

S&T Membership on University and College Committees and Councils, 2010-11

(Remaining vacancies are highlighted)

I. S&T Representatives to University Committees and Councils

A. TAMUCC Administrative Councils

(Members appointed by appropriate administrator or by position.)

Academic Advising Council

Purpose or Function: The Academic Advising Council will clarify the role of academic advising in the A&M-CC educational environment. The council will also explore issues, strategies, and resources related to the evaluation and improvement of academic advising at the University.

Membership: Two faculty members from each of the colleges, one representative of the college professional advisors selected by the professional advisors, Director of Academic Advising, and one representative from Enrollment Management.

Chair: Faculty member appointed by the Provost

Name		Reason for Membership	Term, if applicable
Chopin, Suzzette	Chair	Appointed by the Provost as chair; Faculty, College of S&T	
Binkerd, Carol		Faculty, College of S&T	

Academic Chairs' Council

Function: The University Academic Department Chairs' Council, in cooperation with the Office of the Provost and Vice President for Academic Affairs, initiates recommendations concerning issues of interest to the Chairs, advises on issues relevant to academic functions across campus, provides a forum for discussing any University program and serves as a body which provides counsel concerning the general academic direction of the University. The Academic Chairs' Council (ACC) will meet monthly.

Membership: The Council consists of all University Academic Department Chairs, with the Provost as an ex officio member. The University President will be invited once a year to address issues of mutual interest.

Chair: The head of the ACC will hold the title of Chair and will serve for a period of one year. The Chair will be selected by the ACC members at the end of each academic year to serve for a one-year period. The Chair will come from a different college every year on a rotation basis. The Chair will meet monthly with the Provost to discuss the results of the ACC meeting and the agenda for the next meeting. The Chair will serve on the Provost's Council. A recorder for each meeting will be solicited by the ACC Chair from the colleges on a rotating basis.

Name	Reason for Membership	Term, if applicable
Balasubramanya, Mirley	Chair, PENS Department	
Fernandez, John	Chair, CSCI Department	
Mott, Joanna	Chair, LSCI Department	
Tintera, George	Chair, MATH Department	

BAS Council

Purpose or Function: The BAS Council assists the Advisor/Coordinator of the BAS Program in matters of policy, planning, admissions, student support, and recruitment. The Council will meet monthly.

Membership: Members are appointed by the Dean of the College of Liberal Arts in consultation with the Advisor/Coordinator. Membership is composed of one representative each from Del Mar College and Community Outreach; the two Associate Deans of the colleges of CLA and S&T; two faculty members from the colleges of S&T and CLA; and one faculty member from the College of Education.

Chair: Advisor/Coordinator of the BAS Program

Name	Reason for Membership
Dubose, Larry	Advisor/Coordinator of BAS Program
Cardenas, Diana	Faculty, College of LA
Mermann-Jozwiak, Elisabeth	Associate Dean, College of LA
Rhoades, Phil	Faculty, College of LA
Smith-Engle, Jennifer	Associate Dean, College of S&T
Stacey Lyle	Faculty, College of S&T
Charlotte Busch	Faculty, College of S&T
Ward, Marty	Faculty, College of Ed
Community Outreach representative	
Del Mar College representative	

Community Outreach Council

Purpose or function: This Council serves as a body to bring the University and the community together to identify community needs and to develop resources and projects to address those needs.

Membership: Community representatives, faculty, staff, and students nominated by Outreach staff for their interest or involvement in civic engagement. All directors on staff of Outreach, and one representative from each of the following: Bell Library, each college upon recommendation of the dean, Staff Advisory Council, Enrollment Management, and other departments as appropriate.

Chair: Dean of Community Outreach

Name	Reason for Membership	Term, if applicable
Waldbeser, Lillian	College of Science and Technology	Term expires 8/11

Environmental Advisory Council

Purpose or Function: The Environmental Advisory Council is a standing committee that reports to the Executive Vice President for Finance and Administration and is responsible for coordinating institutional stewardship of the environment through developing environmental policy and overseeing the implementation and effectiveness of the university's environmental management system (EMS). The Council serves as a campus-wide planning and advisory forum to identify, assess, and rank environmental concerns, coordinated institutional responses to these priority concerns, assess the effectiveness of actions and programs designed to resolve or manage these issues, and communicate performance to the CEO and to the campus community.

Membership: The Council shall be appointed by the Chief Financial Officer and the Provost and shall consist of members representing a cross-section of the university community, including administration, faculty, staff, and students, including at least one person from the Environmental, Health and Safety Department. Appointed members should be prepared to serve two-year terms, but the Council shall have authority to modify this through its bylaws.

Chair: Appointed by Executive Vice President for Finance and Administration

Name	Reason for Membership	Term, if applicable
Tony Wood	Director, National Spill Control School	Terms expires 8/12
Smith, Elizabeth	Center for Coastal Studies	

Graduate Council

Purpose: To consider all matters relating to graduate programs at Texas A&M University-Corpus Christi and to recommend practices and policies that enhance the quality of A&M-CC graduate programs.

Function: The Graduate Council serves as the advisory body to the Graduate Dean. The Graduate Council reviews and evaluates the admissions policies and processes, curriculum and program requirements, academic standards, grading policies and practices, academic advising, orientation, faculty qualifications and productivity, library and learning resources, computer and laboratory facilities and other issues relating specifically to graduate education at the University. The Council assists the Graduate Dean in reviewing the content of the Graduate Catalog.

This Council also reviews new graduate programs being considered by the University once the college initiating the proposal has approved them. Once approved by the Council, the proposal will continue through the regular approval process (i.e., the Faculty Senate, the Provost's Council, and the President.)

The Graduate Council also considers strategic directions that the University should pursue regarding graduate education and assists in the formulation of marketing, scholarship, recruiting, and program development objectives needed to achieve the institution's graduate education goals.

By April 1 of each year, the Graduate Council will submit its formal recommendations regarding graduate education to the College Deans' Council and the Faculty Senate for consideration.

Membership: The Dean of Graduate Studies and Associate Vice President for Research and Scholarly Activity, three graduate faculty members from each college who are elected by the graduate faculty of the college, and one representative elected by the Faculty Senate. A professional librarian serves as a non-voting member of the Council. Terms are three years.

Chair: Elected by Graduate Council

Name	Reason for Membership	Term, if applicable
Jim Gibeaut	College of S&T	Term ends 5/12
Hongyu Guo	College of S&T	Term ends 5/11
Thomas Naehr	College of S&T	Term ends 5/13

Honors Council

Purpose or Function: The Honors Council assists the director of the Honors Program in matters of policy, planning, admissions, student support, and recruitment. Standing subcommittees of the Council are: admissions, scholarships, co-curricular/extra-curricular activities, curriculum, and assessment.

Membership: Members are appointed by the academic vice president in consultation with the honors director. Membership is composed of five faculty representatives (one from each college who preferably teach in the program) two student representatives, a representative from Bell Library, Student Affairs, Community Outreach, the Core Curriculum, Office of Development, and the wider community (this is a future position). Faculty are appointed for two-year renewable terms. The student representatives are nominated by election of the honors student organization and are appointed to a renewable one-year term.

Chair: Director of the Honors Program

Name	Reason for Membership	Term, if applicable
Anders, Tania	Faculty – College of S&T	

Intercollegiate Athletics Council

Purpose or Function: The Intercollegiate Athletic Council will oversee the intercollegiate athletics issues and serve as the liaison group between intercollegiate athletics and the academic leadership of the institution (i.e., Provost's Council and Faculty Senate).

Membership: The President selects members. The voting membership consists of the following: eight faculty members; two student members; three ex-officio (voting) members (the Provost, the Vice President for Student Affairs or designee and the Executive Vice President for Finance and Administration or designee), and an alumni representative. Non-voting membership includes the following: the Associate Vice President for Finance and Administration, the Director of Recreational Sports, the Vice President for Institutional Advancement, the Associate VP for Enrollment Management, and a member at large. The number of non-voting representatives may be increased.

Chair: Appointed by the President.

Name	Reason for Membership	Term, if applicable
Jim Silliman	Faculty	Term ends 5/12
Tintera, George	Faculty	Term ends 5/10

International Education Advisory Council (IEAC)

Purpose or Function: The International Education Advisory Council shall serve in an advisory role to the Office of International Education (OIE). The Council will promote the educational mission of the University, especially as it relates to Momentum 2015, Imperative III, "Instill Global Perspectives into the Academic Life of the University." IEAC will bring awareness around the campus for the international programs, review and evaluate OIE's priorities and will identify and make recommendations on how to best integrate international and domestic students, expand study abroad opportunities, and internationalize the University and –by extension- the community.

Membership: The council includes the Associate Vice President for Academic Affairs, one representative from ESLI, one Student Government Association representative, one International Student Organization representative, one Graduate Council representative, one faculty member from each of the five College to be recommended by the dean of that college, one representative from the Staff Advisory Council, and one World Affairs Council representative. The Provost and AVPAA are continuing appointments. Members representing other constituencies, with exception of SGA will normally serve two-year staggered renewable terms. SGA representatives will serve one-year renewable terms. ESLI, SGA, Graduate Council, and the Dean of each College will appoint their respective representatives. The main criteria for their participation in the IEAC shall be that they be genuinely interested in internationalization of the campus. Of the initial ten advisory council members other than the Provost, AVPAA and SGA members, five shall be appointed to two-year term, and five shall be appointed to a 1-year term. The IEAC shall annually elect a Chair and a Vice Chair.

Chair: Elected by Council

Responsible University Official: Vice President for Student Affairs

Name	Reason for Membership	Term, if applicable
To be elected Chair		
Nelsen, Robert	Associate Vice President for Academic Affairs	
To be elected	ESLI	
To be elected	Student Government Association	
To be elected	International Student Organization	
To be elected	Graduate Council	
To be elected	Faculty, College of Business	
To be elected	Faculty, College of Education	
Mernann-Jozwiak, Elisabeth	Faculty, College of Liberal Arts	
To be selected	Faculty, College of Nursing and Health Sciences	
Mario Garcia	Faculty, College of Science and Technology	
To be selected	Staff Advisory Council	
To be selected	World Affairs Council	

Recreational Sports Advisory Board

Purpose or Function: The advisory committee serves as a liaison between the participants in the Recreational Sports program and the administrators of the program. The committee assesses and reviews present programs, policies, and rules, and makes recommendations for changes in and additions to the program.

Membership: The committee includes two faculty members recommended by the Faculty Senate, two staff representatives (generally persons who have purchased recreational sports permits), one male intramural participant, one female intramural participant, one resident hall representative, one student employee who works as a sports official or supervisor, one sports club representative, and one student selected at large by the Student Government (generally a commuting student). The Director of Recreational Sports is an ex-officio member.

Chair: Elected by the Committee

Name	Reason for Membership	Term, if applicable
Larkin, Patrick	Faculty representative	Term ends 5/11

Research and Scholarly Activity Council

Purpose or Function: This Council enhances and monitors academic research activities at the University, including research administration, program oversight, and program evaluation.

Membership: One faculty representative from each college recommended by the dean, plus directors of the University's research centers, the chair of the Institutional Review Board, a representative from Comptroller's Office, a representative from the Faculty Renaissance Center Advisory Committee, a representative from the library, and the immediate winner of the Faculty Research Award.

Chair: Associate Vice President for Research & Scholarly Activity

Name	Reason for Membership	Term, if applicable
Hay, Rick	Center for Water Supply Studies	
Jeffress, Gary	Blucher Institute	
Zimba, Paul	Center for Coastal Studies	
Thomas Naehr	Faculty, College of S&T	Term ends 5/13

Undergraduate Council

Purpose: To consider all matters relating to undergraduate programs at Texas A&M University – Corpus Christi and to recommend practices and policies that enhance the quality of A&M-CC undergraduate programs.

Function: The Undergraduate Council serves as an advisory body to the Provost. The Undergraduate Council reviews and evaluates the admissions policies and processes, curriculum and program requirements, academic standards, grading policies and practices, academic advising, orientation, library and learning resources, computer and laboratory facilities, and other issues relating specifically to undergraduate education at the University. In fulfilling these responsibilities, the Council coordinates with the University Core Curriculum Programs. The Council also assists the Provost's Office in reviewing the content of the Undergraduate Catalog.

This council also reviews new undergraduate programs being considered by the University once the college initiating the proposal has approved them. Once approved by the Council, the proposal will continue through the regular approval process (i.e., the Faculty Senate, the Provost's Council, and the President.)

The Undergraduate Council also considers strategic directions that the University should pursue regarding undergraduate education and assists in the formulation of marketing, scholarship, recruiting, and program development objectives needed to achieve the institution's undergraduate education goals.

All substantive changes in policies and curriculum recommended by the Undergraduate Council should be submitted by April 1 of each year to the College Dean's Council and the Faculty Senate for consideration.

Membership: Two undergraduate faculty members elected from each college for staggered two-year terms, an associate dean or other undergraduate administrator from each college, one representative appointed by the Faculty Senate, and a professional librarian serve as voting members. A

Provost’s designee, a representative from the Core Curriculum Committee, and a representative from the University Core Curriculum Programs will serve ex-officio.

Chair: Elected by the Undergraduate Council each year.

Responsible University Official: Provost/Vice President for Academic Affairs

Name	Reason for Membership	Term, if applicable
to be elected Chair		
<i>Voting Members:</i>		
To be elected	Faculty- College of Bus	
To be elected	Faculty- College of Bus	
To be elected	Faculty- College of Edu	
To be elected	Faculty- College of Edu	
To be elected	Faculty- College of LA	
To be elected	Faculty- College of LA	
To be elected	Faculty- College of N&HS	
To be elected	Faculty- College of N&HS	
Dave Moury	Faculty- College of S&T	
Beate Zimmer	Faculty- College of S&T	
To be appointed	Designated Undergraduate Administrator, Bus	
To be appointed	Designated Undergraduate Administrator, Edu	
To be appointed	Designated Undergraduate Administrator, LA	
To be appointed	Designated Undergraduate Administrator, N&HS	
Jennifer Smith-Engle	Designated Undergraduate Administrator, S&T	
To be appointed	Faculty Senate Representative	
To be elected	Professional Librarian	
<i>Ex-Officio</i>		
Dave Billeaux	Provost’s Designee	
To be appointed	Core Curriculum Committee Representative	
To be appointed	University Core Curriculum Programs Representative	

University Technology Council

Purpose or Function: The purpose of the University Technology Council is to coordinate academic, administrative and student information system technology issues and recommend to the President’s Cabinet the strategic direction for the University regarding technology issues. The group also will recommend to the President’s Cabinet the financial allocations targeted for technology.

Membership: The Council’s membership will have representation from the following areas: Provost, Finance & Administration, Institutional Advancement, Student Affairs, Graduate Studies, Planning and Effectiveness, Library, Enrollment Management, and a single representative of each college dean. (The head of Information Technology is an ex-officio member.) Non ex-officio members serve three-year staggered renewable terms.

Chair: Associate Vice President for Planning and Inst. Effectiveness

Name	Reason for Membership	Term, if applicable
Michael Scherger	College of S&T	5/12

Web Council

Purpose or Function: This body oversees the University's development and use of the World Wide Web as an information resource, a marketing device, and a support and delivery method for education. The Committee provides the University Web Coordinator advice on the design and structure of the University's web site, and approves new web publishing guidelines to meet changing technology.
(Based on [University Procedure 61.99.99.C2.01](#), Web Procedure)

This Council will likely be reorganized during the 2007-2008 Academic Year, following updates and revisions to the Web Procedure (61.99.99.C2.01) based on input received during the University Web Site Revision project.

Membership: University Web Coordinator, Academic Web Coordinator, and Departmental Web Coordinators.

Chair: University Web Coordinator

Name	Reason for Membership	Term, if applicable
Gary Jeffress	Blucher Institute	
Will Piatt	College of Science and Technology	

B. TAMUCC Representative Advisory Bodies

Faculty Senate

Purpose or Function: The Faculty Senate is an elected body of faculty members and librarians. As an advising and recommending body, the Faculty Senate reports to the President or the President's designee. The Senate is the faculty's body for University-wide participation in the governance of the institution.

Membership: The Senate is composed of four Senators from each college and two Senators from the Library. Senators are elected for two-year staggered terms, with no Senator serving more than two successive terms. Qualifications are explained in the Faculty Senate Constitution. The Provost/Vice President for Academic Affairs and the Assistant to the Provost are ex-officio, non-voting members of the Senate.

Presiding Officer: Faculty Senate Speaker (elected annually by the membership)

Faculty Senate committees include: Executive Committee, Academic Affairs Committee, Faculty Affairs Committee, Committee on Committees, Awards/Bylaws/Election Committee, and Budget Analysis Committee.

Name	Reason for Membership; Senate Committee Assignments	Term, if applicable
Katangur, Ajay	College of S&T	Term ends 5/11
Moury, Dave	College of S&T	Term ends 5/12
Li, Long-zhuang	College of S&T	Term ends 5/12
Mehrubeoglu, Ruby	College of S&T	Term ends 5/11

Staff Advisory Council

Purpose or Function: The Staff Advisory Council (SAC) is an elected body of non-faculty employees. As a recommending and advisory body, the council reports to the Executive Vice President for Finance and Administration and/or the President of the University. The organization functions in accordance with its constitution. The Council serves to represent all benefits-eligible employees of the University not currently represented by other bodies of representative governance (i.e., President's Cabinet and Faculty Senate).

Membership: Membership is defined in the SAC Constitution. Currently the constitution says that the Council will consist of no fewer than 17 and no more than 25 members. There will be no less than two (2) representatives elected at-large, and 15 representatives elected from six (6) modified Equal Employment Opportunity Commission (EEOC) categories at a ratio of one (1) Council representative for each 30 classification members or portion thereof with a minimum of 2 representatives from each EEOC category.

Council representatives are elected to two-year terms. To be eligible to serve on the Council, prospective representatives must have completed one year of employment at TAMU-CC prior to the election of Council representatives. Representatives must be full-time employees at the time of election. A designated representative of the Department of Human Resources will serve as a resource to the Council. Membership requirements may change if the SAC Constitution is amended.

Presiding Officer: Staff Advisory Council President (elected annually by membership)

SAC committees include Executive Committee, Nominations and Elections Committee, Bylaws and Constitution Committee, Benefits and Employee Development Committee, and University Relations Committee.

Name	Reason for Membership	Term, if applicable
vacant	Vice President & EEO Category 3	Term ends 8/31/10

C. University Committees

(The Faculty Senate, in consultation with the colleges, recommends faculty representatives to University Committees. This list does not include ad hoc committees or college committees. It does not include committees composed solely of students.)

Academic Standards Grievance Committee

Purpose or Function: The Academic Standards Grievance Committee is a standing committee designed to consider grade appeals and other issues related to academic standards, academic integrity, academic honesty, and other academic issues related to due process for students.

Membership: The Faculty Senate Committee on Committees will select twenty-five faculty members (five from each college) to form a pool of faculty representatives who are available to serve on Grade Appeal Hearing Panels and Academic Integrity Hearing Panels as needed during the academic year. All full-time faculty for whom service is expected as a condition of their rank are eligible for appointment to the Academic Standards Grievance Committee. The Student Government will select the student members of the Academic Standards Grievance Committee. Because of the unique nature of this committee, the three-year term rule will not apply to this committee, and appointments will be for a one-year term ending on August 31. Some members may be asked to serve in the summer.

Chair: The Associate Vice President for Academic Affairs will appoint the Chair for each occasion that a grievance is referred to the Committee. The Chair will not be a representative from the College from which the appeal emanates.

Name	Reason for Membership	Term, if applicable
Abudiab, Mufid	College of S&T	Term ends 8/31/12
Guardiola, Jose	College of S&T	Term ends 8/31/11
Kar, Dulal	College of S&T	Term ends 8/31/13
Loon, Joseph	College of S&T	Term ends 8/31/13
Mozzachiodi, Riccardo	College of S&T	Term ends 8/31/13

Conflict of Interest Review Committee (CIRC)

Purpose or Function:

The Conflict of Interest Review Committee (CIRC) is responsible for reviewing any actual or potential conflicts of interest that may arise due to a financial or other personal interest of an investigator. The Associate Vice President for Research and Scholarly Activity conducts an initial review of all financial disclosures to determine if any disclosed Significant Financial Interest could affect the design, conduct, or reporting of the proposed sponsored project. If the initial determination is made that there may be a potential conflict of interest covered by TAMUS Regulation 15.01.03 Conflict of Interest in the Design, Conduct and Reporting of Sponsored Research and Educational Activities, the investigator will be notified and the Disclosure Packet will be referred to the CIRC.

Membership: The CIRC members and chair are appointed by the Associate Vice President for Research and Scholarly Activity. The CIRC is composed of researchers representing a cross section of disciplines and a research administrator.

Chair: The chair is appointed by the Associate Vice President for Research and Scholarly Activity.

Name	Reason for Membership	Term, if applicable
Silliman, Jim	Researcher	

Core Curriculum Committee (FC3)

Purpose or Function: The Core Curriculum Committee focuses on issues involving the core curriculum program, such as course requirements, advising, transfer equivalency, freshman seminars, and assessment.

Membership: Voting members: two faculty representatives from each college recommended by the Faculty Senate in consultation with the dean of each college. Other members: the Provost and Vice President for Academic Affairs or designee, the co-directors of the Core Curriculum Program,

a representative from the College Deans' Council, the First-year Seminar Program Coordinator, the First-Year Writing Program Coordinator, a representative from the Bell Library and the Director of Academic Advising.

Note: The membership criteria for the committee is under review. Updated information should be available sometime in fall 2007.

Chair: Elected by the Committee

Name	Reason for Membership	Term, if applicable
Mufid Abudiab	Faculty, College of S&T	Term ends 5/12
Mott, Joanna	Faculty, College of S&T	Term ends 5/11

Environmental, Health, and Safety Committee

Purpose or Function: The Environmental, Health, and Safety Committee is a standing committee reporting to the Executive Vice President for Finance and Administration. The scope of the committee is to a) work to ensure that environmental and safety considerations are integrated and embedded into University functions, processes, and activities; b) make assessments of safety needs; c) provide the organization and impetus to facilitate integration of sound environmental and safety practices; and d) develop and propose environmental and safety rules to comply with laws and policies.

Membership: The committee will consist of the Executive Vice President for Finance & Administration, the Art Facilities Supervisor, Lab Facilities Supervisor, one representative to be selected by the Staff Advisory Council, one faculty member from each college to be selected by the Faculty Senate, one representative from the Centers and Institutes, a student representative to be selected by the Vice President for Student Affairs, four staff members to represent University Health Center, Housing, University Center and Student Activities, and Recreational Sports to be selected by the Vice President for Student Affairs, and a representative from each of the following: Community Outreach, Human Resources, Intercollegiate Athletics, Library, Physical Plant, and Police. The Environmental, Health, and Safety Officer is an ex-officio member and will serve as the committee secretary.

Chair: Appointed by the Executive Vice President for Finance and Administration

Name	Reason for Membership	Term, if applicable
Mott, Joanna	College of S&T	Term ends 5/13
Dial, Steve	Operations Supervisor, S&T	
Nicolau, Brian	Centers and Institutes representative	

Faculty Hearing Committee/Advisory Committee Pool

Purpose or Function: The members of this pool will be subject to appointment by the Provost or President to hearing committees or advisory committees referenced in University Rule 12.01.99.C3, Faculty Dismissals, Administrative Leave, Non-reappointments and Terminal Appointments. Members of the pool may also be appointed by the Provost to serve on ad hoc university investigation committees to review faculty grievances covered by University Procedure 32.01.01.C1.01, Complaint and Appeal Procedure for Faculty Members.

Membership: The Faculty Senate will designate a pool of eighteen (18) tenured faculty members with representatives from each of the colleges.

Chair: Hearing committees and advisory committees appointed from the membership of this pool will select their own chairs. The chairs of ad hoc investigation committees will be selected by the Provost.

Name	Reason for Membership	Term, if applicable
Billiot, Eugene	Tenured faculty member, College of S&T	Term ends 8/31/12
Cook, Bart	Tenured faculty member, College of S&T	Term ends 8/31/12
Garcia, Mario	Tenured faculty member, College of S&T	Term ends 8/31/10
Waldbeser, Lillian	Tenured faculty member, College of S&T	Term ends 8/31/12

Center for Faculty Excellence (CFE) Committee

Purpose or Function: The Center for Faculty Excellence Committee is to provide advice, feedback and aid to the Center for Faculty Excellence (CFE) in achieving its mission. The CFE promotes a community for professional growth and development to create a student-centered learning and research environment through collaboration and innovation. The Center provides professional development opportunities primarily in the area of teaching and learning, but also in research and service, when appropriate

Membership: Voting members will include two faculty members from each college serving staggered three-year terms, and a representative from the library. Other individuals interested in serving on the FRC Committee may participate in a non-voting capacity.

Chair: Elected by the membership

Responsible University Official: Provost/Vice President for Academic Affairs

Name	Reason for Membership	Term, if applicable
Mehrubeoglu, Ruby Chair	College of S&T	Term ends 5/11
Mozzachiodi, Riccardo	College of S&T	Term ends 5/12

Homecoming Committee

Purpose or Function: The Committee will plan and execute annual multi-day event showcasing all elements of the University, with emphasis on bringing back to campus as many alumni as possible.

Membership: Two representatives from Student Affairs, two representatives from the alumni, one representative selected by the Faculty Senate, and one representative from the following: Institutional Advancement, Finance and Administration, Intercollegiate Athletics, Student Government, Student Foundation, Island Ambassadors, and other interested parties.

Chair: To be determined

Name	Reason for Membership	Term, if applicable
Blomquist, Bea	Alumni representative	

Honorary Degree Committee

Purpose or Function: This Committee will review nominations for honorary degrees, which are submitted by members of the faculty, administration, or Board of Regents. In reviewing the nominations, the committee will follow the guidelines in System Policy 11.7, University Rule 11.07.99.C1, and University Procedure 11.07.00.C1.01. Recommendations approved by the committee will be forwarded to the President for further review. Honorary degrees must be approved by the Board of Regents.

Membership: Provost and Vice President for Academic Affairs, the Dean of Graduate Studies and Associate Vice President for Research and Scholarly Activity, the Speaker of the Faculty Senate, and one tenured full professor from each of the colleges. The Faculty Senate, in consultation with the colleges, recommends faculty representatives to the committee, in accordance with standard university procedures for the selection of university committees.

Chair: Appointed by the President from the faculty representation on the committee

Name	Reason for Membership	Term, if applicable
Hickman, Graham	College of S&T	Term ends 5/11

Institutional Animal Care and Use Committee

Purpose or Function: The Institutional Animal Care and Use Committee (IACUC), as an agent for the University's obligations for humane care and use of animals, shall:

- Assure all activities involving animals meet the ethical and legal requirements for the humane care and use of animals.
- Maintain and promote an open and cooperative relationship with investigators, faculty and the greater University community.
- Educate the University community concerning the ethical and regulatory considerations for the humane care of animals.
- Review, at least every six (6) months, the University's program and all animal facilities using USDA Regulations/Guide as a basis.
- Meet all federal requirements as defined in the Animal Welfare Act, the Public Health Service Policy on the Humane Care & Use of Laboratory Animals and the Guide for the Care and Use of Laboratory Animals.

Membership: Members are appointed by the Provost and Vice President for Academic Affairs in consultation with the Chair of the Committee on Committees, Faculty Senate for staggered four-year terms. Membership must include a veterinarian, a community representative, a non-scientific representative from the University, and two scientific members from the University representing the wide diversity of activities utilizing animals on campus.

Name	Reason for Membership	Term, if applicable
Strychar, Kevin	Scientific rep from the University	Term ends 5/12
Mozzachioli, Riccardo	Scientific rep from the University	Term ends 5/15

Chair: Elected for a two-year term by the Committee.



Institutional Biosafety Committee (IBC)

Purpose or Function: The IBC reviews and oversees all recombinant DNA, infectious agents and toxin research at Texas A&M University – Corpus Christi.

Membership: IBC members and chair are appointed annually, in accordance with NIH Guidelines, by the Texas A&M University – Corpus Christi Associate Vice President for Research. Members will be qualified, by expertise and experience, to review recombinant DNA and infectious biohazard research proposals. At least one member will be appointed to represent the community. One member will be appointed to represent the laboratory technical staff. An IBC member will be disqualified from review or approval of a proposal or activity in which he/she has been or expects to be engaged, except to provide information requested by the IBC. Members serve for three years on an alternating basis, and members are eligible for reappointment.

Chair: The Chairperson is elected by the membership for a three-year term, and is eligible for re-election.

Responsible University Official: Provost/Vice President for Academic Affairs

Name	Reason for Membership	Term, if applicable
Buck, Greg - Chair	Faculty – eligible due to expertise and experience	Term ends 5/14
Mott, Joanna	Faculty – eligible due to expertise and experience	Term ends 5/15
Stunz, Greg	Faculty – eligible due to expertise and experience	Term ends 5/13
Overath, Deborah	Faculty – eligible due to expertise and experience	Term ends 5/14

Institutional Review Board

Purpose or Function: All activities involving research with live human subjects in all fields of University activity will come under the purview of the Institutional Review Board. This committee has the primary responsibility for maintaining ethical standards of research involving human subjects at the University.

Membership: The membership of the IRB is composed of a member of the Ethics Council, two faculty members from each college selected by the Associate Vice President for Research in consultation with the dean of the college and approved by the Faculty Senate, a representative from the Library, and two persons from the community. The committee make-up will reflect the federal guidelines on IRB membership. These guidelines require the membership to include persons of varying backgrounds to promote complete and adequate review of research activities. The members

will have expertise and experience in a variety of specified areas. Also, the membership should reflect diversity, including consideration of race, gender, and cultural backgrounds and sensitivity to community attitudes. Faculty members serve for three years on an alternating basis. The community members serve two-years.

Chair: The Chairperson is elected by the membership for a two-year term, and is eligible for re-election. A vice chair will also be elected.

Name	Reason for Membership	Term, if applicable
Jean Sparks	College of S&T	Term ends 5/11
Young, Elaine	College of S&T	Term ends 5/13

Instructional Technology and Distance Education Committee

Purpose or Function: The Instructional Technology and Distance Education Committee evaluates options, reviews and recommends policies and actions, and provides advice regarding Texas A&M University-Corpus Christi’s educational software package employed for instructional purposes. The committee’s role is to ensure that the chosen learning management system promotes the educational mission of the University. In carrying out these functions, the Committee serves as a resource regarding the standards, development, creation, implementation, delivery, and evaluation of web-supplemented, blended, and fully online courses and training programs to ensure high quality offerings. The Committee also analyzes, supports, and provides planning advice and recommendations regarding distance learning.

Membership: One faculty representative from each college, one representative from the library, one computer services representative, two student representatives (one undergraduate, one graduate), one representative from Enrollment Management, one representative from the department/unit coordinating distributed education efforts, and the Associate VP for Academic Affairs (Ex-officio member).

Initially, members will be appointed by the Associate Vice President for Academic Affairs. Faculty members will be recommended by the Faculty Senate. Subsequently, members will be elected, appointed, or otherwise selected from within their respective units. The criteria for appointment of the faculty shall be that they use the current learning management system and represent a broad spectrum of disciplinary content and levels of instruction. Members serve three-year staggered, renewable terms. The terms for appointed faculty members shall be staggered so that no more than one-half of the terms expire in any one year. Of the initial five Committee members appointed from the membership of Colleges, one shall be appointed to a one-year term, two shall be appointed for two-year terms, and two shall be appointed for three-year terms.

Chair: The Committee shall annually elect a Chair and Vice Chair.

Responsible University Official: Provost/Vice President for Academic Affairs

Name	Reason for Membership	Term, if applicable
Naehr, Thomas	Faculty, College of S&T	Term ends May/2013
Piatt, William	Graduate Student Representative	

Library Committee

Purpose or Function: Mission: The mission of the Texas A&M University-Corpus Christi Library Committee (ULC) is to provide input and guidance to the library on policy and strategic matters. The ULC, as representative of the students and faculty, continually communicates, supports and upholds the services of the library. The ULC is part of the infrastructure supporting library operations, programs, services and information resources. The ULC strives to represent the diversity of disciplines and cultures in the university community.

Functions and Responsibilities: The ULC is committed to maintaining an environment in which members have the ability to contribute to the mission of the committee. Members are committed to assisting the functioning of the university library and the needs of individual colleges and programs. The ULC functions in a task-directed manner to facilitate productive meetings and make effective use of members’ time. Tasks include the following.

1. Provide strategic guidance and suggestions to university administration on library activities/functioning.
2. Provide guidance to the library administration in delivering its services to the shareholders in strategic/policy matters.
3. Monitor the allocation and utilization of library funds and resources to various programs and colleges.

4. Assist in evaluating the performance of the library in terms of the satisfaction of its stakeholders (i.e. students, faculty, staff, administration and the community).
5. Communicate information necessary to build collections of specialized subject matter to satisfy the requirements of students and university and college accrediting bodies.
6. Achieve the goals for the current academic year set by the ULC in the first meeting.

Membership: ULC faculty members are nominated by deans of colleges in coordination with the speaker of the Faculty Senate and Provost, and formally appointed by the President for three-year terms. The committee consists of two representatives from each college and two students (one undergraduate and one graduate) who are appointed by the Student Government Association, and who serve one-year terms. The Director of the Bell Library serves on the committee in an ex-officio capacity. ULC membership is staggered by college, such that new members rotate onto the committee every two years. Thus, one third of the membership will rotate off the committee each year.

Chair: Elected by the committee. The committee elects a secretary/chair-elect, who serves in this capacity for one year and who then becomes chair for the next academic year.

Name	Reason for Membership	Term, if applicable
Kevin Strychar	Faculty – Science & Technology	Term ends 5/11

Research Enhancement Committee

Purpose of Function: The committee is responsible for receiving and evaluating grant proposals and recommending grant awards from Research Enhancement Program funds.

Membership: The committee consists of two representatives elected by each of the colleges to serve for two years with staggered terms.

Chair: The Associate Vice President for Research and Scholarly Activity, who serves as a non-voting member and provides administrative support to the Research Enhancement Program, chairs the committee.

Name	Reason for Membership	Term, if applicable
Beate Zimmer	College of S&T	Term ends 5/11
Ruby Mehrubeoglu	College of S&T	Term ends 5/12

Scholarship Committee

Purpose or Function: The Scholarship Committee oversees the process for awarding academic and fine arts scholarships at the University, including those awarded on the college, departmental, or program level. The committee develops and implements guidelines for the awarding of scholarships, conducts evaluations to facilitate the development of guidelines, reviews and evaluates academic and fine arts scholarships that are administered by the University and, if necessary, modifies them; selects the recipients of certain university-level academic scholarships; and hears appeals concerning the withdrawal of scholarships.

Membership: Two members from each college and a representative from the Library recommended by the Faculty Senate in consultation with the colleges will serve staggered three-year terms and be eligible for reappointment. Also serving are three representatives from Institutional Advancement; representatives from Financial Affairs, Enrollment Services and Admissions and Records; the Dean of Graduate Studies and Associate Vice President for Research & Scholarly Activity (or designee), a representative of the Military Science Program, and a representative of Intercollegiate Athletics. Representatives of the Office of Student Financial Assistance serve in a non-voting, ex-officio capacity.

Chair: VP for Institutional Advancement

Name	Reason for Membership	Term, if applicable
Li, Long-Zhuang	College of S&T	Term ends 5/13
Mehrubeoglu, Ruby	College of S&T	Term ends 5/11

Undergraduate Admissions Committee

Purpose or Function: The Committee reviews the applications of undergraduate applicants who do not meet the University's regular admission criteria but who qualify for consideration under the Alternative Admission Procedure. Based on the review, the committee makes recommendations as to whether applicants should be admitted. In addition, the committee reviews undergraduate admissions policies and makes policy recommendations.

Membership: Includes one faculty representative from each college (recommended by the Faculty Senate, in consultation with the colleges), one academic dean representing the deans, the co-director of the Core Curriculum Program, the Associate VP for Enrollment Management, the Director of Admissions and Records, an administrator representing Student Affairs, the Title V/TRIO, one graduate student, and one undergraduate student. The Office of Student Affairs chooses the student representatives.

Chair: Appointed by the Provost

Name	Reason for Membership	Term, if applicable
Sarah Ives	Faculty – College of S&T	Term ends 5/13

University Faculty Development Committee

Purpose or Function: The purpose of this committee is to solicit, receive, and review faculty proposals for development leave, and then to forward recommendations to the Provost.

Membership: The committee is comprised of 10 faculty representatives, 2 elected from each college, who will serve 2-year staggered terms.

Chair: The committee chair is elected from the membership.

Name	Reason for Membership	Term, if applicable
Patrick Larkin	College of S&T	Term ends 5/13
Sadovski, Alex	College of S&T	Term ends 5/11

University Promotion and Tenure Committee

Purpose or Function: The University Promotion and Tenure Committee shall receive the material related to tenure or promotion (curriculum vitae and recommendations from the department chair, dean, and promotion/tenure committee) from the Provost, and shall review the material concurrently with the Provost. This committee shall evaluate each candidate's materials according to the appropriate college's most recent promotion or tenure bylaws/guidelines and the University's promotion and tenure criteria. The committee shall avoid consideration of irrelevant and extraneous information. The committee may ask for additional information from candidates.

The chair, a non-voting member, may participate in the discussion of each candidate's material. After review of each candidate's material, the committee shall prepare a written assessment of the candidate's qualifications and a recommendation for each candidate. The votes for and against the recommended candidates will be recorded by the chair (without the names of those casting the votes) and sent to the Provost along with the recommendation and assessment.

The committee will also consider the complete dossier of any faculty members who are appealing negative decisions at either the dean or college promotion and tenure committee level. The committee's recommendation will be forwarded to the Provost. The voting and deliberations for the appeals process will be the same as for the recommended candidates with one exception. If the committee's recommendation to the Provost on an appeal case is not unanimous, written rationale for each of the differing views must be presented to the Provost in addition to the vote count.

This committee is advisory to the Provost and President. Even if the committee's assessment of a candidate is negative, that negative assessment will not halt the consideration of the candidate's file by the Provost and President. According to System Regulations, the President of the University must recommend candidates to The Texas A&M University System Board of Regents for official approval of promotion and tenure bids. **The committee should submit its recommendations to the Provost no later than March 5.**

The above description is subject to change based on revisions in the university promotion and tenure rules.

Membership: The members are elected by the respective college faculties. Members must be tenured. They serve 3 year terms.

Chair: Selected by the Provost and the President.

Name	Reason for Membership	Term, if applicable
Sadovski, Alex	College of S&T	term ends 5/12

D. TAMUCC Working Groups

University Core Curriculum Programs Resource Group (UCCP RG)

Purpose or Function: The UCCP RG represents the academic disciplines comprising the 45-hour Core Curriculum and assists the Co-Directors of the UCCP with assessment, policy, and planning. The UCCP RG representative for each discipline is responsible for coordinating and implementing the assessment of the core curriculum courses in their disciplines.

Membership: Co-Directors of the UCCP. Representatives are appointed by their department chairs in consultation with the UCCP Co-Directors. Department chairs are eligible to serve as UCCP RG members for their disciplines. Membership is composed of one representative from each discipline in the 45-hour Core and the UCCP Co-Directors. Disciplinary representatives serve until they resign or are replaced by their department chair (in consultation with the UCCP Co-Directors).

Chair: Co-Director of the University Core Curriculum Programs with primary responsibility of the 45-hour Core

Name	Reason for Membership	Term, if applicable
Tintera, George	Mathematics	
Benson, Robert	Astronomy	
Grise, David	Biology	
Billiot, Feri	Chemistry	
Smith-Engle, Jennifer	Environmental Science	
Anders, Tania	Geology	
Balasubramanya, Mirley	Physics	

E. Liaisons to TAMUCC Offices

S&T Library Liaisons

Purpose or Function: While not a committee per se, these liaisons work with the Bell Library Acquisitions Department and with faculty of individual programs to coordinate acquisitions requests for books and media from annual budget allocations, also on university library deacquisition efforts.

Membership: The committee consists of one representative for each academic program, appointed by the Chair of the department in which that program is administered, and serving one-year terms. One person may serve as a liaison for multiple academic programs.

Name	Reason for Membership	Term, if applicable
Hongyu Guo	Computing Science COSC	Term ends 5/11
Bora Karayaka	Engineering Technology ENTCT	Term ends 5/11
Dugan Um	Mechanical Engineering ENGR	Term ends 5/11
Lucy Huang	Geographic Info Science GISC	Term ends 5/11
Galina Reid	Astronomy ASTR	Term ends 5/11
Patrick Larkin	Chemistry CHEM	Term ends 5/11
Phillippe Tissot	Coastal and Marine System Science CMSS	Term ends 5/11
Phillippe Tissot	Coastal and Marine System Science Doctorate CMSSD	Term ends 5/11
Jennifer Smith-Engle	Environmental Science ESCI	Term ends 5/11
Tania Anders	Geology GEOL	Term ends 5/11
Lucy Huang	Geospatial Engineering GSEN	Term ends 5/11
Mirley Balasubramanya	Physics PHYS	Term ends 5/11
Joe Champion	Mathematics MATH	Term ends 5/11
Cherie McCollough	Science, Math and Technology Education SMTE	Term ends 5/10
Deborah Overath	Biology BIOL	Term ends 5/10
Deborah Overath	Biomedical Sciences BIMS	Term ends 5/10
Deborah Overath	Mariculture MARI	Term ends 5/10
Deborah Overath	Marine Biology MARB	Term ends 5/10
Deborah Overath	Marine Biology Doctorate MARBD	Term ends 5/10

S&T Advisory Faculty

Purpose or Function: Maintain office hours in the university Advising Center to advise first year and undeclared majors in learning more about S&T majors and related careers.

Membership: One or at most two faculty members serve from each department, appointed by the Chair of that department. One year terms of service.

that program is administered, and serving one-year terms. One person may serve as a liaison for multiple academic programs.

Name	Reason for Membership	Term, if applicable
David Selim	CSCI Dept.	Term begins 1/2010
Phyllis Tedford	CSCI Dept.	Term begins 1/2010
Charlene Tintera	MATH Dept.	Term begins 1/2010

II. College of Science and Technology Committees and Councils

S&T Chairs Council

Purpose or Function: This council is charged with assisting the Dean in making administrative decisions.

Membership: The council is composed of the Dean, Associate Dean, and the Chairs of the Departments of Computing Sciences, Life Sciences, Mathematics and Statistics, and Physical and Environmental Sciences.

Chair: The College Dean

Name	Reason for Membership	Term, if applicable
Pezold, Frank	Dean	
Smith-Engle, Jennifer	Associate Dean	
Chen, L.D.	Associate Dean	
Balasubramanya, Mirley	Chair, PENS Department	
Fernandez, John	Chair, CSCI Department	
Mott, Joanna	Chair, LSCI Department	
Tintera, George	Chair, MATH Department	

S&T Chairs and Directors Council

Purpose or Function: This council is charged with assisting the Dean in strategic and operational planning for the College.

Membership: The Chairs Council and Directors of the College Centers and Institutes.

Chair: The College Dean

Name	Reason for Membership	Term, if applicable
Pezold, Frank	Dean	
Smith-Engle, Jennifer	Associate Dean	
Chen, L.D.	Associate Dean	
Balasubramanya, Mirley	Chair, PENS Department	
Fernandez, John	Chair, CSCI Department	
Mott, Joanna	Chair, LSCI Department	
Tintera, George	Chair, MATH Department	
Zimba, Paul	Director, Center for Coastal Studies	
Jeffress, Gary	Director, Conrad Blucher Institute for Surveying and Science	
Hay, Rick	Interim Director, Center for Water Supply Studies	
Wood, Tony	Director, National Spill Control School	

S&T Awards Committee

Purpose or Function: Works in concurrence with the Faculty Senate's procedure for nominating faculty for various University awards.

Membership: Committee consists of four members, one elected from each department, serving two-year staggered terms.

Chair: To be chosen by the committee.

Name	Reason for Membership	Term, if applicable
Feri Billiot	PENS Department	Term ends 5/12
Peter Kuntu Mensah	CSCI Department	Term ends 5/11
Mike Wetz	LSCI Department	Term ends 5/12

Jose Guardiola (Chair)	MATH Department	Term ends 5/11
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S&T Curriculum Committee

Purpose or Function: The committee will establish regular meeting times and will review and recommend to the dean on new degrees and minors, changes to existing degrees and minors, and new courses to be introduced to the catalog. The agenda will be posted ahead of time to the college and meetings are open to all college faculty and administrators.

Membership: The committee consists of eight representatives, two elected from each department, serving two-year staggered terms. At least one representative from each department must be a member of the Graduate Faculty. All representatives must have at least three years experience at TAMUCC in a tenured or tenure-track position.

Chair: The Associate Dean chairs the committee in a non-voting capacity.

Name	Reason for Membership	Term, if applicable
Smith-Engle, Jennifer	Associate Dean	
Tim Causgrove	PENS Department	Term ends 5/11
Derek Bugucki	PENS Department	Term ends 5/12
Ruby Mehrubeoglu	CSCI Department	Term ends 5/11
Scherger, Michael	CSCI Department	Term ends 5/12
Elaine Young	MATH Department	Term ends 5/11
Giraldo, Jose	MATH Department	Term ends 5/12
Rebekah Thomas	LSCI Department	Term ends 5/11
Kevin Strychar	LSCI Department	Term ends 5/12

S&T Distinguished Lecturers Selection Committee

Purpose or Function: The committee will establish regular meeting times and will review and recommend to the dean on potential speakers to invite to campus for the S&T Distinguished Lecturer Series.

Membership: The committee consists of four representatives, appointed by the Dean, serving two-year staggered terms.

Chair: The chair is appointed by the Dean.

Name	Term, if applicable
Smee, Lee (Chair)	Term ends 5/11
Loon, Joe	Term ends 5/11
Mark Besonen	Term ends 5/12
Ruby Mehrubeoglu	Term ends 5/12

S&T Field Operations Committee (New)

Purpose or Function: To be determined.

Membership: Consists of faculty and staff members appointed by the Dean to represent a range of experience and interests of those in the college involved in field operations.

Chair: Appointed by the Dean.

Name	Reason for Membership	Term, if applicable
Roy Lehman (Chair)		

S&T College Library Committee

Purpose or Function: Monitors the acquisition of library resources relevant to the needs of the College's faculty and students. Coordinates the division of library funds among the Departments in the College.

Membership: Consists of four members, one from each department, of whom two also serve on the University Library Committee. The members of the latter committee are appointed through the Faculty Senate process to represent the College. Therefore, members of the college committee are elected from each Department to be recommended to the Faculty Senate, which makes the actual appointments. Members serve three-year staggered terms.

Chair: To be chosen by the committee.

Name	Reason for Membership	Term, if applicable
Strychar, Kevin	LSCI Department / University Library Committee member	Term ends 5/11
Katangur, Ajay	CSCI Department / University Library Committee member	Term ends 5/13
Patrick Larkin	PENS Department	Term ends 5/11
Joe Champion	MATH Department	Term ends 5/13

S&T College Promotion and Tenure Committee

Purpose or Function: Evaluates faculty applications for promotion and tenure and makes recommendations to the Dean of the College of Science and Technology.

Membership: Consists of five full-time faculty members. Four members are elected to two-year staggered terms. Each department will elect one full professor to the College committee by vote of the tenured and tenure-track faculty. One committee member will be appointed by the Dean for a one-year term. Department Chairs and the Associate Dean shall not serve on the committee. Members assume their duties on September 1 of the year in which they are elected.

Chair: To be chosen by the committee.

Name	Reason for Membership	Term, if applicable
Paul Montagna	PENS Department	Term ends 5/12
Tarazaga, Pablo	MATH Department	Term ends 5/11
Garcia, Mario	CSCI Department	Term ends 5/12
Fox, Joe	LSCI Department	Term ends 5/11
Tom Shirley	Dean's appointee (1 yr term)	Term ends 5/11

S&T Post-Tenure Review Committee

Purpose or Function: Meet as needed to evaluate and make recommendations to the Dean regarding those tenured faculty members undergoing post-tenure review.

Membership: Consists of five members, all tenured, serving three-year staggered terms. Three are elected by the faculty, and two more are appointed by the Dean such that there is at least one member from each department.

Chair: To be chosen by the committee.

Name	Reason for Membership	Term, if applicable
Jeffress, Gary	Elected by Faculty	Term ends 5/13
Thomas Naehr	Elected by Faculty	Term ends 5/12
Waldbeser, Lillian	Elected by Faculty	Term ends 5/11
Sadovski, Alexey	Dean's appointee	Term ends 5/11
Tom Shirley	Dean's appointee	Term ends 5/12

College Research Enhancement/Research-Release Committee

Purpose or Function: The College Committee is responsible for receiving and evaluating grant proposals and recommending grant awards from College Research Enhancement Program funds. The Committee's policies and award procedures must be consistent with the eligibility and award selection criteria in the statute. A copy of the College Rule must be filed with the Associate Vice President for Planning and Institutional Effectiveness.

Membership: Consists of four representatives, one elected from each department, serving two-year staggered terms. Two members of this committee also serve as representatives to the University Research Enhancement Committee.

Chair: To be chosen by the committee.

Name	Reason for Membership	Term, if applicable
Thomas Naehr	PENS Department / Univ. Research Enhancement Committee mbr.	Term ends 5/11
Beate Zimmer	MATH Department	Term ends 5/11
Ruby Mehrubeoglu	CSCI Department	Term ends 5/12
Tom Shirley	LSCI Department / Univ. Research Enhancement Committee mbr.	Term ends 5/12

S&T College Scholarship Committee

Purpose or Function: Selects awardees for College of S&T graduate and undergraduate scholarships and other related competitive awards. review.

Membership: Consists of four members, one appointed by the chair of each department, serving two-year staggered terms.

Chair: To be chosen by the committee.

Name	Reason for Membership	Term, if applicable
Diane Denny	MATH Department	Term ends 5/12
Magesh Thiyagarajan	CSCI Department	Term ends 5/11
Bart Cook	LSCI Department	Term ends 5/11
Mark Besonen	PENS Department	Term ends 5/12

S&T Steering Committee

Purpose or Function: The committee advises the Dean on issues at the Dean's request, or that the committee determines should be brought to the Dean's attention. College faculty members should communicate any issues and concerns pertaining to the efficient functioning of the college and its departments to the Steering Committee.

Membership: Consists of faculty members appointed by the Dean to represent a range of experience and interests. Initial appointees will have 1, 2, and 3 year terms assigned; thereafter subsequent members will hold 3-year staggered terms.

Chair: The Associate Dean chairs the committee.

Name	Reason for Membership	Term, if applicable
Lea Der Chen (chair)	Associate Dean	
Jose Guardiola	MATH Department	Term ends 5/13
Scott King	CSCI Department	Term ends 5/13
Cherie McCollough	LSCI Department	Term ends 5/14
Paul Montagna	PENS Department	Term ends 5/12
Greg Stunz	LSCI Department	Term ends 5/14
Philippe Tissot	PENS Department	Term ends 5/12

S&T Ad Hoc Committees

May be appointed from time to time by the Dean or the Administrative Council to study designated issues or to perform special tasks as indicated in charges to the committees