

WITTENBERG UNIVERSITY 2020-21 GENERAL FACULTY COMMITTEES

| Committee/Board <i>As of September 8, 2020</i> | Faculty/Staff Members <i>(End of Term listed)</i> | Student Members | Background <i>(All Faculty/Staff terms begin Aug 1)</i> |
|---|--|------------------------|--|
| Board of Academic Standards <i>Robin Inboden, chair</i> | Julius Bailey '21 Robin Inboden '21 Matt Collier '21 Darin Keesing '22 Sheree Henlon '22 <i>Jon Duraj, Assoc. Dean for Student Success</i> <i>Debbie Loveless, Registrar</i> <i>Sally Brannan, Acad Service Rep</i> | None | Five elected faculty members, with three-year terms. One or two elected each year as needed. <u>Ex officio, with voice but not vote: the Dean of Students or designee, the Registrar, and Assistant Provost for Academic Services and Student Success.</u> |
| Faculty Development Board <i>Kristin Cline, chair</i> | Kristin Cline '21 Elena Dahl '21 Gabe Courey '22 Billy Davis '23 Marie Bashaw '23 <i>Cynthia Richards, Director of FD</i> | None | Six faculty members, two elected each year for three-year terms. <u>Ex officio with voice but not vote – Faculty Development Administrator.</u> |
| Faculty Endowment Fund Board <i>Scott Dooley, chair</i> <i>Fall</i> | Amber Burgett '21 Scott Dooley '21 Rob Baker '22 David Schubert '22 Rick Incorvati '23 Alisa Mizikar '23 | None | Six faculty members, two elected each year for three-year terms. |
| Faculty Executive Board <i>Jeremiah Williams, chair</i> | Jeremiah Williams '21 Sally Brannan '21 Scott Rosenberg '22 Katie Warber '22 Nancy Woehrle '23 Rachel Wilson '23 | None | Six faculty members (<i>each with at least five years service at Wittenberg</i>), two elected each year for three-year terms. <u>Ex officio with voice but not vote – a representative from the Staff Advisory Council</u> |
| Faculty Hearing Board on Academic Freedom and Tenure <i>Cathy Pederson, chair</i> <i>Fall</i> <i>Alejandra Gimenez-Berger, chair</i> <i>Spring</i> | Cathy Pederson '21 Julius Bailey '21 Sheree Hnelon '21 Alejandra Gimenez-Berger '22 <i>(Fall sabbatical replacement is Brandon Jones)</i> Amy McGuffey '22 Scot Hinson '23 | None | Six faculty members, two elected each year for three-year terms. |
| Presiding Officer for Faculty Meetings | Ed Hasecke '21 | | Two-year term. |
| Recording Secretary for Faculty Meetings | Rick Incorvati '21 | | Two-year term. |
| Faculty Personnel Board <i>Brian Yontz, chair</i> | Richard Phillips '21 Brian Yontz '21 Robin Inboden '22 Catherine Waggoner '22 Tim Bode '23 <i>(Fall sabbatical replacement is Chris Durrenberger)</i> Mary Jo Zembar '23 | None | Six <u>tenured</u> faculty members, three elected by the Faculty for three-year terms, two elected each year. |
| Honor Council <i>, chair</i> | Kelly Dillon '21 Kristin Farley '22 | | Five faculty members, one or two (as needed) elected each year for three-year |

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| | Cherie Rebar '23 <i>Gwen Owen, Dean's Appt , Provost's Appt Scot Hinson, faculty advisor</i> | | terms. Two administrators (<i>one appointed by the Provost and one by the Dean of Students</i>) and ***10 students (<i>one of whom serves as chair or two who co-chair</i>), with representation from each class. |
| Committee on Academic Computing and Library Policy <i>Lindsay Meermans, chair</i> | Lindsay Meermans '21 Cherie Rebar '21 Beth Schultz '22 <i>, CIO Kristen Peters, Interim Library Dir</i> | | Four faculty members, with three-year terms, one or two (as necessary) elected each year; and two student members. <u>Ex-officio with voice but not vote: the Chief Information Officer (CIO) and the Director of the Library.</u> |
| Program Review and Assessment Committee <i>Kristin Cline, chair</i> | Margaret Goodman '21 Stephanie Little '22 Brooke Wagner '23 <i>(Fall sabbatical replacement is Stefne Broz)</i> Thomas Taylor '23, <i>FEB appt.</i> Kristin Cline '22, <i>Provost appt.</i> <i>Michelle Mattson, Provost Darby Hiller, Assoc. Provost</i> | | Five faculty members (minimum of three who are tenured) with three-year terms, one or two (as needed) elected each year. Three faculty members are to be elected, one appointed by the Provost, and one appointed by the Faculty Executive Board. Also two student members, one of whom is the Faculty Student Coordinator. One of the tenured faculty members will be appointed Chair by the Provost in consultation with the committee. <u>Ex officio with voice but not vote – the Provost or designee and the Associate Provost for Academic Affairs and Institutional Research.</u> |
| 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* <i>Rob Young, VP Rep</i> | Alisa Mizikar, Facilities & Environment Chair Adam Parker, BCAC chair | | *Two faculty members (chosen each year), one of whom is either Chair of the Committee on Facilities & Environment <u>or</u> a CFE appointee and another who is either Chair of the Budget & Compensation Advisory Committee <u>or</u> a BCAC appointee and two students. |
| Board Enrollment & Marketing liaisons* <i>Karen Gerboth, VP Rep Carola Thorson, VP Rep</i> | Ross Jackson, EMAC Chair (fall) Alyssa Hoofnagle, EMAC Chair (spring) Darby Hiller, Assoc. Provost | | *One faculty member who is Asst Provost (<u>or</u> her appointee) and one student. |
| Board Academic & Student Life liaisons* <i>Michelle Mattson, VP Rep Casey Gill, VP Rep Gary Williams, VP Rep</i> | Jim Welch '21 Brooke Wagner '22 Brian Yontz (spring), FPB Chair <i>(Note: FPB Chair attends May promotion/tenure review only)</i> | | *Two representatives who each serve two-year terms (and who are <u>elected</u> by the faculty), the Chair of Faculty Personnel Board, and two students. |
| Board Advancement & Alumni Relations Committee liaison* <i>Rebecca Kocher, VP Rep</i> | Adam Parker, BCAC Chair | | *One faculty members (chosen each year), who is either Chair of the Budget & Compensation Advisory Committee <u>or</u> a BCAC appointee and one student. |
| Board Sub-Committee on Honors Nominations <i>Michelle Mattson, VP Rep</i> | Kathy Reinsel '21 Amy McGuffey '22 Rob Baker '23 | None | Three faculty members with three-year terms, one elected each year. |
| Athletic Policy and Recreation Committee <i>Sheryl Cunningham, chair</i> | Sheryl Cunningham '21 Erik Zinter '22 Mike Daiga '23 <i>Gary Williams, VP Athletics</i> | | Three faculty members, with three-year terms, one elected each year. Also three student members and two Faculty Athletic Representatives. <u>Ex officio with voice but not vote– Athletic Director.</u> |

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| | <u>Brian Yontz</u> , FAR rep <u>Lindsay Meermans</u> , FAR rep <u>Matt Croci</u> , Asst Athletic Dir <u>Katherine Robinson</u> , Senior Woman Administrator <u>Casey Gill</u> , VP Student Development | | <u>Assistant Athletic Director, Compliance Officer, Senior Woman Administrator and Dean of Students.</u> |
| Budget & Compensation Advisory Committee <i>Adam Parker, chair</i> | Daniel Marous '21 Ruth Hoff '22 Ed Hasecke '23 Adam Parker '24 <u>Michelle Mattson</u> , Provost <u>Rob Young</u> , Finance/Admin VP Budget Director | | Four faculty members, one elected each year for four-year terms. Also four student members. <i>Note: Students do not participate in discussions of compensation/ fringe benefits or have access to any but aggregate data concerning compensation/ fringe benefits.</i> <u>Ex officio – the Provost, VP for Finance & Administration and the Budget Director.</u> |
| Educational Policies Committee <i>Thomas Taylor, chair</i> | Lori Askeland '21 Nona Moskowitz '21 Patrick Reynolds '22 Ray Dudek '22 Michelle McWhorter '23 Thomas Taylor '23 <u>Michelle Mattson</u> , Provost <u>Amber Burgett</u> , Gen Ed Director <u>Debbie Loveless</u> , Registrar | | Six faculty members, with three-year terms, two elected each year; three student members; the Provost <u>Ex officio with voice but not vote – GPS Dean, General Education Director, Academic Administrator as designated by the Provost</u> |
| Facilities & Environment Committee <i>Alisa Mizikar, chair</i> | Alisa Mizikar '21 Sunny Jeong '22 James Allan '23 John Thistlethwaite '24 <u>Rob Young</u> , Finance/Admin VP <u>Michael Mattison</u> , Assoc. Provost | | Four faculty members, with four-year terms, one elected each year. Four student members. <u>Ex officio with voice but not vote – the Vice President for Finance & Administration, the Provost or designee, and Director of Physical Plant.</u> |
| General Education Advisory Committee <i>Amber Burgett, chair</i> | Kristen Peters '21 Darin Keesing '22 Stefne Broz '22 Tyler Highlander '23 <u>Michelle Mattson</u> , Provost <u>Amber Burgett</u> , Gen Ed Dir <u>Michael Mattison</u> , WAC Dir | | Four faculty members with three-year terms; Also two student members. <u>Ex officio with voice but not vote– The General Education Director, The Director of Writing Across the Curriculum, and the Provost or designee.</u> |
| Student Development Board <i>Alyssa Hoofnagle, co-chair</i> <i>Jennifer Parsons, co-chair</i> | Alyssa Hoofnagle '21 Jennifer Parsons '22 Beth Schultz '23 , Fulbright rep <u>Michelle Mattson</u> , Provost | | 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. <u>Ex officio with voice but not vote – Asst Provost for Academic Services and Student Success.</u> |
| Diversity Advisory Committee <i>Lori Askeland, chair</i> | Nancy McHugh '21 Suzanne Smailes '21 Elena Dahl '21 Kelly Dillon '22 Lori Askeland '23 <u>Chandler Mueller</u> , Interim Director of Multicultural Student Programs <u>Rachel Tune</u> , Univ Pastor | | Five faculty members serving three-year terms, one or two (as needed) elected each year. Also two student members, one of whom represents the William A. McClain Center for Diversity. <u>Ex officio – with voice but not vote is Director of Multicultural Student Programs and University Pastor.</u> |
| Enrollment Management Advisory Committee <i>Ross Jackson, chair</i> | Alyssa Hoofnagle '21 <i>(Fall sabbatical replacement is Ray Dudek)</i> Ross Jackson '22 | None | Three faculty members with three-year terms, one elected each year. <u>Ex officio members with voice but not vote: the Director of Admissions, the Director of</u> |

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| <p><i>Fall</i></p> <p><i>Alyssa Hoofnagle, chair</i> <i>Spring</i></p> | <p>Brandon Jones '23</p> <p><i>Carola Thorson, VP Enrollment Management</i> <i>, Director student Financial Services,</i> <i>Michelle Mattson, Provost</i> <i>Darby Hiller, Assoc. Provost</i> <i>Debbie Loveless, Registrar</i></p> | | <p><u>Financial Aid, the Provost or designee, and the Registrar.</u></p> |
| <p>Programming Committee <i>, chair</i></p> | <p>Elena Dahl '21 Sarah Fortner '21 Sunny Jeong '22 <i>, Provost's appt.</i></p> <p><i>Lisa Watson, Witt Series Coord</i> <i>_____ , Dir Student Activities</i></p> | | <p>Six faculty members, three elected by the faculty for three-year terms, three appointed by the Provost. Also four student members. <u>Ex officio – Witt Series Coordinator and the Director of Student Activities.</u></p> |
| <p>Faculty "Task Committees":</p> | | | <p>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.</p> |
| <p>Graduate & Professional Studies Committee <i>, chair</i></p> | <p>Sally Brannan Lila Zaharkov Kelly Dillon Hung-Sheng Hsu</p> <p><i>Kristen Peters, Interim Library Dir</i></p> | | <p>Four faculty members and three non-traditional students, one appointed by Student Senate. <u>Ex officio – Dean of the School of Graduate and Professional Studies and Director of the Library.</u></p> |
| <p>Community Engagement Committee <i>Rob Baker, chair</i></p> | <p>Kristen Collier, CMSV Director Ed Hasecke, Hagen Center Director J. Robert Baker, Poli Sci</p> <p><i>Michelle Mattson, Provost</i></p> | | <p>The Director of Community Service, the Director of the Hagen Center, and one faculty member appointed for a three-year term by the Provost in consultation with the Faculty Executive Board; two students, one of whom should be a student coordinator or a staff member of the Community Service Program and one appointed by the Student Senate. <i>Ex-Officio:</i> an appointee from the Provost's Office.</p> |
| <p>Field Studies Committee <i>, chair</i></p> | <p>Sally Brannan '19 Heather Wright '21</p> <p>JoAnn Bennett, Int'l Ed Dir</p> <p><i>Debbie Loveless, Registrar</i></p> | | <p>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 GPS Dean. <i>The Registrar serves as Ex officio with voice but not vote. Student members do not participate in discussions of teaching evaluations or the compensation of instructors.</i></p> |
| <p>Honors Program Committee <i>, chair</i></p> | <p>Matthew Collier Brian Yontz Cynthia Richards Kristin Cline</p> <p><i>Molly Wood, Honors Dir</i></p> | | <p>Four faculty members and four students (all appointed and all University Honors students). <u>Ex officio – Honors Program Director.</u></p> |
| <p>International Education</p> | <p>Nona Moskowitz</p> | | <p>Six faculty members, six students</p> |

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| Committee <i>, chair</i> | Lila Zaharkov Shelley Chan <i>JoAnn Bennett, Int'l Ed Dir</i> | | <i>(at least three of whom should be International Students) and the International Education Director.</i> |
| Teacher Effectiveness Committee <i>, chair</i> | Justin Houseknecht Amber Burgett <i>, Provost's Appt</i> | | Three faculty members and three students. |
| University Hearing Board | Suzanne Smailes James Allan Darin Keesing Hung-Sheng Hsu | | 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 <i>Richard Phillips, chair</i> | Kathy Reinsel Richard Phillips Jennifer Parsons Breanna Smith, <i>Comm rep</i> Brian Lokai, <i>D.V.M.</i> <i>Darby Hiller, Assoc. Provost</i> | | Three faculty members for renewable two-year terms; one student for a one-year term; one veterinarian; one community representative. <i>Ex Officio</i> : Assistant Provost for Academic Affairs and Institutional Research (or Provost-designee) |
| Institutional Review Board <i>Darby Hiller, chair</i> | William Davis Michelle McWhorter Hung-Sheng Hsu Nancy McHugh Marie Bashaw <i>Dr. Ann Stalter, community rep</i> | None | The IRB shall have at least five members, with varying backgrounds to promote complete and adequate review of the research activities typically undertaken at Wittenberg University. Among the membership, there must be at least (1) one member whose primary concerns are in scientific areas, (2) one whose primary concerns are in nonscientific areas, (3) one who has a medical background, (4) one who represents the perspective of research participants, and (5) one who is not otherwise affiliated with and who is not part of the immediate family of a person affiliated with Wittenberg University. Faculty members will serve three year terms at which time they can decide whether to remain on the committee. <i>Ex-officio</i> : Assistant Provost for Academic Affairs and Institutional Research. |