



## **FACULTY COMMITTEES**

Standing, Task and Joint Faculty/Staff  
Academic Year 2016 -2017

(Appointments and Elections Approved: FEC/Faculty)

## **STANDING COMMITTEES**

### **FACULTY EXECUTIVE COMMITTEE (FEC)**

(The CGU Faculty Chair, who shall serve as FEC chair; six tenured elected members of the faculty; and the Provost, who is a member without vote. The elected faculty members shall be elected by the Core Faculty for staggered three-year non-consecutive terms from a slate prepared by the FEC. Deans may run for FEC as a member of the faculty but may not run for Faculty Chair.)

<b>Joshua Goode (Chair)</b>	<b>SAH</b>	<b>6/1/16 – 5/31/18</b>
Bernie Jaworski	Drucker	6/1/14 – 5/31/17
William Perez	SES	6/1/15 – 5/31/17
Jeanne Nakamura	DBOS	6/1/15 – 5/31/18
Heather Campbell	DPE	6/1/15 – 5/31/18
Eve Oishi	SAH	6/1/16 – 5/31/19
David Pagel	SAH	6/1/16 – 5/31/19

### **ACADEMIC STANDARDS COMMITTEE**

(Four faculty members representing different academic areas who shall serve staggered three-year terms. Two members shall be appointed by the Faculty Executive Committee, and two shall be appointed by the Provost.)

<b>Masahiro Yamada (Co-chair)</b>	<b>SAH</b>	<b>6/1/14 – 5/31/17</b>
<b>Darleen Peterson (Co-chair)</b>	<b>SCGH</b>	<b>6/1/16 – 5/31/19</b>
Michael Hogg (F16)*	DBOS	6/1/15 – 5/31/18
J. Travis Columbus	Botany	6/1/16 – 5/31/19

\*Terry Ryan replaces Michael Hogg in fall 2016

### **AFFIRMATIVE ACTION AND DIVERSITY COMMITTEE**

(Three faculty members who shall be appointed by the Faculty Executive Committee to serve staggered three-year terms.)

<b>Jean Schroedel (Chair) (S17)*</b>	<b>Politics and Policy</b>	<b>6/1/14 – 5/31/17</b>
Eric Bulson (F16)*	SAH	6/1/15 – 5/31/18
Paula Palmer	SCGH	6/1/16 – 5/31/19

\*JoAnna Poblete replaces Eric Bulson in fall 2016

### **APPOINTMENT, PROMOTION, AND TENURE**

(Five full professors serve staggered three-year terms [limit of no more than three years in any six-year period] two alternate members serve three-year terms (1<sup>st</sup> Alternate serves as replacement for leaves/resignations; 2<sup>nd</sup>

Alternate serves as temporary replacement for recusals); particular attention is paid to members being drawn from different Schools or unattached academic programs; nominated by the Faculty Executive Committee, elected by Core Faculty. **Deans are not eligible.**)

<b>Alan Stacy (Chair)</b>	<b>SCGH</b>	<b>6/1/16 – 5/31/19</b>
Monica Capra (F16)*	DPE	6/1/16 – 5/31/19
Peter Boyer	SAH	6/1/15 – 5/31/18
Jenny Darroch	Drucker	6/1/15 – 5/31/18
Jean Lipman-Blumen	Drucker	6/1/14 – 5/31/17
Mary Poplin (1 <sup>st</sup> Alt)	SES	6/1/15 – 5/31/18
Kathy Pezdek (2 <sup>nd</sup> Alt)	DBOS	6/1/14 – 5/31/17

\*Anselm Min replaces Monica Capra in fall 2016

**FACULTY RESEARCH COMMITTEE**

(Three faculty members serve staggered three-year terms; appointed by FEC. The Director/Vice President of Sponsored Research is a fourth member.)

<b>William Crano (Chair)</b>	<b>DBOS</b>	<b>6/1/14 – 5/31/17</b>
Andrew Marx	CISAT	6/1/16 – 5/31/19
Tom Luschei (S17)*	SES	6/1/16 – 5/31/19
Dean Gerstein	ORSP	6/1/06 – OPEN

**GRIEVANCE COMMITTEE**

(All tenured full professors at CGU shall serve as members of the Grievance Committee to be empanelled by the FEC. The FEC shall appoint one tenured full professor to serve a three-year term as Chair. When a grievance is submitted, the Chair of the Grievance Committee notifies the FEC and the FEC selects from a stratified (by gender) random sample of the membership, to empanel a grievance committee to serve on an individual grievance in accordance with grievance procedures adopted by the Faculty, and also to serve on related joint committees concerned with academic honesty and student grievances.)

<b>David Drew (Chair)</b>	<b>SES</b>	<b>6/1/14 – 5/31/17</b>
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**INSTITUTIONAL REVIEW BOARD (IRB)** – *Appointments pending*

(At least five members with at least two faculty members, one of whom shall serve as chair; others as prescribed by statute and regulations to represent research, academic, and community interests. Members are appointed by the Provost, subject to approval by FEC, for staggered two-year terms plus a one-year term as an alternate. One student appointed by Provost in the spring prior to the new academic year.)

<b>Andrew Conway (Chair)</b>	<b>DBOS</b>	<b>6/1/15 – 5/31/18</b>
Gail Orum-Alexander	KGI	1/1/16 – 1/1/17
Christopher Stone	HMC	6/1/16 – 5/31/17
Colleen Lewis (Alternate)	HMC	6/1/16 – 5/31/17
Dean Gerstein (Alternate)	Vice Provost/DBOS	-----

## **TASK COMMITTEES**

### **TASK COMMITTEE FOR SENIOR ADMINISTRATOR REVIEWS**

(Three faculty members conduct reviews of senior administrators on a rotating basis. The composition of the committee changes each year. The senior administrator to be reviewed in 2016-2017 is TBD)

## **JOINT COMMITTEES**

### **BUDGET PLANNING AND REVIEW COMMITTEE**

(Two faculty members are appointed by the FEC to serve staggered three-year terms. The members of this committee attend the Board of Trustees Business and Finance Committee meetings as non-voting members, and act in an advisory role to the Senior Vice President for Finance and the President regarding budget issues.)

Ayca Altintig	Drucker	6/1/15 – 5/31/18
Rebecca Reichard	DBOS	6/1/16 – 5/31/19

### **COMMENCEMENT COMMITTEE**

(Insert note regarding TNDY taking this responsibility on. Assessment to come in the fall 2016 semester)

### **INVESTMENT COMMITTEE**

(One faculty member is appointed to a three-year term by FEC to attend meetings of the Board of Trustees Investment Committee as a non-voting member.)

Kim Reynolds	SCGH	6/1/15 – 5/31/18
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### **ACADEMIC COMPUTING COMMITTEE**

(Members consist of the CGU Vice Presidents, IT director, Registrar, Deans, one staff member, one student, one alumnus, and two faculty members. The Senior VP for Finance appoints the staff member, student, and alum. The two faculty members are appointed by FEC to serve staggered three-year terms.)

Tarek Azzam	DBOS	6/1/14 – 5/31/17
Marina Chugunova (F16)*	IMS	6/1/15 – 5/31/18

\*Ali Nadim replaces Marina Chugunova in fall 2016

## **INTERCOLLEGIATE COMMITTEE REPRESENTATIVES**

### **INTERCOLLEGIATE FACULTY COUNCIL**

(Chairs of the Faculty Executive Committees or equivalent of the seven CUC institutions.)

Joshua Goode	FEC Chair	6/1/16 – 5/31/17
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### **ADVISORY BOARD FOR LIBRARY PLANNING**

(Representatives of the faculty members of the seven CUC institutions.)

Lori Anne Ferrell	SAH	6/1/16 – 5/31/17
Carrie Marsh	Embedded Librarian	6/1/16 – 5/31/17

## **BENEFITS**

(Representatives of the faculty members of the seven CUC institutions.)

Rachel Lachowicz (S17)*	SAH	6/1/16 – 5/31/17
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## **BOARD OF TRUSTEES COMMITTEE REPRESENTATIVES**

### **BUSINESS AND FINANCE COMMITTEE**

(Representatives of the faculty members.)

Ayca Altintig	Drucker	6/1/15 – 5/31/18
Rebecca Reichard	DBOS	6/1/16 – 5/31/19

### **INFORMATION AND TECHNOLOGY COMMITTEE**

(Representatives of the faculty members.)

Tarek Azzam	DBOS	6/1/14 – 5/31/17
Marina Chugunova (F16)*	IMS	6/1/15 – 5/31/18

\*Ali Nadim replaces Marina Chugunova in Fall 2016

### **INVESTMENT COMMITTEE**

(Representatives of the faculty members.)

Kim Reynolds	SCGH	6/1/15 – 5/31/18
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### **FACULTY ADVISORS TO THE BOARD CHAIR**

Deborah Faye Carter	6/1/16 – 5/31/17
Joshua Goode	6/1/16 – 5/31/17
Bernard Jaworski	6/1/16 – 5/31/17
Lorne Olfman	6/1/16 – 5/31/17
David Pagel	6/1/16 – 5/31/17
Allon Percus	6/1/16 – 5/31/17
Kim Reynolds	6/1/16 – 5/31/17
Melissa Rogers	6/1/16 – 5/31/17
Jason Siegel	6/1/16 – 5/31/17