## WITTENBERG UNIVERSITY 2022-23 GENERAL FACULTY COMMITTEES
(Questions should be directed to the Committee Chair or the Chair of the Faculty Executive Board)

<table>
<thead>
<tr>
<th>Committee/Board</th>
<th>Faculty/Staff Members (End of Term listed)</th>
<th>Student Members</th>
<th>Background</th>
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</thead>
<tbody>
<tr>
<td><strong>Board of Academic Standards</strong></td>
<td>Sheryl Cunningham ’23</td>
<td>None</td>
<td>Five faculty members; one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
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<tr>
<td><strong>Julius Bailey, chair</strong></td>
<td>Julius Bailey ’24</td>
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<td>Ex officio: the Associate Dean for Student Success and Retention, the Registrar, and an appointee from the Provost's Office</td>
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<td>Travis Proctor ’24</td>
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<td>Shelby Cummings ’25</td>
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<td>Darin Keesing ’25</td>
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<td>Jon Duraj, Asst., VP and Sr. Assoc. Dean of Students</td>
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<td>Michele Williams, Registrar</td>
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<td></td>
<td>Mike Mattison, Provost Appointee</td>
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<tr>
<td><strong>Faculty Development Board</strong></td>
<td>Billy Davis ’23</td>
<td>None</td>
<td>Four faculty members; one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
</tr>
<tr>
<td><strong>Elena Dahl, chair</strong></td>
<td>Marie Bashaw ’23</td>
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<td>Ex officio: Director of Faculty Development.</td>
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<td></td>
<td>Elena Dahl ’24</td>
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<td>Stephanie Eveland-Parrott ’25</td>
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<td>Cynthia Richards, Director of Faculty Development</td>
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<tr>
<td><strong>Faculty Executive Board</strong></td>
<td>Robin Inboden ’23</td>
<td>None</td>
<td>Five tenured faculty members (each with at least five years' service at Wittenberg) with one representative from each division and two at-large members; one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
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<tr>
<td><strong>Cathy Pederson, chair</strong></td>
<td>Rachel Wilson ’23</td>
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<td>Ex officio: representative from the Staff Advisory Council</td>
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<tr>
<td><strong>Fall</strong></td>
<td>Cathy Pederson ’24</td>
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<td>(Spring sabbatical replacement is John Ritter)</td>
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<td></td>
<td>Amy McGuffey ’25</td>
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<td>Scott Rosenberg ’25</td>
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<td></td>
<td>Lexi McCartney, Staff Advisory Council</td>
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<tr>
<td><strong>Spring</strong></td>
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<tr>
<td><strong>Faculty Hearing Board on Academic Freedom and Tenure</strong></td>
<td>Scot Hinson ’23</td>
<td>None</td>
<td>Five tenured members with one representative from each division and two at-large members; one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
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<td><strong>Elizabeth George, chair</strong></td>
<td>Elizabeth George ’24</td>
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<td>Brandon Jones ’24</td>
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<td>Sheree Henlon ’25</td>
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<tr>
<td><strong>Presiding Officer for Faculty Meetings</strong></td>
<td>Rob Baker ’23</td>
<td></td>
<td>Two-year term.</td>
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<tr>
<td><strong>Recording Secretary for Faculty Meetings</strong></td>
<td>Suanne Barthol ’24</td>
<td></td>
<td>Two-year term.</td>
</tr>
<tr>
<td><strong>Faculty Personnel Board</strong></td>
<td>Tim Bode ’23</td>
<td>None</td>
<td>Six tenured faculty members with one representative from each division and three at-large members; two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
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<tr>
<td><strong>Mary Jo Zembar, chair</strong></td>
<td>Mary Jo Zembar ’23</td>
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<tr>
<td><strong>Fall</strong></td>
<td>Margaret Goodman ’24</td>
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<td>Cherie Rebar ’24</td>
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<td>Alejandro Gimenez-Berger ’25</td>
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<td>Katie Warber ’25</td>
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<tr>
<td><strong>Tim Bode, chair</strong></td>
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<td><strong>Spring</strong></td>
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<tr>
<td>Committee</td>
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<td>Description</td>
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<tr>
<td>Program Review and Assessment Committee</td>
<td>Justin Houseknecht, chair</td>
<td>Stefne Broz ’24, Scot Hinson ’25, Justin Houseknecht ’25 (Provost appointed), Travis Proctor ’24 (FEB appointed), Brian Yontz, Interim Provost, Darby Hiller, Assoc. Provost</td>
<td>Three faculty members, one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies; one faculty member appointed by the Provost; one faculty member appointed by the Faculty Executive Board. At least three of the faculty members shall have tenure. Two students, one of whom is Faculty Student Coordinator. Ex officio: the Provost (or designee); the Associate Provost for Academic Affairs and Institutional Research</td>
</tr>
<tr>
<td>Athletic Policy and Recreation Committee</td>
<td>Justin Houseknecht, chair</td>
<td>Michael Daiga ’23, Justin Houseknecht ’24, Andrew Graff ’25, Lindsay Meermans, FAR rep, Brian Yontz, FAR rep, Matt Croci, Asst Athletic Dir, Katherine Robinson, Senior Woman Administrator, Casey Gill, VP Student Development, Brian Agler, VP Athletics</td>
<td>Three faculty members, one elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies; two Faculty Athletic Representatives Three student members. Ex officio: The VP &amp; Director of Athletics and Recreation, Senior Woman Administrator, the Assistant Athletic Director (or designee), the Compliance Coordinator and the Dean of Students (or designee).</td>
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<tr>
<td>Budget &amp; Compensation Advisory Board</td>
<td>Adam Parker, chair</td>
<td>Michael C. Daiga ’23 (FEB appointee), Adam Parker ’24, Daniel Marous ’25, Scott Dooley ’26, Brian Yontz, Interim Provost, Rob Young, VPFA, Elizabeth Howe, Staff Advisory Council</td>
<td>Four faculty members with one representative from each division and one at-large member, one elected each year for a four-year term, additional members elected for one-, two- or three-year terms as needed in order to fill vacancies; Ex officio: The Provost, the VPFA, and a representative from the Staff Advisory Council</td>
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<tr>
<td>Educational Policies Committee</td>
<td>Michelle McWhorter, chair</td>
<td>Ray Dudek ’23 (Spring sabbatical replacement is Ruth Hoff), Michelle McWhorter ’23, Lauren Crane ’24, Marie Bashaw ’25, Patrick Reynolds ’25, Brian Yontz, Interim Provost, Kristin Cline, Director of General Education, Michele Williams, Academic Administrator designated by the Provost</td>
<td>Five faculty members with one representative from each division and two at-large members; one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies; the Provost Two student members. Ex officio: Director of General Education, Academic Administrator as designated by the Provost</td>
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<tr>
<td>Facilities &amp; Environment Committee</td>
<td>Layla Besson, co-chair</td>
<td>James Allan ’23, John Thistlethwaite ’24, Layla Besson ’24, Kunal Chatterjee ’25</td>
<td>Four faculty members, one elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies</td>
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<tr>
<td>Committee</td>
<td>Chair/Co-chair</td>
<td>Members</td>
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<tr>
<td>John Thistlethwaite, co-chair</td>
<td>Rob Young, VPFA</td>
<td>Two student members</td>
<td><em>Ex officio</em> the Vice President for Finance and Administration, the Provost or designee, the Director of Facilities Management (for issues related to the campus and buildings), the Chief Information Officer (for issues related to IT and the Library) and the Director of the Library (for issues related to the Library).</td>
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<td>Mike Mattison, Provost designee</td>
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<td>Dan McDermitt, Director of Facilities Management</td>
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<td>Candice Santell, CIO</td>
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<td>Amanda McLeian, Director of the Library</td>
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<tr>
<td>General Education Advisory Committee</td>
<td>Kristin Cline, chair</td>
<td>Four faculty members, one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies</td>
<td><em>Ex officio</em>: The Director of General Education, The Director of Writing Across the Curriculum, Director of the First Year Seminar, and the Provost or designee.</td>
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<td>Bill Higgins ’23</td>
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<td>Ruth Hoff ’24</td>
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<td>Andrew Graff ’25</td>
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<td>Darin Keesing ’25</td>
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<td>Student Development Board</td>
<td>Jennifer Parsons, chair</td>
<td>Three faculty members, one elected each year for three-year terms, additional members elected for one- or two-year terms as appointee from the Provost's Office, faculty liaisons for national scholarships</td>
<td><em>Ex officio</em>: appointee from the Provost's Office, faculty liaisons for national scholarships</td>
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<td>Diversity Advisory Committee</td>
<td>Lori Askeland, chair</td>
<td>Five faculty members, one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
<td>Two student members, one whom is a student who represents the McClain Center for Diversity and is selected by the student organizations in the Center for Diversity. <em>Ex officio</em>: Director of the McClain Center for Diversity and Pastor of the University</td>
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<td>Enrollment Management Advisory Board</td>
<td>Alyssa Hoofnagle, co-chair</td>
<td>Four faculty members, one elected each year for a three-year term, additional members elected for one- or two-year terms as needed in order to fill vacancies.</td>
<td><em>Ex officio</em>: Vice President for Enrollment Management, the Director of Financial Aid, Provost-designee, and the Registrar.</td>
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<td>Ross Jackson, co-chair</td>
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<td>Brandon Jones ’23</td>
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<td>Kristin Farley ’24</td>
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<td>Alyssa Hoofnagle ’24</td>
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<td>Ross Jackson ’25</td>
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<td>Maribeth Stevens, VP Enrollment Management</td>
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<td>Amy Barnhart, Director of Financial Aid</td>
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<td>Darby Hiller, Provost designee</td>
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<td>Michele Williams, Registrar</td>
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<td>Committee</td>
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<tr>
<td>Programming Board</td>
<td>Sunny Jeong, chair</td>
<td>Hillary Libnoch ’23, Christopher Durrenberger ’24, Sunny Jeong ’25, Stacy Porter ’25, Jon Duraj, Asst. VP and Sr. Assoc. Dean of Students</td>
<td>None</td>
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<td>Four faculty members, one or two elected each year for a three-year term, additional members elected for one- or two-year terms as needed in order to fill vacancies</td>
<td>Ex officio: Witt Series Coordinator and the Vice President for Student Development or their designee (for conversations involving the Wittenberg Series).</td>
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<tr>
<td>International and Field Studies Committee</td>
<td>Scott Rosenberg, chair</td>
<td>Scott Rosenberg ’23, Heather Wright ’24, Jim Welch ’24 (Provost appointed), Shelley Chan ’24 (Provost appointed), JoAnn Bennett, Int’l Ed Director Michele Williams, Registrar</td>
<td>None</td>
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<td>Four faculty members serving three-year terms, two elected and two appointed by the Provost in consultation with the Faculty Executive Board with experience directing field study programs.</td>
<td>Ex officio: Director of International Education, Registrar</td>
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<tr>
<td>Graduate &amp; Professional Studies Committee</td>
<td>Ross Jackson, Analytics</td>
<td>Calvin Hunter, Sports Administration Amy McGuffey, Education Brian Yontz, Interim Provost</td>
<td>Faculty members serving as Directors of the existing graduate programs and the Provost or the Provost designee.</td>
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<td>Three graduate students appointed by Directors.</td>
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<td>Civic Engagement Committee</td>
<td>Kim Creasap, chair</td>
<td>Kim Creasap, Director of the Hagen Center Kristen Collier, Director of Community Service Hillary Libnoch Brian Yontz, Interim Provost</td>
<td>None</td>
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<td>The Director of the Hagen Center, the Director of Community Service, one faculty member appointed for a three-year term by the Provost in consultation with the Faculty Executive Board; and a student coordinator from the Hagen Center</td>
<td>Ex officio: an appointee from the Provost's Office.</td>
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<tr>
<td>Honors Program Board</td>
<td>Matthew Collier</td>
<td>Matthew Collier, Billy Davis, Cynthia Richards Alejandra Gimenez-Berger, Director of the Honors Program</td>
<td>None</td>
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<td>Three faculty members with one representative from each division appointed for three-year terms by the Provost in consultation with the Faculty Executive Board</td>
<td>Ex officio: Director of the Honors Program</td>
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| **University Hearing Board** | Suzanne Smailes  
James Allan  
Darin Keesing  
Hung-Sheng Hsu | Four faculty appointed by the Provost in consultation with the Faculty Executive Board for three-year renewable terms 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 and subsequent interview by a University Hearing Board selection committee. No faculty member shall serve simultaneously on the University Hearing Board and on the Faculty Hearing Board on Academic Freedom and Tenure. |
| --- | --- | --- |
| **Honor Council** | Cherie Rebar ’23  
Suanne Barthol ’24  
Sheree Henlon ’25  
Shelby Cummings ’25  
 Provost Appt  
Gwen Owen, Dean’s Appt  
Lindsay Meermans, faculty advisor | Two faculty members, one or two elected each year for three-year terms, additional members elected for one- or two-year terms as needed in order to fill vacancies; two administrators (one appointed by the Provost and one by the Dean of Students); four students with representation from each class (one of whom serves as chair or two who co-chair). |
| **Faculty “Compliance Committees”:** | Kathy Reinsel  
Richard Phillips  
Jennifer Parsons  
Brian Lokai, D.V.M.  
Darby Hiller, Assoc. Provost | The following serve external legal requirements. 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** | William Davis  
Michelle McWhorter  
Hung-Sheng Hsu  
Marie Bashaw  
Gabe Courey  
 Darby Hiller, Assoc. Provost  
Dr. Ann Stalter, community rep | Three faculty members for renewable two-year terms; one student for a one-year term; one veterinarian; one community representative; and the Assoc. Provost for Academic Affairs & Institutional Research. One student member. |
| **Institutional Review Board** | Rob Young, VP Rep  
member, FEC  
member, BCAB | None | Five faculty members and “community/public” member as required by funding and regulatory agencies.  
*Ex officio:* Assoc. Provost for Academic Affairs & Institutional Research |
| **Board of Directors Committees below:** | Note: Student terms on board committees begin in May of each year – not in the fall. | Two faculty members, one of whom is from the Facilities & Environment Committee and (FEC) another who is from the Budget & Compensation Advisory Board (BCAB) |
| **Board Finance & Investments liaisons** | member, FEC  
Rob Young, VP Rep | Up to two faculty representatives from Enrollment Management Advisory Committee (EMAC), Assoc. Provost for Academic Affairs & Institutional |
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<thead>
<tr>
<th>Maribeth Stevens, VP Rep</th>
<th>Darby Hiller, Associate Provost</th>
<th>Research or their appointee</th>
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</thead>
<tbody>
<tr>
<td>Governance &amp; Board Affairs liaisons*</td>
<td>Maribeth Stevens, VP Rep, Darby Hiller, Associate Provost, Research or their appointee</td>
<td>Up to two faculty members from the Faculty Executive Board (FEB)</td>
</tr>
<tr>
<td>Michael Frandsen, President</td>
<td>Michael Frandsen, President</td>
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<tr>
<td>Board Academic &amp; Student Life liaisons*</td>
<td>Michael Frandsen, President</td>
<td>Up to two faculty members from the Educational Policies Committee (EPC)</td>
</tr>
<tr>
<td>Brian Yontz, VP Rep</td>
<td>EPC member</td>
<td>Note: the Chair of Faculty Personnel Board (FPB) at the May Board meeting for promotion/tenure review only.</td>
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<tr>
<td>Casey Gill, VP Rep</td>
<td>EPC member</td>
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<tr>
<td>Brian Agler, VP Rep</td>
<td>FPB Chair (May only)</td>
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<tr>
<td>Board Advancement &amp; Alumni Relations Committee liaison*</td>
<td>Brian Yontz, VP Rep</td>
<td>Up to two faculty members, one of whom is from the Budget &amp; Compensation Advisory Committee (BCAB). The second faculty member currently comes from the Faculty Development Board (FDB) due to the capital campaign.</td>
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<tr>
<td>Rebecca Kocher, VP Rep</td>
<td>member, BCAB</td>
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<tr>
<td>Board Audit &amp; Compliance liaisons*</td>
<td>Rebecca Kocher, VP Rep</td>
<td>Up to two faculty members from the Budget &amp; Compensation Advisory Board (BCAB)</td>
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<tr>
<td>Rob Young, VP Rep</td>
<td>member, BCAB</td>
<td></td>
</tr>
<tr>
<td>Board Sub-Committee on Honors Nominations</td>
<td>Rob Baker <code>23, Lori Askeland </code>24, Michelle Yeager `25</td>
<td>Three faculty members, one elected each year for a three-year term</td>
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<tr>
<td>Brian Yontz, VP Rep</td>
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