

WITTENBERG UNIVERSITY 2018-19 **GENERAL FACULTY COMMITTEES**

Committee/Board <i>As of January 29, 2019</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>Michael Zaleha, chair</i>	Sheree Henlon '19 Patrick Reynolds '19 Michael Zaleha '20 Julius Bailey '21 Robin Inboden '21 <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>Kristen Peters, chair</i>	Lauren Crane '19 Kristen Peters '19 Brooke Wagner '19 <i>(Fall sabbatical)</i> Howard Choy '20 <i>(Spring LOA replacement is Kelly Dillon)</i> Kristin Cline '21 Elena Dahl '21 <i>Cynthia Richards, FD Admin</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>Rick Incorvati, chair</i>	Rick Incorvati '19 Amy McGuffey '19 Brandon Jones '20 <i>(Fall sabbatical)</i> Sheree Henlon '20 Amber Burgett '21 <i>(Spring sabbatical)</i> Scott Dooley '21	None	Six faculty members, two elected each year for three-year terms.
Faculty Executive Board <i>Jeremiah Williams, chair</i>	Rob Baker '19 Lauren Crane '19 John Ritter '20 Sally Brannan '20 Tim Bennett '21 Jeremiah Williams '21	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>, chair</i>	Bob Davis '19 Alejandra Gimenez-Berger '19 Heather Wright '20 Keith Doubt '21 Cathy Pederson '21	None	Six faculty members, two elected each year for three-year terms.
Presiding Officer for Faculty Meetings	Ed Hasecke '20		Two-year term.
Recording Secretary for Faculty Meetings	Ken Irwin '20		Two-year term.
Faculty Personnel Board <i>Ray Dudek, chair</i>	D'Arcy Fallon '19 Christopher Durrenberger '19 Ray Dudek '20 David Barry '20 Richard Phillips '21 Brian Yontz '21	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>	Michael McClelland '19 Lindsay Meermans '19 Cherie Rebar '20 David Schubert '20 Sarah Jurewicz '21 <i>, Dean's Appt</i>		Five faculty members, one or two (as needed) elected each year for three-year 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</i>

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	, Provost's Appt <i>Scot Hinson, faculty advisor</i>		<i>co-chair</i>), with representation from each class.
Committee on Academic Computing and Library Policy <i>Tim Bode, chair</i>	Suzanne Smailes '19 Ryan Gamm '19 Amil Anderson '20 Tim Bode '20 <i>Richard Mickool, CIO</i> <i>Douglas Lehman, 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>
Assessment of Student Academic Achievement <i>Tom Bitterman, chair</i>	Tom Bitterman '19 Lori Askeland '19 Shelley Chan '20 Kristen Cline '20 Mike Daiga '21 <i>Darby Hiller, Asst Provost</i> <i>Ed Hasecke, Gen Ed Dir & EPC Liaison</i>		Five faculty members with three-year terms, one or two (as needed) elected each year. Also three student members. <u>Ex officio – the Provost or designee, General Education Director and Educational Policies Committee Chair or designee.</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>	Steve Dawson, Facilities & Environment Chair Adam Parker (fall), BCAC chair Ruth Hoff (spring), 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</i> <i>Carola Thorson, VP Rep</i>	Alyssa Hoofnagle, EMAC Chair Darby Hiller, Asst Provost		*One faculty member who is Asst Provost (<u>or</u> her appointee) and one student.
Board Academic & Student Life liaisons* <i>Mary Jo Zembar, VP Rep</i> <i>Casey Gill, VP Rep</i> <i>Gary Williams, VP Rep</i>	Ed Hasecke '19 Sheryl Cunningham '21 Ray Dudek, 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 by the faculty</u>), the Chair of Faculty Personnel Board, and two students.
Board Advancement & Alumni Relations Committee liaison* <i>Molly Williams, VP Rep</i>	Adam Parker (fall), BCAC Chair Ruth Hoff (spring), 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>Mary Jo Zembar, VP Rep</i>	Robin Inboden '19 Rob Baker '20 Kathy Reinsel '21	None	Three faculty members with three-year terms, one elected each year.
Athletic Policy and Recreation Committee <i>, chair</i>	Erik Zinter '19 Ryan Gamm '20 Sheryl Cunningham '21 <i>Gary Williams, VP Athletics</i> <i>Brian Yontz, NCAC rep</i> <i>Lindsay Meermans, NCAC rep</i> <i>Matt Croci, Asst Athletic Dir</i> <i>Senior Woman Administrator</i> <i>Casey Gill, VP Student Development</i>	MacKenzie Mason Ashley Save	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. <u>Ex officio with voice but not vote– Athletic Director, Assistant Athletic Director, Compliance Officer, Senior Woman Administrator and Dean of Students.</u>
Budget & Compensation Advisory Committee <i>Adam Parker, chair</i>	James Allan '19 Thomas Taylor '19 Adam Parker '20	Greta Anderson Cameron Dobrotka Logan Kirby	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/</i>

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<p><i>Fall</i></p> <p>Ruth Hoff, chair <i>Spring</i></p>	<p><i>(Spring sabbatical replacement is Michelle McWhorter)</i> Ruth Hoff '22</p> <p><i>Mary Jo Zembar, Interim Provost</i> <i>Rob Young, Finance/Admin VP</i> <i>Budget Director</i></p>		<p><i>fringe benefits or have access to any but aggregate data concerning compensation/fringe benefits. Ex officio – the Provost, VP for Finance & Administration and the Budget Director.</i></p>
<p>Educational Policies Committee</p> <p><i>Brian Shelburne, chair</i></p>	<p>Patrick Reynolds '19 Brian Shelburne '19 Scott Rosenberg '19 Lila Zaharkov '20 Lori Askeland '21 Nona Moskowitz '21 <i>(Spring sabbatical replacement is Margaret Goodman)</i></p> <p><i>Mary Jo Zembar, Interim Provost</i> <i>Barbara Randazzo, GPS Executive Director</i> <i>Ed Hasecke, Gen Ed Director</i> <i>Debbie Loveless, Registrar</i></p>	<p>Justin Unterauer Maya Kraus Cameron Dobrotka</p>	<p>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></p>
<p>Facilities & Environment Committee</p> <p><i>Steve Dawson, chair</i></p>	<p>Larry Gwinn '19 Steve Dawson '20 Jennifer Oldstone-Moore '20 Alisa Mizikar '20</p> <p><i>Rob Young, Finance/Admin VP</i> <i>Mary Jo Zembar, Interim Provost</i> <i>Jim Becsey, Director of Physical Plant</i></p>		<p>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></p>
<p>General Education Advisory Committee</p> <p><i>Amber Burgett, chair</i> <i>Fall</i></p> <p><i>Ed Hasecke, chair</i> <i>Spring</i></p>	<p>Amber Burgett '19 <i>(Spring sabbatical replacement is Michael Daiga)</i> Nona Moskowitz '19 <i>(Spring sabbatical replacement is Kathy Reinsel)</i></p> <p>Ruth Hoff '20 Kristen Peters '21</p> <p><i>Mary Jo Zembar, Interim Provost</i> <i>Ed Hasecke, Gen Ed Dir</i> <i>Michael Mattison, WAC Dir</i></p>	<p>Alexandra Joseph</p>	<p>Four faculty members with three-year terms; Also two student members. <u>Ex officio – The General Education Director, The Director of Writing Across the Curriculum, and the Provost or designee.</u></p>
<p>Student Development Board</p> <p><i>Kate Polak, chair</i></p>	<p>Kate Polak '19 Margaret Goodman '19 Alyssa Hoofnagle '21 David Barry, Fulbright rep</p> <p><i>Mary Jo Zembar, Interim Provost</i></p>		<p>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></p>
<p>Diversity Advisory Committee <i>, chair</i></p>	<p>Brooke Wagner '19 <i>(Fall sabbatical replacement is Kelly Dillon)</i> Sunny Jeong '19 Hung Sheng Hsu '20 ShaDawn Battle '21 Nancy McHugh '21</p> <p><i>Joshua Moore, Asst Dean</i> <i>Rachel Tune, Univ Pastor</i></p>	<p>Seneca Neal</p>	<p>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></p>
<p>Enrollment Management Advisory Committee</p>	<p>Alyssa Hoofnagle '19 Ray Dudek '19 Nancy Woehrle '20</p>	<p>None</p>	<p>Three faculty members with three-year terms, one elected each year. <u>Ex officio members with voice but not vote: the</u></p>

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Alyssa Hoofnagle, <i>chair</i>	<i>(Fall sabbatical)</i> Carola Thorson, VP Enrollment Management <u>Jonathan "Randy" Green</u> , Financial Aid Dir <u>Mary Jo Zembar</u> , Interim Provost <u>Debbie Loveless</u> , Registrar		<u>Director of Admissions, the Director of Financial Aid, the Assistant Provost for Academic Services and Student Success, and the Registrar.</u>
Programming Committee <i>Katie Warber, chair</i> <i>Fall</i> <i>Ken Irwin, Chair</i> <i>Spring</i>	Katie Warber '19 Rick Incorvati '20 Kristin Cline Elena Dahl '21 Sarah Fortner '21 Ken Irwin '21 <u>Lisa Watson</u> , Witt Series Coord <u>Jon Duraj</u> , Assoc Dean	Alexandra Mowery Michaela Malone	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 Assoc Dean for Student Success and Retention.</u>
Faculty "Task Committees":			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.
Graduate & Professional Studies Committee <i>, chair</i>	Sally Brannan Lila Zaharkov D'Arcy Fallon Brian Yontz <u>Barbara Randazzo</u> , GPS Executive Director		Four faculty members and three non-traditional students. <u>Ex officio – Dean of the School of Graduate and Professional Studies and Director of the Library.</u>
Community Service Committee <i>, chair</i>	Kristen Collier, CMSV Director J. Robert Baker, Poli Sci Stephanie Little, Psych <u>Mary Jo Zembar</u> , Interim Provost		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. <u>Ex Officio: a designated member of the Provost's staff.</u>
Field Studies Committee <i>, chair</i>	Sally Brannan '19 Tim Bennett Heather Wright '21 JoAnn Bennett, Int'l Ed Dir Barbara Randazzo, GPS Executive Director <u>Debbie Loveless</u> , Registrar		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>
Honors Program Committee <i>Brian Yontz, chair</i>	Matthew Collier Brian Yontz Cynthia Richards Kristin Cline <u>Molly Wood</u> , Honors Dir		Four faculty members and four students (all appointed and all University Honors students). <u>Ex officio – Honors Program Director.</u>
International Education Committee <i>, chair</i>	Nona Moskowicz <i>(Fall sabbatical)</i> Lila Zaharkov	Alyssa Hallauer	Six faculty members, six students

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	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 <i>(Year sabbatical replacement is)</i> Amber Burgett <i>(Spring sabbatical replacement is)</i> <i>, Provost's Appt</i>		Three faculty members and three students.
University Hearing Board	D'Arcy Fallon Suzanne Smailes Brandon Jones James Allan Ed Charney 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 Cliff Brown, Psych faculty Richard Phillips Courtney Frock, <i>Comm rep</i> Brian Lokai, <i>D.V.M.</i> <i>Darby Hiller, Asst Provost</i>	Brooke Moore	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>	Nancy Woehrle <i>(Fall sabbatical)</i> Michelle McWhorter Beth Sorensen Nancy McHugh Amil Anderson Hung-Sheng Hsu Tom Bitterman <i>Dr. Kevin Ahern, 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.