

University Committees Reference Manual 2022-2023

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ADA ADVISORY COMMITTEE

Charge: The ADA Advisory Committee is advisory to the President. The Committee is responsible for monitoring, on an ongoing basis, the university's compliance with the requirements of the Americans with Disabilities Act (ADA). The Committee gives primary, although not exclusive, attention to issues relating to the accessibility of educational and employment programs, benefits, services, and activities. The Committee also assists in identifying structural changes, such as facilities modifications or improvements and nonstructural changes, such as equipment redesign, provision of auxiliary aids or services, etc., which would enhance the opportunities available to individuals with disabilities to gain access to the university's educational and employment programs. The Committee will develop a prioritized list or schedule of recommended changes. It will do so in the context of funds available for such changes, including resources that may be budgeted to student services, facilities, operations, human resources, etc., for that purpose and funds to be set aside annually for such purpose in the Repairs and Alterations budget.

Composition: 7 – By Position or Appointed

Term: Indefinite

Selection: Director of Digital Communications

Vice President for Diversity, Equity & Inclusion Assistant Vice President for Facilities & Operations

University Compliance Officer/Faculty Equal Employment Officer

Faculty Senate Representative

Associate Provost

Staff Equal Employment Coordinator

Chair: Andrea Thompson, Director of Digital Communications

Current Membership: Andrea Thompson, Director of Digital Communications

LaFreeda Jordan, Interim Vice President for Diversity, Equity &

Inclusion

Greg Smith, Assistant Vice President for Facilities & Operations Brandie Roberts, Compliance Officer/Faculty Equal Employment

Officer

Dr. Yeolan Lee, Faculty Senate Representative Dr. Rhonda Gaede, Interim Associate Provost

Laurel Long, Associate Vice President for Human Resources

Administrative Council Liaison: Vice President for Diversity, Equity & Inclusion

ANIMAL CARE AND USE COMMITTEE

Charge: Assurance of compliance with Public Health Service Policy on humane care and use of laboratory animals (NIH). Re-formed December 22, 1985.

Composition: 8

Term: Indefinite

Selection: Ethicist – selected from any college; must have the appropriate background.

Non-scientist – selected from any college or administrative position other than

College of Science.

Doctor of Veterinary Medicine – selected from local veterinarians with some lab

animal experience.

Individual unaffiliated with the University and with no program responsibilities. Three practicing scientists experienced in research involving animals – selected

from the College of Science.

Chair: Information is available on <u>myUAH</u> in the Academic Affairs section under

Employee Services

Current Membership: Information is available on myUAH in the Academic Affairs

section under Employee Services

Administrative Council Liaison: Vice President for Research & Economic Development

BOOKSTORE ADVISORY COUNCIL

Charge: The Bookstore Advisory Council serves as an official committee to review and recommend bookstore operating policies and procedures and to provide guidance and recommendations to both the bookstore and the University on bookstore matters affecting faculty, staff, and students.

Composition: Total 7 – ex officio 2, Other 5

Term: Faculty and Staff – Two Years Staggered; Students – One Year

Selection: Associate Vice President for Student Affairs or designee, Chair

Dean or Department Chair appointed by Associate Vice President for Student

Affairs

Representative from Dean of Students office selected by Associate Vice President

for Student Affairs

Student Government Association President or designee

Two students appointed by Associate Vice President for Student Affairs

Editor of Charger Times, or designee, ex officio

Chair: Patrick James, Director of Financial Aid, appointed by Vice President for Student

Affairs

Current Membership: Dr. Ronnie Hebert, Dean of Students, 23

Scott Royce, Dean of Students Representative, 23

Jessika Jones, SGA Designee, 23

Brooke Frazier, Student Representative, 23 Heath Hudson, Student Representative, 23 TBD, Charger Times Editor, ex officio

Sandra Robinson, Bookstore Manager, ex officio

Administrative Council Liaison: Vice President for Student Affairs

BUDGET AND PLANNING ADVISORY COUNCIL

Charge: The goal of the Budget and Planning Advisory Council is for a representative group of the University community to develop an understanding of the University's budgeting process and to have meaningful discourse regarding major budget issues facing the University for the next fiscal year's operating budget and beyond. The Advisory Council is advisory in nature and is not charged with providing recommendations on specific budgetary items, expenditures, or allocations.

Composition: Total 15

Term: Faculty and Staff – Two Years

Student Government Association President - One Year

Selection: By appointment from the UAH President

Chair: Todd Barré, Vice President for Finance & Administration

Current Membership: Dr. Kristi Motter, Vice President for Student Affairs

Mallie Hale, Vice President for Advancement

Dr. Robert Lindquist, Vice President for Research & Economic

Development

Chih Loo, Associate Vice President for Budgets & Planning

Dr. Dave Puleo, Provost & Executive Vice President for Academic Affairs

Dr. Laird Burns, Senate Finance and Resources Committee Chair

Dr. Joey Taylor, Faculty Senate President Andrew Davis, Staff Senate President

Dr. Jeremy Elliott, Associate Professor, Kinesiology, COEd

Dr. Jason Greene, Dean, COB

Patrick Reardon, Director, Center for Applied Optics Sarita Cochran, Budget Resource Manager, COE Dr. Michael Anderson, Associate Dean, COE

Maggie Maxime, SGA President

Administrative Council Liaison: Vice President for Finance & Administration

CAMPUS PLANNING COMMITTEE

Charge: To study, assess, and make recommendations regarding policies and plans for developing and expanding physical facilities; modernization, improvement, and alteration of existing facilities; traffic and parking control.

Composition: Total 13 – ex officio 6, Other 7

Term: Two Years

Selection: Vice President for Finance & Administration, Chair

Provost & Executive Vice President for Academic Affairs, ex officio Vice President for Research & Economic Development, ex officio

Vice President for Diversity, Equity & Inclusion, ex officio Vice President for University Advancement, ex officio

Assistant Vice President for Facilities & Operations, ex officio

Six faculty members elected by the Faculty Senate, at least one of the six elected faculty members will be a member of the Faculty Senate during the forthcoming year and will report to the Faculty Senate on the activities of the Committee

Student Government Association President

Chair: Todd Barré, Vice President for Finance & Administration

Current Membership:

Dr. Dave Puleo, Provost & Executive Vice President for Academic Affairs, ex officio

Dr. Robert Lindquist, Vice President for Research & Economic Development, ex officio

LaFreeda Jordan, Interim Vice President for Diversity, Equity & Inclusion, ex officio

Mallie Hale, Vice President for University Advancement, ex officio

Greg Smith, Assistant Vice President for Facilities & Operations, ex officio

Faculty: Dr. Laird Burns, COB, 23

Dr. Andrei Gandila, CAHS, 23

David Moore, LIB, 23

Dr. Carolyn Sanders, CAHS, 23 Dr. Sophia Marinova, COB, 24 Dr. Jeffrey Neuschatz, CAHS, 24

Student: Maggie Maxime, SGA President, 23

Administrative Council Liaison: Vice President for Finance & Administration

EMPLOYEE BENEFITS COMMITTEE

Charge: In a timely manner to review and make recommendations regarding all current and future university benefits programs. The committee will cooperate with the Chancellor's Ad Hoc Committee on Fringe Benefits in communicating with faculty and staff and to advise the Ad Hoc Committee of special needs and procedures regarding the various benefit programs at UAH. Meetings are to be held at least once per semester, with a report made by the Chair of the Committee to the Vice President for Finance and Administration by the end of the fiscal year. This report, with copies to each committee member and the Faculty and Staff Senates, will summarize the issues studied along with recommendations made for the next fiscal year.

Composition: Total 10 – ex officio 2, Other 8

Term: Three Years Staggered

Selection: Associate Vice President for Human Resources, Chair, ex officio

Director, Faculty and Staff Clinic, ex officio

Three faculty members elected by the Faculty Senate*

Four staff members recommended by Staff Senate and appointed by the President

Chair: Laurel Long, Associate Vice President for Human Resources

Current Membership:

Amber McPhail, Interim Director, Faculty and Staff Clinic, ex officio

Faculty: TBD, 25

Dr. Tim Newman, COS, 25 Dr. Kader Frendi, COE, 25

Staff: Matthew Turner, 23

Andrew Davis, 23 Gina Battle, 23 Dana Waller, 23

Administrative Council Liaison: Vice President for Finance & Administration

*Members must be willing to serve during the summer months and at other times when regular classes may not be in session.

ENVIRONMENTAL HEALTH AND SAFETY COMMITTEE

Charge: The University Environmental Health and Safety Committee serves a vital purpose at UAH. It is charged with important responsibilities for protecting the lives and well-being of students, faculty, staff, administration, and visitors. The committee is responsible for formulating, implementing, and monitoring the University's safety and environmental health procedures. The committee will make recommendations to the administration regarding new and existing University health and safety procedures. The committee also serves as a forum for the discussion of topics of interest and concern. The members of the committee act as a liaison between the committee and the departments they represent.

Composition: 10 by position or appointment by the President, as appropriate

Term: Indefinite

Meets: Biannually and as necessary

Selection: Vice President for Research & Economic Development, Chair

Assistant Vice President for Facilities & Operations

Chief Compliance Officer Dean, College of Engineering

Dean, College of Arts, Humanities & Social Sciences

Dean, College of Science

Dean of Students

Director, Office of Environmental Health and Safety, ex officio

Dean, College of Nursing

Provost & Executive Vice President for Academic Affairs

Chair: Dr. Robert Lindquist, Vice President, Research & Economic Development

Current Membership:

Greg Smith, Associate Vice President for Facilities & Operations

Dr. Wafa Orman, Associate Dean, College of Business

Chris Taylor, Assistant Professor, College of Arts, Humanities & Social Sciences

Dr. Karen Frith, Dean, College of Nursing

Brandie Roberts, Coordinator of Compliance & Risk Management

Dr. Robert Griffin, Associate Dean, College of Science

Dr. Shankar Mahalingam, Dean, College of Engineering

Dr. Beth Quick, Dean, College of Education

Dr. Ronnie Hebert, Dean of Students

Hannah Upton, Interim Director, Environmental Health & Safety, ex officio

Dr. Dave Puleo, Provost & Executive Vice President for Academic Affairs

Administrative Council Liaison: Vice President for Research & Economic Development

EQUAL OPPORTUNITY/AFFIRMATIVE ACTION COMMITTEE

Charge: To review the practices and policies of the university in view of federal and state legal requirements in the general area of non-discrimination and make recommendations when appropriate.

Composition: Total 13 – ex officio 3, Other 10

Term: Three Years

Selection: Vice President of Diversity, Equity & Inclusion, Chair, ex officio

Staff Equal Employment Coordinator and Assistant Vice President for Human Resources,

ex officio

Faculty Equal Employment Coordinator, ex officio

Ten (10) others for three-year terms appointed by the President (one from each college, Dean of Students office, Research, Advancement, and one member at

large)

Chair: LaFreeda Jordan, Interim Vice President for Diversity, Equity & Inclusion, ex

officio

Current Membership:

Brandie Roberts, Faculty Equal Employment Coordinator, ex officio

Laurel Long, Staff Equal Employment Coordinator and Assistant Vice President

for Human Resources, ex officio

LaFreeda Jordan, Interim Vice President for Diversity, Equity & Inclusion, ex

officio

Faculty

Appointed by President: TBD, COB, 25

Dr. Letha Etzkorn, COS, 24 Dr. Haley Hoy, CON, 24

TBD, CAHS, 25

Dr. Tingting Wu, COE, 23 Dr. Ryan Conners, COEd, 23

TBD, CON, 25

Staff Yulie Palenapa, Research, 24

Appointed by President: Audrey Jupiter, Academic Affairs, 24

Pedro Rodriquez, Communications and Marketing, 23

Administrative Council Liaison: President

FACULTY APPEALS COMMITTEE

Charge: Any faculty member who, after having exhausted their administrative chain, still believes that they have just cause for grievance relating to violation of academic freedom, lack of due process, or inadequate review, may petition the elected Faculty Appeals Committee (FAC), as provided in the Faculty Handbook. The petition shall set forth the nature of the grievance, the individuals against whom it is directed, and the redress sought.

Members of the FAC who are involved in assessing the merits of a faculty member's appeal will follow the interpretation of academic freedom, due process, and adequate review given in the following documents, found in <u>AAUP Policy Documents and Reports.</u>

- 1. 1940 Statement on Academic Freedom and Tenure
- 2. Statement on Procedural Standards in Faculty Dismissal Proceedings
- 3. Procedural Standards in the Renewal and Nonrenewal of Faculty Appointments
- 4. The Standards of Notice of Non-reappointment
- 5. Recommended Institutional Regulations on Academic Freedom and Tenure
- 6. Statement on Professors and Political Activity
- 7. Statement on Professional Ethics

Composition: 10 (Tenured and non-administrative department chairs are not eligible)

Term: Two Years staggered from the beginning of the academic year to the following academic year.

Selection: Five faculty are elected each year. Four eligible faculty members will be nominated from each college from elections, which shall be held each year within

the colleges. The names of the four faculty thus selected from each college will be submitted to the tenured, tenure-earning, and research faculty for final election. The election will be conducted by the Senate Governance and Operations committee. Those five who receive the most votes will be deemed elected to the FAC. In case of ties, a run-off election will be held. All remaining nominees will be designated as alternates for one year. Their positions on the list of alternates will be according to the number of votes received in the most recent election.

Those receiving equal votes will be random ordered.

Chair: The Committee elects its own chair. An ad hoc subcommittee (3 members) from

the membership shall hear a petition.

FACULTY APPEALS COMMITTEE (CONT'D)

Current Membership:

Members 2022 – 2024 Dr. Kevin Bao, COB, 24

Dr. Carmen Scholz, COS, 24 Dr. Anne Marie Choup, AHSS, 24 Dr. Susan Alexander, CON, 24 Dr. Monica Dillihunt, COEd, 24

Members 2021 – 2023 Dr. Christina Steidl, AHSS, 23

Dr. Jeet Gupta, COB, 23 Dr. Gabe Xu, MAE, 23 Dr. James Baird, COS, 23

Alternates for 2022 – 2023 Dr. Anthony D'Costa, COB, 23

Dr. Farbod Fahimi, COE, 23 Dr. Phillip Ligrani, COE, 23 Dr. Nicole Pacino, CAHSS, 23 Dr. Jason O'Brien, COEd, 23 Dr. Kyung-Ho Roh, COE, 23 Dr. Nikolai Pogorelov, COS, 23 Dr. Sarah Roller Dyess, COEd, 23

Dr. Ravi Gorur, COE, 23 Dr. Richard Lieu, COS, 23 Dr. Sandra Lampley, COEd, 23 Dr. Vinny Argentina, CAHSS, 23

Dr. Azita Amiri, CON, 23 Dr. Joe Conway, CAHSS, 23 Dr. Yeolan Lee, COB, 23 Dr. Yeow Chye Ng, CON, 23 Dr. Lenora Smith, CON, 23

Administrative Council Liaison: President

FACULTY SENATE

Charge: The Faculty Senate is the permanent body representing the faculty for the formulation of university policy and procedures in matters pertaining to institutional purpose, general academic considerations, curricular matters, university resources, and faculty personnel (appointments, promotion, and tenure). All issues of university governance affecting the faculty at large should go before the full Faculty Senate before implementation. Senators are the voice of the faculty.

Composition: 49 Term: Two Years Staggered

Every third Thursday fall and spring semesters unless otherwise **Meets:**

announced

Selection: Each of the six units: (a) College of Business; (b) College of Arts, Humanities &

> Social Sciences; (c) College of Engineering; (d) College of Science; (e) College of Nursing; and (f) College of Education will have a number of members in the Senate which will assure that the unit has one member for each seven tenured. tenure-earning, clinical faculty, or research faculty members, or major fraction thereof. Units will not have representation until they have at least four tenured, tenure-earning, clinical, or research faculty members. Each unit with formally recognized departments will elect its senators as follows: within the unit, each formally recognized department will elect one member of the Senate for each seven tenured, tenure-earning, research or clinical faculty in the department, or major fraction thereof. Elections will be by the tenured, tenure-earning, research, and clinical faculty of each department. If necessary, all tenured, tenure-earning, research, or clinical faculty will then elect sufficient at-large members to bring the total unit membership (including departmental selections) up to the number required to achieve the 1:7 ratio.

President: Dr. Joey Taylor, AHSS, 23

Current Membership: Dr. Anthony D'Costa, COB, 23

Tobias Mendelson, COB, 23

Dr. Laird Burns, COB, 23

Dr. Dilcu Barnes, COB, 24

Dr. Yeolan Lee, COB, 24

Dr. Kwaku Gyasi, CAHS, 23

Dr. Deborah Heikes, CAHS, 23

Dr. Kristin Weger, CAHS, 24

Dr. Angela Balla, CAHS, 23

Jose Betancourt, CAHS, 23

Dr. Andrei Gandila, CAHS, 23

Dr. Carolyn Sanders, CAHS, 24

Dr. Josh Burel, CAHS, 24

Dr. Jennifer Sims, CAHS, 24

FACULTY SENATE (CONT'D)

Current Membership: Dr. Dana Skelley, COEd, 24

Dr. Sarah Roller Dyess, COEd, 24

Dr. Ryan Conners, COEd, 24

Dr. David Pan, COE, 24

Dr. Gang Wang, COE, 23

Dr. Fat Duen Ho, COE, 24

Dr. Michael Banish, COE, 23

Dr. Bryan Mesmer, COE, 24

Dr. Chang-Kwon Kang, COE, 24

Dr. Sarma Rani, COE, 23

Dr. Rui Ma, COE, 24

Dr. Maria Pour, COE, 23

Dr. Elizabeth Barnby, CON, 23

Dr. Azita Amiri, CON, 24

Dr. Sallyann Storer, CON, 24

Dr. Angela Hollingsworth, CON, 24

Dr. Bethany Gilbert, CON, 24

Dr. Veronica Sullivan, CON, 24

Dr. Miranda Smith, CON, 24 Dr. Carmen Scholz, COS, 23

Dr. Leigiu Hu, COS, 24

Dr. Gang Li, COS, 23

Dr. Jeff Weimer, COS, 24

Dr. Themis Chronis, COS, 23

Dr. Vineetha Menon, COS, 23

Dr. Roy Magnuson, COS, 24

Dr. Dongsheng Wu, COS, 24

TBD, COS, 24

Dr. Haeyong Chung, COS, 24,

Dr. Qiang Hu, COS, 24

Dr. Stephen Walker, COS, 24

Ron Schwertfeger, LIB, 23

Current Officers:

Dr. Joey Taylor, President, 23

Dr. Andrea Word, President-Elect, 23

Dr. Carmen Scholz, Past President, 23

Dr. Carolyn Sanders, Ombudsperson, 23

Ron Schwertfeger, Parliamentarian, 23

Dr. Elizabeth Barnby, Chair, Faculty & Student Development, 23

Dr. Laird Burns, Chair, Finance & Resources, 23

Dr. Andrei Gandila, Chair, Governance & Operations, 23

Dr. Jeff Weimer, Chair, Personnel Committee, 23

Dr. Azita Amiri, Chair, Undergraduate Curriculum, 23

Dr. Deborah Heikes, Chair, Undergraduate Scholastic Affairs, 23

EXECUTIVE COMMITTEE

Charge: Receive all resolutions from the president-elect and conduct the first reading of a bill. Prepare the agenda for senate meetings. Construct and distribute a tentative calendar for regular Senate meetings for the year. Coordinate activities of Senate committees. Disseminate Senate business to appropriate committees. Advise and consult with the Senate President on those matters requiring attention during periods when the full Senate cannot be called into regular session. Meet before the academic year begins to smooth the transition between the old and the new Executive Committees.

Composition: Total 12 – ex officio 1, Other 11 Term: One Year

Meets: Every third Thursday of each semester

Selection: The Faculty Senate President, President-Elect, Ombudsperson, Parliamentarian,

Past-President, and chairs of all standing committees shall comprise the

membership. The Provost & Executive Vice President for Academic Affairs shall be ex officio non-voting. The Senate President shall call and chair the meetings.

A quorum shall consist of one officer and three committee chairs.

Chair: Dr. Carmen Scholz, Faculty Senate President

Current Membership: Dr. Joey Taylor, President

Dr. Andrea Word, President-Elect Dr. Carmen Scholz, Past President Dr. Carolyn Sanders, Ombudsperson Ron Schwertfeger, Parliamentarian

Dr. Elizabeth Barnby, Chair, Faculty & Student Development

Dr. Laird Burns, Chair, Finance & Resources

Dr. Andrei Gandila, Chair, Governance & Operations

Dr. Jeff Weimer, Chair, Personnel Committee

Dr. Azita Amiri, Chair, Undergraduate Curriculum

Dr. Deborah Heikes, Chair, Undergraduate Scholastic Affairs

Dr. Dave Puleo, Provost & Executive Vice President for Academic

Affairs, ex officio

FACULTY/STUDENT DEVELOPMENT

Charge: To review, assess, and make recommendations concerning issues related to 1) student retention, 2) faculty retention, 3) academic integrity, 4) faculty orientation/mentoring programs, 5) research development and support, 6) teaching development and support, 7) student policies affecting faculty, 8) sabbatical and other faculty development opportunities, 9) faculty support services. This Committee is responsible for recommending modifications or changes in all matters under its consideration.

Composition: Minimum of 7 Faculty Term: One Year

Meets: Every third Thursday of each semester

Selection: At least one elected senator from each college in the university and from the

Library.

Chair: Dr. Elizabeth Barnby, CON, 23

Current Membership: Dr. Rui Ma, COE, 23

Dr. Kwaku Gyasi, CAHS, 23 Dr. Dana Skelley, COEd, 23 Dr. Elizabeth Barnby, CON, 23 Dr. Themis Chronis, COS, 23 Dr. David Pan, COE, 23

Michael Manasco, Proxy for Ron Schwertfeger, LIB, 23

Dr. Jennifer Sims, CAHS, 23 Dr. Stephen Walker, 23

FINANCE AND RESOURCES

Charge: The Finance Committee shall review, assess, and make recommendations concerning the mission, goals, role, and scope of the university; the objectives and plans of the major budget units; the information base and planning procedures utilized in budget preparation; the annual budget request and annual operating budget; campus planning and allocations of space and funding; and faculty research priorities, funds, and projects. This committee shall also be responsible for recommending modifications or changes in all matters under the consideration, as well as collecting and disseminating information pertaining to the acquisition, availability, and apportionment of university resources among faculty. The Senate will be represented on the Budget and Planning Advisory Council by the chair of the Senate Faculty Finance and Resources Committee, one other member elected by this committee, as well as the Senate president-elect.

Composition: 12 Term: One Year

Meets: Every third Thursday of each semester

Selection: At least one senator from each college in the university and a Senator to be

selected by the President of the Faculty Senate, who is on the Employee Benefits

Committee.

Chair: Dr. Laird Burns, COB, Chair, 23

Current Membership: Dr. Angela Balla, CAHS, 23

Tobias Mendelson, COB, 23 Dr. Mike Banish, COE, 23 Dr. Roy Magnuson, COS, 23

Laura Slavin, Proxy for Ron Schwertfeger, LIB, 23

Dr. Bethany Gilbert, CON, 23

Dr. Qiang Hu, COS, 23 Dr. Sarah Dyess, COEd, 23

GOVERNANCE AND OPERATIONS

Charge: Review annually the Senate bylaws and prepare recommendations (resolutions) for revisions of and additions to the bylaws. Serve as a nominating committee (to the Senate) for faculty membership on all Senate committees and Senate offices. Conduct Senate elections. That includes obtaining members' names, preparing ballots, requesting candidates for chairs of committees, etc. Preparations of all election material (both university and Senate) should be completed prior to the last Senate meeting of the spring semester. Conduct faculty elections to university committees. That includes screening candidates to appear on ballots following rules applicable to the individual committees. Requests for membership from faculty to university committees should be collected by April 1 and ballots prepared for the election meeting of the Senate. A senator may need to be placed ex officio on a university committee if there is no other Senate representation on that committee. Designate a senator to act as liaison with each university committee. This senator would be ex officio unless they were elected by the senate as the faculty member to that committee. Maintain an updated roster of all Senate and university committees and distribute to all faculty in the university. Conduct an annual review of the governance system of the university and make recommendations for needed change.

Composition: Minimum of 7 Term: One Year

Meets: Every third Thursday of each semester

Selection: An elected senator from each college in the university including a representative

from the Library.

Chair: Dr. Andrei Gandila, Chair, 23

Current Membership: Ron Schwertfeger, LIB, 23

Tobias Mendelson, COB, 23 Dr. Stephen Walker, COS, 24

Dr. Angela Hollingsworth, CON, 24

Dr. Haeyong Chung, COS, 24 Dr. Sarma Rani, COE, 23 Dr. Maria Pour, COE, 23 Dr. Ryan Conners, COEd, 23

PERSONNEL

Charge: The Faculty Senate Personnel Committee shall be responsible for monitoring the quality of the academic and professional environment relative to its impact on faculty at The University of Alabama in Huntsville. Specifically, monitor policies and procedures for faculty appointments, promotions, award of tenure, sabbatical and other leaves, retirements, terminations due to financial exigency and discontinuation of an educational program, faculty evaluations, and salary adjustments. Monitor the contents of the *UAH Faculty Handbook* through annual review, updating, and editing. This Committee shall also be responsible for collecting and disseminating information pertaining to faculty personnel policies and procedures. Specifically, the chairperson of this committee will deliver a report to the Senate on matters under its jurisdiction. This Committee shall be responsible for recommending modifications or changes in all personnel policies.

Composition: Minimum of 8 – ex officio 1, Other 7 Term: One Year

Meets: Every third Thursday of each semester

Selection: An elected senator from each college in the university and one ex officio member

designated by the Provost.

Chair: Dr. Jeff Weimer, Chair, 24

Current Membership: Jose Betancourt, CAHS, 23

Drew Adan, Perm Proxy for Ron Schwertfeger, LIB, 23

Dr. Gang Li, COS, 23 Dr. Yeolan Lee, COB, 23 Dr. Sallyann Storer, CON, 23

Dr. Fat Ho, COE, 23

Dr. Sarah Dyess, COEd, 23 Dr. Josh Burel, CAHS, 23

TBD, ex-officio, 23

UNDERGRADUATE CURRICULUM

Charge: The Faculty Senate Curriculum Committee shall be responsible for monitoring the quality of curriculum at The University of Alabama in Huntsville. Specifically, the committee shall serve in an advisory capacity to the Provost in matters related to curriculum planning, development, change, and evaluation. They may initiate and shall review any proposed changes affecting programs, basic degree requirements, and the creation or elimination of academic programs. This Committee shall also be responsible for collecting and disseminating information pertaining to the planning, development, change, or evaluation of any academic program. Specifically, the chair of this Committee shall deliver a detailed report, including recommended changes, to the Senate during the academic year that will include the following information: the status of all degree programs; the status of any plans to change or add to existing degree programs; the status of any academic programs being planned, including, but not limited to any new degree programs, departments, majors, minors, and degree/program options; the status of any new or proposed courses within existing curricula; the status of any contemplated or recommended eliminations of existing academic programs, including degree and non-degree programs and departments. This Committee shall be responsible for recommending modifications or changes in all curricular policies.

Composition: Total 12 – ex officio 6, Other 6

Term: One Year

Meets: Every third Thursday of the semester

Selection: One elected senator from each college in the university, one elected representative from the Library, and one ex officio non-voting representative from the Curriculum Committee from each college and the Office of Admissions and Records. The Committee may request additional resource personnel (e.g., deans, registrar, directors, etc.) according to proposals being considered.

Chair: Dr. Azita Amiri, CON, Chair, 23

Current Membership: Dr. Kristin Weger, CAHS, 23

Dr. Vineetha Menon, COS, 23

Rebecca Brothers, Proxy for Ron Schwertfeger, LIB, 23

Dr. Chang-Kwon Kang, COE, 23

Dr. Dilcu Barnes, COB, 23

Dr. Veronica Sullivan, CON, 23

Dr. Dongsheng Wu, COS, 23

Dr. Ryan Conners, COEd, 23

UNDERGRADUATE SCHOLASTIC AFFAIRS

Charge: The Undergraduate Scholastic Affairs Committee shall monitor the quality of the academic environment relative to its impact on undergraduate students. Specifically, the committee shall monitor policies and procedures for all admissions, withdrawals, scholastic probation, grading systems, academic good standing, and any other scholastic issue determined by the Committee as relevant to student academic quality; hear appeals for undergraduate admission and readmission; review any proposed changes in the academic criteria for awarding any scholarship/financial aid. This Committee shall also be responsible for collecting and disseminating information relative to the development, change or evaluation of procedures or standards for admission, progression, and/or graduation. Specifically, the chair of this Committee will deliver a report to the Senate during the academic year that will include the following information: 1) the status of standards and procedures for admission, progression, and graduation; 2) the status of academic criteria for the awarding of all scholarships and other forms of financial aid at UAH. This Committee shall be responsible for recommending modifications or changes in all policies relative to its jurisdiction.

Composition: Total 8 – ex officio 1, Other 7

Term: One Year

Meets: Every third Thursday of the semester

Selection: One senator from each college in the university including a representative from

the Library. The Provost or the Provost's designated representative will be an ex-

officio member. The Committee may designate other ex officio members

depending upon the issues/policies being considered.

Chair: Dr. Deborah Heikes, Chair, 23

Current Membership: Dr. Anthony D'Costa, COB, 23

Dr. Leigui Hu, COS, 23

Charlie Gibbons, Perm Proxy for Ron Schwertfeger, LIB, 23

Dr. Dana Skelley, COEd, 23 Dr. Bryan Mesmer, COE, 23 Dr. Deborah Heikes, CAHS, 23 Dr. Gang Wang, COE, 23 Dr. Miranda Smith, CON, 23

Dr. Stephen Walker, COS, 23

FACULTY/STAFF TRAFFIC APPEALS COMMITTEE

Charge: To review written appeals submitted by faculty and staff members receiving traffic violations.

Composition: Total 8 – Faculty 6, Staff 2

Term: Two Years

Selection: One faculty member from each college appointed by the respective dean

Staff member appointed by Vice President for Finance & Administration

Staff member appointed by Dean of Students/Vice President for Student Affairs

Chair: Dr. Kristi Motter, Vice President for Student Affairs

Current Membership: Lorenzo Coley, COE, 24

Dr. Ahmed Lawan, COS 23 Chakri Deverapalli, COB, 24

TBD, CON, 24

Keith Jones, CAHS, 24

Dr. Jason O'Brien, COEd, 23 Susan Cummings, Staff, 24 Jayann Moraites, Staff, 24

Recorder for Committee: Sandi Wise

Administrative Council Liaison: Vice President for Student Affairs

FINANCIAL AID COMMITTEE

Charge: To recommend institutional financial aid policy as it relates to federal, state, and institutional student financial aid programs and to select institutional scholarship recipients.

Composition: Total 9 – ex officio 4, Other 5

Term: Committee faculty representatives are elected in the spring of each year by

Faculty Senate for two-year terms; student positions are filled by the Student Government Association for two-year terms, staff appointments can be made by

the President at any time as the Committee is a Standing Committee and

individuals serve by reason of position within the institution.

Selection: Director, Financial Aid, Chair

Assistant Vice President for Finance & Budgets

Vice President, University Advancement

Dean, Honors College

Three faculty members elected by the Faculty Senate Two students elected by Student Government Association

Chair: Patrick James, Director, Financial Aid

Current Membership:

Patrick James, Director, Financial Aid, Chair, ex officio

Robert Leonard, Associate Vice President for Accounting & Finance, ex officio

Mallie Hale, Vice President University Advancement, ex officio

Dr. Bill Wilkerson, Dean, Honors College, ex officio

Faculty: Dr. Michael Banish, COE, 23

Dr. Rebecca Davis, CON, 24 Dr. Sophia Marinova, COB, 24

Students: Grant Hershbine, 23

Victoria Howell, 23

Administrative Council Liaison: Vice President for Student Affairs

GRADUATE COUNCIL

Charge: Examines and formulates policies relevant to the Graduate School such as admission, degree requirements, curriculum, students, and faculty.

Composition: 15

Term: Two Years

Selection: Graduate Council members must be Full Members of the graduate faculty

and are elected by the graduate faculty in their college. The representation by college on the Council is determined as follows. Each college with Master's programs has two representatives. In addition, each college with doctoral programs has one additional representative. The term of an elected

member is two years.

Chair: Dr. Jon Hakkila, Associate Provost and Dean of the Graduate School

Current Membership: Dr. Dylan Baun, CAHS, 2022/2023

Dr. Paul Whitehead, COEd, 2022/2023

Dr. Yu Lei, COE, 2022/2023

Dr. Nick Loyd, COE, 2022/2023

Dr. Lenora Smith, CON, 2022/2023

Dr. Angela Hollingsworth, CON, 2022/2023

Dr. John Mecikalski, COS, 2022/2023

Dr. Joseph Conway, CAHS, 2023/2024

Dr. Tracy Lakin, CON, 2023/2024

Dr. Xiaotong Li, COB, 2023/2024

Dr. Hamsa Mahafza, COEd, 2023/2024

Dr. Sophia Marinova, COB, 2023/2024

Dr. Tim Newman, COE, 2023/2024

Dr. Maria Pour, COE, 2023/2024

Dr. Tanya Sysoeva, COS, 2023/2024

Janet Waller, Registrar, ex officio

David Moore, Library, ex officio

Dr. Jodi Price, CAHS, ex officio

Dr. Wafa Hakim-Orman, COB, ex officio

Dr. Michael Anderson, COE, ex officio

Dr. Louise O'Keefe, CON, ex officio

Dr. Robert Griffin, COS, ex officio

HONORARY DEGREES AND NAMING COMMITTEE

Charge: To seek nominations from faculty, alumni, students, and the general community for the award of honorary degrees by UAH, will be responsible for screening such nominations and recommending names to the President for possible forwarding to the Trustees for consideration. "Recipients of honorary degrees should be restricted to those persons outstanding in their contributions or service 1) to the University of Alabama Systems or to one of the System institutions; 2) to their state, nation, or the international community; or 3) in their professional or field endeavor. Contributions shall include cultural, scientific, economic, or humanitarian activity. The number of honorary degrees awarded shall be limited in number and restricted to persons of genuine distinction" as stated by the policy of the Board of Trustees.

The Honorary Degrees and Naming Committee will also receive nomination(s) for Distinguished Professor and University Professor from the Provost. A letter of nomination for University Professor may come from Departments/Colleges/Administration and will go to the Provost. For Distinguished Professor, the nomination must come from the College or Administrator after a review process by the College. The Provost will submit the nomination(s) to the Honorary Degrees and Naming Committee, which they chair. The Committee will review the nomination(s) and make appropriate recommendation(s) to the President.

Composition: Total 7

Term: By Position

Selection: Provost

Vice President for Research & Economic Development

2 Deans

President of Faculty Senate

SGA President

Chief External Affairs Officer

Chair: Dr. Dave Puleo, Provost & Executive Vice President for Academic Affairs

Current Membership:

Dr. Robert Lindquist, Vice President for Research & Economic Development

Dr. Shankar Mahalingam, Dean, College of Engineering

Dr. Sean Lane, Dean, College of Arts, Humanities & Social Sciences

Dr. Joey Taylor, Faculty Senate President

Maggie Maxime, SGA President

LaFreeda Jordan, Chief External Affairs Officer

HONORS COUNCIL

Charge: To advise the Dean of the Honors College on matters pertinent to the program and recommend general policy and direction for the program. The Council meets once a month.

These members are appointed to one-year terms from August 15 to August 14 of the following year. Terms are renewable for no more than two consecutive terms, except for the Director of Honors Nursing, who will serve for as long as s/he holds that position.

Composition: Total 14

Term: One Year

Selection: One faculty member (tenured or tenure earning) from each college, appointed by

the Dean of the respective college in consultation with the Honors Dean. The council member from the College of Nursing is the Director of Honors Nursing.

Chair of the Honors Student Mentor Program

Lead Honors College Ambassador Associate Director of Housing

Resident Director of Frank Franz Hall

Student Undergraduate Research Program Coordinator

Chair: Dr. Bill Wilkerson, Dean, Honors College

Current Membership: Dr. Susan Friedman, CAHS

Dr. Themis Chronis, COS Dr. Hamsa Mahafza, COEd Dr. David Allen, COB Dr. Gabe Xu, COE

Dr. Ann Brianchi, CoN

Hailey Curry, Assistant Director of Residence Life Kaitlyn Cowan, Frank Franz Hall Resident Director

Kelly Campo, Honors Mentor Coordinator Sameera White, Lead Honors Ambassador

McClellan Buckhalter, Honors Community Leader

INTERCOLLEGIATE ATHLETIC COMMITTEE

Charge: To review, assess and make recommendations relative to intercollegiate athletics, with the goal of developing and maintaining a quality athletic program that will be of benefit to the university.

Composition: Total 11 – ex officio 3, Other 7

Term: By Position, Elected & Appointed; Faculty Two Years;

Students One Year

Selection: Director, Athletics

Designee from Office of the Vice President for Finance & Administration

Designee from Office of University Advancement

Three faculty members elected by the Faculty Senate to serve a staggered two-year term Faculty Athletic Representative - appointed by the President (NCAA requirement) to

serve as chair

Three students, two of whom will be participating athletes (one male and one female) –

appointed by the SGA (one-year term)

Chair: Dr. Jeremy Elliott, Faculty Athletic Representative, appointed by the President

Current Membership: Dr. Cade Smith, Director, Athletics, ex officio

Kevin Bennett, Designee from Office of the Vice President for

Finance & Administration

Mallie Hale, Vice President for University Advancement, ex officio

Dr. Jeremy Elliott, Faculty Athletic Representative, Chair

LaFreeda Jordan, Office of the President, ex officio

Faculty: Dr. Noemi Zaharia, COEd, 24

Tammy Clemmons, CON, 23 Tobias Mendelson, COB, 23

Students: Chandler Robinson, student athlete, 23

Bailey Mormon, student athlete, 23 Garrett Willingham, student, 23

Administrative Council Liaison: President

LIBRARY COMMITTEE

Charge: To review, assess, and make recommendations on matters of general library policy, procedures, and organization; the development of library resources and services; and means to best integrate the library program with the instructional, research, and other service activities of the university.

Composition: Total 9 – ex officio 1, Other 7

Term: By Position; Faculty Two Years; Student One Year

Selection: Director of Library

One faculty member from each college and Graduate School elected by Faculty Senate

One student elected by SGA

Library Representative to the Faculty Senate

Chair: David Moore, Director, Library

Current Membership: David Moore, Chair, ex officio

Faculty: Dr. Frank Mullins, COB, 23

Dr. Darlene Showalter, CON, 23 Dr. Ahmed Lawan, COS, 23 Dr. Dylan Baun, CAHS, 24 Dr. Sarma Rani, COE, 24 Dr. Sandra Lampley, COEd, 23

Dr. Marlena Primeau, CON, Graduate School, 23

Ron Schwertfeger, Library Representative to the Faculty Senate, 23

Student: Shelby Cave, 23

STAFF SENATE

Charge: The Staff Senate serves in an advisory and consultative role with the University Administration to promote understanding, cooperation, and communication within the UAH campus community. The Staff Senate is comprised of voting members who represent the entire UAH staff workforce, either as Staff Senate representatives of a particular division or as at-large members. These representatives are dedicated employees who work together to bring positive changes for their fellow staff members on campus.

Composition: 24 Term: Two Years Staggered

Meets: Every third Wednesday (except May and December) and unless otherwise announced

Selection:

One representative for each of the six divisions and departments (Academic Affairs, Research, Student Affairs, Finance and Administration, Facilities and Operations, and President's Office / Advancement / ODEI) and six at-large representatives will be elected annually for a two-year term. The term of service will be from the first day of June following their election until the last day of May two years later. No person shall serve more than two consecutive terms. Voting shall take place annually during the spring academic term. Newly elected and returning representatives will be introduced in May.

President: Andrew Davis

Current Membership:

Connie Abbott, Academic Affairs

Drew Yarbrough, Academic Affairs

Pedro Rodriguez, Advancement/Athletics/Office of the President/ODEI

Meagan Owens, Advancement/Athletics/Office of the President/ODEI

Mike Turner, Finance and Administration

Bryan Turner, Finance and Administration

Myles Scarano, Research

Brian Quarles, Research

Alicia Abernathy, Student Affairs

Edy Aguilar, Student Affairs

Brant Butler, Facilities and Operations

Andres Maldonado, Facilities and Operations

Adrian Bone, At Large

Andrew Davis, At Large

April McMeans, At Large

Ginny Cockerill, At Large

Hannah Edmonson, At Large

Hannah Jimmerson, At Large

Jay Foster, At Large

Jennifer Cole, At Large

Joshua Joiner, At Large

Kristin Brevik, At Large

Lonette Jenkins-Bell, At Large Michelle Roe, At Large Shalanda Edwards-White, At Large

Current Officers/Executive Committee:

Andrew Davis, President, 23 Myles Scarano, Vice-President and President Elect, 23 Edy Aguilar, Secretary, 23 Meagan Owens, Relations Officer, 23 Andres Maldonado, Treasurer, 23

Division Representatives:

Academic Affairs: Drew Yarbrough and Connie Abbott Advancement/Athletics/Office of the President/ODEI: Meagan Owens, and Pedro Rodriguez

Facilities & Operations: Andres Maldonado and Brian Butler Finance & Administration: Mike Turner and Brian Turner

Research: Myles Scarano and Brian Quarles

Student Affairs: Edy Aguilar and Alicia Abernathy

Administrative Council Liaison: Vice President for Finance & Administration

STUDENT AFFAIRS ADVISORY BOARD

Charge: The purpose of the Student Affairs Advisory board is to advise and make recommendations to the Dean of Students on all relevant aspects of student life as well as auspices of that office. The Student Affairs Advisory Board has the specific responsibility of recommending policy concerning the student activity, student publications, athletics, intramural and recreation fees, and the allocation and management of these fees.

Composition: Total 13 – ex officio 2, Other 11

Term: By Position; Faculty Two Years Staggered

Selection: Dean of Students, Chair

Three faculty appointed by the Faculty Senate Six students - one elected from each college

Associate Vice President of Budgets & Financial Planning

Student Government Association President Student Government Association Vice President

Chair: Dr. Ronnie Hebert, Dean of Students

Current Membership: Dr. Ronnie Hebert, Dean of Students

Chih Loo, Associate Vice President of Budgets & Financial Planning

Faculty: Dr. Lawana Adcock-Downey, COS, 23

Dr. Louise O'Keefe, CON, 23 Dr. Lenora Smith, CON, 23

Students: David Fearn, CAHS, 23

Luke Till, COB, 23

Adriana Landreth, COEd, 23

Mark Porter, COE, 23 Peyton Profitt, CON, 23 Annissa Roberts, COS, 23

Maggie Maxime, SGA President, 23

, SGA Vice President, 23

Administrative Council Liaison: Vice President for Student Affairs

STUDENT CONDUCT BOARD

Charge: The Student Conduct Board shall have original jurisdiction over all cases of student misconduct not falling within the original jurisdiction of the Publications Board. Each student and staff member shall serve on the Student Conduct Board for a period of two years (or until a successor is appointed), beginning June 1 each year. The term of each faculty member elected by the Faculty Senate shall be two years. The Graduate Dean shall determine the terms of the appointed graduate faculty. Whenever possible, terms of office shall be staggered so that the term of 1/2 of the members shall expire each year. Any individual shall be eligible to serve successive terms. No student who is on academic probation or who has been found guilty of misconduct shall be eligible to serve on the Student Conduct Board. A student who becomes ineligible while serving a current term shall resign or be removed by the Dean of Students. Vacancies in any Student Conduct Board position shall be filled in the same manner as provided above in regard to the original appointment. The Vice President of Student Affairs shall have the authority to make an interim student or staff appointment if necessary to facilitate the operation of the Student Conduct Board. Three members of the Student Conduct Board shall constitute a quorum for a hearing.

Composition: Total 23

Term: Two Years

Selection: Five undergraduate students, appointed by the Vice President for Student Affairs

upon joint recommendations from the College Deans and the Student

Government Association President.

Two graduate students appointed by the Vice President for Student Affairs upon

recommendation of the Dean of Graduate Studies.

Eight faculty members, elected by the Faculty Senate with one representative respectively from the Colleges of Engineering, Science, Nursing, Education, Business Administration, Arts, Humanities & Social Sciences and two at large.

Two graduate faculty members appointed by the Dean of the School of Graduate

Studies.

Six staff members, appointed by the President from among the University's

directors and assistant directors (or comparable positions).

For complaints of misconduct by residents of University Housing occurring in or

about the housing areas, either the Assistant Director or Resident Director, as

selected by the Student Conduct Director shall serve as the PAO.

For academic misconduct cases only, the School and College Deans shall have

membership in the Student Conduct Board in place of the staff members

Chair: Elected from among the faculty membership of the Student Conduct

Board by the members and shall serve one year, beginning June 1 and continuing through May 31, or until a successor is elected. The Chair shall convene a meeting of the Student Conduct Board on or about May 1

each year for the purpose of electing a new chair.

Current Membership:

Students: Sarah Arafat, 23

Garrett Willingham, 23 Krista Hamilton, 23 Mark Porter, 23 Maggie Maxine, 23 TBD, 23, GRAD Student TBD, 23, GRAD Student

Faculty: TBD, GRAD, 24

TBD, GRAD, 24

Dr. Sophia Marinova, COB, 24 Dr. Deborah Heikes, CAHS, 23 Dr. Angela Hollingsworth, CON, 23

Dr. Stephen Walker, COS,23

Dr. Rui Ma, COE, 23

Dr. Dana Skelley, COEd, 23 Dr. Dilcu Barnes, At Large, 24 Dr. Tammy Clemmons, At Large, 24

Staff: Kelly Cothran, Senior Coordinator, DSS, 23

Hailey Curry, Assistant Director, Residence Life, 23 Maya Glover, Resident Director, Student Housing, 23 Jen Cole, Assistant Director of Compliance, Athletics, 23

Kristen Thompson, PASS Coordinator, SSC, 23

Jacob Kerstiens, Program Manager, Academic Advisement, 23

Neil McMillion, Director of Housing & Residence Life Juliette Spurling, CV Resident Director, PAO for Housing Jessica Martin, NCRH Resident Director, PAO for Housing Kara Jane Henry, CCH Resident Director, PAO for Housing Hannah Colvin, FFH Resident Director, PAO for Housing

Administrative Council Liaison: Vice President for Student Affairs

STUDENT TRAFFIC APPEALS COMMITTEE

Charge: To review appeals submitted by students receiving traffic violations.

Composition: Total 10

Term: Two Years

Selection: Six students appointed by the SGA

Staff member appointed by Dean of Students

Staff member appointed by Vice President for Finance & Administration

One faculty member appointed by the Faculty Senate Staff member from Vehicle Registration (ex-officio)

Chair: Dr. Kristi Motter, Vice President for Student Affairs

Current Membership: Scott Royce, Staff, Dean of Students Representative, 23

Scarlet Worley, Staff, VPF&A Representative, 23

Jessika Jones, Student, 23 Joshua Estes, Student, 23

Alexander Hamilton, Student, 23 Garrett Willingham, Student, 23 Joshua Jamison, Student, 23 Maggie Maxime, Student, 23

Dr. Deborah Heikes, CAHS, Faculty, 23 Aimee Woodward, Vehicle Registration, 24

Administrative Council Liaison: Vice President for Student Affairs

THE SUSTAINABILITY COMMITTEE

Charge: To provide guidance and direction for grassroots innovation on campus; to provide leadership in sustainability efforts and initiatives in our respective departments on campus; to enhance collaboration and partnerships across campus; to provide feedback and strategic guidance to the UAH Sustainability Coordinator and the UAH Sustainability Program.

Composition: Total 9

Term: Faculty and Staff – Two Years; Students – One Year

Selection: Three Faculty members

Three Staff members
One SGA member
Two Students

Nominations are made by the committee chair and are voted upon by current members of the committee.

Chair: Tory Tollefson, Director, Grounds, Landscape Management, and Sustainability,

ex officio

Current Membership: Dr. Paul Wolf, Faculty, 24

Dr. Alanna Frost, Faculty, 24 Dr. Lawana Adcock, Faculty, 24

Tony Davis, Staff, 24 Fonda Gaylord, Staff, 24 Shelby Sims, Staff, 24

Nathaniel Bragdon, SGA Member, 23

Gaurav Khatri, Student, 23 Sameera White, Student, 23

Administrative Council Liaison: Vice President for Finance & Administration

TITLE VII DIVERSITY ADVISORY COMMITTEE

Charge: Provide input and recommendations to the UAH administration regarding activities and efforts intended to enhance the diversity of faculty, senior administrative staff, and students on the UAH campus over the next five years. The Committee reports to the Provost and through the Provost to the President.

Composition: Total 15

Term: Five Years

Selection: By Appointment from the UAH President

Chair: LaFreeda Jordan, Interim Vice President of Diversity, Equity & Inclusion

Current Membership: Dr. Belinda Ong, Library

Dr. Chakri Deverapalli, COB Dr. Andrea Word, COEd

Dr. Abdullahi Salman, CoE, 26 Dr. Deborah Heikes, CAHS TBD, Faculty CON, 27 Dr. Jennifer Sims, CAHS, 24

Dr. Liwu Hsu, COB, 24 Gail Montgomery, Facilities

Zeke Aguilera, CAHS

Vonda Maclin, Human Resources

TBD, Representative, Diversity, Equity & Inclusion 27

Joy Werka, International Services, 24

Kannan Grant, Research, 24

UNIVERSITY COMMENCEMENT COMMITTEE

Charge: To review, assess, and recommend policies and procedures related to the University commencement exercises.

Composition: Total 22 – ex officio 12, Other 10

Term: By Position; Faculty Two Years, Students One Year

Selection: Associate Provost for Academic Affairs, Marshal

Special Events Manager

Dean of Students

One staff member from the Dean of Students Office

One faculty member from each College elected by the Faculty Senate

Student Government Association President

Three students appointed by SGA (at least 2 seniors)

Registrar

Assistant Vice President for Facilities & Operations Representative from the Office of University Relations

Graduate Dean

Representative from the Office of the Provost Representative from the Office of the President

Faculty Senate President Director, Wind Ensemble

Chair: Dr. Rhonda Gaede, Interim Associate Provost for Academic Affairs

Current Membership:

Faculty: Dr. Jennifer Palmer, CON, 24

Dr. Carmen Scholz, COS, 24 Dr. Joshua Burel, CAHS, 23 Dr. Wai Mok, COB, 23 Dr. Elias Ali, COE, 23

Dr. Fran Hamilton, COEd, 23

Students: Maggie Maxime, SGA President, 23

Krista Hamilton, 23

Sydney Newton, Senior, 23

TBD, Senior, 23,

By Position:

Dr. Rhonda Gaede, Marshal and Interim Associate Provost for Academic Affairs,

ex officio

Emily Burnette, Special Events Manager, ex officio Dr. Ronnie Hebert, Dean of Students, ex officio

Nikki Goode, Staff member from the Dean of Students office, ex officio

Janet Waller, Registrar, ex officio

Greg Smith, Assistant Vice President for Facilities & Operations, ex officio Elizabeth Gibisch, Office of University Communications Representative, ex officio Dr. Jon Hakkila, Graduate Dean, ex officio Deanna Hughes, Representative from the Office of the Provost, ex officio LaFreeda Jordan, Representative from the Office of the President, ex officio Dr. Joey Taylor, Faculty Senate President, ex officio TBD, Director, Wind Ensemble, ex officio

UNIVERSITY REVIEW BOARD

Charge: The University Review Board shall review the dossiers and recommendations of all promotion and tenure cases submitted to the Office of Provost and Vice President for Academic Affairs by the deans and directors. The URB must ascertain that there is adequate documentation to allow determination that the candidate has satisfied the requirements in each of the categories of teaching, research or creative achievements, and service. The Board determines that the review process has been carried out properly and that appropriate procedures have been followed. The Board insures that the application of criteria for promotion and tenure is consistent throughout the university. The Board submits a report to the Provost based solely upon the recommendations and evidence submitted in the comprehensive files.

Composition: Total 6

Term: Two Years staggered

Selection: The University Review Board is composed of six faculty members, one from each of

the colleges and one from the Library. Elections for the Review Board in each unit must be conducted before October 15 and are supervised by the appropriate dean. Review Board members must hold the rank of professor or associate professor, be tenured, and have at least five years of full-time academic experience on university faculties. Members of the Review Board may not be a candidate for promotion nor hold an administrative position at the level of department chair or higher. A nominating committee composed of the dean and all department chairs prepares a slate of at least two qualified nominees prior to October 1. Tenured and tenure-earning faculty not on termination notice are eligible to vote in URB elections. The term of office is two years and is staggered among the members. The deans notify the provost of the results of the election, and the provost convenes the URB which chooses a chair from its members.

Chair: Elected from among the members.

Current Membership: Dr. Liwu Hsu, COB, 23

Dr. Thomas Morris, COE, 23 Dr. Carmen Scholz, COS, 24 Dr. Stephen Waring, CAHS, 23 Dr. Sandra Lampley, COEd, 23 Dr. Azita Amiri, NUR, 24

USE OF HUMAN SUBJECTS COMMITTEE

(Institutional Review Board)

Charge: To ensure compliance with the Federal Government established special regulations Title 45 of the Code of Federal Regulations Part 46 to assure the safety of all human subjects involved in research.

Composition: Total 9 – ex officio 1, Other 8

Term: 4 Years

Selection:

Six faculty members, one from each Academic College with faculty who conduct research, appointed by the Vice President for Research & Economic Development to serve as a Primary IRB Member

One faculty member from each Academic College that conducts research, appointed by the Vice President for Research & Economic Development to serve as an Alternate IRB Member

One member of the local (non-university) community appointed by the Vice President for Research & Economic Development

Chair: Information is available on <u>myUAH</u> in the Academic Affairs section under Employee

Services

Current Membership: Information is available on <u>myUAH</u> in the Academic Affairs section under Employee Services

Administrative Council Liaison: Vice President for Research & Economic Development