

A Quick chart of Committee Assignments is below, a detailed charge for these committees on following pages.

Faculty Senate Committee Assignments 2007-2008

Committee on Committees

Phil Johnson, Agriculture-**Convener**
Matthew Gallegos, Architecture
Miles Kimball, Arts & Sciences
Ronald Bremer, Business Administration
Nancy Maushak, Education
Michael Sobolewski, Engineering
Brent Shriver, Human Sciences
Rosemary Dillon, Law
Marina Oliver, Library
*vacant, Mass Communication
Bill Gelber, Visual & Performing Arts

Academic Programs Committee

Alon Kvashny, Agriculture-**Convener**
Rhonda Boros, Arts & Science
James T. Davis, Architecture
Joann Klinker, Education
Mitzi Lauderdale, Human Science
Laurin Mann, Visual & Performing Arts
*vacant, Arts & Science
Aliza Wong, Arts & Science

Budget Study Committee

Paul Carlson, Arts & Science
Lewis Held, Arts & Sciences-**Convener**
Ben Shacklette, Architecture
Mag Binkley, Human Science
Christine Alvarado, Agriculture
Robert Ritchey, Business Administration
Jim Williams, Arts & Science
*vacant, Mass Communication

Faculty Status and Welfare Committee

Safei Hamed, Agriculture
Lih-Ing Roeger, Arts & Science
Michael Giesselman, Engineering-**Convener**
Sandra River, Library
Angela Laughlin, Law
Renee Skerik, Visual & Performing Arts
Todd Anderson, Arts & Science
*vacant, Business Administration

Senate Study Committee A

Curtis Peoples, SWC-**Convener**
Rosa Sheets Hernandez, Education
Malinda Colwell, Human Science
Jake Syma, Library
Kris Wilson, Agriculture
Jerome Koch, Arts & Science
Ram Iyer, Arts & Science
*vacant, Engineering

Senate Study Committee B

Randall Jeter, Art & Science-**Convener**
Charles Grair, Arts & Science
Freedonia Paschall, SWC
Uzi Mann, Engineering
Ron Rainger, Arts & Science
Mary Frances Agnello, Education
Lawrence Mayer, Arts & Science
*vacant, Art & Science

Senate Study Committee C

Diane Warner, SWC
Anna Tacon, Arts & Science-**Convener**
Javad Hashemi, Engineering
Vaughn James, Law
*vacant, Engineering
Satomi Niwayama, Arts & Science
*vacant, Business Administration

9/4/2007

Faculty Senate Committee on Committees 2007-2008

Committee on Committees Charge

The President of the Faculty Senate shall appoint the members of the Committee on Committees each of whom shall be a senator from a different school or college. (Bylaws, Section 2) The Committee on Committees shall nominate and the Senate shall appoint (approve) the members of each Faculty Senate standing or ad hoc committee. (Bylaws, Section 6) At the first meeting of the Committee on Committees the members of the committee shall elect a committee chairperson and such other officers as may be appropriate for the effective functioning of the committee. (Bylaws, Section 6)

Other than nominating faculty for University and Senate standing committees and Senate ad hoc committees, it is also the duty of the Committee on Committees to study the Annual Reports of standing committees and give a brief report at the May Faculty Senate Meetings.

In selecting a committee chairperson considerations should be given to (1) some prior service on Committee on Committees and (2) when feasible, possibility of one year on Committee following term as chairperson.

Committee on Committees members for 2007-2008

Phil Johnson, Agriculture-Convener
Matthew Gallegos, Architecture
Miles Kimball, Arts & Sciences
Ronald Bremer, Business Administration
Nancy Maushak, Education
Michael Sobolewski, Engineering
Brent Shriver, Human Sciences
Rosemary Dillon, Law
Marina Oliver, Library
*vacant, Mass Communication
Bill Gelber, Visual & Performing Arts

8/23/2007

Faculty Senate Committee Assignments 2007-2008

Academic Programs Committee

Charge: To evaluate and recommend to the Senate action involving academic programs. This will include but not be restricted to matters such as academic program additions and deletions, academic degree requirements, and academic standards.

Operating Procedures: The committee shall develop its own operating procedures, subject to the approval of the Faculty Senate. Faculty members will serve on year terms corresponding with the terms of Faculty Senators and may be reappointed.

Structure: The committee shall be composed of six (6) faculty members, at least four (4) of whom, including the chair, must be members of the Faculty Senate.

Academic Programs Committee for 2007-2008

Alon Kvashny, Agriculture-Convener
Rhonda Boros, Arts & Science
James T. Davis, Architecture
Joann Klinker, Education
Mitzi Lauderdale, Human Science
Laurin Mann, Visual & Performing Arts
*vacant, Arts & Science
Aliza Wong, Arts & Science

8/23/2007

Faculty Senate Committee Assignments 2007-2008

Budget Study Committee

Charge: To study and report to the Senate on matters related to the budget of the university. This committee is NOT charged with making recommendations relating directly to budget allocations during the time the budget is being formulated. It is instructed to initiate investigations and report to the Senate on any inconsistencies, misallocations, re-allocations, oversights, and other budgetary items which it believes will be of interest or concern to the faculty of the university, in order that the Senate may make timely recommendations to the administration regarding the budgeting process.

Operating Procedures: The committee shall develop its own operating procedures, subject to the approval of the Faculty Senate. Faculty members will serve on year terms corresponding with the terms of Faculty Senators and may be reappointed.

Structure: The committee shall be composed of seven (7) faculty members, at least four (4) of whom, including the chair, must be members of the Faculty Senate.

Budget Study Committee for 2007-2008

Paul Carlson, Arts & Science
Lewis Held, Arts & Sciences-Convener
Ben Shacklette, Architecture
Mag Binkley, Human Science
Christine Alvarado, Agriculture
Robert Ritchey, Business Administration
Jim Williams, Arts & Science
*vacant, Mass Communication

9/4/2007

Faculty Senate Committee Assignments 2007-2008

Faculty Status and Welfare Committee

Charge: To investigate and recommend to the Senate on matters relating to the status and welfare of the faculty, including but not restricted to salaries, fringe benefits, working conditions, teaching loads, standards of promotion, tenure, and merit pay, and evaluation of deans, departmental chairpersons, and other administrative personnel.

Operating Procedures: The committee shall develop its own operating procedures, subject to the approval of the Faculty Senate. Faculty members will serve on year terms corresponding with the terms of Faculty Senators and may be reappointed.

Structure: The committee shall be composed of seven (7) faculty members, at least four (4) of whom, including the chair, must be members of the Faculty Senate.

Faculty Status & Welfare Committee for 2007-2008

Safei Hamed, Agriculture
Lih-Ing Roeger, Arts & Science
Michael Giesselman, Engineering-Convener
Sandra River, Library
Angela Laughlin, Law
Renee Skerik, Visual & Performing Arts
Todd Anderson, Arts & Science
*vacant, Business Administration

9/4/2007

Faculty Senate Committee Assignments 2007-2008

Study Committees A, B, C and D

Charge: Standing Study Committees A, B, C and D are charged with receiving, studying, and recommending action by the Senate on questions referred to them by the Agenda Committee. Committees A, B, C and D shall consider business referred to them and shall study the question and submit such written reports, resolutions, or recommendations for action by the Senate as they deem appropriate. Business submitted from any of these committees to the Senate for action will be sent to the Agenda Committee and placed on the agenda of a subsequent meeting. Action on a question submitted to any of these committees can be taken only by the Senate at a regular meeting or a special called meeting.

Study Committees A, B, C and D for 2007-2008

Senate Study Committee A

Curtis Peoples, SWC-**Convener**
Rosa Sheets Hernandez, Education
Malinda Colwell, Human Science
Jake Syma, Library
Kris Wilson, Agriculture
Jerome Koch, Arts & Science
Ram Iyer, Arts & Science
*vacant, Engineering

Senate Study Committee B

Randall Jeter, Art & Science-**Convener**
Charles Grair, Arts & Science
Freedonia Paschall, SWC
Uzi Mann, Engineering
Ron Rainger, Arts & Science
Mary Frances Agnello, Education
Lawrence Mayer, Arts & Science
*vacant, Art & Science

Senate Study Committee C

Diane Warner, SWC
Anna Tacon, Arts & Science-**Convener**
Javad Hashemi, Engineering
Vaughn James, Law
*vacant, Engineering
Satomi Niwayama, Arts & Science
*vacant, Business Administration

9/4/2007