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| Board of Academic Standards | Frederick Tiffany '17  
Michael Zaleha '17  
Julius Bailey ‘18  
(Year sabbatical replacement is Sheree Henlon)  
Regina Post ‘18  
Patrick Reynolds ’19  
Jon Dural, Assoc. Dean for Student Success  
Jack Campbell, Registrar  
Sally Brannan, Acad Service Rep | None | Five elected faculty members, with three-year terms. One or two elected each year as needed. Ex officio, with voice but not vote: the Dean of Students or designee, the Registrar, and Assistant Provost for Academic Services and Student Success. |
| Faculty Development Board | Shelley Chan '17  
Tim Bode '17  
Amy McGuffey ‘18  
Ian MacDonald ‘18  
Kristen Peters ’19  
Brooke Wagner ‘19  
Margaret Goodman, FD Admin | None | Six faculty members, two elected each year for three-year terms. Ex officio with voice but not vote – Faculty Development Administrator. |
| Faculty Endowment Fund Board | Lauren Crane '17  
Douglas Lehman '17  
Sarah Fortner ‘18  
Peter Hanson ‘18  
Rick Incorvati 19  
Amy McGuffey ‘19 | None | Six faculty members, two elected each year for three-year terms. |
| Faculty Executive Board | Peter Hanson '17  
Lauren Crane ‘17  
Margaret Goodman ’18  
Rob Baker ‘19  
Cynthia Richards ’19 | None | Six faculty members (each with at least five years service at Wittenberg), two elected each year for three-year terms. |
| Faculty Hearing Board on Academic Freedom and Tenure | Paul Nelson ‘17  
Sara Brannan ‘17  
(Fall replacement is Catherine Waggoner)  
Fred Tiffany ‘18  
Cathy Pederson ‘18  
(Fall sabbatical replacement is Alejandra Gimenez-Berger)  
Bob Davis ‘19 | None | Six faculty members, two elected each year for three-year terms. |
| Presiding Officer for Faculty Meetings | Frederick Tiffany ‘18 | Two-year term. |
| Recording Secretary for Faculty Meetings | | Two-year term. |
| Faculty Personnel Board | Michelle McWhorter '17  
Christopher Durrenberger '17  
Scott Dooley ‘18  
Roberta Linder ‘18  
D’Arcy Fallon ‘19  
Wendy Gradwohl ‘19 | None | Six tenured faculty members, two elected each year for three-year terms. |
| Honor Council | David Schubert '17  
Patrick Reynolds ’17  
Michael McClelland ’19  
(Fall sabbatical replacement is Ed Chamney)  
Lindsay Meermans ’19  
Dean's Appt | Five faculty members, one or two (as needed) elected each year for three-year terms. Two administrators (one appointed by the Provost and one by the Dean of Students) and ***10 students (one of whom serves as chair or two who |
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| Committee on Academic Computing and Library Policy, chair | Brandon Jones ’17  
Michelle McWhorter ’17  
William Higgins ’17  
Suzanne Smalies ’19  
Richard Mickool, CIO  
Douglas Lehman, Library Dir |                | Four faculty members, with three-year terms, one or two (as necessary) elected each year; and two student members. Ex-officio with voice but not vote: the Chief Information Officer (CIO) and the Director of the Library. |
| Assessment of Student Academic Achievement  
Paul Voytas, chair | Jeff Brookings ’17  
Kristin Cline ’17  
Paul Voytas ’18  
Tom Bitterman ’19  
Lori Askeland ’19  
Darby Hiller, Asst Provost  
Ed Hasecke, Gen Ed Dir & EPC Liaison |                | Five faculty members with three-year terms, one or two (as needed) elected each year. Also three student members. Ex officio – the Provost or designee, General Education Director and Educational Policies Committee Chair or designee. |
| Board of Directors Committees below: |                | Note: Student terms on board committees begin in May of each year – not in the fall. |
| Board Finance & Investments liaisons*  
Randy Freebourn, VP Rep | Ruth Hoff, Facilities & Environment Chair  
Staci Rhine, BCAC chair | Olivia Dominguez ’18  
Katie Harman ’17 | *Two faculty members (chosen each year), one of whom is either Chair of the Committee on Facilities & Environment or a CFE appointee and another who is either Chair of the Budget & Compensation Advisory Committee or a BCAC appointee and two students. |
| Board Enrollment & Marketing liaisons*  
Karen Gerboth, VP Rep  
Karen Hunt, Admission | Ray Dudek, EMAC Chair  
Darby Hiller, Asst Provost | Charles North ’19 | *One faculty member who is Asst Provost (or her appointee) and one student. |
| Board Academic & Student Life liaisons*  
Mary Jo Zembar, VP Rep  
Casey Gill, Dean | Sally Brannan ’17  
(Spring replacement is Sarah Fortner)  
John Ritter ’18  
(Spring replacement is Rachel Wilson)  
Scott Dooley, FPB Chair  
(Note: FPB Chair attends May promotion/tenure review only) | Zach Lough ’17  
Cameron Black ’17 | *Two representatives who each serve two-year terms (and who are elected by the faculty), the Chair of Faculty Personnel Board, and two students. |
| Board Advancement & Alumni Relations Committee liaison*  
Wendy Kobler, VP Rep | Staci Rhine, BCAC Chair | Megan Bobbitt ’17 | *One faculty member (chosen each year), who is either Chair of the Budget & Compensation Advisory Committee or a BCAC appointee and one student. |
| Board Sub-Committee on Honors Nominations  
Ty Buckman, VP Rep | Paul Nelson ’17  
Regina Post ’18  
Robin Inboden ’19 | | Three faculty members with three-year terms, one elected each year. |
| Athletic Policy and Recreation Committee  
Douglas Lehman, chair | Douglas Lehman ’17  
Doug Andrews ’18  
(Spring sabbatical replacement is Crispin Prebys)  
Lindsay Meermans ’19  
Gary Williams, Athletic Director | Nathan Matthews ’19  
Christian Randazzo ’19 | Three faculty members, with three-year terms, one elected each year. Also three student members and two faculty representatives to the North Coast Athletic Conference. Ex officio with voice but not vote– |
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<td>Committee/Board As of February 17, 2017</td>
<td>Brian Yontz NCAC rep Julie Ayisworth NCAC rep Matt Croci Asst Athletic Dir Sarah Juriewicz Senior Woman Administrator Casey Gill Dean of Students Leah Poiner</td>
<td></td>
<td>Athletic Director, Assistant Athletic Director, Compliance Officer, Senior Woman Administrator and Dean of Students.</td>
</tr>
<tr>
<td>Budget &amp; Compensation Advisory Committee</td>
<td>Staci Rhine ’17 Warren Copeland ’18 John Fenimore ’19 Adam Parker ’20 Mary Jo Zembar, Interim Provost Randy Freebourn Finance/Admin VP Budget Director</td>
<td>Joseph (Carter) Hatina ’18 Matthew Bayler ’18 David Schlanz ’19</td>
<td>Four faculty members, one elected each year for four-year terms. Also four student members. Note: Students do not participate in discussions of compensation/fringe benefits or have access to any but aggregate data concerning compensation/fringe benefits. Ex officio – the Provost, VP for Finance &amp; Administration and the Budget Director.</td>
</tr>
<tr>
<td>Educational Policies Committee</td>
<td>Gina Post ’17 Robin Inboden ’17 (Spring sabbatical replacement is Elizabeth George) Nancy McHugh ’18 Brian Shelburne ’18 (Spring sabbatical replacement is Patrick Reynolds) Julie Aylsworth ’19 Scott Rosenberg ’19 Mary Jo Zembar, Interim Provost Thomas Kaplan, SCE Dean Ed Hasecke, Gen Ed Director Jack Campbell, Registrar</td>
<td>Cameron Black ’17 Charles North ’19 Kayla Burkhardt ’18</td>
<td>Six faculty members, with three-year terms, two elected each year; three student members; the Provost Ex officio with voice but not vote – SCE Dean, General Education Director, Academic Administrator as designated by the Provost</td>
</tr>
<tr>
<td>Facilities &amp; Environment Committee</td>
<td>Ruth Hoff ’17 Larry Gwinn ’19 Steve Dawson ’20 Jennifer Oldstone-Moore ’20 Randy Freebourn Finance/Admin VP Elizabeth George, Provost Appt Director of Physical Plant</td>
<td></td>
<td>Four faculty members, with four-year terms, one elected each year. Four student members. Ex officio with voice but not vote – the Vice President for Finance &amp; Administration, the Provost or designee, and Director of Physical Plant.</td>
</tr>
<tr>
<td>General Education Advisory Committee</td>
<td>Stephanie Little ’17 Scot Hinson ’18 Amber Burgett ’19 Nona Moskowitz ’19 (Spring replacement is Heather Wright) Mary Jo Zembar, Interim Provost Ed Hasecke, Gen Ed Dir Michael Mattison, WAC Dir</td>
<td>Kayla Burkhardt ’18</td>
<td>Four faculty members with three-year terms; one additional member appointed annually by the EPC from its membership (to act as liaison between EPC and GEAC). Also two student members. Ex officio – The General Education Director, The Director of Writing Across the Curriculum, The Director of Speaking Across the Curriculum, and the Provost or designee.</td>
</tr>
<tr>
<td>Student Development Board</td>
<td>Kate Polak ’17 Rachel Wilson ’18 Sarah Fortner ’19 David Barry, Fulbright rep Mary Jo Zembar, Interim Provost</td>
<td>Lindsey King ’20 Micaela Pohlabel ’19</td>
<td>Three faculty members serving three-year terms, one elected each year, and the Faculty Fulbright Representative, appointed by the Provost. Up to two student members. Ex officio with voice but not vote – Asst Provost for Academic Services and Student Success.</td>
</tr>
<tr>
<td>Diversity Advisory Committee</td>
<td>Shelley Chan ’17 Rick Incorvati ’17</td>
<td>Ali Kukovich ’17 Ravjot Singh ’20</td>
<td>Five faculty members serving three-year terms, one or two (as needed) elected</td>
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<td>Margaret Goodman, chair</td>
<td>Margaret Goodman ’18&lt;br&gt;Sunny Jeong ’19&lt;br&gt;Brooke Wagner ’19&lt;br&gt;John Young, Assoc Dean&lt;br&gt;Rachel Tune, Univ Pastor</td>
<td>None</td>
<td>Each year. Also two student members, one of whom represents the William A. McClain Center for Diversity. Ex officio – with voice but not vote is Director of Multicultural Student Programs and University Pastor.</td>
</tr>
<tr>
<td>Enrollment Management Advisory Committee&lt;br&gt;Ray Dudek, chair</td>
<td>Michael Anes ’17&lt;br&gt;Alyssa Armstrong ’19&lt;br&gt;Ray Dudek ’19&lt;br&gt;Karen Hunt, Admissions Dir&lt;br&gt;Jonathan “Randy” Green, Financial Aid Dir&lt;br&gt;Mary Jo Zembar, Interim Provost&lt;br&gt;Jack Campbell, Registrar</td>
<td>None</td>
<td>Three faculty members with three-year terms, one elected each year. Ex officio members with voice but not vote: the Director of Admissions, the Director of Financial Aid, the Assistant Provost for Academic Services and Student Success, and the Registrar.</td>
</tr>
<tr>
<td>Programming Committee&lt;br&gt;Katie Warber, chair</td>
<td>J. Robert Baker ’17&lt;br&gt;Christopher Durrenberger ’18&lt;br&gt;Katie Warber ’19&lt;br&gt;Lisa Watson, Witt Series Coord&lt;br&gt;Jon Durai, Assoc Dean</td>
<td>Jaheem Washington ’20</td>
<td>Six faculty members, three elected by the faculty for three-year terms, three appointed by the Provost. Also four student members. Ex officio – Witt Series Coordinator and Assoc Dean for Student Success and Retention.</td>
</tr>
<tr>
<td>Faculty &quot;Task Committees&quot;:</td>
<td>Sara Brannan&lt;br&gt;Lila Zaharkov&lt;br&gt;D’Arcy Fallon&lt;br&gt;John Fenimore&lt;br&gt;Brian Yontz&lt;br&gt;Douglas Lehman, Library Dir&lt;br&gt;Thomas Kaplan, SCE Dean</td>
<td></td>
<td>The following make curricular proposals to the Educational Policies Committee and/or advise faculty and/or administration on matters under their purview. Faculty are appointed by the Provost in consultation with Faculty Executive Board and generally serve one-year terms.</td>
</tr>
<tr>
<td>Community Education Committee&lt;br&gt;, chair</td>
<td>Kristen Collier, CMSV Director&lt;br&gt;J. Robert Baker, Poli Sci&lt;br&gt;Stephanie Little, Psyc&lt;br&gt;Mary Jo Zembar, Interim Provost&lt;br&gt;Thomas Kaplan, SCE Dean&lt;br&gt;Jack Campbell, Registrar</td>
<td></td>
<td>The Director of Community Service, a faculty member serving in and designated by the Hagen Center, and one appointed faculty member; two students, one of whom should be a student coordinator or a staff member of the Community Service Program. Ex Officio: a designated member of the Provost’s staff.</td>
</tr>
<tr>
<td>Community Service Committee&lt;br&gt;Rob Baker, chair</td>
<td>Amy Livingstone ’19&lt;br&gt;Kathleen Reinsel ’18&lt;br&gt;Terumi Imai ’17&lt;br&gt;JoAnn Bennett, Int’l Ed Dir&lt;br&gt;Thomas Kaplan, SCE Dean&lt;br&gt;Jack Campbell, Registrar</td>
<td></td>
<td>Three faculty members with three-year terms (at least two with experience directing field study programs), two appointed by the Provost and one elected and two students with experience as participants in field study programs. Also, The Director of International Education and the Dean of the School of Community Education. The Registrar serves as Ex officio with voice but not vote. Student members do not</td>
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| Honors Program Committee | Matthew Collier  
Paul Nelson  
Brian Yontz  
Amy Livingstone, Honors Dir | Grace Bartley '17  
Valerie Halvorsen '17  
Jendaya Herbert '17  
Jayden Mahon '17 | Four faculty members and four students (all appointed and all University Honors students). Ex officio – Honors Program Director. |
| International Education Committee | Nona Moskowitz  
Lila Zaharkov  
Shelley Chan  
JoAnn Bennett, Int’l Ed Dir | Olesya Tehan ’20  
Chenyu Zhai ’17  
Josh Marks ’17 | Six faculty members, six students (at least three of whom should be International Students) and the International Education Director. |
| Teacher Effectiveness Committee | Justin Houseknecht  
Amber Burgett  
Wendy Gradwohl, Provost's Appt | Sarah White ’18 | Three faculty members and three students. |
| University Hearing Board | Gina Post  
D’Arcy Fallon  
Suzanne Smailes  
Brandon Jones  
Ian MacDonald | | Five faculty members appointed by the Provost and five staff appointed by the Dean of Students for one year renewable terms; eight student members selected by a process of application to the Dean of Students or designee, subsequent interview by a University Hearing Board selection committee and final approval by the Student Senate. No faculty member shall serve simultaneously on the University Hearing Board and on the Faculty Hearing Board on Academic Freedom and Tenure. |
| Faculty “Compliance Committees” | | | The following serve external legal requirements; as such, their composition and duties are subject to change as determined by the President. Members are appointed by the President or Provost in accordance with federal guidelines and have voice and vote in deliberations. |
| Institutional Animal Care and Use Committee | Kathy Reinsel  
Cliff Brown, Psych faculty  
Richard Phillips  
Courtney Frock, Comm rep  
Brian Lokai, D.V.M.  
Darby Hiller, Asst Provost | Alyssa Tomcho ’17 | Three faculty members for renewable two-year terms; one student for a one-year term; one veterinarian; one community representative; and the Asst Provost for IR and Planning. |
| Institutional Review Board | Nancy Woehrle  
Regina Post  
Michelle McWhorter  
Beth Sorensen  
Nancy McHugh  
Amil Anderson  
Glenn Feltz, PsyD, community rep | None | Three faculty members and “community/public” member as required by funding and regulatory agencies. Darby Hiller, Asst. Provost, non-voting member |