms are Continuing

- Alex Piquero (EPPS) (8/31/2015)
- Elena Katok (SOM) (8/31/2015)
- Daniel Griffith (EPPS) (8/31/2015)
- Mohammad Ali Hooshyar (NSM) (8/31/2015)
- Ivan Sudborough (ECS) (8/31/2015)
- Walter Dowling (BBS) (8/31/2015)
- Marilyn Waligore (AH) (8/31/2015)

Members Whose Terms Are Expiring

- Larry Reitzer (N) (8/31/2014)
- Kamran Kiasaleh (EC) (8/31/2014)
- David Channell (AH) (8/31/2014)
- Mike Peng (SOM) (8/31/2014)
- Marion Underwood (BBS) (8/31/2014)
- Ivan Sudborough (ECS) (8/31/2015)
- Marilyn Waligore (AH) (8/31/2015)

Replacements Needed

- Zi Shang (NSM) (8/31/2016)
- Kamran Kiasaleh (8/31/2016)
- David Channell (AH) (8/31/2016)
- Greg Dess (SOM) (8/31/2016)
- Marion Underwood (BBS) (8/31/2016)
- Jason Jue (ECS) (8/31/2015)
- Miles Romer (AH) (8/31/2016)
- Mohammad Ali Hooshyar (NSM) (8/31/2015)

Chair: Larry Reitzer (N) (8/31/2014)

Vice Chair: Alex Piquero (EPPS) (8/31/2015)

Responsible University Official

Executive Vice President and Provost
2014 - 2015

COMMITTEE NAME: COMMITTEE ON STUDENT SCHOLARSHIPS

Charge: Policy Memorandum UTDPP1038

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

EX-OFFICIO (WITH VOTE)

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

Simeon Ntafos (ECS) (8/31/2015)
Shelley Lane(AH) (8/31/2015)
Marilyn Kaplan (SOM) (8/31/2015)
Carol Lanham (EPPS) (8/31/2015)
Dennis Miller (NSM) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

Dachang Cong (IS) (8/31/2014)
Melanie Spence (B) (8/31/2014)

REPLACEMENTS NEEDED

Dachang Cong (IS) (8/31/2016)
Melanie Spence (B) (8/31/2016)

CHAIR: Simeon Ntafos (EC) (8/31/2015)

VICE CHAIR: Shelley Lane(A) (8/31/2015)

Simeon Ntafos (EC) (8/31/2015)
Shelley Lane(A) (8/31/2015)
2014 - 2015

COMMITTEE NAME: LIBRARY COMMITTEE

Charge: Policy UTDPP1076

EX-OFFICIO (WITHOUT VOTE)

Dean of Libraries
Library General Administration (one member)

SPECIAL REQUIREMENTS:

1. 16 voting members
2. 2 Students, including one undergraduate and one graduate student
7. 7 faculty – one from each School
7. Members, one from each school’s Library Acquisition Committee nominated by School Deans

RESPONSIBLE UNIVERSITY OFFICIAL

Director of Library

2-year terms, staggered

MEMBERS WHOSE TERMS ARE CONTINUING

Daniel Wickberg (A) (8/31/2015)
Zalman Balanov (NSM) (8/31/2015)
Richard Golden (BBS) (8/31/2015)
Stephen Levene (N) (8/31/2015)
Young-Joo Lee (EPPS) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Susan Chizeck (I) (8/31/2014)
Nina Baranchuk (SOM) (8/31/2014)
Indranil Bardhan (SOM) (8/31/2014)
Pankaj Choudhary (N) (8/31/2014)
Sean Cotter (AH) (8/31/2014)
Xin-Lin Gao (ECS) (8/31/2014)
Robert Morris (EPPS) (8/31/2014)
John Santrock (B) (8/31/2014)

STUDENTS:
(Appointed by Student Government)

REPLACEMENTS NEEDED

Susan Chizeck (I) (8/31/2016)
Nina Baranchuk (SOM) (8/31/2016)
Surya Janakiraman (8/31/2016)
Pankaj Choudhary (N) (8/31/2016)
Mark Rosen (AH) (8/31/2016)
Xin-Lin Gao (ECS) (8/31/2016)
Kevin Siqueira (EPPS) (8/31/2016)
Robert Ackerman (BBS) (8/31/2016)
Alex Katz (G-EPPS) (8/31/2015)
Kathleen Alva (UG-AH) (8/31/2015)

CHAIR: Daniel Wickberg (A) (8/31/2015)

VICE CHAIR: Susan Chizeck (I) (8/31/2014)

Daniel Wickberg (A) (8/31/2015)

Susan Chizeck (I) (8/31/2016)
EX-OFICIO

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:
R. Chandrasekaran (ECS) (8/31/2015)
James Bartlett (B) (8/31/2016)
Ellen Safley (Library) (8/16/2016)

DEANS:
George Fair (Dean, IS) (8/31/2016)
Bruce Novak (Dean, NSM) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

Margaret Owen (B) (8/31/2014)
Don Hicks (EPPS) (8/31/2014)
Mark Lee (N) (8/31/2014)

DEANS:
Mark Spong (Dean, EC) (8/31/2014)

CHAIR: Margaret Owen (BBS) (2014)
VICE CHAIR: Don Hicks (EPPS) (8/31/2014)

REPLACEMENTS NEEDED

Linda Thibodoeu (BBS) (8/31/2017)
Dohyogh Kim (EPPS) (8/31/2017)
George McMechan (NSM) (8/31/2017)
Hasan Pirkul (SOM) (8/31/2017)
George McMechan (NSM) (8/31/2017)
R. Chandrasekaran (ECS) (8/31/2015)
### 2014 - 2015

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

**Charge:** Policy Memorandum UTDPP1084

#### 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:**
- Richard Scotch (EPPS) (8/31/2015)
- Robert Kieschnick (SOM) (8/31/2016)
- Jay Dowling (BBS) (8/31/2015)
- Robert Serfling (NSM) (8/31/2015)
- D.T. Huynh (ECS) (8/31/2016)
- Monica Evans (AH) (8/31/2016)

#### Members Whose Terms are Expiring

- Rebecca Files (SOM) (8/31/2014)
- Ramachandran Natarajan (SOM) (8/31/2014)
- Rym Wenkstern (ECS) (8/31/2014)

#### Replacements Needed

- Rebecca Files (SOM) (8/31/17)
- Ramachandran Natarajan (SOM) (8/31/17)
- Duncan Macfarlane (ECS) (8/31/17)

**Chair:** Richard Scotch (EPPS) (2015)

**Vice Chair:** Robert Kieschnick (SOM) (2016)
2014 - 2015

**COMMITTEE NAME:** INFORMATION SECURITY ADVISORY COMMITTEE

**Charge:**

**EX-OFFICIO**

University Attorney

**RESPONSIBLE UNIVERSITY OFFICIAL**

Office of Academic Affairs
Office of the Registrar
Office of Sponsored Projects

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

Ravi Prakash (ECS) (2015)
Fang Qiu (EPPS) (2015)
Kevin Hamlen (ECS) (2015)
Dinesh Bhatia (ECS) (2015)
Cuihua Shen (AH) (2015)
Tres Thompson (BBS) (2015)

Cuihua Shen (AH) (2015) (Has left the University)

**Members Whose Terms are Expiring**

Cuihua Shen (AH) (2015)

**REPLACEMENTS NEEDED**

Joe Izen (NSM) (8/31/2016)

**OUTSIDE THE UNIVERSITY**

(8/31/16)

**MEMBER OF STUDENT GOVERNMENT**

(8/31/15)

**STAFF COUNCIL**

DANIEL CALHOUN (8/31/2015)

DANIEL CALHOUN (8/31/15)

**CHAIR:** Ravi Prakash

**VICE CHAIR:**

Ravi Prakash (ECS) (2015)

Joe Izen (NSM) (8/31/2016)

**SPECIAL REQUIREMENTS:**

7 Tenure Track Faculty members (3 of which have expertise in computer security.

2 Security experts from Outside the University

1 Student Government member

1 Staff Council Member
2014 - 2015

COMMITTEE NAME: ACADEMIC CALENDAR COMMITTEE

Charge: Policy Memorandum UTDPP1011

EX-OFFICIO – with vote

University Registrar and Director of Academic Records

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Matthew Bondurant (AH) (8/31/2014)
Paul Battaglio (EPPS) (8/31/2014)
Sherri Li (8/31/2014)

ADMINISTRATION:
Andrew Blanchard (8/31/2014)
Blair Flicker (8/31/2014)

STUDENTS:
Nalini (Nikki) Kanthety (UG-NSM) (8/31/2014)
Sabrina Arnold (UG-EPPS) (8/31/2014)

STAFF:
Megan Gray (8/31/2014)
Sheila Rollerson (8/31/2014)

CHAIR: ANDREW BLANCHARD (8/31/2014)
VICE CHAIR: PAUL BATTAGLIO (EP) (8/31/2014)

REPLACEMENTS NEEDED

Matthew Bondurant (AH) (8/31/2015)
Paul Battaglio (EPPS) (8/31/2015)
Jennifer Holmes (EPPS) (8/31/2015)
Andrew Blanchard (8/31/2015)
Blair Flicker (8/31/2015)
Jessica Meah (UG-BBS) (8/31/2015)
Nicole Watson (UG-SOM) (8/31/2015)

(8/31/2015)

(8/31/2015)

Andrew Blanchard (8/31/2015)
Paul Battaglio (EPPS) (8/31/2015)
2014 - 2015

COMMITTEE NAME: CAMPUS FACILITIES COMMITTEE

Charge: Policy Memorandum UTDPP1025

University-Wide Committee

EX-OFFICIO (without vote)

Executive Vice President and Provost
Vice President of Research
Assistant Vice President of Environmental Health and Safety
Director of Media Services
Assistant Vice President of Auxiliary Services
Director of Networking and Telecommunication Services
Staff Council Member
Assoc. VP for Facilities Management

SPECIAL REQUIREMENTS:

No fewer than 10 voting members
4 Faculty
2 Deans
1 Student
1 Representative from Student Affairs
1 Dean of Library (with vote)
2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Vice President for Administration

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
Denise Boots (EP) (8/31/2016)
Tom Campbell (CD) (8/31/2015)
John Ferguson (NSM) (8/31/2015)
Eric Farrar (AH) (8/31/2016)
Dennis Kratz (AH & Dean) (8/31/2015)
Mark Spong (EC & Dean) (8/31/2016)

MEMBERS WHOSE TERMS ARE EXPIRING

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

LIBRARY REPRESENTATIVE
TBD

REPLACEMENTS NEEDED

Varghese Jacob (SOM) (8/31/16)

STAFF COUNCIL (EX-OFFICIO)
Jay Jascott (8/31/2014)

Ellen Safley (Library) (8/31/16)

STUDENT AFFAIRS STAFF
TBD

Jay Jascott (8/31/2016)

STUDENT
Basel Musharbash (UG-EPPS) (8/31/2014)

Anupam Kumar (UG-ECS) (8/31/2015)

CHAIR: Denise Boots (EP) (8/31/2016)

Denise Boots (EP) (8/31/2016)

Vice Chair: John Ferguson (NSM (8/31/2015)

John Ferguson (NSM (8/31/2015)
2014 - 2015

COMMITTEE NAME: COMMENCEMENT COMMITTEE

Charge: Policy Memorandum UTDPP1020

University-Wide Committee

<table>
<thead>
<tr>
<th>EX-OFFICIO (without vote)</th>
<th>SPECIAL REQUIREMENTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Vice President for Student Affairs</td>
<td>2 Faculty</td>
</tr>
<tr>
<td>Director of University Events</td>
<td>2 Student representatives (including the</td>
</tr>
<tr>
<td>Speaker of the Faculty (Vice Chair)</td>
<td>President of the Student Body</td>
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<tr>
<td>Dean of Graduate Studies</td>
<td>3-year terms</td>
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<tr>
<td>Dean of Undergraduate Education</td>
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<tr>
<td>Chief of Police</td>
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<tr>
<td>Associate Vice President for Facilities Management</td>
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<td>Bookstore Manager</td>
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<td>Coordinator of Student Health Services</td>
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<tr>
<td>Representative from Media Services</td>
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<tr>
<td>Representative from Alumni Services</td>
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<tr>
<td>University Registrar &amp; Director of</td>
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<tr>
<td>Academic Records</td>
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<tr>
<td>Special Events Coordinator</td>
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</tbody>
</table>

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

**FACULTY:**
Doug Kiel (EPPS) (8/31/2016)  (Requested to remove self from Committee)

MEMBERS WHOSE TERMS ARE EXPIRING

**FACULTY:**
Kathryn Evans (AH) (8/31/2014)
Doug Kiel (EPPS) (8/31/2016)

**STUDENTS:**
Elizaveta Liberman, SG President (8/31/2014)
Jessica Palacios Gutierrez (UG-SOM) (8/31/2014)

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

REPLACEMENTS NEEDED

Kathryn Evans (AH) (8/31/2017)
Bruce Jacobs (EPPS) (8/31/2016)
Brooke Knudtson, SG President (8/31/2015)
Garrett Staas (UG-ECS) (8/31/2015)

Judy Barnes, Director of University Events
Tim Redman, Speaker of Faculty Senate 2015
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) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
John Wiorkowski (M) (8/31/2014)

STAFF:
Kent Mecklenburg

STAFF COUNCIL:
Paula Austell

STUDENTS:
Elizaveta Liberman (UG-EPPS) (8/31/2014)
Janani Saundaresan (UG-NSM) (8/31/2014)

REPLACEMENTS NEEDED

John Wiorkowski (M) (8/31/2016)
Kent Mecklenburg (8/31/2016)
Paula Austell (8/31/2015)

Brooke Knudtson (UG-EPPS) (8/31/2015)
Nancy Fairbanks (UG-MSN) (8/31/2015)
2014 - 2015

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:
Bobby Alexander (EPPS) (8/31/2015)
Li Zhang (NSM) (8/31/2015)
Candice Mills (BBS) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Aage Møller (BBS) (8/31/2014)
Daniel Krawczyk (BBS) (8/31/2014)
Dinesh Bhatia (ECS) (8/31/2014)
Elena Katok (SOM) (8/31/2014)
William Katz (BBS) (8/31/2014)
Denise Park (BBS) (8/31/2014)

STAFF
James Cannici (8/31/2015)
Susie Milligan (8/31/2015)
Sanaz Okhovat (8/31/2015)
Kerry Tate (8/31/2015)

NON-UTD REPRESENTATIVES
Randal Boss (8/31/2015)
Judge Daniel Curran (8/31/2015)

STUDENT
Ayla Jenson (UG-BBS) (8/31/2014)

Chair: Aage Møller (BBS) (8/31/2014)
Vice Chair: Daniel Krawczyk (BBS) (8/31/2014)

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
Aage Møller (BBS) (8/31/2016)
Daniel Krawczyk (BBS) (8/31/2016)
John Hansen (ECS) (8/31/2016)
Elena Katok (SOM) (8/31/2016)
William Katz (BBS) (8/31/2016)
Rosanna Guadagno (AH) (8/31/2016)

James Cannici (8/31/2015)
Susie Milligan (8/31/2015)
Sanaz Okhovat (8/31/2015)
Kerry Tate (8/31/2015)

NA

Pramukh Atluri (UG-BBS) (8/31/15)
Aage Møller (BBS) (8/31/2016)
Daniel Krawczyk (BBS) (8/31/2016)
2015 - 2016

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

Charge: Policy Memorandum UTDPP1022

**EX OFFICIO**

**RESPONSIBLE UNIVERSITY OFFICIAL**
Vice President for Diversity and Community Engagement

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY**
- David Ford (SOM) (8/31/2015)
- Sherri Li (EPPS) (8/31/2015)
- Kim Knight (AH) (8/31/2015)
- Asli Leblebicioğlu (EPPS) (8/31/2015)
- Raul Rohas (BBS) (8/31/2015)
- Meghna Sabharwal (EPPS) (8/31/2015)
- Katherine Turk (AH) (8/31/2015)

**ADMINISTRATION**
- Abby Kratz (8/31/2015)
- Sherry Marek (8/31/2015)
- Eloise Square (8/31/2015)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY**
- Mandy Maquire (BBS) (8/31/2014)
- Karen Prager (IS) (8/31/2014)
- Katherine Turk (AH) (8/31/2015)
- OPEN

**STAFF**
- Yolande Evans (8/31/2015)
- Misty Hawley (8/31/2015)
- Carrilaine Schneckner (8/31/2015)
- Daniel Hernandez (8/31/2015)

**CHAIR:** None

**VICE CHAIR:** Raul Rojas (BBS) (8/31/2015)

**SPECIAL REQUIREMENTS**

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

**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>Faculty</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandy Maquire (BBS)</td>
<td>08/31/2016</td>
</tr>
<tr>
<td>Karen Smith (IS)</td>
<td>08/31/2016</td>
</tr>
<tr>
<td>Shilyh Warren (AH)</td>
<td>08/31/2015</td>
</tr>
<tr>
<td>Peter Park (AH)</td>
<td>08/31/2016</td>
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<tr>
<td>Michelle Lockhart (SOM)</td>
<td>08/31/2016</td>
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<table>
<thead>
<tr>
<th>Staff</th>
<th>Term</th>
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<tbody>
<tr>
<td>Yolande Evans (8/31/2015)</td>
<td></td>
</tr>
<tr>
<td>Misty Hawley (8/31/2015)</td>
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<tr>
<td>Carrilaine Schneckner (8/31/2015)</td>
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<tr>
<td>Daniel Hernandez (8/31/2015)</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Chair</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>None</td>
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</tbody>
</table>

| Vice Chair                       |               |
| Raul Rojas (BBS) (8/31/2015)     |               |

| Chair                            |               |
| Peter Park (08/31/2016)          |               |
2014 - 2015

**COMMITTEE NAME:** INFORMATION RESOURCES, 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 - Administration

**TWO-YEAR TERMS**

**STAFF**

Sanaz Okhovat (Research Compliance) (8/31/2015)  
Toni Messer (Audit & Compliance) (8/31/2015)
Randal Rikel (Administration) (8/31/2015)

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY**

Thom Campbell (BBS) 8/31/2015  
Todd Fechter (AH) (8/31/2015)
Syam Menon (SOM)( 8/31/2015)
Bert Moore (BBS & Dean) (8/31/2015)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY**

Daniel Arce (EPPS) (8/31/2014)
Latifur Khan (ECS) (8/31/2014)
Mark Spong (ECS & Dean) (8/31/2014)

**STAFF COUNCIL**

Arturo Elizondo (8/31/15)

Robert Morris (EPPS) **(8/31/2016)**
Latifur Khan (ECS) **(8/31/2016)**
Mark Spong (ECS & Dean) **(8/31/2016)**

**REPLACEMENTS NEEDED**

Syam Menon (M) (8/31/2015)
Todd Fechter (AH) (8/31/2015)

Chair: Syam Menon (M) (8/31/2015)

Vice Chair: Todd Fechter (AH) (8/31/2015)
2013 - 2014

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

EX-OFFICIO (WITH VOTE)

Associate Vice President for Research

RESPONSIBLE UNIVERSITY OFFICIAL

Associate Vice President for Research

STAFF

Larry Zacharias, Chief of Police
Kelly Kinnard, Director of Physical Plant Services

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY

Leonidas Bleris (ECS) (8/31/2015)
Lucien Thompson (BBS) (8/31/2015)
Christa McIntyre Rodriguez (BBS) (8/31/2015)

NON-UTD REPRESENTATIVES

Tony Myers (8/31/2014)*
Egeene Q. Daniels, DVM (8/31/2014)*
Bill Alsup (8/31/2014)*

(*not approved by the Senate)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY

Gail Breen (NSM) (8/31/2014)

NON-SCIENTIFIC AREA REPRESENTATIVE

Chair: Lucien Thompson (BBS)(8/31/2015)
Vice Chair: Leonidas Bleris (ECS)(8/31/2015)

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
2014 - 2015

COMMITTEE NAME: INSTITUTIONAL BIOSAFETY & CHEMICAL SAFETY COMMITTEE
Charge: Policy Memorandum UTDPP1016

University-Wide Committee

EX-OFFICIO

Vice President for Research
Environmental Health & Safety Director
Biosafety Officer

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
Marco Atzori (BBS) (8/31/2015)
Lee Bulla (NSM) (8/31/2015)
Santosh D’Mello (NSM) (8/31/2015)
Jeff De Jong (NSM) (8/31/2015)
Jon Ploski (BBS) (8/31/2015)
Paul Pantano (NSM) (8/31/2016)

RESIGNED 2014

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

MEMBERS WHOSE TERMS ARE EXPIRING

John Burr (NSM) (8/31/2014)
Santosh D’Mello (NSM) (8/31/2015)

REPLACEMENTS NEEDED

John Burr (NSM) (8/31/2017)
Wenchung ‘Walter’ Hu (NSM) (8/31/15)

Chair: Santosh D’Mello (N) (8/31/2015)
Vice Chair: Lee Bulla (N) (8/31/2015)

Lee Bulla (NSM) (8/31/2015)
Paul Pantano (NSM) (8/31/2016)

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
2014 - 2015

**COMMITTEE NAME:** INTELLECTUAL PROPERTY ADVISORY COMMITTEE

**Charge:** Policy Memorandum UTDPP1083

**EX-OFFICIO (WITH VOTE)**

Dean of Graduate Studies
Vice President for Administration
Associate Vice President for Technology
Commercialization

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President for Research

**MEMBERS WHOSE TERMS ARE CONTINUING**

Poras Balsara (ECS) (8/31/2015)
Ray Baughman (NSM) (8/31/2015)
Sanda Harabagiu (EC) (8/31/2015)
Stan Liebowitz (SOM) (8/31/2015)
Michael Kilgard (BBS) (8/31/2015)
Thom Linehan (AH) (8/31/2015)
Fang Qiu (EPPS) (8/31/2015)

**MEMBERS WHOSE TERMS ARE EXPIRING**

Bill Frensley (ECS) (8/31/2014)

**REPLACEMENTS NEEDED**

Bill Frensley (ECS) (8/31/2016)

**NON-UTD REPRESENTATIVES**

Daniel Chalker (8/31/2014)
Edwin Flores (8/31/2014)
Rob Miles (8/31/2014)

**STAFF**

Jau Silber (8/31/2014)

**Chair:** Thom Linehan (N) (8/31/2015)

**Vice Chair:** Stan Liebowitz (M) (8/31/2015)

**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
2014 - 2015

COMMITTEE NAME: RADIATION SAFETY COMMITTEE

Charge: Policy Memorandum UTDPP1032

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

Vice President for Administration

MEMBERS WHOSE TERMS ARE CONTINUING

Stephen Spiro (NSM) (8/31/2016)

MEMBERS WHOSE TERMS ARE EXPIRING

Dean Sherry (NSM) 8/31/2014)  Dean Sherry (NSM) (8/31/2017)

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

VICE CHAIR: John Sibert (N) (8/31/2014)

Kathy White, Radiation Safety Officer and University Safety Officer

Stephen Spiro (NSM) (8/31/2016)
**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

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**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY**

Bruce Jacobs (EPPS) (8/31/2015)  
Carol Cokely (BBS) (8/31/2015)  
Lawrence Overzet (EC) (8/31/2015)

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**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY**

Robert Wallace (ECS) (8/31/2014)  
Bruce Jacobs (EPPS) (8/31/2015)  

**STAFF**

Wallace Martin (8/31/2014) - Staff Council  
OPEN

**STUDENTS**

Joseph Lim (UG-NSM) (8/31/2014)  
Fiorella Labo Fossa (G-SOM) (8/31/2014)

**Chair:** Bruce Jacobs (EPPS) (8/31/2015)  
**Vice Chair:** Wallace Martin (8/31/2014)

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**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

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**REPLACEMENTS NEEDED**

Robert Wallace (ECS) (8/31/2016)  
John Worrall (EPPS) (8/31/2015)  
Wallace Martin (8/31/2016)  
Megan Simons (G-EPPS) (8/31/2015)  
Timothy Sullivan (UG-EPPS) (8/31/2015)  
Lawrence Overzet (ECS) (8/31/2015)  
Wallace Martin (8/31/2016)
2014 - 2015

COMMITTEE NAME: Student Fee Advisory Committee

Charge: UTDPP 1037

Committee elects Chair

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

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY
NONE

STAFF
Lynn Butler (8/31/2015)
Dorothea Junt (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY
Jared Pickens (SOM) (8/31/2014)
Adrienne McLean (AH) (8/31/2014)

STUDENTS
Rajiv Dwivedi (UG) (8/31/2014) - 2 year
Katherine Borner (UG) (8/31/2014) – 2 year
Cody Wilming (UG) (8/31/2014) - 1 year
Elizaveta Liberman (UG) (8/31/2014)- 1 year
Russell Charlie Hannigan (UG) (8/31/2015)- 2 year

REPLACEMENTS NEEDED

Jared Pickens (SOM) (8/31/2016)
Sean Cotter (AH) (8/31/2016)

STUDENTS
Brooke Knuton (UG-EPPS) (08/31/2016)
Aishwarya Ravin (UG-NSM) (08/31/2016)
Nancy Fairbank (UG-EPPS) (08/31/2015)
Zac Evans (UG-SOM) (08/31/2015)
Russell Charlie Hannigan (08/31/2016)
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
Anthony Champagne (EPPS) (8/31/2015)
Xinchou Lou (N) (8/31/2016)
Kamran Kiasaleh (EC) (8/31/2016)
Tomislav Kovandzic (EP) (8/31/2016)
Michael Rebello (SOM) (8/31/2015)
Dean Sherry (NSM) (8/31/2015)

MEMBERS WHOSE TERMS ARE EXPIRING
Christine Dollaghan (BBS) (8/31/2014)
Thomas Riccio (AH) (8/31/2014)

REPLACEMENTS NEEDED
Christine Dollaghan (BBS) (8/31/2017)
Thomas Riccio (AH) (8/31/2017)

Chair: Bruce Gnade (VP for Research)
Vice Chair: Anthony Champagne (EP) (8/31/2015)

Bruce Gnade (VP for Research)
Anthony Champagne (EP) (8/31/2015)
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:
Liz Salter (IS) (8/31/2014)
Jennifer Holmes (EPPS) (8/31/2014)

STAFF:
Jayar Medlock (8/31/2014)

STUDENTS:
Nischal Colluru (G-ECS) (8/31/2014)
Elizaveta Liberman (UG-EPPS) (8/31/2014)
Isaac Butterfield (UG-ECS) (8/31/2014)
Russell (Charlie) Hannigan (UG-NSM) (8/31/2014)

REPLACEMENTS NEEDED

FACULTY:
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Jennifer Murphy (AH) (8/31/2015)
Banks Miller (8/31/2015)

STAFF:
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Jayar Medlock (8/31/2015)

STUDENTS:
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Brooke Knudtson (EG-EPPS) (8/31/2015)
Nancy Fairbank (UG-EPPS) (8/31/2015)
Zach Stokes (UG-ECS) (8/31/2015)
Chidi Echebiri (UG-SOM) (8/31/2015)
2014 - 2015

COMMITTEE NAME: CAMPUS WELLNESS COMMITTEE

Charge: Policy Memorandum UTDPP1017

University-Wide Committee

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Administration

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Eric Schlereth (AH) (8/31/2014)
Michael Crespin (EP) (8/31/2014)
Lucy Petrovic (AH) (8/31/2014)
Shayla Holub (BBS)

STAFF:
Paula Austell (8/31/2014)
Nancy Bryant (8/31/2014)
Karen Garcia (8/31/2014)
Elizabeth Sohns

STUDENTS:
Elise Keller (UG-ECS) (8/31/2014)
Siddharth Sant (UG-NSM) (8/31/2014)
Emily Cohen (UG-EPPS) (8/31/2014)
Joan Alejandro (UG-ECS)
Chris Lucas-Melanson (UG-NSM)

CHAIR:
(assigned themselves)

VICE CHAIR:

REPLACEMENTS NEEDED

FACULTY:
Monica Rankin (AH) (8/31/2015)
Nadine Connell (EPPS) (8/31/2015)
Shayla Holub (BBS) (8/31/2015)

STAFF:

STUDENTS:
Andrei Rosu (UG-BBS) (8/31/2015)
Vedika Hgrawal (UG-ECS) (8/31/2015)
Sukaina Syed (UG-EPPS) (8/31/2015)

(assigned themselves)
2014 - 2015

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) (8/31/2014)
Mustapha Ishak-Boushaki (NSM) (8/31/2014)
Doug Goodman (EPPS) (8/31/2014)

STAFF:
Craig Lewis (8/31/2014)

STUDENTS:
Casey Sublett (UG) (8/31/2014)
Miguel Juarez (UG) (8/31/2014)

CHAIR: Babak Fahimi (ECS) (8/31/14)
Vice Chair: Mustapha Ishak-Boushaki (NSM) (8/31/2014)

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

* 1 year terms

REPLACEMENTS NEEDED

Babak Fahimi (ECS) (8/31/2015)
Mustapha Ishak-Boushaki (NSM) (8/31/2015)
Doug Goodman (EPPS) (8/31/2015)
Craig Lewis (8/31/2015)
Katie Truesdale (UG-SOM) (8/31/2015)
Rebeeca Jim (UG-SOJM) (8/31/2014)
Mustapha Ishak-Boushaki (NSM) (8/31/2015)
Doug Goodman (EPPS) (8/31/2015)


**2014 - 2015**

**COMMITTEE NAME:** University Committee on School and Department Procedures

**Charge:** Currently at OGC

University- Wide Committee

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**EX-OFFICIO**

Chair of Faculty Standing and Conduct

**SPECIAL REQUIREMENTS:**

2 Deans of Schools
2 Faculty

**RESPONSIBLE UNIVERSITY OFFICIAL**

2 year term of service

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**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

**Deans:**

**Members Whose Terms are Expiring**

**REPLACEMENTS NEEDED**

Poras Balsara (ECS) (8/31/16)

Viswanath Ramakrishna (NSM) (8/31/16)

**DEANS:**

Burt Moore (BBS) (8/31/16)

Dennis Dean (EPPS) (8/31/16)

**CHAIR:**

Burt Moore (BBS) (2016)

**VICE CHAIR:**

Poras Balsara (ECS) (8/31/2016)