

WITTENBERG UNIVERSITY 2019-20 **GENERAL FACULTY COMMITTEES**

Committee/Board <i>As of September 10, 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>	Michael Zaleha '20 Julius Bailey '21 Robin Inboden '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>	Howard Choy '20 William Davis '20 Kristin Cline '21 Elena Dahl '21 Amber Burgett '22 Gabe Courey '22 <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>Brandon Jones, chair</i>	Brandon Jones '20 Sheree Henlon '20 Amber Burgett '21 Scott Dooley '21 Yu Bin '22 Keith Doubt '22	None	Six faculty members, two elected each year for three-year terms.
Faculty Executive Board <i>Jeremiah Williams, chair</i>	John Ritter '20 Sally Brannan '20 Tim Bennett '21 Jeremiah Williams '21 Yu Bin '22 Shih-Ming Chang '22	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>Keith Doubt, chair</i>	Heather Wright '20 Kristin Fraley '20 Keith Doubt '21 Cathy Pederson '21 Alejandra Gimenez-Berger '22	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	Rick Incorvati '20		Two-year term.
Faculty Personnel Board <i>Ray Dudek, chair</i> <i>Fall</i> <i>David Barry, chair</i> <i>Spring</i>	Ray Dudek '20 David Barry '20 Richard Phillips '21 Brian Yontz '21 Robin Inboden '22	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>	Cherie Rebar '20 David Schubert '20 Sarah Jurewicz '21 Crispin Prebys '22 D'Arcy Fallon '22 <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>

Committee/Board <i>As of September 10, 2019</i>	Faculty/Staff Members (End of Term listed)	Student Members	Background (All Faculty/Staff terms begin Aug 1)
	, Provost's Appt <u>Scot Hinson</u> , faculty advisor		co-chair), with representation from each class.
Committee on Academic Computing and Library Policy <i>Tim Bode, chair</i>	Amil Anderson '20 Tim Bode '20 Lindsay Meermans '21 Steven Landgraf '22 <u>Richard Mickool</u> , CIO <u>Douglas Lehman</u> , Library Dir		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>, chair</i>	 <u>Michelle Mattson</u> , Provost <u>Darby Hiller</u> , Assoc. Provost		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 – <u>not</u> in the fall.
Board Finance & Investments liaisons* <i>Rob Young, VP Rep</i>	Jennifer Oldstone-Moore, 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>	Alyssa Hoofnagle, EMAC Chair (fall and spring) Nancy Woehrle, EMAC co-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>	Sheryl Cunningham '21 Jim Welch '22 David Barry (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 by</u> 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>	Rob Baker '20 Kathy Reinsel '21 Amy McGuffey '22	None	Three faculty members with three-year terms, one elected each year.
Athletic Policy and Recreation Committee <i>Sheryl Cunningham, chair</i>	Michael Daiga '20 Sheryl Cunningham '21 Erik Zinter '22 <u>Gary Williams</u> , VP Athletics <u>Brian Yontz</u> FAR rep <u>Lindsay Meermans</u> FAR rep <u>Matt Croci</u> , Asst Athletic Dir <u>, Senior Woman Administrator</u>		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, Assistant Athletic Director, Compliance Officer, Senior Woman Administrator and Dean of Students.</u>

Committee/Board <i>As of September 10, 2019</i>	Faculty/Staff Members <i>(End of Term listed)</i>	Student Members	Background <i>(All Faculty/Staff terms begin Aug 1)</i>
	<u>Casey Gill</u> , VP Student Development		
Budget & Compensation Advisory Committee <i>Adam Parker, chair</i>	Adam Parker '20 Daniel Marous '21 Ruth Hoff '22 Ed Hasecke '23 <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>Patrick Reynolds, chair</i>	Lila Zaharkov '20 Scott Dooley '20 Thomas Taylor '20 Lori Askeland '21 <i>(Fall sabbatical replacement is Brian Shelburne)</i> Nona Moskowitz '21 Patrick Reynolds '22 <u>Michelle Mattson</u> , Provost <u>Barbara Randazzo</u> , GPS Executive Director <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>Jennifer Oldstone-Moore, chair</i>	Jennifer Oldstone-Moore '20 Jennifer Parsons '20 Alisa Mizikar '21 Sunny Jeong '22 <u>Rob Young</u> , Finance/Admin VP <u>Michelle Mattson</u> , Provost <u>Jim Becsey</u> , Director of Physical Plant		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>	Ruth Hoff '20 Kristen Peters '21 Darin Keesing '22 Stefne Broz '22 <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>Kate Polak, co- chair</i> <i>Alyssa Hoofnagle, co-chair</i>	Kate Polak '20 Alyssa Hoofnagle '21 Jennifer Parsons '22 David Barry, 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>Nancy McHugh, chair</i>	Hung Sheng Hsu '20 ShaDawn Battle '21 Nancy McHugh '21 Scott Rosenberg '22 Kelly Dillon '22 <u>Joshua Moore</u> , Asst Dean <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>Alyssa Hoofnagle, chair, Fall</i>	Nancy Woehrl '20 <i>(Fall sabbatical replacement is Ray Dudek)</i> Alyssa Hoofnagle '21	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>

Committee/Board <i>As of September 10, 2019</i>	Faculty/Staff Members <i>(End of Term listed)</i>	Student Members	Background <i>(All Faculty/Staff terms begin Aug 1)</i>
<i>co-chair, Spring</i> <i>Nancy Woehrle,</i> <i>co-chair, Spring</i>	Ross Jackson '22 <i>Carola Thorson, VP Enrollment Management</i> <i>Doug Schantz, Director student Financial Services,</i> <i>Michelle Mattson, Provost</i> <i>Darby Hiller, Assoc. Provost</i> <i>Debbie Loveless, Registrar</i>		<u>Financial Aid, the Provost or designee, and the Registrar.</u>
Programming Committee <i>Sarah Fortner, chair</i>	Rick Incorvati '20 Elena Dahl '21 Sarah Fortner '21 Ken Irwin '21 Sunny Jeong '22 <i>Lisa Watson, Witt Series Coord</i> <i>_____, Dir Student Activities</i>		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>
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 Kelly Dillon Hung-Sheng Hsu <i>Barbara Randazzo, GPS Executive Director</i>		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>
Community Service Committee <i>Rob Baker, chair</i>	Kristen Collier, CMSV Director J. Robert Baker, Poli Sci Stephanie Little, Psych <i>Michelle Mattson, Provost</i>		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 and one appointed by Student Senate. <u>Ex Officio: a designated member of the Provost's staff.</u>
Field Studies Committee <i>Tim Bennett, chair</i>	Sally Brannan '19 Tim Bennett Heather Wright '21 JoAnn Bennett, Int'l Ed Dir Barbara Randazzo, GPS Executive Director <i>Debbie Loveless, Registrar</i>		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 <i>Molly Wood, Honors Dir</i>		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 Moskowitz Lila Zaharkov Shelley Chan		Six faculty members, six students

Committee/Board <i>As of September 10, 2019</i>	Faculty/Staff Members <i>(End of Term listed)</i>	Student Members	Background <i>(All Faculty/Staff terms begin Aug 1)</i>
	<u>JoAnn Bennett</u> , Int'l Ed Dir		<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	D'Arcy Fallon 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 Cliff Brown, Psych faculty Richard Phillips Courtney Frock, <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>	Nancy Woehrle <i>(Fall sabbatical)</i> Michelle McWhorter 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.