

FACULTY SENATE STANDING COMMITTEES

last updated 28 August 2008

bold = new appointment **green** = within-year appoint. **yellow** = some question

excerpts from Fac Code (and Faculty Senate Handbook)

Faculty Senate Executive Committee (2-year terms; see USU Policy 402.12.1)

Faculty Senate Executive Committee (2-year terms; see USU Policy 402.12.1)

College	2008-2009	2009-2010	2010-2011
President	Michael Parent	Ed Heath	
President-Elect	Ed Heath		
Past-President	John Kras (for D. Ramsey)	Michael Parent	Ed Heath
Agriculture	Kelly Kopp	Kelly Kopp	
Business	Glenn McEvoy	Glenn McEvoy	
Education & Human Services	Renee Galliher	Renee Galliher	
Engineering	Jake Gunther		
HASS	Maria Cordero	Maria Cordero	
Natural Resources	Steve Burr (2nd term)	Steve Burr (2nd term)	
Science	Vince Wickwar		
Libraries	Flora Shrode		
Extension	Jerry Goodspeed	Jerry Goodspeed	
Regional Campus & Distance Ed.			
elected Presidential Appointee	Byron Burnham		
Ex-Officio, USU President	Stan Albrecht		
Ex-Officio, USU Provost	Raymond Coward		

The Senate Executive Committee shall consist of the following 14 members: (a) the Senate President; (b) the Vice President of the Senate; (c) ten elected faculty senators, representing each of the colleges, Cooperative Extension, Regional Campus and Distance Education, and Libraries; (d) the President of the University and Provost, who shall serve as ex-officio members; (e) one senator elected by the Senate from the presidential appointees of the Senate.

A faculty senator elected to the Executive Committee shall serve for a two-year term, renewable once.

Committee on Committees (2-year terms; see USU Policy 402.12.2)

	2008-2009	2009-2010	2010-2011
Senate	Chris Corcoran	Chris Corcoran	
Senate	Nick Flann	Nick Flann	
Senate			
	Will Popenдорf, acting Chair		

The Committee on Committees shall consist of three (3) elected faculty senators. They are elected according to the same procedures, at the same time, and with the same eligibility restrictions that govern election of the Senate President and President-Elect. See policy 402.10.3 and 7.3. Members of the Committee on Committees serve two-year terms. They elect a chair from within their membership.

Academic Freedom and Tenure Committee (see USU Policy 402.12.3)

Academic Freedom and Tenure Committee (see USU Policy 402.12.3)

College	2008-2009	2009-2010	2010-2011
Agriculture	Dan Drost 2	Dan Drost 2	
Business	Edwin Stafford		
Education & Human Services	Dale Wagner	Dale Wagner	
Engineering	Scott Budge		
HASS	Tony Peacock	Tony Peacock	
Natural Resources	John (Jack) Schmidt		
Science	David Peak 2	David Peak 2	David Peak 2
Libraries	Cheryl Walters	Cheryl Walters	
Extension	Jeff Banks 2		
Senate	Patricia Lambert	Patricia Lambert	
Senate	Wayne Wurtzbaugh	Wayne Wurtzbaugh	
Senate	Diane Calloway-Graham Chr		
Senate 1-yr supplemental			

The Academic Freedom and Tenure Committee consists of the following 13 members: (a) seven faculty members, one elected by and from the faculty in each college; (b) one faculty member elected by and from the faculty in Cooperative Extension; (c) one faculty member elected by and from the faculty in the Libraries; and (d) one faculty member elected by and from Regional Campuses and Distance Education, and (e) three faculty members appointed from the 55 elected faculty senators by the Committee members elected from the faculty shall be elected and will serve terms in accordance with policy 402.11.2. Committee members appointed from the Senate shall be selected in accordance with policy 402.12.2(4) and will serve three year terms; see also policy 402.11.2.

Budget and Faculty Welfare Committee (see USU Policy 402.12.4)

Budget and Faculty Welfare Committee (see USU Policy 402.12.4)

College	2008-2009	2009-2010	2010-2011
Agriculture	Ronda Miller	Ronda Miller	Ronda Miller
Business	Vance Grange, chair	Vance Grange	Vance Grange
Education & Human Services	Chuck Salzberg		
Engineering	Gary Stewardson	Gary Stewardson	
HASS			
Natural Resources			
Science	Ted Evans	Ted Evans	
Libraries	Steve Sturgeon	Steve Sturgeon	Steve Sturgeon
Extension	Jolene Bunnell	Jolene Bunnell	
Senate	Jake Gunther		
Senate	James Sanders	James Sanders	
Senate	Daren Cornforth		

The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Budget and Faculty Welfare Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

Professional Responsibilities and Procedures Committee (see USU Policy 402.12.5)

Professional Responsibilities and Procedures Committee (see USU Policy 402.12.5)

College	2008-2009	2009-2010	2010-2011
Agriculture	David Hole		
Business			
Education & Human Services	Susan Turner (2)	Susan Turner (2)	Susan Turner (2)
Engineering	Charles Swenson		
HASS	John Engler	John Engler	
Natural Resources	Robert Schmidt		
Science	Scott Cannon (2), chair	Scott Cannon (2)	
Libraries	Bob Parson	Bob Parson	Bob Parson
Extension	Margie Memmott	Margie Memmott	Margie Memmott
Senate	Brett Shelton		
Senate	James Evans		
Senate	Ron Shook	Ron Shook	Ron Shook

The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Professional Responsibilities and Procedures Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

Educational Policies Committee (see USU Policy 402.12.6)

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College	2008-2009	2009-2010	2010-2011
Provost Office	Larry Smith, chair		
Agriculture	David Hole	David Hole	
Business	David Olsen (2)	David Olsen (2)	
Education & Human Services	Scot Allgood		
Engineering	Ed Reeve		
HASS	Ed Glatfelter		
Natural Resources	Nancy Mesner		
Science	Richard Mueller		
Regional Campus & Distance Ed.	Ronda Menlove		
Libraries	Erin Dini	Erin Dini	
Graduate Council (faculty)			
ASUSU President	Grady Brimley		
ASUSU Academic VP	Jeremy Jennings		
GSS President	Adam Fowles		
Curriculum subcomm. Chair	Ed Reeve		
Gen Ed subcomm. Chair	Richard Mueller		
Acad Stds subcomm. Chair			
Dis. & Elec. Ed. Sub. Chair			

Educational Policies Committee (see USU Policy 402.12.6)

The Educational Policies Committee consists of the Provost; one faculty representative from each college; one faculty representative from Regional Campuses and Distance Education; one faculty representative from the Libraries; one faculty representative from the Graduate Council; the chairs of the EPC Curriculum Subcommittee, General Education Subcommittee, Academic Standards Subcommittee, and Distance and Electronic Education Subcommittee; two student officers from the elected ASUSU student government; and one student officer from the GSS. The faculty representatives are elected to the committee in accordance with policy 402.11.2.

1-year term
1-year term
1-year term

Curriculum Subcommittee of EPC (see USU Policy 402.12.6(5))

College	2008-2009	2009-2010	2010-2011
Agriculture curric. comm. chair			
Business curric. comm. chair			
Ed. & H. S. curric. comm. chair			
Engineering curric. comm. chair	Ed Reeve, chair EPC		
HASS curric. comm. chair			
Nat. Res. curric. comm. chair			
Science curric. comm. chair			
Libraries			
Gen. Ed. Subcomm. Chair, Ex Off.	Richard Mueller		
Graduate Council			
ASUSU Officer	Jeremy Jennings		
GSS Officer	Adam Fowles		
ASUSU President	Grady Brimley		

Curriculum Subcommittee of EPC (see USU Policy 402.12.6(5))

This subcommittee shall consist of the seven chairs of the college curriculum committees, three faculty members appointed from the elected membership of the Educational Policies Committee, one faculty representative from the Libraries, and two students, one from the ASUSU and one from the GSS. The terms of Educational Policies Committee members on the subcommittee will correspond to their terms on the Educational Policies Committee. The term of office for student members shall be one year and shall coincide with the term of ASUSU and GSS officers. The subcommittee shall elect a chair annually.

Faculty Evaluation Committee (see USU Policy 402.12.7)

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College	2008-2009	2009-2010	2010-2011
Agriculture	Tamara Vitale	Tamara Vitale	Tamara Vitale
Business	Yong Seog Kim		
Education & Human Services	Jamison Fargo (2)	Jamison Fargo (2)	Jamison Fargo (2)
Engineering	Doran Baker		
HASS			
Natural Resources			
Science	Greg Podgorski	Greg Podgorski	Greg Podgorski
Libraries	Pamela Martin		
Extension	Ronda Olsen	Ronda Olsen	Ronda Olsen
ASUSU (Academic Senate) Officer	Jeremy Jennings		
ASUSU (Executive Council) Officer			
GSS Officer	Adam Fowles		

Faculty Evaluation Committee (see USU Policy 402.12.7)

The committee shall consist of one faculty representative from each college, one faculty representative from Cooperative Extension, one faculty representative from Regional Campuses and Distance Education, one faculty representative from the Libraries, two student officers from the ASUSU, and one student officer from the GSS. The faculty representatives are elected to the committee in accordance with policy 402.11.2. The committee will elect a chair from its members.

Faculty Diversity, Development, and Equity Committee (see USU Policy 402.12.8)

College	2008-2009	2009-2010	2010-2011
Agriculture	Pat Evans		
Business	Kathy Chudoba	Kathy Chudoba	Kathy Chudoba
Education & Human Services	-		
Engineering	Christopher Neale	Christopher Neale	Christopher Neale
HASS	Maria Cordero	Maria Cordero	Maria Cordero
Natural Resources	Robert Schmidt		
Science	Alvan Hengge	Alvan Hengge	
Libraries	Jennifer Duncan	Jennifer Duncan	Jennifer Duncan
Extension	Scott Williams		
Senate	Ronda Callister, chair		
Senate	Kelly Kopp	Kelly Kopp	
Senate	Renee Gallher	Renee Gallher	

Faculty Diversity, Development, and Equity Committee (see USU Policy 402.12.8)

The duties of the Faculty Diversity, Development, and Equity Committee are to collect data and identify and promote best practices for faculty development, mentoring, and work environment to facilitate the success of diverse faculty at all career levels; provide feedback and advocate processes for faculty recruitment, promotion, and retention that promote diversity, fair pay standards, and work/life

End of start-up terms (07+) were determined by Committee

The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Diversity, Development, and Equity Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

Excutive Committee of the Faculty Forum (see USU Policy 402.12.9 was 12.8)

The membership of this committee shall consist of the 11 elected members of the Executive Committee of the Senate (see policy 402.9).

Excutive Committee of the Faculty Forum (see USU Policy 402.12.9 was 12.8)

UNIVERSITY COUNCILS AND COMMITTEES WITH FACULTY SENATE REPRESENTATION (see both 105.2 and 402.12.13)

Athletic Council (see USU Policy 105.2.1(2))

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Athletic Council (see USU Policy 105.2.1(2))

3 men faculty reps
appt'd. by Senate

2008-2009	2009-2010	2010-2011
Dallas L. Holmes		
Brett Shelton	Brett Shelton	

The Athletic Council advises the President with respect to the athletic program.

3 women faculty reps
appt'd. by Senate

2008-2009	2009-2010	2010-2011
Pat Evans	Pat Evans	
Hilda Fronske		

Six faculty members, three men and three women with academic rank are elected by the Senate for terms of three years, with terms staggered so that two retire each year.

Bookstore Committee

2 faculty reps apptd by Senate

2008-2009	2009-2010	2010-2011
Betty Rozum		
Mark Riffe		

Bookstore Committee

The Committee includes two faculty appointed by the Senate for two year terms. The committee is chaired by one of the two faculty members

Calendar Committee

4 faculty reps apptd by Senate Pres.

2008-2009	2009-2010	2010-2011
William Pependorf (08)		
Robert King	Robert King	
Tom Lachmer (07)		

Calendar Committee

Membership on the committee includes four faculty appointed by the president of the Faculty Senate for three-year terms.

Cultural Activities Council

3 faculty reps appt'd by Senate Pres.

2008-2009	2009-2010	2010-2011
Kelly kopp		

Cultural Activities Council

The council includes three faculty appointed by the president of the Senate.

Facilities Naming Committee

2 faculty reps appt'd by Senate Pres.

2008-2009	2009-2010	2010-2011
Renee Galliher		

Facilities Naming Committee

The committee membership includes two faculty appointed by the President of the Senate.

Graduate Council (see USU Policy 105.2.1(6))

- Dean of Graduate Studies
- Dean of Information & Learning Res.
- Agriculture 4-year term
- Business 4-year term
- Education & Human Services " 4-year term
- Engineering 4-year term
- HASS 4-year term
- Natural Resources 4-year term
- Science 4-year term
- Senate 2 year term
- GSS representative 1-year term
- GSS representative 1-year term

2008-2009	2009-2010	2010-2011

Graduate Council (see USU Policy 105.2.1(6))

The Graduate Council consists of: (1) the Dean for the School of Graduate Studies; (2) the Dean of Information and Learning Resources; (3) one faculty member from each of the colleges of the University; (4) one representative from the Faculty Senate; and (5) two graduate students. The Faculty Senate representative is nominated by the Faculty Senate for a two-year term.

Honorary Degrees and Awards Screening Committee

7 senate candidates of which the Senate votes 3 nominees from which President appoints 1.

2008-2009	2009-2010	2010-2011
Douglas Jackson-Smith	Douglas Jackson-Smith	
Scott Deberard		

A Senate vote is required for this committee. The Faculty Senate nominates a slate of seven candidates and votes for three. The top three names are sent to the president of the university. From this slate, one is appointed each year for a total of the three faculty members representing the Faculty Senate. The term of office is three years.

Honors Program Advisory Board

1 senate rep appointed for 1 year terms (renewable)

2008-2009	2009-2010	2010-2011

Honors Program Advisory Board

The board is composed of representatives from the colleges, the Faculty Senate, Research, the Provost's Office, and the Honors student body. Terms are annual but renewable.

Parking / Transportation Advisory Committee

2 faculty reps apptd by Senate

2008-2009	2009-2010	2010-2011
Eric Rowley (09)		

Parking / Transportation Advisory Committee

Two faculty members are appointed by the President of the Senate to serve on this committee.

Research Council (see USU Policy 105.2.1(8))

1 faculty rep invited by VP for Rese: Vincent Wickwar

2008-2009	2009-2010	2010-2011

Research Council (see USU Policy 105.2.1(8))

1 faculty rep has been invited by the VP for Research (although a Senator is not cited in 105.2.1(8)).

Department Teaching Excellence Award Committee

2 senators apptd by Senate

2008-2009	2009-2010	2010-2011
Sandi Gillam		
John Smith (tba)		

Department Teaching Excellence Award Committee

... appointed by the Provost ... to review department documentation in support of learning excellence. ... Two representatives from the faculty senate ... will be asked to serve for a two-year term ...

University Assessment Coordinating Council (see USU Policy 105.2.1(9))

2 senators apptd by Senate

2008-2009	2009-2010	2010-2011
no appointment to be made		
Jim Haefner		

University Assessment Coordinating Council (see USU Policy 105.2.1(9))

Membership of the Council: The permanent membership of the University Assessment Coordinating Council consists of (1) ... (9) two faculty senate members appointed by the Faculty Senate; (10) on faculty member appointed by the Provost; (11) the Provost (ex officio); (12) an Assistant Provost (ex officio); (13) members of the Office of Analysis, Assessment, & Accreditation (ex officio).