APPROVED AND CORRECTED MINUTES

These minutes are disseminated to provide timely information to the Academic Senate. They have been approved by the body in question, and, therefore, they are the official minutes.

ACADEMIC SENATE MEETING
MAY 18, 2011

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

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

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

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

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

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

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

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

APPROVED: ___________________________________ DATE: ____________________

Murray J. Leaf
Speaker of the Academic Senate
August 15, 2011

TO: Academic Senate Members

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

RE: Academic Senate Meeting

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

The agenda packet, can be found on the Senate website at

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

xc: David Daniel
Hobson Wildenthal
Andrew Blanchard
Serenity King

John Wiorkowski
Calvin Jamison
Inga Musselman
Larry Redlinger

Darrelene Rachavong
Abby Kratz
Chief Larry Zacharias
Deans

Rochelle Peña
Sharkey Andrews SG President

2011-2012 ACADEMIC SENATE

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

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

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

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APPROVED: ___________________________ DATE: _______________________

Murray J. Leaf
Speaker of the Academic Senate
2011-2012

COMMITTEE NAME: COMMITTEE ON EFFECTIVE TEACHING

Charge: Policy Memorandum UTDPP1024 Senate Concurrent

EX-OFFICIO (without vote)

Dean of Undergraduate Education
A&H Associate Dean of Undergraduate Education
BBS Associate Dean of Undergraduate Education
ECS Associate Dean of Undergraduate Education
EPPS Associate Dean of Undergraduate Education
IS Associate Dean of Undergraduate Education
M Associate Dean of Undergraduate Education
NSM Associate Dean of Undergraduate Education

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President & Provost

TECHNICAL EXPERT

Rhonda Blackburn (OEE)

SIMON KANE

MEMBERS WHOSE TERMS ARE EXPIRING (EXPIRED)

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

REPLACEMENTS NEEDED

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

STUDENTS:

SARAH MILLER (UG) (8/31/2012)
ANDREW SMITH (G) (8/31/2012)

MARION UNDERWOOD

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


LARRY OVERZET
2011 - 2012

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

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

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

Replacements Needed
Dennis Smith (NSM) (8/31/2013)
Eric Wong (ECS) (8/31/2013)
Rob Rennaker (BBS) (8/31/2013)
Daniel Wickberg (AH) (8/31/2013)
Todd Sandler (EPPS) (8/31/2013)
Dennis Kratz (AH) (8/31/2012)

Chair: Philip Loizou (ECS)

Vice Chair: Dinesh Bhatia (ECS)

Rennaker

Dinesh Bhatia
2011-2012

**COMMITTEE NAME:** Chancellor’s Council/President’s Outstanding Teaching Awards Committee

Charge: Policy Memorandum UTDPP1039 Senate Concurrent

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

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

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

Chair – longest-standing faculty member on committee

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

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

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

**REPLACEMENTS NEEDED**
Aage Møller (8/31/14)
John Sibert (8/31/14)

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

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

**COMMITTEE NAME:** Committee on Academic Integrity

**Charge:** Policy Memorandum UTDPP1012

**Senate Concurrent Committee**

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**EX-OFFICIO**

Library representative (without vote) nominated by Dean of Libraries

**SPECIAL REQUIREMENTS:**

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

**RESPONSIBLE UNIVERSITY OFFICIAL**

Assistant Vice President for Student Affairs and Dean of Students

---

**MEMBERS WHOSE TERMS ARE CONTINUING**

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

David Patterson (A) (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**

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

**STUDENTS:**
Ashley Scott (UG) (8/31/2011)
Christopher Tran (UG) (8/31/2011)

**Chair:** Linda Thibodeau (B)

**Vice Chair:** Robert Glosser (N)

**REPLACEMENTS NEEDED**

**FACULTY:**
Linda Thibodeau (B) (8/31/2013)
Robert Glosser (N) (8/31/2013)
Cy Cantrell (EC) (8/31/2013)
Doug Goodman (EP) (8/31/2013)
William Pervin (EC) (8/31/2013)

**STUDENTS:**
Kayla Klein (UG) (8/31/2012)
Chris McAlister (UG) (8/31/2012)

**Chair:** Linda Thibodeau

**Vice Chair:** Robert Glosser
2011-2012

COMMITTEE NAME: COMMITTEE ON THE CORE CURRICULUM

Charge: Policy Memorandum UTDPP1018

EX-OFFICIO (without vote)

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

EX-OFFICIO (with vote)

Chair, CEP

RESPONSIBLE UNIVERSITY OFFICIAL

Dean of Undergraduate Education

MEMBERS WHOSE TERMS ARE CONTINUING

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

MEMBERS WHOSE TERMS ARE EXPIRING

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

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

CHAIR: Marilyn Kaplan (M)
VICE CHAIR: Sarah Maxwell (EP)

SPECIAL REQUIREMENTS:

7 voting members from faculty
All schools represented
4 students (without vote)
  degree-seeking undergraduates including
  one lower-division student and one upper-
  division transfer student

2-year terms, staggered

REPLACEMENTS NEEDED

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

Marilyn Kaplan
Sarah Maxwell
<table>
<thead>
<tr>
<th><strong>Committee Name:</strong> Committee on Distance Learning</th>
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<tbody>
<tr>
<td><strong>2011-2012</strong></td>
<td></td>
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<tr>
<td><strong>Charge:</strong> Policy Memorandum UTDPP1021</td>
<td>Senate Concurrent</td>
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<tr>
<th><strong>Ex-Officio (with vote)</strong></th>
<th><strong>Special Requirements:</strong></th>
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<tbody>
<tr>
<td>Dean of Graduate Studies</td>
<td>6 faculty members</td>
</tr>
<tr>
<td>Vice President, Chief Information Officer</td>
<td>6 ex-officio, voting members</td>
</tr>
<tr>
<td>Dean, School of Engineering &amp; Computer Science</td>
<td>2-year terms, staggered</td>
</tr>
<tr>
<td>Vice President for Student Affairs</td>
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<tr>
<td>Dean, School of Management, Distance Learning Coordinator</td>
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<tr>
<th><strong>Responsible University Official</strong></th>
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<tr>
<td>Vice Provost</td>
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<tr>
<th><strong>Members Whose Terms Are Continuing</strong></th>
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<tbody>
<tr>
<td><strong>FACULTY</strong></td>
<td></td>
</tr>
<tr>
<td>John Gooch (A) (8/31/2012)</td>
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<tr>
<td>Mark Thouin (M) (8/31/2012)</td>
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<tr>
<td>Mary Urquhart (N) (8/31/2012)</td>
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<tr>
<th><strong>Library Representative</strong></th>
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<tr>
<td>Carol Oshel (8/31/2011)</td>
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<tr>
<th><strong>Members Whose Terms Are Expiring</strong></th>
<th><strong>Replacements Needed</strong></th>
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<tbody>
<tr>
<td><strong>FACULTY</strong></td>
<td></td>
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<tr>
<td>Dan Bochsler (M) (8/31/2011)</td>
<td>Larry Chasteen (M) (8/31/2013)</td>
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<tr>
<th><strong>Library Representative</strong></th>
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<tbody>
<tr>
<td>Carol Oshel (8/31/2011)</td>
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| **Chair:** Dan Bochsler (M) |  |
|**Vice Chair:** Mary Urquhart (N) |  |
2011-2012

**Committee Name:** Committee on Educational Policy

Charge: Policy UTDPP1023

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

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

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

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

**Members Whose Terms Are Continuing**

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

**Members Whose Terms Are Expiring**

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

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

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

**Replacements Needed**

- **David Channell (A)** (8/31/2013)
- **Marilyn Waligore (A)** (8/31/2013)
- **Margaret Owen (B)** (8/31/2013)
- **Lev Gelb (EC)** (8/31/2013)
- **Suresh Radhakrishnan (M)** (8/31/2013)
- **Jeff Dumas (EP)** (8/31/2013)
- **John Sibert (N)** (8/31/2013)
- **Sarah Sofia-Lynn Joseph (G)** (8/31/2012)
- **Andrew Smith (G)** (8/31/2012)
- **Cy Cantrell**
- **Lynne Vieraitis**
2011-2012

COMMITTEE NAME: COMMITTEE ON FACULTY MENTORING

Charge: Policy Memorandum UTDPP1026

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING

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

SHUN CHEN NIU (M) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

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

REPLACEMENTS NEEDED

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

CHAIR: Rachel Croson (EP)
VICE CHAIR: Hlaing Minn (EC)
COMMITTEE NAME: COMMITTEE ON FACULTY STANDING AND CONDUCT

Charge: Policy Memorandum UTDPP1027

SPECIAL REQUIREMENTS:
5 Faculty members
2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING
Ivor Page (EC) (8/31/2012)
William Cready (M) (8/31/2012)
Melanie Spence (B) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING
Rockford Draper (N) (8/31/2011)

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

CHAIR: Richard Scotch (EP)

VICE CHAIR: Ivor Page (EC)
2011 - 2012

**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**

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

**MEMBERS WHOSE TERMS ARE EXPIRING**

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

**REPLACEMENTS NEEDED**

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<thead>
<tr>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Richard Golden</td>
<td>(8/31/2013)</td>
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<tr>
<td>Karl Ho</td>
<td>(8/31/2013)</td>
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<tr>
<td>Rebekah Nix</td>
<td>(8/31/2013)</td>
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**CHAIR:** Richard Golden (B)

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

Charge: Policy Memorandum UTDPP1031

2011-2012

EX-OFFICIO

SPECIAL REQUIREMENTS:

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

2-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

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

Members Whose Terms Are Expiring

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

REPLACEMENTS NEEDED

TIM REDMAN (A) (8/31/2013)
BRUCE JACOBS (EP) (8/31/2013)
ANDRAS FARAGO (EC) (8/31/2013)
MICHAEL RUGG (B) (8/31/2013)
WILLIAM CREADY (M) (8/31/2013)

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

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

TIM REDMAN

LARRY REITZER
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

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL

Associate Provost responsible for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

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

MEMBERS WHOSE TERMS ARE EXPIRING

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

REPLACEMENTS NEEDED

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

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

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

COMMITTEE NAME: LIBRARY COMMITTEE

Charge: Policy UTDPP1076

Senator Concurrent

EX-OFFicio (without vote)

Dean of Libraries
Library General Administration (one member)

RESPONSIBLE UNIVERSITY OFFICIAL
Director of Library

MEMBERS WHOSE TERMS ARE CONTINUING

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

MEMBERS WHOSE TERMS ARE EXPIRING

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

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

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

SPECIAL REQUIREMENTS:

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

REPLACEMENTS NEEDED

SUSAN CHIZECK (I) (8/31/2013)
STEVE LEVENE (N) (8/31/2013)
ZALMAN BALANOV (N) (8/31/2013)
SHARI GOLDBERG (A) (8/31/2013)
SUSAN JERGER (B) (8/31/2013)
JOHN SANTROCK (B) (8/31/2013)
CLINT PEINHARDT (EP) (8/31/2013)
TY ANDREWS (UG) (8/31/2012)
LISA KEYLON (G) (8/31/2012)

RICHARD GOLDEN

KAMRAN KIASALEH
2011 - 2012

COMMITTEE NAME: ACADEMIC PROGRAM REVIEW

Charge: Policy Memorandum UTDPP1013

EX-OFFICIO

Special Requirements:

3  Faculty members
3  Deans
3-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

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

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

MEMBERS WHOSE TERMS ARE EXPIRING

Replacements Needed

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

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

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

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

Vice Chair: Xinchou Lou (N) (8/31/2013)

MARGARET OWEN
XINCHOU LOU
2011 - 2012

COMMITTEE NAME: ADVISORY COMMITTEE TO THE UNIVERSITY BUDGET

Charge: Policy Memorandum UTDPP1074 Senate Concurrent

EX-OFFicio

Associate VP for Business Affairs

SPECIAL REQUIREMENTS:

9 Faculty members

3-year terms, staggered

RESPONSIBLE UNIVERSITY OFFICIAL

Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING

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

MEMBERS WHOSE TERMS ARE EXPIRING

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

CHAIR: Robert Kieschnick (SOM)
VICE CHAIR:

REPLACEMENTS NEEDED

RAMACHANDRAN NATARAJAN (M) (8/31/2014)
RYM WENKSTERN (EC) (8/31/2014)
REBECCA FILES (M) (8/31/2014)

RICHARD SCOTCH
ROBERT KIESCHNICK
2011 - 2012

**COMMITTEE NAME:** ACADEMIC CALENDAR COMMITTEE

Charge: Policy Memorandum UTDPP1011

**EX-OFFICIO – with vote**

University Registrar and Director of Academic Records

**SPECIAL REQUIREMENTS:**

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

All but Registrar appointed annually

**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President & Provost

**MEMBERS WHOSE TERMS ARE EXPIRING**

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

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

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

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

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

**REPLACEMENTS NEEDED**

**MATTHEW BONDURANT (A)** (8/31/2012)
**PAUL BATTAGLIO (EP)** (8/31/2012)
**CAROL FLANNERY (M)** (8/31/2012)

**SHEILA AMIN GUTIERREZ DE PINERES** (8/31/2012)

**BLAIR FLICKER** (8/31/2012)

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

**SHEILA AMIN GUTIERREZ DE PINERES**

**PAUL BATTAGLIO**
## COMMITTEE NAME: CAMPUS FACILITIES COMMITTEE

**Charge:** Policy Memorandum UTDPP1025

### EX-OFFICIO (without vote)
- Dean of Graduate Studies
- Vice President, chief Information Officer
- Associate Vice President for Facilities Management
- Exec. Director of Strategic Planning & Analysis
- Exec. Vice President and Provost
- Staff Council Member

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

### RESPONSIBLE UNIVERSITY OFFICIAL
- Senior Vice President for Business Affairs

### MEMBERS WHOSE TERMS ARE CONTINUING
**FACULTY**
- Murray Leaf (EP) (8/31/2013)
- Theresa Towner (A) (8/31/2013)
- Tom Campbell (CD) (8/31/2012)
- John Ferguson (NSM) (8/31/2012)
- Hasan Pirkul (SOM & Dean) (8/31/2012)
- Mark Spong (EC & Dean) (8/31/2013)

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

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

### MEMBERS WHOSE TERMS ARE EXPIRING

**NEW APPOINTMENT:**
- **BRUCE NOVAK, (N & DEAN)** (8/31/2014)

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

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

**CHAIR:** Murray Leaf (EP) (8/31/2013)

**Vice Chair:** Theresa Towner (A) (8/31/2013)
2011 - 2012

**COMMITTEE NAME:** COMMENCEMENT COMMITTEE

Charge: Policy Memorandum UTDPP1020 University-Wide Committee

---

**EX-OFFICIO (without vote)**

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

**SPECIAL REQUIREMENTS:**

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty</td>
<td>2</td>
</tr>
<tr>
<td>Student representatives (including the President of the Student Body)</td>
<td>2</td>
</tr>
<tr>
<td>3-year terms</td>
<td></td>
</tr>
</tbody>
</table>

---

**RESPONSIBLE UNIVERSITY OFFICIAL**

Executive Vice President and Provost

---

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

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

---

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

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

**STUDENTS:**

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

**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>Replacement</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>KATHRYN EVANS (A)</td>
<td>8/31/2014</td>
</tr>
<tr>
<td>SHARKEY ANDERSON (UG)</td>
<td>8/31/2012</td>
</tr>
<tr>
<td>LAYVETTE JOHNSON (UG)</td>
<td>8/31/2012</td>
</tr>
</tbody>
</table>

---

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

**Vice Chair:** Murray Leaf

---

**JUDY BARNES**

**MURRAY LEAF**
2011 - 2012

COMMITTEE NAME: COMMITTEE ON PARKING AND TRANSPORTATION

Charge: Policy Memorandum UTDPP1030 University-Wide Committee

EX-OFFICIO (without vote)

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

SPECIAL REQUIREMENTS:

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

RESPONSIBLE UNIVERSITY OFFICIAL & CHAIR

Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

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

STAFF COUNCIL:
Wendy Newton (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING

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

STAFF:
Kent Mecklenburg (8/31/2011)

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

REPLACEMENTS NEEDED

THOMAS BRUNELL (EP) (8/31/2013)

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

JUSTIN HAJEK (UG) (8/31/2012)
2011 - 2012

**COMMITTEE NAME:** COMMITTEE ON RESEARCH INVOLVING HUMAN SUBJECTS

**Charge:** Policy Memorandum UTDPP1035  
University-Wide Committee

**EX-OFFICIO (WITH VOTE)**

Vice President for Research

**SPECIAL REQUIREMENTS**

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

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President for Research

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY:**

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

**STAFF**

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

**NON-UTD REPRESENTATIVES**

Randal Boss (8/31/2012)  
Judge Daniel Curran (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY:**

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

**STUDENT**

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

**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Li Zhang</td>
<td>N</td>
<td>8/31/13</td>
</tr>
<tr>
<td>Meghna Sabharwal</td>
<td>EP</td>
<td>8/31/13</td>
</tr>
<tr>
<td>Noah Sasson</td>
<td>B</td>
<td>8/31/13</td>
</tr>
<tr>
<td>Kirk Huynh</td>
<td>UG</td>
<td>8/31/13</td>
</tr>
<tr>
<td>Aage Møller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bart Rypma</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Chair:** Aage Møller (BBS)

**Vice Chair:** John Burr (NSM)
## 2011 - 2012

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

Charge: Policy Memorandum UTDPP1022

<table>
<thead>
<tr>
<th>Ex Officio</th>
<th>Special Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>11 Faculty members (from each of the seven Schools)</td>
</tr>
<tr>
<td></td>
<td>3 Academic Administrators</td>
</tr>
<tr>
<td></td>
<td>8 Staff members</td>
</tr>
<tr>
<td></td>
<td>2-year terms</td>
</tr>
</tbody>
</table>

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

### Members Whose Terms Are Continuing

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

#### Staff
- Arthur Gregg (8/31/2012)
- Jacqueline Long (8/31/2012)
- Yolandé Porter (8/31/2012)
- Vivian Rutledge (8/31/2012)

### Members Whose Terms Are Expiring

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

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

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

### Replacements Needed

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Piqueiro</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Peter Park (AH)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Monica Rankin (AH)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>David Ford (M)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Cindy de Frias (B)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Orlando Richard (M)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Yang Liu (EC)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Abby Kratz</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Sherry Marek</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Eloise Square</td>
<td>(8/31/2013)</td>
</tr>
</tbody>
</table>

### Chair
- Peter Park (8/31/2011)

### Vice Chair
- Yang Liu
2011 - 2012

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

Charge: Policy Memorandum UTDPP1003

**EX OFFICIO (WITH VOTE)**

Chief Information Security Officer

**RESponsible University Official**

Vice President, Chief Information Officer

**Members Whose Terms Are Continuing**

**Faculty**

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

**Staff**

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

**Members Whose Terms Are Expiring**

**Faculty**

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

**Staff**

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

**Staff Council**

Arturo Elizondo (8/31/2011)

**Chair:** Young Ryu (SOM)

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

**Special Requirements**

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

**Two-Year Terms**

**Replacements Needed**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>SYAM MENON (M)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>THOM CAMPBELL (B)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>MONICA EVANS (AH)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>BERT MOORE (B &amp; DEAN)</td>
<td>(8/31/2013)</td>
</tr>
<tr>
<td>Arturo Elizondo</td>
<td>(8/31/2012)</td>
</tr>
<tr>
<td></td>
<td>(8/31/2013)</td>
</tr>
</tbody>
</table>

**Chair:** Young Ryu (SOM)

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

**Ex Officio (With Vote):**

Chief Information Security Officer

**Responsible University Official:**

Vice President, Chief Information Officer

**Members Whose Terms Are Continuing:**

**Faculty**

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

**Staff**

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

**Members Whose Terms Are Expiring:**

**Faculty**

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

**Staff**

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

**Staff Council**

Arturo Elizondo (8/31/2011)

**Chair:** Young Ryu (SOM)

**Vice Chair:** Patrick Brandt (EPPS)
2011 - 2012

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

SPECIAL REQUIREMENTS
No fewer than 6 (six) members
1 Member a Doctor of Veterinary Medicine
1 Community representative
1 Must be a practicing scientist experienced in research involving animals
1 Must be a person whose primary concerns are
   In a non-scientific area
3-year terms

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY
Lucien Thompson (BBS) (8/31/2012)
Leonidas Bleris (ECS) (8/31/2012)
Gail Breen (NSM) (8/31/2011)
Christa McIntyre Rodriguez (BBS) (8/31/2012)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY
Gail Breen (N) (8/31/2011)

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

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

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

LUCIEN THOMPSON

LEONIDAS BLERIS
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
Stephen Levene (NSM) (8/31/2012)
Marco Atzori (BBS) (8/31/2012)
Santosh D’Mello (NSM) (8/31/2013)
Paul Pantano (NSM) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING
Jeff DeJong (NSM) (8/31/2011)
Betty Pace (NSM) (8/31/2011)

REPLACEMENTS NEEDED

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

NON-UTD MEMBERS
Steve Dossett (8/31/2011)
Nancy Viamonte (8/31/2011)

STEVE DOSSETT (8/31/2014)
NANCY VIAMONTE (8/31/2014)

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

MARCO ATZORI
SANTOSH D’MELLO
2011 - 2012

**COMMITTEE NAME:** INTELLECTUAL PROPERTY ADVISORY COMMITTEE

**Charge:** Policy Memorandum UTDPP1083

**EX-OFFICIO (WITH VOTE)**

Dean of Graduate Studies

Vice President for Business Affairs

Associate Vice President for Technology Commercialization

**SPECIAL REQUIREMENTS**

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

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

2-year terms, staggered

**RESponsible UNIVERSITY OFFICIAL**

Vice President for Research

**MEMBERS WHOSE TERMS ARE CONTINUING**

Bill Frensley (EC) (8/31/2012)

Thom Linehan (AH) (8/31/2012)

**NON-UTD REPRESENTATIVES**

Daniel Chalker (8/31/2012)

Edwin Flores (8/31/2012)

Rob Miles (8/31/2012)

**STAFF**

Rochelle Pena (8/31/2012)

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY**

Yves Chabal (EC) (8/31/2011)

John Ferraris (NSM) (8/31/2011)

Dan Griffith (EPPS) (8/31/2011)

Stan Liebowitz (SOM) (8/31/2011)

Vacant

**Chair:** Yves Chabal (ECS)

**Vice Chair:** John Ferraris (NSM)

**REPLACEMENTS NEEDED**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>DUNCAN MACFARLANE (EC)</td>
<td>08/31/2013</td>
</tr>
<tr>
<td>RAY BAUGHMAN (N)</td>
<td>08/31/2013</td>
</tr>
<tr>
<td>DAN GRIFFITH (EP)</td>
<td>08/31/2013</td>
</tr>
<tr>
<td>STAN LIEBOWITZ (SOM)</td>
<td>08/31/2013</td>
</tr>
<tr>
<td>MICHAEL KILGARD (B)</td>
<td>08/31/2013</td>
</tr>
</tbody>
</table>

**Chair:**

DUNCAN MACFARLANE

**Vice Chair:**

THOM LINEHAN
2011 - 2012

COMMITTEE NAME: RADIATION SAFETY COMMITTEE
Charge: Policy Memorandum UTDPP1032

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

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

STAFF
Radiation Safety Officer, Chair

RESPONSIBLE UNIVERSITY OFFICIAL
Senior Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
Stephen Spiro (NSM) (8/31/2013)

MEMBERS WHOSE TERMS ARE EXPIRING
John Sibert (NSM) (8/31/2011)
Stephen Levene (NSM) (8/31/2011)

REPLACEMENTS NEEDED
John Sibert (NSM) (8/31/2014)
Dean Sherry (NSM) (8/31/2014)

CHAIR: Kathy White, Radiation Safety Officer and University Safety Officer
VICE CHAIR: John Sibert (NSM)

KATHY WHITE, RADIATION SAFETY OFFICER AND UNIVERSITY SAFETY OFFICER

JOHN SIBERT
**2011 - 2012**

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

Charge: Policy Memorandum UTDPP1036

<table>
<thead>
<tr>
<th>University-Wide Committee</th>
</tr>
</thead>
</table>

**EX-OFFICIO**

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

**SPECIAL REQUIREMENTS**

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

**RESPONSIBLE UNIVERSITY OFFICIAL**

Vice President for Business Affairs

**MEMBERS WHOSE TERMS ARE CONTINUING**

**FACULTY**

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

**STAFF**

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

**MEMBERS WHOSE TERMS ARE EXPIRING**

**FACULTY**

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

**STUDENTS**

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

**CHAIR:** Dennis Miller (NSM)

**VICE CHAIR:** Wallace Martin

**REPLACEMENTS NEEDED**

- Carol Cokely (B) (8/31/2013)
- Mark Lee (NSM) (8/31/2013)
- Bruce Jacobs (EPPS) (8/31/2013)
- Walter Hu (ECS) (8/31/2013)
- Rajiv Dwivedi (UG) (8/31/2012)
- Sridhar Sasidharan (G) (8/31/2012)

- Bruce Jacobs

- Wallace Martin
2011 - 2012

COMMITTEE NAME: STUDENT FEE ADVISORY COMMITTEE

Charge: Policy UTDPP 1037

University-Wide Committee

EX-OFFICIO (WITHOUT VOTE)

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

SPECIAL REQUIREMENTS

9 Voting Members
Including:

5 Students
(3 with two-year terms; 2 with one-year term)
2 Faculty
2 Staff
2-year terms
Committee elects Chair

RESPONSIBLE UNIVERSITY OFFICIAL

Vice President for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

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

MEMBERS WHOSE TERMS ARE EXPIRING

STAFF
Amanda Smith (8/31/2011)

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

REPLACEMENTS NEEDED

STAFF

Amanda Smith (8/31/2011)

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

Anthony Champagne (EPPS) (8/31/2012)

Members Whose Terms Are Expiring
Charles Bambach (AH) (8/31/2011)
Gregg Dieckmann (NSM) (8/31/2011)
Bart Rypma (BBS) (8/31/2011)

Replacements Needed
Thomas Riccio (A) (8/31/2014)
Jung-Mo Ahn (N) (8/31/2014)
Christine Doolaghan (B) (8/31/2014)

Chair: Bruce Gnade (VP for Research)
Vice Chair: Anthony Champagne

Bruce Gnade (VP for Research)

Anthony Champagne
Committee Name: Auxiliary Services Advisory Committee

Charge: Policy Memorandum UTDP1015

Ex-Officio (without vote)

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

Special Requirements:

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

Responsible University Official

Assistant Vice President for Procurement Management

Members Whose Terms are Expiring

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

Staff:
Drew Brown (8/31/2011)

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

Replacements Needed

Faculty:
Cihan Muslu (A) (8/31/2012)
Jennifer Holmes (EPPS) 8/31/2012

Staff:

Students:
Rajiv Dwivedi (UG) (8/31/2011)
Nikki Kanthety (UG) (8/31/2011)
Sanchita Piplani (UG) (8/31/2011)
Kaitlyn West (UG) (8/31/2011)
2011 - 2012

COMMITTEE NAME: CAMPUS WELLNESS COMMITTEE

Charge: Policy Memorandum UTDPP1017

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY:
Eric Schlereth (AH) (8/31/2012)

SPECIAL REQUIREMENTS:

NO FEWER THAN 9 MEMBERS
3 FACULTY
3 Staff
3 Students

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Michael Baron (NSM) (8/31/2011)
Shayla Holub (BBS) (8/31/2011)

STAFF:
Vivian Rutledge (8/31/2011)
Carrie Chutes (8/31/2011)
Vacant (8/31/2012)

STUDENTS:
Dypti Lulla (G) (8/31/2011)
Sara Mahmood (U) (8/31/2011)
Allie Widman (U) (8/31/2011)

RESPONSIBLE UNIVERSITY OFFICIAL

Vice President for Business Affairs

REPLACEMENTS NEEDED

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

CO-CHAIRS: Carrie Chutes, Vivian Rutledge

Vice Chair:
2011 - 2012

COMMITTEE NAME: UNIVERSITY SUSTAINABILITY COMMITTEE

Charge: Policy Memorandum UTDPP1078

University-Wide Committee

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

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

MEMBERS WHOSE TERMS ARE EXPIRING

STAFF:
Jennifer Orme (8/31/2011)

STUDENTS:
Andrew Previc (UG) (8/31/2011)
Saskia Versteeg (UG) (8/31/2011)
Saskia Versteeg (UG) (8/31/2012)
Lye-Ching Wong (UG) (8/31/2012)

REPLACEMENTS NEEDED

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

CHAIR: Babak Fahimi (ECS)
Vice Chair:

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

Amend paragraph four, as follows:

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

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

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

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

The Committee is composed of six members appointed from the membership of the General Faculty (as defined in Title III, Chapter 21, Section I.B.1 of The University of Texas at Dallas Handbook of Operating Procedures). The Vice President for Student Affairs, the Dean of Graduate Studies, the Vice President, Chief Information Officer, the Deans of the Erik Jonsson School of Engineering and Computer Science and the School of Management, the Distance Learning Librarian, and the Distance Learning Coordinator-Vice Provost serve as voting, ex officio members. The Executive Vice President and Provost or designee serves as the Responsible University Official.
UT Dallas Policy Navigator

Committee on Effective Teaching - UTDPP1024

Charge

Effective Teaching

Policy Statement

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

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

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

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

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

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

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

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

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

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

Policy History

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

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

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

Terms are for two years and are renewable.

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

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

Enabling motion to implement the policy:

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

Amend the 8th paragraph of the charge as follows:

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