

FACULTY SENATE STANDING COMMITTEES

ACADEMIC PROGRAMS COMMITTEE – 3 YEAR TERM – 2 VACANCIES

COMMITTEE DESCRIPTION: Academic Program Committee (APC) primarily reviews all new degree and certificate programs proposed by academic units. One member of the APC, not necessarily the chair, serves on the FS Executive Committee. The committee typically meets once a month for 1 hour to go over each proposal with the program director. Each APC member is expected to review the proposal prior to the meeting and to go over the revised proposal after the meeting before recommending the proposal for a vote by the full FS.

MEMBERSHIP: There shall be nine voting members, at least five of whom must be Faculty Senators. The nine elected members shall include at least one member from each of the following units: Arts and Sciences, Speed School, Education, Business, and Medicine. No more than two members shall represent any unit. The Executive Vice President and Provost, or designee, shall serve as an ex officio non-voting member. The Student and Staff Senates shall each have one ex officio non-voting member.

TERMS: All elected members shall serve staggered three-year terms.

CANDIDATES: ONE EACH FROM A&S, CoB, EDUCATION, KENT, PUBLIC HEALTH, SPEED. TWO FROM ANY OTHER UNIT.

CONTINUING COMMITTEE MEMBERS:

REG BRUCE, BUSINESS	2019-2022 NON-SENATOR
EVAN FREDERICK, CEHD	2019-2022 SENATOR
ERIN GERBER, SPEED	2019-2022 NON-SENATOR
KAREN HADLEY, A&S	2018-2021 SENATOR
DAVID JOHNSON, SPHIS	2019-2022 SENATOR
CHIN NG, MEDICINE	2018-2021 SENATOR
BIBHUTI SAR, KENT	2019-2022 SENATOR (SABBATICAL FALL 2020)

_____ **ROB BARKER, BUSINESS SENATOR***

_____ **REBECCA MORGAN, LIBRARIES SENATOR**

COMMITTEE ON COMMITTEES & CREDENTIALS – 2 YEAR TERM – 4 VACANCIES

COMMITTEE DESCRIPTION: The Committee for Committees and Credentials works with FS officers and the Senate Coordinator to ensure that committees are staffed. One member of the CCC, not necessarily the chair, serves on the FS Executive Committee. The committee has its busiest times in the spring and early fall when elections are prepared and held.

MEMBERSHIP: There shall be **five members elected** from the membership of the Faculty Senate, **one of whom must be a part-time faculty senator**. Only faculty senators are eligible for election to this committee. Not more than one representative may be elected from any unit.

TERMS: Members shall serve staggered two-year terms. A member whose Faculty Senate term expires before the term on the committee expires may fulfill the term on the committee.

CANDIDATES: MUST BE A FACULTY SENATOR. NONE FROM MEDICINE. ONE FROM ALL OTHER UNITS. ONE PART-TIME SENATOR.

CONTINUING COMMITTEE MEMBERS: RHONDA MATTINGLY, MEDICINE 2019-2021 SENATOR

_____ **KRISTIN BAISCH, NURSING SENATOR**

_____ **MICHELE FOSTER, EDUCATION SENATOR**

_____ **KATHLEEN GOSSER, BUSINESS SENATOR**

_____ **REBECCA JEMIAN, MUSIC SENATOR***

_____ **TIMOTHY ROBERTS, PART-TIME FACULTY SENATOR**

***DENOTES RUNNING FOR REELECTION**

EXECUTIVE COMMITTEE – 3 YEAR TERMS – 3 VACANCIES

COMMITTEE DESCRIPTION: The Executive Committee (XC) is involved in all business with the administration, including regular and a few emergency meetings with President Bendapudi. Last academic year, urgent business included how to handle the distribution of pamphlets that the target audience and others found offensive and the pandemic budget ‘mitigation’ efforts, including temporary salary cuts and suspension of retirement benefits. The XC is frequently the first stop for other items that then come to the full Senate for approval. The time commitment is uniform throughout the year, and includes two monthly meetings (the 3rd and 4th Wednesdays of the month at 3:00) and modest preparation time spent reviewing documents before the meetings. No other committee offers a better chance to voice faculty concerns over the full range of topics.+

MEMBERSHIP: There shall be five at-large members elected from the membership of the Faculty Senate.

Only Faculty Senators are eligible for election to this committee. No more than two individuals from any unit can be elected to the at-large seats; There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a Faculty Senator, he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member; The total membership of this committee shall not exceed eighteen.

TERMS: At-large members shall serve staggered three year terms; No individual may serve more than two successive full-terms as an at-large member.

CANDIDATES: NONE FROM BUSINESS. TWO FROM ANY OTHER UNIT.

CONTINUING COMMITTEE MEMBERS

ROB BARKER, BUSINESS 2019-2022 SENATOR
JOSE FERNANDEZ, BUSINESS 2018-2021 SENATOR

- _____ GEOFF CLARK, MEDICINE SENATOR
- _____ KAREN HADLEY, A&S SENATOR
- _____ CHIN NG, MEDICINE SENATOR
- _____ ENID TRUCIOS-HAYNES, LAW SENATOR
- _____ SHERRI WALLACE, A&S SENATOR

PART-TIME FACULTY COMMITTEE – 2 YEAR TERM – 1 VACANCY

COMMITTEE DESCRIPTION: The Part Time Faculty Committee monitors issues of importance for part time faculty and seeks to advocate for these issues as well as providing the perspectives of part time faculty to the larger university community. We work with faculty senate leadership and university administrators to improve the working conditions and benefits for part time faculty by securing and promoting policies and resources which assist part time faculty in their work.

MEMBERSHIP: There shall be nine voting members: the six senators from the part-time faculty and three others elected by the Faculty Senate, two of whom must be faculty senators.

TERMS: The six senators from the part-time faculty shall serve on the Committee for the duration of their terms as senators. The remaining members shall serve staggered two-year terms.

CANDIDATES: MUST BE A FULL-TIME FACULTY SENATOR FROM ANY UNIT.

CONTINUING COMMITTEE MEMBERS:

JOCELYN FETALVER, KENT 2019-2021 SENATOR
DIANE CHLEBOWY, NURSING 2019-2021 NON-SENATOR

- _____ BEN SCHOENBACHLER, MEDICINE SENATOR

***DENOTES RUNNING FOR REELECTION**

PLANNING & BUDGET – 3 YEAR TERM (3 VACANCIES) – 2 YEAR TERM (1 VACANCY)

COMMITTEE DESCRIPTION: The Faculty Senate Planning and Budget committee members each have a seat on the university wide Budget Planning and Monitoring Committee (BPMC) which is charged to advise the president and her leadership team about the allocation of current and future financial resources and ensure they are in alignment with the university’s mission and strategic plan. This committee was formed to promote transparency of the budget and process and allows faculty to gain insight and have input into budgetary decisions. Each member of the Senate P&B committee also will sit on one of three BPMC sub-committees (Funding request, Budget Model Allocation, Administrative Activity Review). In addition the senate P&B committee is asked to review new programs and centers that come to the senate for approval. The workload is fairly constant throughout the year with an additional 2-3 meetings per month and associated preparation work for those meetings

MEMBERSHIP: There shall be seven voting members: **four elected** by the Faculty Senate and **three appointed** by the Chair of the Faculty Senate in consultation with the Executive Committee. Persons elected or appointed to this committee should have a broad expertise in academic matters, an interest in financial affairs, and the ability to analyze budgetary documents. At least four voting members must be Faculty Senators. No more than two voting members from a single unit shall serve on the committee at one time.

TERMS: All elected and appointed members shall serve staggered three-year terms. The Chair of the Planning and Budget Committee (or designee) shall be one of the Senate’s representatives on the Human Resources Advisory Committee. The Chair and another member of the Planning and Budget Committee (who is a Faculty Senator) shall serve as liaisons to the Executive Committee. The Chair and the liaisons will be elected at the start of each academic year.

CANDIDATES: TWO FROM ANY UNIT.

- _____ **ROGER BRADSHAW, SPEED SENATOR**
- _____ **DAVID BROWN, A&S SENATOR**
- _____ **REG BRUCE, BUSINESS NON-SENATOR**
- _____ **DALE McINTOSH, BUSINESS SENATOR**
- _____ **PATRICK HARRIS, MEDICINE SENATOR**
- _____ **SHERRI WALLACE, A&S SENATOR**

REDBOOK COMMITTEE - 3 YEAR TERM – 1 VACANCY

COMMITTEE DESCRIPTION: The Redbook Committee plays a key role in shared governance by advising on matters related to the university’s primary governance document, The Redbook, and by reviewing unit by-laws and personnel documents for consistency with The Redbook’s Minimum Guidelines. Members provide feedback and guidance on documents submitted for review, so busy times vary throughout the year. Business is generally conducted via email.

MEMBERSHIP: There shall be seven voting members; five elected by the Faculty Senate (at least four of whom must be faculty senators), and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

TERMS: Members shall serve staggered three-year terms.

CANDIDATES: MAY BE FROM ANY UNIT.

CONTINUING COMMITTEE MEMBERS:

FOREST ARNOLD, MEDICINE	2018-2021	SENATOR
SARAH CARTER, NURSING	2019-2022	SENATOR
PATRICK HARRIS, MEDICINE	2018-2021	SENATOR
OLFA NASRAOUI, SPEED	2019-2022	SENATOR

- _____ **ROBERT DETMERING, LIBRARIES SENATOR***

***DENOTES RUNNING FOR REELECTION**

UNIVERSITY-WIDE COMMITTEES

PARKING ADVISORY COMMITTEE –TWO VACANCIES - 2 YEAR TERM

CANDIDATES: NEED NOT BE A SENATOR. ONE FROM EACH CAMPUS.

BELKNAP

_____ DALE McINTOSH, BUSINESS SENATOR

HSC

_____ RICARDO CAICEDO, DENTISTRY NON-SENATOR*

PARKING APPEALS COMMITTEE – THREE VACANCIES – 2 YEAR TERM

CANDIDATES NEED NOT BE A SENATOR. TWO FROM BELKNAP CAMPUS, ONE FROM HSC.

BELKNAP

_____ J.P. MOHSEN, SPEED NON-SENATOR*

_____ SHERRI WALLACE, A&S SENATOR

HSC

CONTINUING COMMITTEE MEMBER: KAREN TURNER, NURSING NON-SENATOR 2019-2021

_____ QIUTANG LI, MEDICINE SENATOR

STAFF SENATE REPRESENTATIVE– ONE VACANCY - 1 YEAR TERM

CANDIDATE: MUST BE A FACULTY SENATOR

_____ CHRISTOPHER TILLQUIST, A&S SENATOR*

STUDENT GOVERNMENT REPRESENTATIVE – ONE VACANCY – 1 YEAR TERM

CANDIDATE MUST BE A FACULTY SENATOR

_____ PATRICK HARRIS, MEDICINE SENATOR*

***DENOTES RUNNING FOR REELECTION**

BALLOT
2020

FACULTY SENATE
COMMITTEE ELECTIONS

BALLOT
2020

STUDENT CONDUCT HEARING BOARD – TWO ALTERNATE VACANCIES – 3 YEAR TERM

CANDIDATES: DO NOT HAVE TO BE FACULTY SENATORS

CONTINUING COMMITTEE MEMBERS

MEMBER: BREACYA WASHINGTON, DENTISTRY	2019-2022 SENATOR
MEMBER: ROMAN YAMPOLSKIY, SPEED	2019-2022 SENATOR
MEMBER: JOSEPH GUTMANN, A&S	2018-2021 SENATOR
MEMBER: DIKSHA KATWAL, DENTISTRY	2018-2021 NON-SENATOR
ALTERNATE: CHAD SLOAN, MUSIC	2019-2022 SENATOR

_____ **ELIZABETH GROSSI, A&S NON-SENATOR***

_____ **MARTIN HALL, KENT NON-SENATOR***

STUDENT GRIEVANCE COMMITTEE – TWO MEMBER VACANCIES – 3 YEAR TERM

CANDIDATES: DOES NOT HAVE TO BE A FACULTY SENATOR.

CONTINUING COMMITTEE MEMBERS

MEMBER: ROB BARKER, BUSINESS	2018-2021 SENATOR
MEMBER: MEG HANCOCK, EDUCATION	2018-2021 NON-SENATOR
ALTERNATE: PATRICK HARRIS, MEDICINE	2018-2021 SENATOR
ALTERNATE: AVERY KOLERS, A&S	2018-2021 NON-SENATOR
ALTERNATE: BEN SCHOENBACHLER, MEDICINE	2018-2021 SENATOR

_____ **JENNIFER HAMM, MEDICINE SENATOR**

***DENOTES RUNNING FOR REELECTION**