

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

Committee/Board <i>As of February 9, 2023</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>Julius Bailey, chair</i>	Sheryl Cunningham `23 Julius Bailey `24 Travis Proctor `24 Shelby Cummings `25 Darin Keesing `25 <i>Jon Duraj, Asst. VP and Sr. Assoc. Dean of Students Michele Williams, Registrar Mike Mattison, Provost Appointee</i>	None	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. <i>Ex officio:</i> the Associate Dean for Student Success and Retention, the Registrar, and an appointee from the Provost's Office
Faculty Development Board <i>Elena Dahl, chair</i>	Billy Davis `23 Marie Bashaw `23 Elena Dahl `24 Stephanie Eveland-Parrott `25 <i>Kelly Dillon, Director of Faculty Development</i>	None	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. <i>Ex officio:</i> Director of Faculty Development.
Faculty Executive Board <i>Cathy Pederson, chair Fall</i> <i>Rachel Wilson, chair Spring</i>	Robin Inboden `23 Rachel Wilson `23 Cathy Pederson `24 <i>(Spring sabbatical replacement is John Ritter)</i> Amy McGuffey `25 Scott Rosenberg `25 <i>Cindy Holbrook, Staff Advisory Council</i>	None	Five tenured faculty members (<i>each with at least five years' service at Wittenberg</i>) 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. <i>Ex officio:</i> representative from the Staff Advisory Council
Faculty Hearing Board on Academic Freedom and Tenure <i>Elizabeth George, chair</i>	Scot Hinson `23 Elizabeth George `24 Brandon Jones `24 Sheree Henlon `25	None	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.
Presiding Officer for Faculty Meetings	Rob Baker `23		Two-year term.
Recording Secretary for Faculty Meetings			Two-year term.
Faculty Personnel Board <i>Mary Jo Zembar, chair Fall</i> <i>Tim Bode, chair Spring</i>	Tim Bode `23 Mary Jo Zembar `23 <i>(Spring replacement is James Allan)</i> Chris Durrenberger `23 Margaret Goodman `24 Alejandra Gimenez-Berger `25 Katie Warber `25	None	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.

<p>Program Review and Assessment Committee</p> <p><i>Justin Houseknecht, chair</i></p>	<p>Stefne Broz `24 Scot Hinson `25</p> <p>Justin Houseknecht `25 (Provost appointed) Travis Proctor `24 (FEB appointed)</p> <p><i>Brian Yontz, Interim Provost Darby Hiller, Assoc. Provost</i></p>		<p>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.</p> <p>Two students, one of whom is Faculty Student Coordinator.</p> <p><i>Ex officio:</i> the Provost (or designee); the Associate Provost for Academic Affairs and Institutional Research</p>
<p>Athletic Policy and Recreation Committee</p> <p><i>Justin Houseknecht, chair</i></p>	<p>Michael Daiga `23 Justin Houseknecht `24 Andrew Graff `25</p> <p><i>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</i></p>		<p>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</p> <p>Three student members.</p> <p><i>Ex officio:</i> The VP & Director of Athletics and Recreation, Senior Woman Administrator, the Assistant Athletic Director (or designee), the Compliance Coordinator and the Dean of Students (or designee).</p>
<p>Budget & Compensation Advisory Board</p> <p><i>Adam Parker, chair</i></p>	<p>Michael C. Daiga `23 (FEB appointee) Adam Parker `24 Daniel Marous `25 Scott Dooley `26</p> <p><i>Brian Yontz, Interim Provost Rob Young, VPFA Elizabeth Howe, Staff Advisory Council</i></p>	None	<p>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;</p> <p><i>Ex officio:</i> The Provost, the VPFA, and a representative from the Staff Advisory Council</p>
<p>Educational Policies Committee</p> <p><i>Michelle McWhorter, chair</i></p>	<p>Ray Dudek `23 (Spring sabbatical replacement is Ruth Hoff) Michelle McWhorter `23 Lauren Crane `24 Marie Bashaw `25 Patrick Reynolds `25</p> <p><i>Brian Yontz, Interim Provost Kristin Cline, Director of General Education Michele Williams, Academic Administrator designated by the Provost</i></p>	Lea Blander Maya Hagander	<p>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</p> <p>Two student members.</p> <p><i>Ex officio:</i> Director of General Education, Academic Administrator as designated by the Provost</p>
<p>Facilities & Environment Committee</p> <p><i>Layla Besson, co-chair</i></p>	<p>James Allan `23 John Thistlethwaite `24 Layla Besson `24 Kunal Chatterjee `25</p>		<p>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</p>

<p><i>John Thistlethwaite, co-chair</i></p>	<p><i>Rob Young, VPFA</i> <i>Mike Mattison, Provost designee</i> <i>Dan McDermitt, Director of Facilities Management</i> <i>Candice Santell, CIO</i> <i>Amanda McLellan, Director of the Library</i></p>		<p>Two student members</p> <p><i>Ex officio:</i> 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).</p>
<p>General Education Advisory Committee</p> <p><i>Kristin Cline, chair</i></p>	<p>Bill Higgins '23 Ruth Hoff '24 Andrew Graff '25 Darin Keesing '25</p> <p><i>Kristin Cline, Gen Ed Director</i> <i>Mike Mattison, WAC Director/FYS Director</i> <i>Brian Yontz, Interim Provost</i></p>		<p>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</p> <p>Two student members</p> <p><i>Ex officio:</i> The Director of General Education, The Director of Writing Across the Curriculum, Director of the First Year Seminar, and the Provost or designee.</p>
<p>Student Development Board</p> <p><i>Jennifer Parsons, chair</i></p>	<p>Kelly Dillon '24 (Spring sabbatical replacement is Matt Collier) Gabe Courey '24 Jennifer Parsons '25</p> <p><i>John Ritter, Fulbright rep</i> <i>Mike Mattison, Provost Appointee</i></p>	<p>None</p>	<p>Three faculty members, one elected each year for three-year terms, additional members elected for one- or two-year terms as</p> <p><i>Ex officio:</i> appointee from the Provost's Office, faculty liaisons for national scholarships</p>
<p>Diversity Advisory Committee</p> <p><i>Lori Askeland, chair</i></p>	<p>Lori Askeland '23 Elena Dahl '24 Shelley Chan '24 (Spring sabbatical replacement is Hung-Sheng Hsu) Sunny Jeong '25 Kunal Chatterjee '25</p> <p><i>, Director of the McClain Center for Diversity</i> <i>Rev. Tracy Paschke-Johannes, University Pastor</i></p>		<p>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.</p> <p>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.</p> <p><i>Ex officio:</i> Director of the McClain Center for Diversity and Pastor of the University</p>
<p>Enrollment Management Advisory Board</p> <p><i>Alyssa Hoofnagle, co-chair</i></p> <p><i>Ross Jackson, co-chair</i></p>	<p>Brandon Jones '23 Kristin Farley '24 Alyssa Hoofnagle '24 Ross Jackson '25</p> <p><i>Maribeth Stevens, VP Enrollment Management</i> <i>, Director of Financial Aid</i> <i>Darby Hiller, Provost designee</i> <i>Michele Williams, Registrar</i></p>	<p>None</p>	<p>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</p> <p><i>Ex officio:</i> Vice President for Enrollment Management, the Director of Financial Aid, Provost-designee, and the Registrar.</p>

<p>Programming Board</p> <p><i>Sunny Jeong, chair</i></p>	<p>Hillary Libnoch `23 Christopher Durrenberger `24 (Fall sabbatical replacement is Katie Maxfield) Sunny Jeong `25 Stacy Porter `25</p> <p><i>Jon Duraj, Asst. VP and Sr. Assoc. Dean of Students</i></p>	<p>None</p>	<p>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</p> <p><i>Ex officio:</i> Witt Series Coordinator and the Vice President for Student Development or their designee (for conversations involving the Wittenberg Series).</p>
<p>International and Field Studies Committee</p> <p><i>Scott Rosenberg, chair</i></p>	<p>Scott Rosenberg `23 Heather Wright `24 Jim Welch `24 (Provost appointed) Shelley Chan `24 (Provost appointed)</p> <p><i>JoAnn Bennett, Int'l Ed Director</i> <i>Michele Williams, Registrar</i></p>		<p>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.</p> <p>Three student members, at least one whom is an international student and at least one with experience as a participant in field study or study away program.</p> <p><i>Ex officio:</i> Director of International Education, Registrar</p>
<p>Graduate & Professional Studies Committee</p>	<p>Ross Jackson, Analytics Calvin Hunter, Sports Administration Amy McGuffey, Education</p> <p><i>Brian Yontz, Interim Provost</i></p>		<p>Faculty members serving as Directors of the existing graduate programs and the Provost or the Provost designee.</p> <p>Three graduate students appointed by Directors.</p>
<p>Civic Engagement Committee</p> <p><i>Kim Creasap, chair</i></p>	<p>Kim Creasap, <i>Director of the Hagen Center</i> Kristen Collier, <i>Director of Community Service</i> Hillary Libnoch</p> <p><i>Brian Yontz, Interim Provost</i></p>	<p>None</p>	<p>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</p> <p><i>Ex officio:</i> an appointee from the Provost's Office.</p>
<p>Honors Program Board</p> <p><i>, chair</i></p>	<p>Matthew Collier Billy Davis Cynthia Richards</p> <p><i>Alejandra Gimenez-Berger, Director of the Honors Program</i></p>	<p>None</p>	<p>Three faculty members with one representative from each division appointed for three-year terms by the Provost in consultation with the Faculty Executive Board</p> <p><i>Ex officio:</i> Director of the Honors Program</p>
<p>University Hearing Board</p>	<p>Suzanne Smailes James Allan Darin Keesing Hung-Sheng Hsu</p>		<p>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</p>

			Freedom and Tenure.
Honor Council <i>, chair</i>	Sheree Henlon '25 Shelby Cummings '25 <i>, Provost Appt Gwen Owen, Dean's Appt Lindsay Meermans, faculty advisor</i>		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 (<i>one appointed by the Provost and one by the Dean of Students</i>); four students with representation from each class (<i>one of whom serves as chair or two who co-chair</i>).
Faculty "Compliance Committees":			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 <i>Richard Phillips, chair</i>	Kathy Reinsel Richard Phillips Jennifer Parsons Brian Lokai, D.V.M. Darby Hiller, Assoc. Provost		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 <i>Darby Hiller, chair</i>	William Davis Michelle McWhorter Hung-Sheng Hsu Marie Bashaw Gabe Courey <i>Darby Hiller, Assoc. Provost Dr. Ann Stalter, community rep</i>	None	Five faculty members and "community/public" member as required by funding and regulatory agencies. <i>Ex officio:</i> 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.	
Board Finance & Investments liaisons* <i>Rob Young, VP Rep</i>	member, FEC member, BCAB		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 Enrollment & Marketing liaisons* <i>Karen Gerboth VP Rep Maribeth Stevens, VP Rep</i>	member, EMAC member, EMAC <i>Darby Hiller, Associate Provost</i>		Up to two faculty representatives from Enrollment Management Advisory Committee (EMAC), Assoc. Provost for Academic Affairs & Institutional Research or their appointee
Governance & Board Affairs liaisons* <i>Michael Frandsen, President</i>	member, FEB member, FEB		Up to two faculty members from the Faculty Executive Board (FEB)
Board Academic & Student Life liaisons* <i>Brian Yontz, VP Rep Casey Gill, VP Rep</i>	EPC member EPC member FPB Chair (May only)		Up to two faculty members from the Educational Policies Committee (EPC)

<i>Brian Agler, VP Rep</i>			<i>Note: the Chair of Faculty Personnel Board (FPB) at the May Board meeting for promotion/tenure review only.</i>
Board Advancement & Alumni Relations Committee liaison* <i>Rebecca Kocher, VP Rep</i>	member, BCAB member, FDB		Up to two faculty members, one of whom is from the Budget & Compensation Advisory Committee (BCAB). The second faculty member currently comes from the Faculty Development Board (FDB) due to the capital campaign
Board Audit & Compliance liaisons* <i>Rob Young, VP Rep</i>	member, BCAB member, BCAB		Up to two faculty members from the Budget & Compensation Advisory Board (BCAB)
Board Sub-Committee on Honors Nominations <i>Brian Yontz, VP Rep</i>	Rob Baker `23 Lori Askeland `24 Michelle Yeager `25	None	Three faculty members, one elected each year for a three-year term