



UNIVERSITY OF DALLAS

2018-2019 COMMITTEES

UPDATED

October 9, 2018

CONTENTS

STANDING COMMITTEES	4
2.37c GRIEVANCE PANEL	4
4.1-4.19 FACULTY SENATE	4
5.1-5.3 UNIVERSITY COUNCIL	6
5.4 COUNCIL OF DEANS AND CHAIRS	7
5.5 UNDERGRADUATE COUNCIL.....	8
5.9 UNDERGRADUATE CURRICULUM COMMITTEE	9
5.10 BRANIFF LIBERAL ARTS GRADUATE CURRICULUM COMMITTEE.....	9
5.11 THE GUPTA COLLEGE OF BUSINESS CURRICULUM COMMITTEE.....	10
5.12 THE JOINT COMMITTEE ON BUSINESS EDUCATION.....	10
5.13 THE JOINT COMMITTEE ON MINISTRY EDUCATION	11
5.14 THE NEUHOFF SCHOOL OF MINISTRY GRADUATE CURRICULUM COMMITTEE.....	11
5.15-5.16 COMMITTEE ON RANK AND TENURE	12
5.17-5.18 COWAN-BLAKLEY LIBRARY COMMITTEE ON RANK AND RETENTION.....	12
5.19-5.21 FACULTY DEVELOPMENT COMMITTEE	13
5.22 – 5.23 COWAN-BLAKLEY LIBRARY COMMITTEE.....	13
5.24-5.25 COMMITTEE ON STUDENT LIFE	14
5.26-5.27 COMMITTEE ON UNDERGRADUATE ADMISSION AND FINANCIAL AID	15
5.28A CONSTANTIN COMMITTEE ON ACADEMIC DISCIPLINE.....	15
5.28B THE BRANIFF COMMITTEE ON ACADEMIC DISCIPLINE.....	16
5.28c THE GUPTA COLLEGE OF BUSINESS ACADEMIC REVIEW BOARD	16
5.28d THE NEUHOFF SCHOOL OF MINISTRY ACADEMIC REVIEW BOARD	16
5.29-5.30 COMMITTEE ON STUDENT DISCIPLINE.....	17
5.31-5.33 TEACHER EDUCATION	17
5.34-5.36 ATHLETICS, SPORTS, AND RECREATION	18
5.37-5.38 UNIVERSITY BENEFITS	19
5.39 COMMITTEE LIAISONS	19
5.40-5.41 COPYRIGHT AND INTELLECTUAL PROPERTY COMMITTEE	20
5.42-5.43 COMMITTEE ON THE FACULTY HANDBOOK.....	20
AD HOC COMMITTEES.....	22
UNDERGRADUATE STUDENT SUCCESS COMMITTEE	22
CAMPUS SPACE PLANNING COMMITTEE	22
ADA COMMITTEE	23
INSTITUTIONAL REVIEW BOARD	23
GUPTA COLLEGE OF BUSINESS ACADEMIC AND ADMISSIONS REVIEW COMMITTEE.....	24
GUPTA COLLEGE OF BUSINESS DBA CURRICULUM IMPROVEMENT COMMITTEE.....	24
GUPTA COLLEGE OF BUSINESS CAPSTONE COMMITTEE.....	24
GUPTA COLLEGE OF BUSINESS ALUMNI COMMITTEE LIAISON.....	25
GUPTA COLLEGE OF BUSINESS TENURE AND PROMOTION COMMITTEE.....	25
GUPTA COLLEGE OF BUSINESS ASSURANCE OF LEARNING COMMITTEE.....	25
GUPTA COLLEGE OF BUSINESS UNDERGRADUATE STUDENT ADVISING COMMITTEE	26
GUPTA COLLEGE OF BUSINESS FACULTY RESEARCH AND DEVELOPMENT COMMITTEE	26
GUPTA COLLEGE OF BUSINESS STUDENT TECHNOLOGY TASK FORCE	26
GUPTA COLLEGE OF BUSINESS MS FINANCIAL ANALYTICS TASK FORCE.....	27
GUPTA COLLEGE OF BUSINESS ACADEMIC HONESTY TASK FORCE.....	27
GUPTA COLLEGE OF BUSINESS FACULTY SEARCH COMMITTEE.....	27
GUPTA COLLEGE OF BUSINESS CSR TASK FORCE.....	28
GUPTA COLLEGE OF BUSINESS ADJUNCT ADVISORY GROUP	28
GUPTA COLLEGE OF BUSINESS EVENT TASK FORCE	28
GUPTA COLLEGE OF BUSINESS PROGRAM DIRECTORS	29

INSTITUTE OF PHILOSOPHIC STUDIES	29
MINNIE STEVENS PIPER	29
QEP COUNCIL	30
STRATEGIC PLANNING STEERING COMMITTEE	30
LEARNING MANAGEMENT COMMITTEE	31
UNIVERSITY TECHNOLOGY COMMITTEE	31
403(B) PLAN COMMITTEE	31
403(B) PLAN ADMINISTRATION COMMITTEE.....	32
CONSTANTIN STRATEGIC PLANNING COMMITTEE.....	32
PHI BETA KAPPA	32
COUNSELING FOR POST-GRADUATE.....	33
SAFETY COMMITTEE	33
WORKPLACE CLIMATE COMMITTEE.....	33
FACULTY SENATE COMMITTEE ON FACULTY COMPENSATION	34

STANDING COMMITTEES

2.37c GRIEVANCE PANEL

Location: *Faculty Handbook, 2.37.c*

Meets: As needed.

Purpose: Seeks to provide an equitable means of resolving disputes concerning the terms or conditions of employment, and of reviewing actions taken by the University administration which a faculty member believes to wrong him or her directly with respect to rights created by contract or by provisions of the *Faculty Handbook* pertaining to faculty benefits, obligations, duties, or assignments.

Membership:

2.37.c A Grievance Panel composed of five regular, tenured faculty members shall be appointed by the President from at least five persons nominated by the Faculty Senate in accordance with section 4.16 of this Handbook. Panel members shall serve for two-year staggered terms and shall elect one of their members to serve as chair of the Grievance Panel.

Elected	
Fernando Arellano	Gupta COB
Bruce Evans (cont.); Chair	Gupta COB
Mark Goodwin	Theology
Kyle Lemieux	Drama
Ellen Steinmiller	Chemistry

4.1-4.19 FACULTY SENATE

Location: *Faculty Handbook 4.1-4.19*

Meets: At least twice a semester during the academic year.

Purpose: Serves as the deliberative assembly of the faculty as a whole, as the primary means through which the faculty may discharge its collective responsibility for the purpose of the University, the integrity of the curriculum, and the quality of student life. Specifically, it is the responsibility of the Senate to work with the University administration in the development or review of policy and procedures governing academic and faculty affairs.

Membership:

4.3.a Twenty members of the regular faculty or library faculty. Ten members are elected at large. The remaining seats are allocated as follows: Six from Constantin/Braniff, two from the Gupta College of Business, one from the Neuhoff School of Ministry, and one from the Library.

4.3.b The Provost, the Dean of the Braniff Liberal Arts Graduate Programs, the Dean of Constantin College, the Dean of the Gupta College of Business, the Dean of the Cowan-Blakley Memorial Library, and the Dean of the Neuhoff School of Ministry.

<i>ex officio</i>	Elected		
	Senator	Term	Represents
Jonathan Sanford, Provost	Cosgrove, Michael (Business)	2018-2020	At Large
Josh Parens, Dean, Braniff Graduate School of Liberal Arts	Culp, Jonathan (Politics)	2018-2020	At Large
Sally Hicks, Dean, Constantin College	Dougherty, Richard (Politics)	2018-2020	Constantin/Braniff
Cherie Hohertz, Dean, Cowan-Blakley Library	Eidt, Ivan (Modern Languages)	2017-2019	At Large
Brett Landry, Dean, Gupta College of Business	Frank, Blake (Business)	2017-2019	Gupta COB
Ted Whapham, Dean, Neuhoff School of Ministry	Goodwin, Mark (Theology)	2017-2019	Constantin/Braniff
	Gu, Jenny (Business)	2018-2020	Gupta COB
	Hanssen, Susan (History); Secretary	2018-2020	Constantin/Braniff
	Jodziewicz, Tom (History)	2018-2020	Constantin/Braniff
	Kugelmann, Robert (Psychology)	2017-2019	At Large
	Moran, Andrew (English)	2018-2020	Constantin/Braniff
	Osborn, Andrew (English)	2017-2019	At Large
	Raiche, Dudoit Diana (Ministry)	2017-2019	NSOM
	Romanick Baldwin, Debra (English)	2018-2020	At Large
	Rombs, Ron (Theology)	2017-2019	Constantin/Braniff
	Roper, Gregory (English)	2018-2020	At Large
	Sepper, Dennis (Philosophy); Vice Chair	2017-2019	At Large
	Steinmiller, Ellen (Chemistry)	2017-2019	Constantin/Braniff
	Sullivan, Charles (History)	2017-2019	At Large
	VanDervoort, Charlotte (Library)	2018-2020	Cowan-Blakley Library
	Walz, Matthew (Philosophy); Chair	2018-2020	At Large
	Grace Safranek (gsafranek@udallas.edu)	2018-2019	Student Liaison

5.1-5.3 UNIVERSITY COUNCIL

Location: *Faculty Handbook, 5.1-5.3*

Meets: At the beginning of each semester and at other times as may be requested by either the President or the Chair of the Faculty Senate.

Purpose: The purpose of the University Council is to advise the President regarding University administrative policies or procedures currently under review or that would seem to require review. This will specifically include institutional planning and priorities and the review of the annual budget.

Membership: The membership of the University Council includes the President, any administrative officers holding the title of Vice President, the Provost, the academic deans, the Dean of the Library, the Dean of Student Life, and the officers of the Faculty Senate. The President may invite other members of the administration or faculty, and the chair of the Faculty Senate may invite other members of the faculty, to participate in the Council's deliberations.

<i>ex officio</i>	
John Plotts	Interim President; Chair
Joan Canty	Vice President, Advancement
Karin Rilley	Vice President Legal and Board Services, General Counsel
Jonathan Sanford	Provost
John Norris	Associate Provost
Peter Hatlie	Vice President and Dean, Rome
Leonard Robertson	Chief Financial Officer
Sally Hicks	Dean, Constantin College
Brett Landry	Dean, Gupta College of Business
Josh Parens	Dean, Braniff School of Liberal Arts
Ted Whapham	Dean, Neuhoff School of Ministry
Cherie Hohertz	Dean, Cowan-Blakley Library
Sherry Dellinger	Assistant Provost, Student Affairs
Matthew Walz	Chair of Faculty Senate
Dennis Sepper	Vice-Chair of Faculty Senate
Susan Hanssen	Secretary of Faculty Senate
Rick Huntley	Assistant Vice President, Human Resources
Ruchi Sheth	Assistant Vice President, Information Technology
Lizzie Griffin Smith	Assistant Vice President, Enrollment and Financial Aid
Nicholas Lopez	Director, Campus Ministry
Benedict Baughman (bbaughman@udallas.edu)	Student Liaison

5.4 COUNCIL OF DEANS AND CHAIRS

Location: *Faculty Handbook, 5.4*

Meets: TBD

Purpose: Advises the Provost regarding administrative, procedural, curricular, or policy matters affecting students or faculty. The Council of Deans and Chairs also advises the President regarding appointments to the University curriculum committees, to the Committee on Rank and Tenure, and to the Library Committee on Rank and Retention.

Membership: The Council of Deans and Chairs is chaired by the Provost, and is composed of the academic deans; the academic associate and assistant provosts and associate and assistant deans; the Dean of the Library; the chairs of all departments within the Constantin College; and the Dean of Student Life. The Provost may invite other members of the administration, faculty, or staff to participate in the Council's deliberations.

Appointed	
Jonathan Sanford	Provost
John Norris	Associate Provost
Ryan Reedy	Assistant Provost
Sherry Dellinger	Assistant Provost, Student Affairs
Josh Parens	Dean, Braniff Graduate School of Liberal Arts
Sally Hicks	Dean, Constantin College
Cherie Hohertz	Dean, Cowan-Blakley Library
Brett Landry	Dean, Gupta College of Business
Ted Whapham	Dean, Neuhoff School of Ministry
Peter Hatlie	Dean, Rome Program
David Andrews	Associate Dean, Constantin College
Greg Bell	Associate Dean, Gupta College of Business
Sri Beldona	Associate Dean, Gupta College of Business
Matthew Post	Assistant Dean, Braniff Graduate School of Liberal Arts
Sheila Howard	Assistant Dean, Undergraduate Program, Gupta College of Business
Steven Foutch	Art
William Cody	Biology
Ellen Steinmiller	Chemistry
David Sweet	Classics
Rob Hochberg	Computer Science
Stefan Novinski	Drama
Sam Weston	Economics
Amie Sarker	Education
Greg Roper	English
Susan Hanssen	History
Dennis Sepper	Human and Social Sciences
Paul Phillips	Mathematics
Jacob Ivan Eidt	Modern Languages and Literature
Kristin van Cleve	Music
Matthew Walz	Philosophy; Philosophy and Letters

Jacob Moldenhauer	Physics
Rich Dougherty	Politics
Amy Fisher Smith	Psychology
Ronnie Rombs	Theology
Paul Zepeda (pzepeda@udallas.edu)	Student Liaison

5.5 UNDERGRADUATE COUNCIL

Location: *Faculty Handbook, 5.5*

Meets: TBD

Purpose: Advises the Deans regarding administrative, procedural, curricular, or policy matters. The Undergraduate Council also advises the President regarding appointments to the Curriculum Committees.

Membership: The Undergraduate Council is chaired by the Dean of Constantin College, and is composed of the Dean of Constantin College; the academic associate or assistant deans of Constantin College; the Associate Dean of the Gupta College of Business for Undergraduate Business Programs; the head of the undergraduate program of the Neuhoff School of Ministry; the chairs of all departments within Constantin College; and the director of Philosophy and Letters. The Dean of Constantin College may invite other members of the administration, faculty, or staff to participate in the Council's deliberations.

<i>ex officio</i>	
Sally Hicks	Dean, Constantin College; Chair
David Andrews	Associate Dean, Constantin College
Sheila Howard	Assistant Dean, Undergraduate Program, Gupta College of Business
Ted Whapham	Dean and Director of Undergraduate Education, Neuhoff School of Ministry
Steven Foutch	Art
William Cody	Biology
Ellen Steinmiller	Chemistry
David Sweet	Classics
Rob Hochberg	Computer Science
Stefan Novinski	Drama
Sam Weston	Economics
Amie Sarker	Education
Greg Roper	English
Susan Hanssen	History
Dennis Sepper	Human and Social Sciences
Paul Phillips	Mathematics
Jacob Ivan Eidt	Modern Languages and Literature
Kristin Van Cleve	Music
Matthew Walz	Philosophy; Philosophy and Letters
Jacob Moldenhauer	Physics
Rich Dougherty	Politics

Amy Fisher Smith	Psychology
Ron Rombs	Theology

5.9 UNDERGRADUATE CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.9*

Meets: Once a month.

Purpose: Advises Faculty Senate and the President regarding admission policy, degree requirements, and changes in the University's curriculum or academic programs.

Membership: The Undergraduate Curriculum Committee is composed of the Dean of Constantin College, who shall serve as committee chair, and seven regular faculty from Constantin College, at least one of whom must be department chairs. The faculty members of the committee shall be appointed by the President after consultation with the Council of Deans and Chairs.

<i>ex officio</i>	Elected	
Sally Hicks, Dean, Constantin College; Chair	Scott Boegeman (cont.)	Chemistry
	Amie Sarker (cont.)	Education (Chair)
	Brett Bourbon (cont.)	English
	Anthony Nussmeier	Modern Languages, Italian
	Lance Simmons	Philosophy
	Tiffany Jones	Politics
	Stephanie Swales	Psychology
	Clare Basil (ebasil@udallas.edu)	Student Liaison

5.10 BRANIFF LIBERAL ARTS GRADUATE CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.10*

Meets: Monthly.

Purpose: Advises the Faculty Senate and the President regarding admission policy, degree requirements, and changes in the University's curriculum or academic programs.

Membership: The Braniff Liberal Arts Graduate Curriculum Committee is composed of the Graduate Dean, who shall serve as committee chair, and the directors of the Braniff liberal arts graduate programs.

Committee	
Joshua Parens	Dean, Braniff Graduate School, Chair
William Atto	Master's in American Studies Director
Cathy Caesar	M.A. and M.F.A. in Art Director
David Sweet	Master's in Classics Director
Carmen Newstreet	Master's in Education and 4+1 Director
Carmen Newstreet	Education-Catholic Teacher Certificate Director

Steven Stryer	Master's in English Director
Matthew Post	Master's in Humanities with Classical Education Concentration Director
Laura Eidt	Master's in Humanities Director
Charlie Sullivan	Master's in Leadership Director
Chad Engelland	Master's in Philosophy Director
Gilbert Garza	Master's in Psychology Director
Ron Rombs	Master's in Theology Director
David Davies	IPS Literature Director
Josh Parens	IPS Philosophy Director
Rich Dougherty	IPS and Master's in Politics Director

5.11 THE GUPTA COLLEGE OF BUSINESS CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.11*

Meets: As needed.

Purpose: Renders decisions on curricular issues and programs.

Membership: The Gupta College of Business Curriculum Committee is composed of the Dean of the Gupta College of Business, who is the committee chair, or the Dean's designee, the Gupta College of Business Associate Dean of Academic Affairs, and five regular Gupta College of Business faculty members, three of whom must be tenured. The faculty members of the committee shall be appointed by the President after consultation with the Gupta College of Business Dean.

<i>ex officio</i>	Elected	
Sri Beldona, Associate Dean, Gupta College of Business, Chair	Sandra Blanke	Gupta COB
Brett Landry, Dean, Gupta College of Business	Jenny Gu (cont.)	Gupta COB
Kathy McGraw, registrar (non-voting)	Laura Muñoz	Gupta COB
	Richard Peregoy	Gupta COB
	J. Lee Whittington (cont.)	Gupta COB

5.12 THE JOINT COMMITTEE ON BUSINESS EDUCATION

Location: *Faculty Handbook, 5.12*

Meets: As needed.

Purpose: The Joint Committee on Business Education serves as the curriculum committee for the undergraduate degree(s) offered in conjunction with the Gupta College of Business.

Membership: The membership of the Joint Committee on Business Education is composed of the Associate Dean for Undergraduate Business (committee chair), six members from the Gupta College of Business faculty (normally to include all Gupta College of Business faculty designated as primarily undergraduate faculty), five members from Constantin College or the Neuhoff School of Ministry, and the deans of the Gupta College of Business and Constantin College. Appointment of Gupta College of Business faculty shall be made by the Dean of the Gupta College of Business, and nominations of the remaining faculty members shall be made

to the Provost by the Associate Dean for Undergraduate Business after consultation with the Deans of Constantin College and the Neuhoff School of Ministry.

<i>ex officio</i>	Elected	
Sri Beldona, Associate Dean for Academic Affairs, Gupta College of Business, Chair	Joe Oliveti	Gupta COB
Brett Landry, Dean, Gupta College of Business	Laura Muñoz (cont.)	Gupta COB
Sheila Howard, Assistant Dean, Undergraduate Program, Gupta College of Business	Michael Stodnick (cont.)	Gupta COB
Sally Hicks, Dean, Constantin College	Robert Walsh (cont.)	Gupta COB
	Jennifer Bannister (cont.)	Gupta COB
	William Atto (cont.)	Constantin
	Robert Kugelmann (cont.)	Constantin
	Jacob Moldenhauer (cont.)	Constantin
	David Upham	Constantin
	Pia Septien	NSOM

5.13 THE JOINT COMMITTEE ON MINISTRY EDUCATION

Location: *Faculty Handbook*, 5.13

Meets: As needed.

Purpose: The Joint Committee on Ministry Education serves as the curriculum committee for the undergraduate degree(s) offered in conjunction with the Neuhoff School of Ministry.

Membership: It is composed of five members from the Neuhoff School of Ministry (including the Dean), the Dean of Constantin College, the Associate Dean of the Gupta College of Business, and one faculty member from each of the following departments: Education, Philosophy, Theology. The committee is chaired by a faculty member from the Neuhoff School of Ministry; its members are appointed by the Provost.

<i>ex officio</i>	Elected	
Ted Whapham, Dean, Neuhoff School of Ministry	Dan Luby (cont.), Chair	NSOM
Sally Hicks, Dean, Constantin College	Rafael Ramirez	NSOM
Sri Beldona, Associate Dean, Gupta College of Business	Diana Dudoit-Raiche (cont.)	NSOM
	Jodi Hunt	NSOM
	Chad Engelland (cont.)	Philosophy
	Irene Alexander (cont.)	Theology
	Amie Sarker (cont.)	Education

5.14 THE NEUHOFF SCHOOL OF MINISTRY GRADUATE CURRICULUM COMMITTEE

Location: *Faculty Handbook*, 5.14

Meets: As needed.

Purpose: The Neuhoff School of Ministry Graduate Curriculum Committee serves as the curriculum committee for the graduate degrees offered in conjunction with the Neuhoff School of Ministry.

Membership: The Neuhoff School of Ministry Graduate Curriculum Committee is composed of three graduate faculty members from the Neuhoff School of Ministry, including the Dean. It is chaired by the Dean; its members are appointed by the Provost.

<i>ex officio</i>	Elected	
Ted Whapham, Dean, Neuhoff School of Ministry; Chair	Diana Dudoit-Raiche	NSOM
	Rafael Ramirez	NSOM
	Dan Luby	NSOM

5.15-5.16 COMMITTEE ON RANK AND TENURE

Location: *Faculty Handbook, 5.15-5.16*

Meets: September to April – as needed.

Purpose: Reviews regular faculty members not having tenure and those being considered for promotion; makes recommendations on their retention, promotion, or tenure to the President.

Membership: The Committee on Rank and Tenure is composed of the Provost, who serves as its chair, five tenured faculty members, whom the President appoints after consultation with the Council of Deans and Chairs, and the appropriate Dean of the candidate's school or college, who functions as an ex officio non-voting member of the committee.

<i>ex officio</i>	Elected	
Jonathan Sanford, Provost; Chair	Tom Jodziewicz (cont.)	History
Josh Parens, Dean, Braniff Graduate School of Liberal Arts	J. Lee Whittington	Gupta COB
Sally Hicks, Dean, Constantin College	Paul Phillips (cont.)	Math
Brett Landry, Dean, Gupta College of Business	Diana Dudoit Raiche	NSOM
Ted Whapham, Dean, Neuhoff School of Ministry	Dennis Sepper	Human and Social Sciences

5.17-5.18 COWAN-BLAKLEY LIBRARY COMMITTEE ON RANK AND RETENTION

Location: *Faculty Handbook, 5.17-5.18*

Meets: As needed.

Purpose: Reviews library faculty members as described in 2.17-2.23 of the *Faculty Handbook*; makes recommendations to the President on their retention and promotion.

Membership: The Library Committee on Rank and Retention is composed of the Provost (or his/her designee), the chair of the Library Committee, a library faculty member other than the Director of the Library, and a regular, tenured faculty member. The library faculty member

and regular faculty member will be appointed by the President after consultation with the Council of Deans and Chairs.

<i>ex officio</i>	Elected	
Jonathan Sanford, Provost; Chair	Shelley Gayler	Library
Kelly Gibson, History, Chair of the Cowan-Blakley Library Committee	Chris Mirus	Constantin

5.19-5.21 FACULTY DEVELOPMENT COMMITTEE

Location: *Faculty Handbook, 5.19-5.21*

Meets: As needed.

Purpose: Reviews faculty proposals for sabbatical leaves, for leaves without pay, for King/Hagggar awards, and for other faculty awards which may be established by the University.

Membership: The Committee is composed of the King/Hagggar Fellows appointed in the previous year, two King/Hagggar Scholars, the Chair of the Faculty Senate, and the Provost, who chairs the Committee. The King/Hagggar Scholars are appointed by the Provost for two-year rotating terms.

Elected	
Jonathan Sanford	Provost; Chair
Matthew Walz	Chair of the Faculty Senate
Bob Kugelmann	2018 King Fellow
José Espericueta	2018 Hagggar Fellow
Aida Ramos	Hagggar Scholar
Chad Engelland (cont.)	Hagggar Scholar

5.22 – 5.23 COWAN-BLAKLEY LIBRARY COMMITTEE

Location: *Faculty Handbook, 5.22-5.23*

Meets: As called.

Purpose: Advises the Director of the Library on library policies and programs, and acts as liaison between the University community and the library staff.

Membership: Membership of the Library Committee includes the Provost, three faculty members appointed by the President from a list of five nominees provided by the Faculty Senate, the Dean of the Library, a graduate student appointed by the Provost in consultation with the graduate deans, and an undergraduate student appointed by the Constantin Dean. The chair of this committee is appointed by the President.

<i>ex officio</i>	Elected	
Jonathan Sanford, Provost	Kelly Gibson (cont.)	History; Chair
Cherie Hohertz, Dean, Cowan-Blakley Library	Richard Peregoy (cont.)	Gupta COB
	Cynthia Nielsen	Philosophy

	Giada Mirelli (gmirelli@udallas.edu)	Undergraduate Student
	Melissa Dow (mdow@udallas.edu)	Graduate Student

5.24-5.25 COMMITTEE ON STUDENT LIFE

Location: *Faculty Handbook, 5.24-5.25*

Meets: At least three times a year. The Committee shall meet at least once each semester, and at least once a year the Committee shall hold a public meeting open to all comers, who should be provided with an opportunity to address the Committee with their concerns.

Purpose: The Committee on Student Life consults with the Vice President of Enrollment, the Dean of Students, the Chaplain, and other area heads and University committees on the adequacy and effectiveness of programs, policies, and procedures regarding non-academic matters of student life, and is responsible for reviewing such programs, policies and procedures. The Committee also serves as an agency of communication in all matters affecting students.

Membership: The Dean of Students or his designate, the Chaplain or his designate, and the President of Student Government are members *ex officio* of the Committee on Student Life. Three faculty members, at least one of whom must have tenure, at least one of whom must be a member of the Faculty Senate, and at least one of whom must be from the Gupta College of Business, shall be appointed by the President from a list of five nominees provided by the Faculty Senate; their term of service will ordinarily be two years, with at least one new member appointed each year. One undergraduate student, nominated by the Student Government Executive Council and approved by the Student Government assembly, shall serve a one-year term. Three graduate students, one from the Braniff Graduate School of Liberal Arts, another from the Gupta College of Business, and a third from the Neuhoff School of Ministry, shall serve one-year terms; they shall be appointed by the deans of their respective schools based on consultation with faculty. The Committee shall elect one of the three faculty members chair and elect one other member of the committee as secretary. All members except the Dean of Students are voting members. Where appropriate, the Committee may invite faculty, administrative staff, and students to serve as non-voting consultants on relevant issues that come before the Committee.

<i>ex officio</i>	Elected	
Sherry Dellinger, Assistant Provost, Student Affairs	Charles Sullivan (cont.)	History
Fr. Thomas More Barba, Chaplain	Jennifer Bannister	Gupta COB
Clare Slattery, President of Student Government (cslattery1@udallas.edu)	Andrew Moran	English (Senator, Tenured)
	Paul Patton (ppatton@udallas.edu)	Undergraduate Student
	Puneeth Ganadinni (pganadinni@udallas.edu)	Graduate Student, Gupta COB

	Megan Arago (marago@udallas.edu)	Graduate Student, Braniff Graduate School
	Bradford Downs (bdowns@udallas.edu)	Graduate Student, NSOM

5.26-5.27 COMMITTEE ON UNDERGRADUATE ADMISSION AND FINANCIAL AID

Location: *Faculty Handbook, 5.26-5.27*

Meets: Monthly, then weekly.

Purpose: The Committee on Undergraduate Admission and Financial Aid is responsible for the development and evaluation of the undergraduate admission policies for the University. The Committee approves the policies and procedures by which all applicants are accepted or rejected. The Committee is also responsible for the development and evaluation of the undergraduate financial aid policies for the University. Furthermore, the Committee serves as the recommending body to the Vice President of Enrollment in cases of appeals regarding admission and financial aid.

Membership: The membership of the Committee includes the Vice President of Enrollment, who will serve as chair, the Dean of Constantin College (or his/her designee), the Associate Dean for Undergraduate Business Programs, the Dean of the Neuhoff School of Ministry (or his/her designee), and three faculty members appointed by the President from a list of five nominees provided by the Faculty Senate. Ordinarily, one faculty member continues each year. The Vice President of Enrollment is not a voting member.

<i>ex officio</i>	Elected	
Lizzie Griffin Smith, Assistant Vice President of Enrollment and Financial Aid; Chair (non-voting)	Michael Stodnick (cont.)	Gupta COB
David Andrews, Associate Dean, Constantin College	Irene Alexander (cont.)	Theology
Sheila Howard, Assistant Dean, Undergraduate Program, Gupta College of Business	Gregory Roper	English
Ted Whapham, Dean, Neuhoff School of Ministry	Genny Jenkins (mjenkins@udallas.edu)	Student Liaison

5.28a CONSTANTIN COMMITTEE ON ACADEMIC DISCIPLINE

Location: *Faculty Handbook, 5.28a*

Meets: As needed.

Purpose: The committees on academic discipline consider academic deficiencies on the part of students and recommend warnings or dismissal. Serious accusations of cheating, plagiarism, and the like are brought before these committees for their recommendations.

Membership: The Constantin Committee on Academic Discipline consists of four members: the Dean of Constantin College, who serves as the chair, the chair of the department in which the student being considered has declared a major/concentration (or in the case of a student who has not declared a major, a Constantin faculty member appointed by the Dean), and two faculty

members appointed by the President from a list of four nominees provided by the Faculty Senate.

<i>ex officio</i>	Elected	
Sally Hicks, Dean, Constantin College; Chair	Andrew Glicksman (Fall)	Theology
Department Chair	Cathy Caesar (Spring)	Art
	Stephanie Swales (cont.)	Psychology

5.28b THE BRANIFF COMMITTEE ON ACADEMIC DISCIPLINE

Location: *Faculty Handbook, 5.28.b.*

Meets: As needed.

Purpose: Academic or disciplinary matters concerning Braniff Graduate School students.

Membership: The Braniff Committee on Academic Discipline consists of four members: the Dean of Braniff Graduate School, who serves as the chair, the graduate director of the student's discipline, and two faculty members appointed by the President from a list of four nominees provided by the Faculty Senate.

<i>ex officio</i>	Elected	
Josh Parens, Dean, Braniff Graduate School; Chair	Jason Lewallen	Modern Languages, French
Graduate Director of Student's Discipline	Bernadette Waterman Ward	English

5.28c THE GUPTA COLLEGE OF BUSINESS ACADEMIC REVIEW BOARD

Location: *Faculty Handbook, 5.28.c.*

Meets: As needed.

Purpose: Academic or disciplinary matters concerning Gupta College of Business students.

Membership: Academic or disciplinary matters concerning Gupta College of Business students are referred to the Gupta College of Business Academic Review Board, consisting of three full-time Gupta College of Business faculty members appointed by the President from a list of five nominees provided by the Faculty Senate.

Elected	
Fernando Arrellano	Gupta COB
Jennifer Bannister	Gupta COB
Joe Olivetti	Gupta COB

5.28d THE NEUHOFF SCHOOL OF MINISTRY ACADEMIC REVIEW BOARD

Location: *Faculty Handbook, 5.28.d.*

Meets: As needed.

Purpose: Academic or disciplinary matters concerning Neuhoff School of Ministry students.

Membership: Academic or disciplinary matters concerning Neuhoff School of Ministry students are referred to the Neuhoff School of Ministry Academic Review Board, which shall consist of three full-time Neuhoff School of Ministry faculty members appointed by the President from a list of four nominees provided by the Faculty Senate.

Elected	
Rafael Ramirez (cont.)	NSOM
Dan Luby	NSOM
Pia Septien	NSOM

5.29-5.30 COMMITTEE ON STUDENT DISCIPLINE

Location: *Faculty Handbook, 5.29-5.30*

Meets: As needed.

Purpose: Considers violations of non-academic nature. The Committee on Student Discipline is concerned with violations of non-academic discipline. To this committee alone belongs the right to recommend to the President more severe penalties such as suspension, withdrawal, or dismissal.

Membership: This committee consists of five members: the Registrar, two faculty representatives appointed by the President from a list of four nominees provided by the Faculty Senate, and two student representatives appointed by the Executive Committee of Student Government. Ordinarily, one faculty member continues each year.

<i>ex officio</i>	Elected	
Sherry Dellinger, Assistant Provost, Student Affairs; Chair	Deanna Soper (cont.)	Biology
Kathy McGraw, Registrar	Dale Fodness	Gupta COB
	Brian King (bking@udallas.edu)	Student
	Monica Ryland (mryland@udallas.edu)	Student

5.31-5.33 TEACHER EDUCATION

Location: *Faculty Handbook, 5.31-5.33*

Meets: At least once each semester at the call of the chair.

Purpose: Has the responsibility of ensuring that the preparation of teachers for elementary and secondary schools remains a responsibility of the Constantin College of Liberal Arts as a whole. It shall strive to see that the duties of the Department of Education are understood and shared proportionately by all academic departments which offer courses applicable to teacher certification.

Membership: The Teacher Education Committee is composed of the chair of the Department of Education, who serves as chair of this committee, the Dean of Constantin College or his/her designee, the Coordinator of Directed Teaching, the University's Certification Officer, one

representative (usually the chair) from every department that is approved for certification of teachers, and a representative of the Department of Psychology.

<i>ex officio</i>	
Amie Sarker	Education; Chair
Sally Hicks	Dean, Constantin College
Kathryn Penland	Certification Officer and Coordinator of Directed Teaching
Steven Foutch	Art
William Cody	Biology
Ellen Steinmiller	Chemistry
David Sweet	Classics
Stefan Novinski	Drama
Samuel Weston	Economics
Greg Roper	English
Susan Hanssen	History
Paul Phillips	Mathematics
Jacob Ivan Eidt	Modern Languages and Literature
Matthew Walz	Philosophy
Jacob Moldenhauer	Physics
Rich Dougherty	Politics
Amy Fisher Smith	Psychology
Ron Rombs	Theology

5.34-5.36 ATHLETICS, SPORTS, AND RECREATION

Location: *Faculty Handbook, 5.34-5.36*

Meets: At least once each semester at the call of the Chair of the Committee.

Purpose: Shall advise the Director of Athletics, Sports and Recreation on the department's programs, policies and procedures as related to the goals of the University National Collegiate Athletic Association (NCAA).

Membership: The Faculty Athletic Representative, the Dean of Students, and the Director of Athletics, Sports, and Recreation. Two faculty representatives (one being the Faculty Athletic Representative for the relevant intercollegiate athletic association) are appointed to the Committee by the President from a list of three nominees provided by the Faculty Senate. Two student members are appointed to this Committee, one of whom will be an undergraduate student appointed by the Executive Committee of Student Government and one of whom will be a graduate student appointed by the Dean of the Gupta College of Business, in consultation with the Braniff Graduate Dean. One community representative is appointed to this Committee by the President. The Director of Athletics, Sports, and Recreation will serve as chair.

<i>ex officio</i>		Elected	
Richard Strockbine	Director of Athletics; Chair	Scott Wysong	Gupta COB

Sherry Dellinger	Assistant Provost, Student Affairs	Ben Norton (bnorton@udallas.edu)	Undergraduate Student
Tom Jodziewicz (cont.)	History, Faculty Athletic Representative	Dolan Kay (dkay@udallas.edu)	Graduate Student
		Ryan Reedy (cont.)	Community Representative

5.37-5.38 UNIVERSITY BENEFITS

Location: *Faculty Handbook, 5.37-5.38*

Meets: As called.

Purpose: To review and evaluate changes to employee benefits and advise the President. The University Benefits Committee reviews the University’s faculty benefit package annually. Members of the Committee seek to learn the faculty preferences when issues affecting the mix and type of benefits received arise, and to advise the administration of these findings. The Committee also hears and advises the administration on proposed changes in benefit coverage or in contracted providers, both from the perspective of cost spreading and the impact on faculty members and their families who have established relationships with care providers.

Membership: The Committee is chaired by the Director of Human Resources. The President of the University appoints four faculty members from a list of nominees provided by the Faculty Senate—at least one of whom must be from the Gupta College of Business—to serve on this Committee.

<i>ex officio</i>	Elected	
Rick Huntley, Assistant Vice President, Human Resources; Chair	Rob Walsh (cont.)	Gupta COB
Edna Garcia, Administrative Assistant to Dean, Constantin College	Jonathan Culp	Politics
Ryan Reedy, Assistant Provost	José Espericueta	Modern Languages, Spanish
Tashaly Plummer, Benefits Manager, Human Resources	Shelley Gayler	Cowan-Blakley Library

5.39 COMMITTEE LIAISONS

The following university committees will appoint a committee member to meet in liaison with a student representative appointed by the Student Government assembly: the Faculty Senate, University Council, the Undergraduate Curriculum Committee, the Committee on Undergraduate Admission and Financial Aid, the Council of Deans and Chairs, and the Library Committee. The purpose of the liaison is to improve communications and to inform Student Government of the deliberations and actions taken by the various committees.

5.40-5.41 COPYRIGHT AND INTELLECTUAL PROPERTY COMMITTEE

Location: *Faculty Handbook, 5.40-5.41*

Meets: As called.

Purpose: Addresses questions and disputes regarding copyright and intellectual property and hears and advises the administration on proposed additions to or changes in the copyright and intellectual property policy.

Membership: The President of the University appoints three faculty members from a list of five nominees provided by the Faculty Senate. Appointments to the Committee are on a two-year rotating basis with at least one member serving as a carry-over from the previous year.

Elected	
Cherie Hohertz (cont.)	Cowan-Blakley Library
Richard Olenick (cont.)	Physics
John Osoinach	Math

5.42-5.43 COMMITTEE ON THE FACULTY HANDBOOK

Location: *Faculty Handbook, 5.42-5.43*

Meets: As needed.

Purpose:

5.42.a It coordinates all changes to the Handbook, in accordance with the procedures outlined in the Foreword. (i) Thus, in the case of a minor change, the President will inform the Committee as soon as he or she has authorized such a change. The Committee on the Faculty Handbook will then incorporate the change into the Handbook and advise the faculty that the amendment has occurred. (ii) In the case of a change initiated by the Faculty Senate, the vice chair of the Senate will advise the Committee of the change that has been recommended; the Committee will then submit the proposed change to the University Council for its consideration. If it is approved, the President will submit the change to the Board and advise the Committee in a timely manner of the Board's decision. In the case of approval, the Committee will incorporate the change into the Handbook and advise the faculty that an amendment has occurred. (iii) In the case of a change initiated by the President, the President or his/her designee shall inform the Committee on the Faculty Handbook when he or she submits an amendment to the University Council for consideration and, subsequently, on the outcome of the Council's deliberations. If the change advances to the Faculty Senate for its review, the vice chair of the Senate shall inform the Committee on the status of the Senate's deliberations. The President (or his/her designee) shall promptly inform the Committee on the final decision of the Board. In the case of approval, the Committee will incorporate the change into the Handbook and advise the faculty that an amendment has occurred.

5.42.b The Committee on the Faculty Handbook is responsible for maintaining an up-to-date copy of the Handbook that reflects all amendments which have received final approval. While the up-to-date text of the Handbook may be made available online, the authoritative copy shall be a printed one maintained by the Committee on the Faculty Handbook. This copy, marked with the date of the latest amendment, shall be available for consultation in the University Archives.

5.42.c The Committee on the Faculty Handbook will periodically conduct workshops to acquaint the faculty with particularly important provisions of the Handbook, or to explain significant amendments. Such workshops shall be conducted at the beginning of each academic year for new faculty members and otherwise as needed.

Membership: This committee consists of three members: the Provost (or his/her designee), the vice chair of the Faculty Senate, and one faculty member appointed by the President from among the Faculty Senate’s minimum of three nominees. The committee is chaired by the vice chair of the Faculty Senate.

<i>ex officio</i>	Elected	
John Norris, Provost Designee	Dennis Sepper	Human and Social Sciences; Chair
	Blake Frank	Gupta COB

AD HOC COMMITTEES

UNDERGRADUATE STUDENT SUCCESS COMMITTEE

Meets: Every three weeks or so during the academic year.

Purpose: To consider how to help undergraduate students succeed academically, socially, and spiritually at the University, to study how to retain students who have been enrolled and to help them graduate within a reasonable timeframe, to implement projects to help that success and retention, and to analyze the results of these projects.

Membership:

John Norris	Associate Provost; Chair
Ryan Reedy	Assistant Provost
Sherry Dellinger	Assistant Provost, Student Affairs
Elizabeth Griffin Smith	Assistant Vice President, Enrollment and Financial Aid
David Andrews	Assistant Dean, Constantin College
Sheila Howard	Assistant Dean, Undergraduate Program, Gupta College of Business
Kay Haaser	Assistant to Dean, Constantin College
Seth Oldham	Executive Director, Student Affairs
Sharon Gibbs	Graduate Academic Adviser, Gupta COB
Laura Muñoz	Business
Ellen Steinmiller	Chemistry
Stefan Novinski	Drama
Debra Romanick Baldwin	English
Bernadette Waterman Ward	English
José Espericueta	Modern Languages Spanish
Dan Luby	Neuhoff School of Ministry
Cynthia Nielson	Philosophy
Joshua Skinner	Coordinator for ADA/VA
Matt Spring	Director, Academic Success
Vicky Morris-Dueer	Director, Institutional Research
Taryn Anderson	Director, Undergraduate Financial Aid
Gaby Martin	Office of Personal and Career Development
Jarred Samples	Men's Basketball Coach
Kathy McGraw	Registrar

CAMPUS SPACE PLANNING COMMITTEE

Membership:

Appointed	
John Norris; Chair	Associate Provost
Sherry Dellinger	Assistant. Provost, Student Affairs
Joan Martin	Manager Admin Operations, Gupta COB

Brian Murray	Gupta COB
Kathy McGraw	Registrar
Kelly O'Neal	Events Scheduling Coordinator
Ryan Reedy	Assistant Provost
Jim McGovern	Facilities
Debra Romanick Baldwin	English
Christina Haley	Gallery Manager/Campus Art
Michael Terranova	National Alumni Board, English Adjunct
Daniel Milligan	National Alumni Board
Sandy Morgan	Associate Registrar

ADA COMMITTEE

Meets: As needed.

Purpose: The ADA committee assists the ADA coordinator in reviewing requests for accommodations. It also serves as an appeal body for students who appeal the accommodations that were provided for them.

Membership: The Director of Health Services and the Associate Dean for Constantin College, as well as other staff serve on the committee. It is chaired by the ADA Coordinator.

Josh Skinner	ADA Coordinator; Chair
David Andrews	Associate Dean, Constantin College
Sharon Oster	Academic Success
Lora Rodriguez	Health Services
Amy Fisher Smith	Psychology
Patrice Wager	Director, Instructional Design and Educational Technology
Tashaly Plummer	Human Resources

INSTITUTIONAL REVIEW BOARD

Membership: The IRB consists of at least five voting members who have a variety of backgrounds and interests. The IRB shall include at least one member whose primary concerns are in scientific areas and at least one member whose primary concerns are in nonscientific areas. At least one member shall have expertise in ethics as a professional discipline. The IRB shall also include at least one member who is not otherwise affiliated with the University of Dallas and who is not part of the immediate family of a person who is affiliated with the University of Dallas. Members of the IRB are appointed by the President of the University for staggered two-year terms. Regular terms of office of members of the IRB begin on September 1 of the year of appointment. In the event of a vacancy before the end of the term for which the person was appointed, the President may appoint another person to serve the remainder of the unexpired term.

Gilbert Garza	Psychology; Chair
Blake Frank	Gupta COB

Carla Pezzia	Human Sciences
Irene Alexander	Theology
Amy Fisher Smith	Psychology
Monte Evans	Unaffiliated member, UT Southwestern Psychology

GUPTA COLLEGE OF BUSINESS ACADEMIC AND ADMISSIONS REVIEW COMMITTEE

Meets: As needed.

Purpose: Deliberates and makes recommendations for academic or disciplinary matters in regards to Gupta COB students. Decides questions of admission for specific students. Makes recommendations for Gupta COB admission policies.

Membership:

Fall 2018 Members	Spring 2019 Members	Summer 2019 Members
Sharon Gibbs; Chair (non-voting)	Sharon Gibbs; Chair (non-voting)	Sharon Gibbs; Chair (non-voting)
Fernando Arellano	Sandra Blanke	Herb Remidez
Joe Olivetti	Herb Remidez	Joe Olivetti
Jennifer Bannister	Fernando Arellano	Jennifer Bannister

GUPTA COLLEGE OF BUSINESS DBA CURRICULUM IMPROVEMENT COMMITTEE

Meets: Once per semester.

Purpose: Generates or comments on curriculum related proposals. Assurance of learning. Evaluate new changes.

Membership:

Appointed
Ben Dilla; Chair
Sri Beldona
Rosemary Maellaro
Rich Miller
Brian Murray

GUPTA COLLEGE OF BUSINESS CAPSTONE COMMITTEE

Meets: Once per semester.

Purpose: Identifies and deliberates on issues of design and execution of the capstone experience. Makes recommendations. Champions the capstone experience. Develop client selection and project evaluation criteria.

Membership:

Appointed
Sandra Blanke; Chair
Bruce Evans
Jude Olson
Scott Wysong

GUPTA COLLEGE OF BUSINESS ALUMNI COMMITTEE LIAISON

Meets: As needed.

Purpose: Develop new opportunities and liaison with alumni. International student ambassadors.

Membership:

Appointed
Dale Fodness

GUPTA COLLEGE OF BUSINESS TENURE AND PROMOTION COMMITTEE

Meets: Once per semester.

Purpose: Samples feedback from the faculty & others. Presents a summary of the faculty's position on rank, tenure, or tenure track reviews to the Dean. Develop post tenure review criteria and process. Evaluate the role of mentor reports in the promotion and tenure process. Prepare promotion and tenure recommendation letter(s) for tenure track faculty.

Membership:

Appointed
Blake Frank; Chair
Sue Conger
Laura Munoz
Rob Walsh
J. Lee Whittington

GUPTA COLLEGE OF BUSINESS ASSURANCE OF LEARNING COMMITTEE

Meets: Once per semester.

Purpose: Coordinates and champions the assessment initiatives of the College of Business. Drives assessment efforts. Development schedule and implement assurance of learning for 2018-2019. Review software tools. Close current loops.

Membership:

Appointed
Michael Stodnick; Chair

Sri Beldona
Jenny Gu
Rich Miller
Jude Olson
Herb Remidez
Susan Rhame

GUPTA COLLEGE OF BUSINESS UNDERGRADUATE STUDENT ADVISING COMMITTEE

Meets: Once per semester.

Purpose: Provides advising for undergraduate business majors.

Membership:

Appointed
Sheila Howard
Joe Olivetti
Michael Stodnick

GUPTA COLLEGE OF BUSINESS FACULTY RESEARCH AND DEVELOPMENT COMMITTEE

Meets: Once per semester.

Purpose: Supports the professional development of full-time faculty. Develop peer-reviewed journal appeal process. Determine faculty development topics. Evaluate and develop a scholarship reward system that aligns with the mission of the College. Investigate external research funding opportunities.

Membership:

Appointed
J. Lee Whittington; Chair
Greg Bell
Julia Fulmore
Ruth May
Richard Peregoy
Herb Remidez

GUPTA COLLEGE OF BUSINESS STUDENT TECHNOLOGY TASK FORCE

Meets: As needed.

Purpose: Plans and makes recommendations to the dean regarding student technology. Evaluate and recommend program(s) for students to run Excel on a MAC to include developing an instructional guide. Develop laptop standards.

Membership:

Appointed
Sri Beldona; Chair
John Colias
Blake Frank
Julia Fulmore
Kiran Hosahalli
Sabyasachi Sanyal

GUPTA COLLEGE OF BUSINESS MS FINANCIAL ANALYTICS TASK FORCE

Meets: As needed.

Purpose: Plans and advises for the recruiting and student programming for students matriculating from MS Financial Analytics program. Develop curriculum for MS Financial Analytics degree program. Develop micro-certificate program.

Membership:

Appointed
Jenny Gu; Chair
Fernando Arellano
Sri Beldona
John Colias
Herb Remidez

GUPTA COLLEGE OF BUSINESS ACADEMIC HONESTY TASK FORCE

Meets: As needed.

Purpose: Evaluates and makes recommendations regarding academic honesty matters. Determine process improvements in the academic honesty process.

Membership:

Appointed
Blake Frank; Chair
Patt Chowdury
Sue Conger
Michael Cosgrove
Sharon Gibbs
Herb Remidez

GUPTA COLLEGE OF BUSINESS FACULTY SEARCH COMMITTEE

Meets: As needed.

Purpose: Deliberates, coordinates campus visits, and makes recommendations to the dean for new faculty hires.

Membership:

Cybersecurity	Accounting	Finance
Sandra Blanke; Chair	Susan Rhame; Chair	Jenny Gu; Chair
Rich Miller	Rob Walsh	John Colias
Bryan Wrozek	Rosemary Maellaro	Fernando Arellano
(Gail Schroeder)	Scott Wysong	(Gail Schroeder)
	Ben Dilla	
	(Gail Schroeder)	

GUPTA COLLEGE OF BUSINESS CSR TASK FORCE

Meets: As needed.

Purpose: Evaluates, makes recommendations to the dean, and champion initiatives that bring college stakeholders together to support social causes.

Membership:

Appointed
Joan Martin; Chair
Dale Fodness
Greg Bell
Sue Conger
Rebecca Almanza

GUPTA COLLEGE OF BUSINESS ADJUNCT ADVISORY GROUP

Meets: As needed.

Purpose: Provides counsel at the request of the dean regarding issues relevant to the part-time faculty experience.

Membership:

Appointed
Patt Chowdhury
Tim Webster
Brian Wrozek

GUPTA COLLEGE OF BUSINESS EVENT TASK FORCE

Meets: As needed.

Purpose: Plans college-wide fall and spring events.

Membership:

Appointed	
Joan Martin; Chair	
Mary Chang	
Jacque Copling	
Veronica Pena	
Susan Rhame	
Gail Schroeder	

GUPTA COLLEGE OF BUSINESS PROGRAM DIRECTORS

Purpose: Primary SME for questions of instruction and curriculum for the program.

Membership:

Rob Walsh	Accounting
John Colias	Business Analytics
Sandra Blanke	Cybersecurity
Ben Dilla	DBA
Jenny Gu	Finance
Ruth May	Global Business
Sue Conger	Information and Technology Management
Scott Wysong	MBA

INSTITUTE OF PHILOSOPHIC STUDIES

Meets: As needed.

Purpose: To decide on matters concerning doctoral programs and admissions.

Membership:

<i>ex officio</i>	
Josh Parens	Dean, Braniff Graduate School of Liberal Arts, Director of the IPS, Graduate Director, IPS, PHI; Chair
David Davies	English
Rich Dougherty	Politics

MINNIE STEVENS PIPER

Meets: Annually in October.

Purpose: To determine university's nominee for Minnie Stevens Piper Teaching award.

Membership:

Elected	
Scott Churchill	Psychology, Chair

Amie Sarker	Education
Charles Sullivan	History
Rich Olenick	Physics

QEP COUNCIL

Membership:

Elected	
Amy Young (cont.)	QEP Director
Phil Shore (cont.)	Art
Scott Boegemann (cont.)	Chemistry
Ellen Steinmiller (cont.)	Chemistry
Andrew Osborn (cont.)	English
Sheila Howard	Gupta COB
Kelly Gibson (cont.)	History
Tom Jodziewicz (cont.)	History
Paul Phillips (cont.)	Mathematics
José Espericueta (cont.)	Modern Languages Spanish
Matthew Walz (cont.)	Philosophy

STRATEGIC PLANNING STEERING COMMITTEE

Definition: The SPSC leads a process for the collaborative development of an institutional strategy, periodic review and reporting of the institutional strategy implementation, and championing the development of college and department level strategies aligned with the institutional strategy.

Membership: Membership on the SPSC is by appointment of the University President and should include representatives of a diversity of university constituencies.

2018-2019 Elected
Membership TBD

2017-2018 Elected	
Brian Murray	Faculty; Co-Chair
Mary Ritter	Alumnus; Co-Chair
Ger Wegemer	Faculty
Dale Fodness	Faculty
Greg Bell	Faculty
Tiffany Miller	Faculty
Tricia Glick	Staff
Bishop Greg Kelly	Trustee/Alumnus
Julie Weber	Trustee
Lou Grabowsky	Trustee

LEARNING MANAGEMENT COMMITTEE

Meets: At least once a semester.

Membership:

Elected	
Patrice Wager	Director, Instructional Design and Educational Technology; Chair
Vanessa Cox	Director, Online Learning
Dale Fodness (cont.)	Gupta College of Business
Rob Hochberg (cont.)	Computer Science
Matthew Post	Assistant Dean, Braniff Graduate School of Liberal Arts
Michelle Meny	Neuhoff School of Ministry

UNIVERSITY TECHNOLOGY COMMITTEE

Meets: At least once a semester.

Purpose: To develop policies, guidelines, and standards for the use of various academic and administrative technologies.

Membership:

Ruchi Seth	Assistant Vice Present, Information Systems; Chair
Brett Landry	Dean, Gupta College of Business
Rick Hayter	Director, Administrative Computing
Sabyasachi Sanyal	Director, Gupta College of Business Information Services
Elizabeth Wilcox	Manager, Banner System
Christos Polemenakos	CRM Technology Analyst
J.D. Peavler	Specialist, AV Technology, Information Technology Systems
Sandra Blanke (cont.)	Gupta COB
Rob Hochberg (cont.)	Computer Science

403(b) PLAN COMMITTEE

Purpose: The 403(b) Plan Committee represents and protects the interests of the Plan participants through the periodic review of Plan performance, costs, and vendors; the committee determines plan portfolio components, investment opportunities, and providers.

Membership: Membership is by appointment of the University President and should represent specific expertise or ability to evaluate the Plan.

<i>ex officio</i>	Appointed	
Leonard Robertson, Chief Financial Officer	Ruth May (cont.)	Gupta COB; Chair
	David Andrews (cont.)	Math
	Mike Cosgrove (cont.)	Gupta COB

	Jenny Gu (cont.)	Gupta COB
	Kyle Lemieux (cont.)	Drama
	Rob Walsh	Gupta COB

403(b) PLAN ADMINISTRATION COMMITTEE

Purpose: The 403(b) Plan Administration Committee is responsible for developing, implementing, and monitoring the procedures for Plan administration according to the requirements of the Plan document and Investment Policy Statement.

Membership: All ex-officio.

<i>ex officio</i>
Rick Huntley, Director of Human Resources; Chair
Leonard Robertson, Chief Financial Office
Fanny Martin, Payroll Manager, Business Office
Tashaly Plummer, Benefits Manager, Human Resources

CONSTANTIN STRATEGIC PLANNING COMMITTEE

Purpose: Establish priorities, manage implementation, and monitor progress of the Constantin Strategic Plan. Service on this committee will be a two or three year commitment.

Membership:

<i>ex officio</i>	Elected	
Sally Hicks; Chair	Cathy Caesar (cont.)	Art
David Andrews; Secretary	William Cody	Biology
	Father Thomas Esposito, O. Cist. (cont.)	Theology
	Cherie Hohertz	Library
	Ruth May	Gupta College of Business
	Carmen Newstreet (cont.)	Education
	María Pérez-Berardo	Modern Languages Spanish
	Paul Phillips (cont.)	Math
	Greg Roper	English
	Ellen Steinmiller (cont.)	Chemistry
	Charles Sullivan	History

PHI BETA KAPPA

Membership:

Elected	
Bainard Cowan	Cowan Chair; Chair

Eileen Gregory	English; Vice Chair
Ryan Reedy	Assistant Provost; Secretary

COUNSELING FOR POST-GRADUATE

Meets: As needed.

Purposes: Encourages students toward graduate work or professional studies in their chosen fields.

Membership:

Appointed	
Amy Young	QEP Director
Josh Parens	Braniff Graduate School (NEH)
Ellen Steinmiller	Chemistry (Goldwater)
Robert Hochberg	Computer Science (Microsoft Fellowship)
Andrew Osborn	English (Rhodes, Marshall, Gates-Cambridge)
Thomas Jodziewicz	History (Madison Scholarship)
Charles Sullivan	History (Mitchell, Truman, Udall)
Jason Lewallen	Modern Languages (Fulbright)
Cynthia Nielsen	Philosophy (DAAD)
Sally Hicks	Dean, Constantin College, Physics (SMART, NSF)
Jacob Moldenhauer	Physics (Fulbright)
Stephanie Swales	Psychology (Ford Foundation)

SAFETY COMMITTEE

Meets: As needed.

Membership:

Rick Huntley	Assistant Vice President, Human Resources
Tashaly Plummer	Benefits Manager, Human Resources
William Cody (cont.)	Biology
Phil Shore (cont.)	Art
Steve Serna	Facilities

WORKPLACE CLIMATE COMMITTEE

Meets: As needed.

Membership:

<i>ex officio</i>	Selected
Rick Huntley, Assistant Vice President, Human Resources; Chair	Marie Azcona, Braniff Graduate School

Mary Fleck, Training and Performance Manager, Human Resources	Breonna Collins, Graduate Admissions
	Diana Dudoit-Raiche (cont.), NSOM
	Jim McGovern, Facilities
	Seth Oldham, Student Affairs
	Jude Olson (cont.), Gupta COB
	Ron Rombs (cont.), Theology
	Stephanie Swales (cont.), Psychology
	Charlotte VanDervoort (cont.), Library

FACULTY SENATE COMMITTEE ON FACULTY COMPENSATION

Meets: As needed.

Membership:

Appointed
Andrew Osborn; Chair
Mike Cosgrove
Kyle Lemieux
Ruth May; Spring only
Cynthia Nielsen; Fall only
Rob Walsh