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
September 19, 2007

PRESENT: Mark Anderson, Indranil Bardhan, James Bartlett, Duane Buhrmester, John Burr, Cy Cantrell, R. Chandrasekaran, Gregg Dieckmann, Juan Gonzalez, Jennifer Holmes, Mustapha Ishak-Boushaki, John Gooch, Joe Izen, Surya Janakiraman, Melinda Kane, Marilyn Kaplan, Robert Kieschnick, Murray Leaf, Xinchou Lou, Paul Macalevey, Dennis Miller, Steve Nielsen, Simeon Ntafos, Ravi Prakash, Ashutosh Prasad, Tim Redman, Lawrence Reitzer, Young Ryu, Nancy van Ness, Liz Salter


VISITORS: Abby Kratz, Felicity Lenes, Robert Nelsen, Hobson Wildenthal

1. CALL TO ORDER, ANNOUNCEMENTS AND QUESTIONS

Dr. Daniel called the meeting to order. There was a quorum.

As everyone is probably aware Dean Helms has stepped down as dean effective September 1, 2008. A search committee is being formed. Dean Helms will stay on at UTD as a faculty member.

The new strategic plan was revised by the Dr. Daniel. Creating the Future: Our Plan, it is viewed as a starting point for the strategic plan. This will be distributed to donors. Comments and faculty input are welcomed.

Enrollment for 2007-2008 is up, the past couple of years UTD enrollment has been flat. The fact that it was up for this year was a good surprise. Dr. Daniel has challenged the Provost and the Deans to retain these students. The priority given to attracting and retaining transfer students is the same as that for freshman.

The article in the Dallas Morning News regarding community colleges in the area was discussed. UTD has an excellent relationship with Collin County; Dr. Daniel has a call into Dr. Isarel to discuss a plan.

Reviewing the strategic plan, the temporary classroom building is not on the schedule. There is a process in place to remove these buildings as soon as possible.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING
The minutes of August 15th were amended. The amendments were to include a question and answer in the President’s discussion regarding whether programs were obligated to admit all graduate applicants who met the minimal standards published in the catalog and to record in the discussion of the Ombudsman job description that the ad hoc committee to develop the accompanying Ombuds policy also included Dr. R. Chandrasekaran. A motion to approve the minutes as amended was made by Cy Cantrell and seconded by Robert Kieschnick. The motion carried.

3. SPEAKER’S REPORT

Speaker Leaf noted that the EPPS faculty had approved revisions to their school bylaws, and NS&M was in the process of approving its bylaws. These should come to the Senate for approval in October. He further noted that he had responded to a query from Arts and Humanities regarding whether their recent revisions needed also to come to the Senate by applying the same policy we used for revisions of bylaws of Senate committees. If in the judgment of the faculty of the school the changes do not involve changes in policy or changing interpretations of university policy, the changes can be considered editorial and need not be referred to the Senate.

Speaker Leaf reported that Richard Huckaba has conveyed a request for two faculty representatives on an ad hoc committee to advise the Administration on the next round of tuition increases (if any). The request originates with the Chancellor. Time is short. The committee must submit a draft recommendation to the UT System on November 1, and a final report on December 1. Provost Wildenthal will call the first meeting of the committee next week. After discussion, Dr. Mark Anderson and Dr. Indranil Bardhan agreed to volunteer.

There will be an editorial change to the Charge of the Committee on Committees which does not appear in the packet for Senate approval. Judy Hensley, who usually chairs the committee, has asked that her title in the description be corrected. She is Director of University Events and not Special Events Coordinator. However, since the University has now hired a person to be Special Events Coordinator, Judy asks that this position remain on the charge as an ex officio member.

An advisory committee to look into the ongoing issues with WebCT was recommended but Distance Learning will take a more active roll in finding a solution.

A motion to send this recommendation to CEP was made by Simeon Ntafos and seconded by Murray Leaf. The motion carried.

4. UT SYSTEM FACULTY ADVISORY COUNCIL REPORT

Our revisions to Chapter 49 of the Handbook of Operating Procedures are also on the FAC agenda for discussion and reaction.
As far as I can see, there is one point where we might have a disagreement with the OGC. This concerns what constitutes a “student record.” This is the view is that we are free to communicate about student problems, but that any communication we write down becomes a student record and we then need the permission of the student concerned to disseminate it. This is practically unworkable, if not fundamentally illogical for communications particularly intended to forestall problems with potentially dangerous individuals. The readings is consistent with some positions of the Family Privacy Compliance Organization, which enforces FERPA, but not consistent with others; the agency has produced a welter of contradictory policies, and this kind of interpretation has been explicitly noted and criticized in the Virginia governor’s report on the events at Virginia Tech. If OGC persists with it, they are likely to find themselves in the legal minority. On the basis of the reaction to our position at the Executive Committee meeting of the Faculty Advisory Council and the increasingly strong weight of legal and political opinion in favor of the kind of position we have taken, I have asked Donna Rogers to go ahead with the process of reviewing the legislation in the administration and submitting it to the system, instead of waiting for the discussion in the full Faculty Advisory Council meeting in October to start the process.

5. COMMITTEE on COMMITTEES RECOMMENDATIONS
   (see Appendix A)

The Senate considered the recommendations for appointments to Senate and University committees of the Committee on Committees, as forward by the Academic Council.

Pursuant to instructions of the Academic Council, the recommendations as circulated were revised to remove the tentative recommendation that R. Chandrasekaran replace Ivor Page on the Committee on Faculty Standing and Conduct. This leaves Dr. Page as a continuing member for one more year. The reason for considering the change was that it appeared to the Committee on Committees and to the Academic Council that we now had enough full professors to shift to a policy of appointing only full professors on this committee and on the CQ. But in the instant case, the Council charged Speaker Leaf to solicit the views of Professor Page. Having done so, in view of Dr. Page’s long record of distinguished service and his desire to remain on the committee, Speaker Leaf and the Senate agreed that it was would be inappropriate to initiate implementation of the policy in this case.

On a suggestion from Dr. Izen, it was agreed to replace Xinchou Lou on the Radiation Safety Committee with Professor Ervin Fenyves. Professor Lou has asked not to be appointed because of other appointments.

Correcting a clerical error, Speaker Leaf noted that Candice Mills is being reappointed as the BBS representative on the Library Committee.

With these changes, Professor Cantrell moved to accept the recommendations. Indranil Bardhan seconded. The motion carried.

6. POLICY on PROCEDURES for COMPLETING A GRADUATE DEGREE (see Appendix B)

This action originates in a SACS requirement. The requirement is that a graduate program cannot accept more than 49% of the credit hours required for graduate as transfer credits. Presently we allow up to 50%. Discussion arose on the use of
different verbal formulas to express the idea of 49% or less including “no more than 15 credit hours.” Although the wording as submitted was all consistent with the SACS requirement, it was agreed that it would be clearer if the formula “not more than 49%” would be used consistently throughout. Dr. Nelsen agreed to make the changes. A motion to approve the policy as amended was made by R. Chandrasekaran and seconded by Jennifer Holmes. The motion carried.

7. RECOMMENDATIONS for CHANGES to CHARGES
   (see Appendix C)

The Senate considered the package of recommended changes to the charges of Senate committees. All of these reflect recommendations from units on campus, usually including the committee concerned. The aim of the changes are as follow:

Effective Teaching: Add school CET chairs ex officio and representative of library
Parking and Transportation: (Add Director of Disability Services)
Support of Diversity and Equity: Change RUO to VP for Diversity and Community Outreach.
Student Life: Remove from Senate committees list and replace with Senate liaison to Student Government.
Campus Facilities Oversight: A member of the library staff ex officio.
Academic Integrity: Add library representative without vote.
Complete wordings are attached.

Cy Cantrell moved to accept the proposed The motion was seconded by Tim Redman. The motion carried.

8. COMMITTEE ANNUAL REPORTS

A motion to approve the annual reports for Effective Teaching, Core Curriculum, Student Scholarship, Faculty Mentoring and Faculty Standing and Conduct was made by Simeon Ntafos. Dr Leaf seconded. The motion carried.

9. EVALUATIONS of DEANS and DIRECTORS

Upward Evaluations of Administrators have been undertaken for deans Fair, Helms, Moore, Pirkul, and Sall. Dr. Wildenthal reported.
Dr. Wildenthal explained that the reason for the very large number of reviews in FY07 was because we had not done any in the previous two years. The reasons for this, in turn, lay first in the chain of circumstances that led to Dr. Larry Terry, as Vice Provost, being asked to accept instead the position of Vice President of Business Affairs, and then in the separate and extremely unfortunate circumstance of Dr. Terry’s untimely death in 2006.
These evaluations were organized and compiled by Dr. Robert Nelsen, in addition to his very heavy burden of duties in connection with the SACS reaccreditation process. Dr. Wildenthal was very appreciative of the hard work that Dr. Nelsen has done. In his view, these were clearly the most thorough and complete evaluations thus far carried out.
The main theme of the evaluations, which was conveyed to the deans, was that
continuing and effective communication with their faculties is very much a key to their success.

There was discussion regarding the times when the evaluations were completed, when the results were conveyed to the deans concerned, and the timing of the presentation to the Senate. Dr Wildenthal noted that the studies were completed last May and discussed with the concerned deans upon completion. They were not presented to the Senate sooner because of the intervening summer, and because this is the usual meeting for this report.

There was also discussion of mechanisms for conveying such advice to the deans apart from this process, if it becomes clear that there are problems of this sort.

A summary will be distributed soon.

10. CRAC and DEPARTMENT of EDUCATION

The letter circulated by Dr. Leaf the faculty has also been conveyed to the FAC executive committee (with some changes on the basis of the faculty responses). It will be considered by the full the FAC in the October meeting. The Senate agreed that although the crisis seems to be largely passed with regard to the reauthorization of the Higher Education Act, faculty should still consider what actions are appropriate, collectively or individually, to respond to such threats in the future. The Senate asked Dr. Leaf to draft a resolution for Senate consideration.

11. ADJOURNMENT

A motion to adjourn the meeting was made by Cy Cantrell and seconded by several voices. The motion carried.

APPROVED: ______________________________          DATE: ______

Speaker of the Faculty
COMMITTEES - TABLE of CONTENTS

SENATE CONCURRENT COMMITTEES:
1. Advisory Committee on Research
2. Chancellor’s Council Outstanding Teaching Award
3. Committee on Academic Integrity
4. Committee on Core Curriculum
5. Committee on Distance Learning
6. Committee on Educational Policy
7. Committee on Effective Teaching
8. Committee on Faculty Mentoring
9. Committee on Faculty Standing & Conduct
10. Committee on Qualifications of Academic Personnel
11. Committee on Student Life
12. Committee on Student Scholarships
13. Library Committee
14. Academic Program Review

UNIVERSITY-WIDE COMMITTEES:
1. Academic Calendar Committee
2. Campus Facilities Committee
3. Campus Housing Advisory Committee
4. Commencement Committee
5. Committee on Parking & Transportation
6. Committee on Research Involving Human Subjects (IRB)
7. Committee for the Support of Diversity & Equity
8. Information Resources Security, Planning & Policy Committee
9. Institutional Animal Care & Use Committee
10. Institutional Biosafety Committee
11. Intellectual Property Advisory Committee
12. Radiation Safety Committee
14. Student Fee Advisory Committee
15. University Research Integrity Committee
16. Auxiliary Services Advisory Committee
COMMITTEE NAME: ADVISORY COMMITTEE ON RESEARCH
Charge: Policy Memorandum 02-III.27-86

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 of the general faculty, 7 of which shall be representatives from areas with the most involvement with and dependence on external funding
2-year terms
Deans of ECS, BBS & NSM
1 Dean (with vote) of remaining school
1 year term*

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Research & Economic Development

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Kenneth Balkus (N) (8/31/2008)
Harold Clarke (EP) (8/31/2008)
Bruce Gnade (EC) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Alain Bensoussan (M) (8/31/2007)
Gregg Dieckmann (N) (8/31/2007)
Juan Gonzalez (N) (8/31/2007)
Gopal Gupta (EC) (8/31/2007)
Dean Terry (A) (8/31/2007)
Bhavani Thuraisingham (E) (8/31/2007)
Emily Tobey (B) (8/31/2007)

REPLACEMENTS NEEDED
Alain Bensoussan (M) (8/31/2009)
XinChou Lou (N) (8/31/2009)
Juan Gonzalez (N) (8/31/2009)
Gopal Gupta (EC) (8/31/2009)
Mihai Nadin (A) (8/31/2009)
Phillip Loizou (EC) (8/31/2009)

*DEAN: Hasan Pirkul (2009)

CHAIRPERSON: Kenneth Balkus (N)
VICE CHAIRPERSON: Alain Bensoussan (M)
COMMITTEE NAME: CHANCELLOR’S COUNCIL/PRESIDENT’S OUTSTANDING TEACHING AWARDS COMMITTEE

Charge: Policy Memorandum 00-III.21-83
Senate Concurrent Committee

EX-OFFICIO (with vote)
Dean of Undergraduate Education
President of the Student Government

SPECIAL REQUIREMENTS:
Dean of Undergraduate Education
President of the 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 & Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Robert Nelsen (A) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Paul Tracy (EP) (8/31/2007)

REPLACEMENTS NEEDED
Gregory Thielemann (EP) (8/31/2009)

STUDENT: Ben Dower (UG)

CHAIRPERSON: Robert Nelsen (A)

VICE CHAIRPERSON: Gregory Thielemann (EP)
COMMITTEE NAME: COMMITTEE ON ACADEMIC INTEGRITY
Charge: Policy Memorandum 05-III.21-90 Senate Concurrent Committee

EX-OFFICIO

SPECIAL REQUIREMENTS:
9 faculty, at least one from each school
2 students
2 years, staggered

RESPONSIBLE UNIVERSITY OFFICIAL
Assistant Vice President for Student Affairs and Dean of Students

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Sean Cotter (A) (8/31/2008)
Marilyn Kaplan (M) (8/31/2008)
Elizabeth Salter (G) (8/31/2008)
Edwin Sha (EC) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
REPLACEMENTS NEEDED
FACULTY:
Jackson Rushing (A) (8/31/2007) Jackson Rushing (A) (8/31/2009)
John Santrock (B) (8/31/2007) Linda Thibodeau (B)(8/31/2009)

STUDENTS:

CHAIRPERSON: Cyrus Cantrell (EC)
VICE CHAIRPERSON: Jackson Rushing (A)
COMMITTEE NAME: COMMITTEE ON CORE CURRICULUM
Charge: Policy Memorandum 95-III.25-66
Senate Concurrent Committee

EX-OFFICIO (without vote)
Dean of Undergraduate Education
University Registrar & Director of
Academic Records

EX-OFFICIO (with vote)
Chair, CEP:
Cyrus Cantrell

SPECIAL REQUIREMENTS:
7 voting members from faculty
all schools represented
4 students (without vote)
Degree seeking undergraduates including
one lower division & one upper division
transfer student
2 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Dean of Undergraduate Education

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Duane Buhrmester (B) (2008)
John Hoffman (N) (8/31/2008)
Michael Wilson (A) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Mary Chaffin (M) (8/31/2007)
Euel Elliott (S) (8/31/2007)
Simeon Ntafos (EC) (8/31/2007)
Liz Salter (G) (8/31/2007)

STUDENTS:
Basheer Benhalim (UG) (8/31/2007)
Scott Hooker (UG) (8/31/2007)
Iris Kwong (UG) (8/31/2007)
Felicity Lenes (UG) (8/31/2007)

REPLACEMENTS NEEDED
Mary Chaffin (M) (8/31/2009)
Kruti Dholakia (EP) (8/31/2009)
Simeon Ntafos (EC) (8/31/2009)
Liz Salter (G) (8/31/2009)

CHAIRPERSON:
John Hoffman (N)

VICE CHAIRPERSON:
Mary Chaffin (M)
COMMITTEE NAME: COMMITTEE ON DISTANCE LEARNING
Charge: Policy Memorandum 97-III.20-80 Senate Concurrent Committee

EX-OFFICIO (with vote)
Dean of Graduate Studies (George Fair)
Chief Information Officer
Dean, School of Engineering &
    Computer Science (Robert Helms)
Vice President for Student Affairs (Darlene Rachovang)
Dean, School of Management (Hasan Pirkul)
Distance Learning Coordinator (Rhonda Blackburn)

SPECIAL REQUIREMENTS:
6 faculty members
5 ex-officio, voting members
2 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President and Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
John Gooch (A) (8/31/2008)
Marilyn Kaplan (M) (8/31/2008)
Kyeongjae Cho (N) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Don Hicks (EP) (8/31/2007)
Peter Lewin (M) (8/31/2007)
Murat Torlak (EC) (8/31/2007)

LIBRARY REPRESENTATIVE:
Carolyn Henebry (retired)

REPLACEMENTS NEEDED
Wendy Hassett (EP) (8/31/2009)
Peter Lewin (M) (8/31/2009)
John Fonseka (EC) (8/31/2009)

CAROLYN HENEBRY (retired)

CHAIRPERSON: Marilyn Kaplan (M)
VICE CHAIRPERSON: John Gooch (A)
COMMITTEE NAME: COMMITTEE ON EDUCATIONAL POLICY

Charge: Policy Memorandum 78-III.21-11
Senate Concurrent Committee

EX-OFFICIO

With vote
Chair, Committee on Core Curriculum

Without vote
Dean of Graduate Studies
Dean of Undergraduate Education
Assistant Provost
University Registrar & Director of
Academic Records

SPECIAL REQUIREMENTS:
14 faculty members
2 from each school, except for
1 from General 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:
Kurt Beron (EP) (8/31/2008)
Lee Bulla (N) (8/31/2008)
Cyrus Cantrell (EC) (8/31/2008)
Jay Dowling (B) (8/31/2008)
Karen Prager (G) (8/31/2008)
Tim Redman (A) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Peter Assman (B) (8/31/2007)
Greg Dess (M) (8/31/2007)
Lynn Melton (N) (8/31/2007)
William Pervin (EC) (8/31/2007)
Venus Reese (A) (8/31/2007)

REPLACEMENTS NEEDED
Bob Stillman (B) (8/31/2009)
Cheilliah Sriskandarajah (M) (8/31/2009)
Dennis Miller (N) (8/31/2009)
William Pervin (EC) (8/31/2009)
David Edmunds (A) (8/31/2009)
Young Ryu (M) (8/31/2009)

STUDENTS:
Basheer Benhalim (UG) (8/31/2007)
Chris Manes (G) (8/31/2007)

____________________(UG) (8/31/2008)
____________________(G) (8/31/2008)

CHAIRPERSON:    Cyrus Cantrell (EC)

VICE CHAIRPERSON:    Dennis Miller (N)
COMMITTEE NAME: COMMITTEE ON EFFECTIVE TEACHING
Charge: Policy Memorandum 94-III.21-64
Senate Concurrent Committee

EX-OFFICIO (without vote)
Dean of Undergraduate Education

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

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

TECHNICAL EXPERT
Joylynn Reed

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Pat Michaelson (A) (8/31/2008)
Emily Tobey (B) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Mark Anderson (M) (8/31/2007)
John Fonseka (EC) (8/31/2007)
John Sibert (N) (8/31/2007)
Mark Anderson (M) (8/31/2008)
Edwin Sha (EC) (8/31/2008)
Kruti Dholakia (EP) (8/31/2008)
Cynthia Ledbetter (N) (8/31/2008)

STUDENTS:
Snir Cohen (UG) (8/31/2007)
Mitra Salasel (UG) (8/31/2007)
Farzan Ghodsianzadeh (UG) (8/31/2008)
Jessie Harpham (UG) (8/31/2008)

CHAIRPERSON: Emily Tobey (B)

VICE CHAIRPERSON: Mark Anderson (M)
COMMITTEE NAME: COMMITTEE ON FACULTY MENTORING
Charge: Policy Memorandum 04-I.2-89
Senate Concurrent Committee

EX-OFFICIO

SPECIAL REQUIREMENTS:
14 Faculty Members
In consultation with the Core Committee for the Support of Women & Minorities

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Diversity, Community Engagement (Magaly Spector)

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Donald Arbuckle (EP) (8/31/2008)
David Ford (M) (8/31/2008)
Jason Jue (EC) (8/31/2008)
Inga Musselman (N) (8/31/2008)

Jackson Rushing (A) (8/31/2008)
Melanie Spence (B) (8/31/2008)
Kathryn Stecke (M) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Surya Janakiraman (M) (8/31/2007)
Cynthia Ledbetter (N) (8/31/2007)
Jin Liu (EC) (8/31/2007)
Susan McElroy (8/31/2007)
Deborah Stott (A) (8/31/2007)
Tres Thompson (B) (8/31/2007)
Vacancy (8/31/2007)

Surya Janakiraman (M) (8/31/2009)
Robert Glosser (N) (8/31/2009)
Rym Mili (EC) (8/31/2009)
Rachel Croson (EP) (8/31/2009)
Arienne McLean (A) (8/31/2009)
Anne van Kleeck (B) (8/31/2009)
Karen Prager (G) (8/31/2009)

CHAIRPERSON: Melanie Spence (B)
VICE CHAIRPERSON: Rachel Croson (EP)
COMMITTEE NAME: COMMITTEE ON FACULTY STANDING & CONDUCT
Charge: Policy Memorandum 78-III.21-13
Senate Concurrent Committee

EX-OFFICIO

SPECIAL REQUIREMENTS:
5 faculty members
2 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Stan Liebowitz (M) (8/31/2008)
R. Chandrasekaran (EC) (8/31/2008)
Ivor Page (EC) (8/31/2008)
Anne Van Kleeck (B) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
REPLACEMENTS NEEDED
FACULTY:
Michael Biewer (N) (8/31/2007)
Roderick Heelis (N) (8/31/2009)
Marilyn Waligore (A) (8/31/2007)

CHAIRPERSON:    Stan Liebowitz (M)
VICE CHAIRPERSON:    Richard Scotch (EP)
COMMITTEE NAME: COMMITTEE ON QUALIFICATIONS OF ACADEMIC PERSONNEL
Charge: Policy Memorandum 78-III.21-16
Senate Concurrent Committee

EX-OFFICIO

SPECIAL REQUIREMENTS:
12 tenure faculty two from each school (with the exception of General Studies) preferably at rank of Professor - no one holding an administrative appointment above the rank of Department Head shall be eligible to serve
2 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Peter Assmann (B) (8/31/2008)
William Cready (M) (8/31/2008)
John Ferraris (N) (8/31/2008)
Philip Loizou (EC) (8/31/2008)
James Marquart (EP) (8/31/2008)
Viswanath Ramakrishna (N) (2008)
Theresa Towner (A) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Farokh Bastani (EC) (8/31/2007)
Richard Golden (B) (8/31/2007)
Zsuzsanna Ozsvath (A) (8/31/2007)
Chelliah Sriskanadrajah (M) (8/31/2007)

REPLACEMENTS NEEDED
Kang Zhang (EC) (8/31/2009)
Susan Jerger (B) (8/31/2009)
Clay Reynolds (A) (8/31/2009)
Kathryn Stecke (M) (8/31/2009)
Catherine Eckel (EP) (8/31/2009)

CHAIRPERSON: John Ferraris (N)

VICE CHAIRPERSON: Theresa Towner (A)
REMOVE FROM SENATE COMMITTEE LIST

COMMITTEE NAME: COMMITTEE ON STUDENT LIFE
Charge: Policy Memorandum 78-III.21-19
Senate Concurrent Committee

EX-OFFICIO (with vote)
Assistant Vice President for Student Affairs & Dean of Students
Dean of Undergraduate Education

SPECIAL REQUIREMENTS:
11 voting members
5 from faculty
4 students - 2 graduate & 2 undergraduate
2 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Betty Edelman (B) (2007)
Carla Gerona (A) (2007)

STUDENTS: 4 NEEDED
Michelle Buggs (U) (2007)
(G)
(G)
(U)

REPLACEMENTS NEEDED

CHAIRPERSON: __________________________
VICE CHAIRPERSON: _____________________
COMMITTEE NAME: COMMITTEE ON STUDENT SCHOLARSHIPS
Charge: Policy Memorandum 78-III.21-18

EX-OFFICIO
(with vote)
Dean of Graduate Studies
Dean of Undergraduate Education

(without vote)
Director of Financial Aid
Director of Endowment Services and Compliance
Director of the Office of International Education

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

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Liz Salter (G) (8/31/2008)
Michael Wilson (A) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Phillip Anderson (N) (8/31/2007)
Candice Mills (B) (8/31/2007)

REPLACEMENTS NEEDED
John Hoffman (N) (8/31/2009)
Candice Mills (B) (8/31/2009)
Simeon Ntafos (EC) (8/31/2009)
R. Natarajan (M) (8/31/2009)

CHAIRPERSON: Liz Salter (G)
VICE CHAIRPERSON: John Hoffman (N)
COMMITTEE NAME: LIBRARY COMMITTEE
Charge: Policy Memorandum 78-III.21-14

EX-OFFICIO (without vote)
Dean of Libraries
General Administration (one member)

SPECIAL REQUIREMENTS:
16 voting members
2 students, including one undergraduate & 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

RESPONSIBLE UNIVERSITY OFFICIAL
Dean of Libraries

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
John Fonseka (EC) (8/31/2008)
David Parry (A) (8/31/2008)
B.P.S. Murthi (M) (8/31/2008)
Barry Seldon (EP) (8/31/2008)

Mary Urquhart (N) (8/31/2008)
Daniel Wickberg (A) (8/31/2008)
Yexiao Xu (M) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Ton Brikowski (N) (8/31/2007)
Susan Chizeck (G) (8/31/2007)
Richard Golden (B) (8/31/2007)
Karen Huxtable-Jester (B) (8/31/2007)
Steven Levene (N) (8/31/2007)
Vacant (2007)

Steve Neilsen (N) (8/31/2009)
Susan Chizeck (G) (8/31/2009)
Richard Golden (B) (8/31/2009)
Melanie Spence (B) (8/31/2009)
Michael Tiefelsdorf (EP) (8/31/2009)
Gail Breen (N) (8/31/2009)
Ming Dong Gu (A) (8/31/2009)

STUDENTS:
Nicholas Kyle Keller (UG) (8/31/2007)
Ming Dong Gu (A) (8/31/2007)

________________________(UG) (8/31/2008)
________________________(G) (8/31/2008)

CHAIRPERSON: Daniel Wickberg (A)

VICE CHAIRPERSON: Gail Breen (N)
COMMITTEE NAME: ACADEMIC PROGRAM REVIEW COMMITTEE
Charge: Policy Memorandum 94-III.24-63
EX-OFFICIO

SPECIAL REQUIREMENTS:
3 Faculty members
3 Deans
3 Year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Brian Berry (EPPS & Dean) (8/31/2008)
Hasan Pirkul (M & Dean) (8/31/2009)
Duncan MacFarlane (EC) (8/31/2009)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Gail Breen (N) (8/31/2007)
Robert Stillman (B) (8/31/2007)
Dennis Kratz (A & Dean) (8/31/2007)

REPLACEMENTS NEEDED
Gregory Dieckman (N) (8/31/2010)
Robert Stillman (B) (8/31/2010)
Myron Salamon (N & Dean) (8/31/2010)

CHAIRPERSON: Duncan MacFarlane (EC)

VICE CHAIRPERSON: ____________________________
COMMITTEE NAME: ACADEMIC CALENDAR COMMITTEE
Charge: Policy Memorandum 02-I.2-85

EX-OFFICIO
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

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY:
Austin Cunningham (N) (8/31/2007)
Steve Perkins (M) (8/31/2007)
B. Prabahakaran (EC) (8/31/2007)

ADMINISTRATION:
John Wiorkowski (N) (8/31/2007)

STAFF:
David Maldonado (8/31/2007)
Wanda Mizutowicz (8/31/2007)

STUDENTS
Iris Kwong (UG) (8/31/2007)
Amelia Potasznik (UG) (8/31/2007)

REPLACEMENTS NEEDED

Austin Cunningham (N) (8/31/2008)
Sheila Gutierrez-Pineres (EP) (8/31/2008)
B. Prabahakaran (EC) (8/31/2008)

John Wiorkowski (N) (8/31/2008)
Douglas Eckel (M) (8/31/2008)

David Maldonado (8/31/2008)
Cheryl Friesenhahn (8/31/2008)

Steven Rosson (UG) (8/31/2008)
Yen Yoon (UG) (8/31/2008)

CHAIRPERSON: John Wiorkowski (N)

VICE CHAIRPERSON: B. Prabahakaran (EC)
COMMITTEE NAME: CAMPUS FACILITIES COMMITTEE

Charge: Policy Memorandum 81-I.2-42

EX-OFFICIO (without vote)
Dean of Graduate Studies
Chief Information Security Officer
Asst Vice President for Facilities Management
Exec. Director of Strategic Planning & Analysis
Exec. Vice President & Provost
Staff Council Member

SPECIAL REQUIREMENTS:
No fewer than 9 voting members
4 faculty
2 deans
1 student
1 representative from Student Affairs
1 off campus
1 Staff Council
3 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY:
Midori Kitagawa (A) (8/31/2009)
Xinchou Lou (N) (8/31/2009)
Hasan Pirkul (M & Dean) (8/31/2009)

NON-UTD:
Patti Henry-Pinch (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
Andrew Blanchard (ECS & Dean) (8/31/2007)
Murray Leaf (EP) (8/31/2007)
Tres Thompson (B) (8/31/2007)

STUDENT AFFAIRS STAFF (EX-OFFICIO):
Donna Rogers (2007)

STAFF COUNCIL:
Daniel Calhoun (8/31/2007)

STUDENT:
Steven Beau Trimble (UG) (8/31/2007)

REPLACEMENTS NEEDED

FACULTY:
Andrew Blanchard (ECS & Dean) (8/31/2010)
Murray Leaf (EP) (8/31/2010)
Thomas Linehan (A) (8/31/2010)

STUDENT AFFAIRS STAFF (EX-OFFICIO):
Donna Rogers (8/31/2010)

STAFF COUNCIL:
Daniel Calhoun (8/31/2010)

STUDENT:
Manfred Mecoy (UG) (8/31/2010)

CHAIRPERSON: Murray Leaf (EP)

VICE CHAIRPERSON: Thomas Linehan (A)
COMMITTEE NAME: CAMPUS HOUSING ADVISORY COMMITTEE
Charge: Policy Memorandum 94-I.2-65

EX-OFFICIO (without vote)
President or Vice President of
  Student Government
Associate Dean of Students
Dean of Undergraduate Education
Dean of Graduate Studies
Vice President for Business Affairs
Community Director of Waterview Park
Director of Housing Operations

EX-OFFICIO (with vote)

SPECIAL REQUIREMENTS:
9 voting members to include:
  2 Residential Senators
  3 Residential Students
  2 Peer Advisors
  2 Hall Representatives
  Up to 3 grad students and 3 undergrad students

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Student Affairs

**TERM FOR THIS COMMITTEE IS OCTOBER 1 THROUGH SEPTEMBER 30**

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY REPRESENTATIVE
Ravi Prakash

MEMBERS WHOSE TERMS ARE EXPIRING
STUDENTS:
Jeff Armstrong (U) (2006)
Erik Clark (U) (2006)
Lelia Gowland (U) (2006)
Julie Harbin (U) (2006)
Molly Hutchins (U) (2006)
Pam McKenzie (U) (2006)
SeTara Ozan (U) (2006)
Juliann Peterson (U) (2006)
Kerri West (U) (2006)

REPLACEMENTS NEEDED
(2008)

CHAIRPERSON: (selected at first meeting)

VICE CHAIRPERSON: (selected at first meeting)
COMMITTEE NAME: COMMENCEMENT COMMITTEE
Charge: Policy Memorandum 83-I.2-44

EX-OFFICIO (without vote)
Assistant Vice President for Student Affairs and Dean of Students
Director of University Events
Speaker of the Faculty, Vice Chair
Dean of Graduate Studies
Dean of Undergraduate Education
Chief of Police
Asst Vice President for Facilities Management
Bookstore Manager
Coordinator of Student Health Services
Representative from Media Services
Representative from Alumni Services
University Registrar & Director of Academic Records
Special Events Coordinator

SPECIAL REQUIREMENTS:
2 faculty
2 student representatives (including the president of the student body)
3 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Kathryn Evans (A) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
STUDENTS:
Basheer Benhalim (UG) (8/31/2007)
Felicity Lenes (UG) (8/31/2007)

FACULTY:
Tom Brikowski (N) (8/31/2007)

REPLACEMENTS NEEDED
Ben Dower (UG) (8/31/2010)
Benedict Voit (UG) (8/31/2010)
Fang Qui (EP) (8/31/2010)

CHAIRPERSON: Judi Hensley

VICE CHAIRPERSON: ________________________________
COMMITTEE NAME: COMMITTEE ON PARKING & TRANSPORTATION
Charge: Policy Memorandum 78-III.21-15

EX-OFFICIO (without vote)
Chief of Police
Assistant Vice President for Facilities
  Management or a designee
Safety Officer
Director of Disability Services (Kerry Tate)

SPECIAL REQUIREMENTS:
10 voting members
  Including: 5 faculty
  2 staff
  2 students

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Monica Evans (A) (8/31/2008)
Teresa Nezworski (B) (8/31/2008)
Paul Pantano (N) (8/31/2008)

STAFF:
Don Davis (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
REPLACEMENTS NEEDED
FACULTY:
Mark Vargus (M) (8/31/2007)

STAFF:
Diane West (8/31/2007)

STAFF COUNCIL:
Kent Mecklenberg (8/31/2007)

STUDENTS:
Basheer Benhalim (UG) (8/31/2007)
Snir Cohen (UG) (8/31/2007)

CHAIRPERSON: Calvin Jamison

VICE CHAIRPERSON: ____________________________
COMMITTEE NAME: COMMITTEE ON RESEARCH INVOLVING HUMAN SUBJECTS (IRB)  
Charge: Policy Memorandum 79-I.21-31  

EX-OFFICIO (with vote)  
Vice President for Research & Economic Development  

RESPONSIBLE UNIVERSITY OFFICIAL  
Vice President for Research & Economic Development  

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

MEMBERS WHOSE TERMS ARE CONTINUING  
FACULTY:  
Jay Dowling (B) (8/31/2008)  
Ernan Haruvy (M) (8/31/2008)  
Fabrice Jotterand (A) (8/31/2008)  
Aage Moller (B) (8/31/2008)  

MEMBERS WHOSE TERMS ARE EXPIRING  
FACULTY:  
Thomas Bower (B) (8/31/2007)  
Santosh D’Mello (N) (8/31/2007)  
Steve Perkins (M) (8/31/2007)  
Joseph Wood (UG) (8/31/2007)  

NON-UTD:  
Judge Daniel Curran (8/31/2007)  
Kenneth L. Caspari (8/31/2007)  

STAFF:  
James Cannici (8/31/2007)  
Susie Milligan (8/31/2007)  
Kerry Tate (8/31/2007)  
Sanaz Okhovat (8/31/2007)  

STUDENT:  
Lelia Gowland (UG) (8/31/2007)  

REPLACEMENTS NEEDED  
FACULTY:  
John Burr (N) (8/31/2009)  
Rachel Croson (EP) (8/31/2009)  
Shayla Holub (B) (8/31/2009)  

NON-UTD:  
* Judge Daniel Curran (8/31/2008)  
* Randal Boss (8/31/2008)  
* these are not approved by Senate  

STAFF:  
James Cannici (8/31/2008)  
Susie Milligan (8/31/2008)  
Kerry Tate (8/31/2008)  
Sanaz Okhovat (8/31/2008)  

STUDENT:  
Belinda Smith (UG) (8/31/2008)  

CHAIRPERSON: Aage Moller (B)  

VICE CHAIRPERSON: Jay Dowling (B)
COMMITTEE NAME: COMMITTEE FOR THE SUPPORT OF DIVERSITY AND EQUITY
Charge: Policy Memorandum 97-I.2-81

EX-OFFICIO

SPECIAL REQUIREMENTS:
11 faculty members (from each of the seven Schools)
3 Academic Administrators
8 staff members
2 year terms

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President of Diversity, Community Engagement (Magely Spector)

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Susan Briante (A) (8/31/2008)
Arthur Gregg (8/31/2008)
Mandy Maguire (B) (8/31/2008)
Susan McElroy (EP) (8/31/2008)
Erin Smith (G) (8/31/2008)
Bhavani Thuraisingham (EC) (8/31/2008)

STAFF:
Vivian Rutledge (HRM) (8/31/2008)

ACADEMIC ADMINISTRATORS:

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Jorge Cobb (EC) (8/31/2007)
Lloyd Dumas (EP) (8/31/2007)
Gloria (Xiaochui) Liu (M)(8/31/07)
Rym Mili (EC) (8/31/2007)
Margaret Owen (B) (8/31/2007)

ACADEMIC ADMINISTRATORS:
Yolande Porter (8/31/2007)
Abby Kratz (8/31/2007)
Diana Willis (8/31/2007)

STAFF: Staff Council will decide on staff appointees
Marilyn Bechtol
Barbara Gordon
Pat McEachern
Larry Wilson

REPLACEMENTS NEEDED
FACULTY:
Jorge Cobb (EC) (8/31/2009)
Orlando Richard (M) (8/31/2009)
Jin Liu (EC) (8/31/2009)
Peter Park (A) (8/31/2009)

ACADEMIC ADMINISTRATORS:
Sherry Marek (8/31/2009)
Abby Kratz (8/31/2009)
Diana Willis (8/31/2009)

STAFF: Marilyn Bechtol
Barbara Gordon
Pat McEachern
Cathie Ranta (8/31/2009)

CHAIRPERSON: Abby Kratz

VICE CHAIRPERSON: Erin Smith (G)
COMMITTEE NAME: INFORMATION RESOURCES SECURITY, PLANNING, AND POLICY COMMITTEE

Charge: Policy Memorandum 03-I.2-88

EX-OFFICIO (with vote)
Chief Information Security Officer

SPECIAL REQUIREMENTS:
13 Voting Members
(7 tenure track faculty w/2 @ 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

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President, Chief Information Officer

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Latifur Kahn (EC) (8/31/2008)
Hasan Pirkul (M & Dean) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Herve Abdi (B) (8/31/2007)
Brian Berry (EP & Dean) (8/31/2007)
Joe Izen (N) (8/31/2007)
Tom Linehan (A) (8/31/2007)

STAFF COUNCIL:
Daniel Calhoun (8/31/2007)

STAFF:
Academic Affairs – Abby Kratz (8/31/2007) Rhonda Blackburn (8/31/2008)

REPLACEMENTS NEEDED
Young Ryu (M) (8/31/2009)
Dennis Kratz (A & Dean) (8/31/2009)
Joe Izen (N) (8/31/2009)
Dean Terry (A) (8/31/2009)

CHAIRPERSON:  Latifur Kahn (EC)

VICE CHAIRPERSON:  Young Ryu (M)
COMMITTEE NAME: INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE
Charge: Policy Memorandum 79-I.2-30
University-Wide Committee

EX-OFFICIO
Vice President for Research & Economic Development (with vote)

SPECIAL REQUIREMENTS:
6 members
3 year terms
1 member Doctor of Veterinary Medicine
1 must be a community member
1 must be a practicing scientist experienced in research involving animals
1 member must be a person whose primary concerns are in a non-scientific area

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Research & Economic Development

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Jeff DeJong (N) (8/31/2008)
Betty Pace (N) (8/31/2008)

NON-UTD:
* Lynn Gibson (8/31/2008)
* Tony Myers (8/31/2008)
* These are not approved by the Senate

MEMBERS WHOSE TERMS ARE EXPIRING
REPLACEMENTS NEEDED
FACULTY:
Marco Atzori (B) (8/31/2007)
Michael Kilgard (B) (8/31/2009)
Michael Kilgard (B) (8/31/2007)
Ernest Hannig (N) (8/31/2009)

** The Director of Research Compliance has on behalf of the committee requested that the Senate also reappoint Marco Atzori for another term.

CHAIRPERSON: Michael Kilgard (B)

VICE CHAIRPERSON: Ernest Hannig (N)
COMMITTEE NAME: INSTITUTIONAL BIOSAFETY COMMITTEE
Charge: Policy Memorandum 79-I.2-27
University-Wide Committee

EX-OFFICIO
Vice President for Research & Economic Development
Safety Director
Biosafety Director

SPECIAL REQUIREMENTS:
No fewer than five members
2 (members at least not/not less than 20%)
shall not be Affiliated with the University
3 year terms
Chair 2 year term & a member of the
University Safety Council

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
John Burr (N) (8/31/2008)
Jeffrey Dumas (EP) (8/31/2009)
Santosh D’Mello (N) (8/31/2009)
Gregg Dieckmann (N) (8/31/2008)
Tres Thompson (B) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY
Dunavan Haines (N) (8/31/2007)

NON-UTD
Steve Dossett (8/31/2007)
Nancy Viamonte (8/31/2007)

REPLACEMENTS NEEDED
Stephen Spiro (N) (8/31/2010)
Dennis Miller (N) (8/31/2010)

CHAIRPERSON: Dennis Miller (N)
VICE CHAIRPERSON: Stephen Spiro (N)
2007 – 2008

COMMITTEE NAME: INTELLECTUAL PROPERTY ADVISORY COMMITTEE
Charge: Policy Memorandum 79-1.2-36

EX-OFFICIO
Dean of Graduate Studies (George Fair)
Vice President for Business Affairs (Calvin Jamison)
Associate Vice President for Research (Rafael Martin)

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Research & Economic Development

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Ray Baughman (N) (8/31/2008)
Nasser Kehtarnavaz (EC) (8/31/2008)
Linda Thibodeau (B) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
David Deeds (M) (8/31/2007)
George McMechan (N) (8/31/2007)
Mihai Nadin (A) (8/31/2007)
Lakshman Tamil (EC) (8/31/2007)

STAFF:
Alex Nestor (8/31/2007)

REPLACEMENTS NEEDED
FACULTY:
David Deeds (M) (8/31/2009)
Roderick Heelis (N) (8/31/2009)
Kevin Siquiera (EP) (8/31/2009)
Duncan MacFarlane (EC) (8/31/2009)

STAFF:
Rochelle Pena (8/31/2008)

CHAIRPERSON: Ray Baughman (N)
VICE CHAIRPERSON: Duncan MacFarlane (EC)
COMMITEE NAME: RADIATION SAFETY COMMITTEE

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

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

STAFF
- Radiation Safety Officer, Chairperson

RESPONSIBLE UNIVERSITY OFFICIAL
- Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING

FACULTY:
- John Burr (N) (8/31/2008)
- Dennis Miller (N) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING

FACULTY:
- Carl Collins (N) (8/31/2007)
- Ervin Fenyves (N) (8/31/2010)

CHAIRPERSON: Radiation Safety Officer (Kathy White)

VICE CHAIRPERSON: John Burr (N)
COMMITTEE NAME: UNIVERSITY SAFETY AND SECURITY COUNCIL
Charge: Policy Memorandum 91-I.3-53
University-Wide Committee

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

4 members from faculty
6 members from staff
1 Callier Physical Plant
1 Workers Comp. Ins. Rep. from the Office
of Environmental Health & Safety
1 Science Laboratories
1 Student Life (Disability Services)
1 ADA Comp. Officer
1 Staff Council

SPECIAL REQUIREMENTS
2-year terms
2 students-1 undergraduate, 1 graduate
Chair of these committees:
Campus Facilities
Institutional Biosafety
Parking & Security
Radiation Safety
Chair – Faculty member
Vice Chair – Staff member

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Business Affairs

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Robert Wallace (EC) (8/31/2008)

STAFF COUNCIL:
Dina Caplinger (RED) (8/31/2007)

Dina Caplinger (RED) (8/31/2009)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
J.B. Lee (EC) (8/31/2007)
Lynn Melton (N) (8/31/2007)
Thomas Riccio (A) (8/31/2007)

STAFF:
Zeke Barrera (EH&S) (2008)
Ricky Robinson (FM) (2008)
Vivian Rutledge (HRM) (2008)
Kerry Tate (Student Life) (2008)
Steven Walters (NSM) (2008)

REPLACEMENTS NEEDED
J.B. Lee (EC) (8/31/2009)
Phillip Anderson (N) (8/31/2009)
John Worrall (A) (8/31/2009)

STUDENTS:
Vacant (UG) (8/31/2007)
Vacant (G) (8/31/2007)

Liam Skoyles (UG) (8/31/2008)
Tiffany Ornelas (UG) (8/31/2008)

CHAIRPERSON: Robert Wallace (EC)
VICE CHAIRPERSON: Zeke Barrera (EH&S)
COMMITTEE NAME: STUDENT FEE ADVISORY COMMITTEE
Charge: Policy Memorandum 90-III.21-51

EX-OFFICIO

SPECIAL REQUIREMENTS:
9 voting members
Including:
5 students
(3-2 year/2-1 year)
4 from faculty & staff
2 year terms
Committee elects chair

RESPONSIBLE UNIVERSITY OFFICIAL
Vice President for Student Affairs

MEMBERS WHOSE TERMS ARE CONTINUING:
FACULTY:
Ivor Page (EC) (8/31/2008)
Stephanie Newbold (EP) (8/31/2008)

STUDENTS:
Anthony Brodrick (UG) (8/31/2008)
Snir Cohen (UG) (8/31/2008)
Iris Kwong (UG) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING:
STAFF:
Lisa Garza (8/31/2007)
Beverly Ballard (8/31/2007)

STUDENTS:
Basheer Benhalim (UG) (8/31/2007)
Felicity Lenes (UG) (8/31/2007)

REPLACEMENTS NEEDED:
Lisa Garza (8/31/2008)
Amanda Ingram (8/31/2008)

Ben Dower (UG) (8/31/2008)
Ana Tavares (UG) (8/31/2008)

CHAIRPERSON: (selected at first meeting)

VICE CHAIRPERSON: (selected at first meeting)
COMMITTEE NAME: UNIVERSITY RESEARCH INTEGRITY COMMITTEE
Charge: Policy Memorandum 95-III.21-67

EX-OFFICIO (with vote)
Dean of Graduate Studies
Vice President for Research &
Economic Development, Chair

SPECIAL REQUIREMENTS:
8 tenured faculty at rank of full
professor
3 year terms
Each school, except for General
Studies should be represented

RESPONSIBLE UNIVERSITY OFFICIAL
Executive Vice President & Provost

MEMBERS WHOSE TERMS ARE CONTINUING
FACULTY:
Sandra Chapman (B) (8/31/2008)
Sam Efromovich (N) (8/31/2009)
Shun-Chen Niu (M) (8/31/2009)
Rainer Schulte (A) (8/31/2008)
Marianne Stewart (S) (8/31/2008)

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Farokh Bastani (EC) (8/31/2007)
Wolfgang Rindler (N) (8/31/2007)

REPLACEMENTS NEEDED
Laksham Tamil (EC) (8/31/2010)
Robert Serfling (N) (8/31/2010)

CHAIRPERSON: Vice President for Research & Economic Development (Bruce Gnade)

VICE CHAIRPERSON: Anthony Champange
COMMITTEE NAME: AUXILIARY SERVICES ADVISORY COMMITTEE

Charge: Policy Memorandum 96-I.2-71

University Wide Committee

EX-OFFICIO (without vote)
Assistant Vice President for Student Affairs & Dean of Students
Director of Food Services
Contract and Services Manager
UTD Bookstore Manager
Director of the Student Union

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 CONTINUING
FACULTY:

MEMBERS WHOSE TERMS ARE EXPIRING
FACULTY:
Sheila Pineres (EP) (8/31/2007)

STAFF:
Kayety Stringer (8/31/2007)

STUDENTS:
Rabeea Khan (U) (8/31/2007)
Megan Poulson (U) (8/31/2007)
Elizabeth Bodt (U) (8/31/2007)
Manfield Mecoy (U) (8/31/2007)

REPLACEMENTS NEEDED
Sheila Pineres (EP) (8/31/2008)
Linda Keith (EP) (8/31/2008)
Patsy Aguilera (8/31/2008)
Dustin Bowen (UG) (8/31/2008)
Luis Torres (UG) (8/31/2008)
Steven Rosson (UG) (8/31/2008)
Fern Yoon (G) (8/31/2008)

CHAIRPERSON: Peter Bond

VICE CHAIRPERSON: ____________________________
Appendix B

RECOMMENDATIONS for CHANGES to CHARGES

Effective Teaching (ex officio change)

Parking and Transportation (add the Director of Disability Services)

Support of Diversity and Equity (RUP change)

Student Life (remove from Senate committees list)

Campus Facilities Oversight (library staff ex officio)

Academic Integrity