

FACULTY SENATE STANDING COMMITTEES

last updated 9 Oct. 2009

bold = new appointment **green** = within-year appoint. **yellow** = some question

excerpts from Fac Code (and Faculty Senate Handbook)

Faculty Senate Executive Committee (2-year terms; see USU Policy 402.12.1)

Faculty Senate Executive Committee (2-year terms; see USU Policy 402.12.1)

College	2009-2010	2010-2011	2011-2012
President	Ed Heath	Vince Wickwar	
President-Elect	Vince Wickwar		
Past-President	Michael Parent	Ed Heath	Vince Wickwar
Agriculture	Kelly Kopp		
Business	Glenn McEvoy		
Education & Human Services	Renee Gallher		
Engineering	Darwin Sorensen	Blake Tullis	Blake Tullis
HASS	Maria Cordero		
Natural Resources	Steve Burr (2nd term)		
Science	Dave Wallace	Dave Wallace	
Libraries	Flora Shrode (2nd Term)	Flora Shrode (2nd Term)	
Extension	Jerry Goodspeed		
Regional Campus & Distance Ed.	Nathan Straight		
ele cted Presidential Appointee	Byron Burnham		
Ex-Officio, USU President	Stan Albrecht	Stan Albrecht	Stan Albrecht
Ex-Officio, USU Provost	Raymond Coward	Raymond Coward	Raymond Coward

The Senate Executive Committee shall consist of the following 14 members: (a) the Senate President; (b) the Vice President of the Senate; (c) ten elected faculty senators, representing each of the colleges, Cooperative Extension, Regional Campus and Distance Education, and Libraries; (d) the President of the University and Provost, who shall serve as ex-officio members; (e) one senator elected by the Senate from the presidential appointees of the Senate.

A faculty senator elected to the Executive Committee shall serve for a **two-year term**, renewable once.

Committee on Committees (2-year terms; see USU Policy 402.12.2)

The Committee on Committees shall consist of three (3) elected faculty senators. They are elected according to the same procedures, at the same time, and with the same eligibility restrictions that govern election of the Senate President and President-Elect. See policy 402.10.3 and 7.3. Members of the Committee on Committees serve **two-year terms**. They elect a chair from within their membership.

	2009-2010	2010-2011	2011-2012
Senate	Chris Corcoran		
Senate	Nick Flann, chair		
Senate	Betty Rozum		

Academic Freedom and Tenure Committee (see USU Policy 402.12.3)

Academic Freedom and Tenure Committee (see USU Policy 402.12.3)

College	2009-2010	2010-2011	2011-2012
Agriculture	Ralph Whitesides	Ralph Whitesides	Ralph Whitesides
Business	Richard Jensen	Richard Jensen	Richard Jensen
Education & Human Services	Dale Wagner		
Engineering	Scott Budge (2)	Scott Budge (2)	Scott Budge (2)
HASS	Tony Peacock		
Natural Resources	Wayne Wurtsbaugh (1 yr.)	Helga Van Miegroet	Helga Van Miegroet
Science	David Peak (2)	David Peak (2)	
Libraries	Cheryl Walters		
Extension	James Barnhill	James Barnhill	James Barnhill
Senate	Peggy Petrzalka	Peggy Petrzalka	Peggy Petrzalka
Senate	Helga Van Miegroet		
Senate	Sandi Gillam	Sandi Gillam	Sandi Gillam
Senate 1-yr supplemental			
Senate 1-yr supplemental			

The Academic Freedom and Tenure Committee consists of the following 13 members: (a) seven faculty members, one elected by and from the faculty in each college; (b) one faculty member elected by and from the faculty in Cooperative Extension; (c) one faculty member elected by and from the faculty in the Libraries; and (d) one faculty member elected by and from Regional Campuses and Distance Education, and (e) three faculty members appointed from the 55 elected faculty senators by the Committee on Committees. Committee members elected from the faculty shall be elected and will serve terms in accordance with policy 402.11.2. Committee members appointed from the Senate shall be selected in accordance with policy 402.12.2(4) and will serve **three year terms**; see also policy 402.11.2.

Budget and Faculty Welfare Committee (see USU Policy 402.12.4)

Budget and Faculty Welfare Committee (see USU Policy 402.12.4)

College	2009-2010	2010-2011	2011-2012
Agriculture	Rhonda Miller	Rhonda Miller	
Business	Vance Grange (chair)		
Education & Human Services	Chuck Salzberg (2)	Chuck Salzberg (2)	Chuck Salzberg (2)
Engineering	Gary Stewardson		
HASS	Tim Wolters	Tim Wolters	
Natural Resources	Robert Schmidt	Robert Schmidt	
Science	Ted Evans		
Libraries	Steve Sturgeon	Steve Sturgeon	
Extension	Jolene Bunnell		
Senate	Ilka Nemere	Ilka Nemere	Ilka Nemere
Senate	Doug Jackson-Smith	Doug Jackson-Smith	Doug Jackson-Smith
Senate	Scott Bates	Scott Bates	Scott Bates

The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Budget and Faculty Welfare Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

Professional Responsibilities and Procedures Committee (see USU Policy 402.12.5)

Professional Responsibilities and Procedures Committee (see USU Policy 402.12.5)

College	2009-2010	2010-2011	2011-2012
Agriculture	Jeff Broadbent	Jeff Broadbent	Jeff Broadbent
Business	Randy Simmons	Randy Simmons	
Education & Human Services	Susan Turner (2)	Susan Turner (2)	
Engineering	Paul Wheeler	Paul Wheeler	Paul Wheeler
HASS	John Engler, Chair		
Natural Resources	Nancy Mesner (interim)		
Science	Scott Cannon (2)		
Libraries	Bob Parson	Bob Parson	
Extension	Margie Memmott	Margie Memmott	
Senate	Steven Folkman	Steven Folkman	Steven Folkman
Senate	Shane Graham	Shane Graham	Shane Graham
Senate	Ron Shook	Ron Shook	

The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Professional Responsibilities and Procedures Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

Educational Policies Committee (see USU Policy 402.12.6)

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Educational Policies Committee (see USU Policy 402.12.6)

College	2009-2010	2010-2011	2011-2012
Provost Office	Larry Smith, chair		
Agriculture	David Hole		
Business	David Olsen (2)		
Education & Human Services	Scot Allgood		
Engineering	Ed Reeve (2)	Ed Reeve (2)	Ed Reeve (2)
HASS	Ed Glatfelter		
Natural Resources	Nancy Mesner (2)	Nancy Mesner (2)	Nancy Mesner (2)
Science	Richard Mueller (2)	Richard Mueller (2)	Richard Mueller (2)
Regional Campus & Distance Ed.	Ronda Menlove	Ronda Menlove	Ronda Menlove
Libraries	Erin Dini Davis		
Graduate Council (faculty)	Susan Crowley	Susan Crowley	
ASUSU President	Tyler Tolson		
ASUSU Academic VP	Ben Croshaw		
GSS President	Rick Kelly		
Curriculum subcomm. Chair	Ed Reeve (COE)		
Gen Ed subcomm. Chair	Norm Jones		
Acad Stds subcomm. Chair	David Hole (Ag)		
Staff	Cathy Gerber/Bill Jensen		

The Educational Policies Committee consists of the Provost; one faculty representative from each college; one faculty representative from Regional Campuses and Distance Education; one faculty representative from the Libraries; one faculty representative from the Graduate Council; the chairs of the EPC Curriculum Subcommittee, General Education Subcommittee, and Academic Standards Subcommittee; two student officers from the elected ASUSU student government; and one student officer from the GSS. The faculty representatives are elected to the committee in accordance with policy 402.11.2. (3 year terms)

1-year term
1-year term
1-year term

2007-2008 Roland Squire, Registrar's Office
2007-2008 Cathy Gerber, Registrar's Office

Curriculum Subcommittee of EPC (see USU Policy 402.12.6(5))

College	2009-2010	2010-2011	2011-2012
Agriculture curric. comm. chair	Tom Bunch		
Business curric. comm. chair	Chris Fawson		
Ed. & H. S. curric. comm. chair	Scott Hunsaker		
Engineering curric. comm. chair	Ed Reeve, chair (EPC)		
HASS curric. comm. chair	Ed Glatfelter (EPC)		
Nat. Res. curric. comm. chair	Nancy Mesner (EPC)		
Science curric. comm. chair	Richard Mueller (EPC)		
Libraries	Erin Dini Davis (EPC)		
RCDE	Ronda Menlove		
Gen. Ed. Subcomm. Chair, Ex Off.	Norm Jones		
Graduate Council	Shelley Lindauer		
ASUSU Academic President	Ben Croshaw		
Graduate SS VP	Rick Kelly		
AS Subcommittee Chair, Ex-Off.	David Hole		
Staff	Cathy Gerber/Bill Jensen		

This subcommittee shall consist of the seven chairs of the college curriculum committees, three faculty members appointed from the elected membership of the Educational Policies Committee, one faculty representative from the Libraries, and two students, one from the ASUSU and one from the GSS. The terms of Educational Policies Committee members on the subcommittee will correspond to their terms on the Educational Policies Committee. The term of office for student members shall be one year and shall coincide with the term of ASUSU and GSS officers. The subcommittee shall elect a chair annually.

General Education Subcommittee of EPC (virtually all "additional members" serving 2-year terms; Policy 402.12.6(6))

General Education Subcommittee of EPC (virtually all "additional members" serving 2-year terms; Policy 402.12.6(6))

College	2009-2010	2010-2011	2011-2012
Chair	Norm Jones		
Agriculture	Janet Anderson		
Business	Cathy Hartman		
Education & Human Services	Shelley Lindauer		
Engineering	Wynn Walker		
HASS	Charlie Huenemann		
Natural Resources	Nancy Mesner EPC		
Science	Richard Mueller		
Libraries	Wendy Holliday		
Regional Campuses & Distance Ed.	Vince Lafferty		
Provost Office	Larry Smith EPC		
ASUSU Officer	Tyler Tolson		
American Institutions	Tyler Bowles		
Communications Lit./Intensive	Rhonda Miller		
Creative Arts	Carolyn Cardenas		
Humanities	Brian McCuskey		
Life & Physical Sciences	Ryan Dupont		
Quantitative Literacy/Intensive	Richard Cutler EPC		
Social Sciences	Cathy Hartman		
Registrar	John Mortensen		
University Advising	Stephanie Hamblin		
HASS Advising Center	Mary Leavitt		
Computer & Information Literacy	Don Cooley		
Honors	Christie Fox		

The subcommittee shall consist of three faculty members and one student appointed from the Educational Policies Committee. Their terms will correspond to their Educational Policies Committee terms. Additional members may be appointed to the subcommittee for two-year terms by the Educational Policies Committee to lend academic expertise to the areas of emphasis in the general education program of the University. Recommendations developed by the General Education Subcommittee will be submitted to the Educational Policies Committee. The subcommittee shall elect a chair annually.

Academic Standards Subcommittee of EPC (virtually all "additional members" serving 2-year terms; Policy 402.12.6(7))

Academic Standards Subcommittee of EPC (virtually all "additional members" serving 2-year terms; Policy 402.12.6(7))

College	2009-2010	2010-2011	2011-2012
Agriculture	David Hole, chair EPC		
Business	Megen Ralphs		
Educ. & Human Services	Scott Allgood EPC		
Engineering	--		
HASS	Michael Lyons		
Natural Resources	Chris Call		
Science	--		
Libraries	--		
Extension	--		
ASUSU Academic Senate Pres.	Ben Croshaw		
Provost Office	Larry Smith		
Registrar's Office	John Mortensen		

The subcommittee shall consist of four faculty members and one student appointed from the Educational Policies Committee. Their terms will correspond to their Educational Policies Committee terms. Additional members may be appointed to the subcommittee for **two-year terms** by the Educational Policies Committee to lend expertise. Recommendations from this subcommittee will be submitted to the Educational Policies Committee. The subcommittee shall elect a chair annually.

Faculty Evaluation Committee (see USU Policy 402.12.7)

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Faculty Evaluation Committee (see USU Policy 402.12.7)

College	2009-2010	2010-2011	2011-2012
Agriculture	Paul Jakus	Paul Jakus	
Business	Konrad Lee	Konrad Lee	Konrad Lee
Education & Human Services	Yanghee Kim	Yanghee Kim	
Engineering	Doran Baker (2)	Doran Baker (2)	Doran Baker (2)
HASS	Michael Lyons (2)	Michael Lyons (2)	
Natural Resources	Nancy Mesner	Nancy Mesner	
Science	Greg Podgorski (2), Chair	Greg Podgorski (2)	
Libraries	Pamela Martin (2)	Pamela Martin (2)	Pamela Martin (2)
Extension	Ronda Olsen	Ronda Olsen	
Regional Campus & Distance Ed.	Robert Mueller	Robert Mueller	Robert Mueller
ASUSU Academic Senate Pres.	Ben Croshaw		
ASUSU Student Advocate VP	Tyler Haws		
ASUSU Graduate SS VP	Rick Kelly		

The committee shall consist of one faculty representative from each college, one faculty representative from Cooperative Extension, one faculty representative from Regional Campuses and Distance Education, one faculty representative from the Libraries, two student officers from the ASUSU, and one student officer from the GSS. The faculty representatives are elected to the committee in accordance with policy 402.11.2. The committee will elect a chair from its members.

Faculty Diversity, Development, and Equity Committee (see USU Policy 402.12.8)

Faculty Diversity, Development, and Equity Committee (see USU Policy 402.12.8)

College	2009-2010	2010-2011	2011-2012
Agriculture	Reza Oladi	Reza Oladi	Reza Oladi
Business	Kathy Chudoba	Kathy Chudoba	
Education & Human Services	Sherry Marx	Sherry Marx	
Engineering	Christopher Neale	Christopher Neale	
HASS	Maria Cordero	Maria Cordero	
Natural Resources	Karen Mock	Karen Mock	Karen Mock
Science	Alvan Hengge		
Libraries	Jennifer Duncan, Chair	Jennifer Duncan	
Extension	Donna Carter	Donna Carter	Donna Carter
Senate	Nick Morrison	Nick Morrison	Nick Morrison
Senate	Kelly Kopp		
Senate	Renee Galliher		

The duties of the Faculty Diversity, Development, and Equity Committee are to collect data and identify and promote best practices for faculty development, mentoring, and work environment to facilitate the success of diverse faculty at all career levels; provide feedback and advocate processes for faculty recruitment, promotion, and retention that promote diversity, fair pay standards, and work/life balance for the **End of start-up terms (07+) were determined by Committee**. The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Diversity, Development, and Equity Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

Excutive Committee of the Faculty Forum (see USU Policy 402.12.9 was 12.8)

Excutive Committee of the Faculty Forum (see USU Policy 402.12.9 was 12.8)

The membership of this committee shall consist of the 11 elected members of the Executive Committee of the Senate (see policy 402.9).

Senate Handbook Committee (2-year terms; see USU Policy 402.12.10 was 12.9)

Senate Handbook Committee (2-year terms; see USU Policy 402.12.10 was 12.9)

	2009-2010	2010-2011	2011-2012
immediate past Senate President			
Senate	no appointment to be made		
Senate	no appointment to be made		

This committee consists of three members appointed from the Senate, one of whom is the immediate past Senate President. Additional members may be appointed by the Committee on Committees. All members of this committee serve two year terms in accordance with policy 402.11.2 and 12.2(4).

UNIVERSITY COUNCILS AND COMMITTEES WITH FACULTY SENATE REPRESENTATION (see both 105.2 and 402.12.13)

Athletic Council (see USU Policy 105.2.1(2))

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Athletic Council (see USU Policy 105.2.1(2))

3 men faculty reps
appt'd. by Senate
3-year staggered terms
3 women faculty reps
appt'd. by Senate
3-year staggered terms

2009-2010	2010-2011	2011-2012
Peter McNamara	Peter McNamara	Peter McNamara
Byron Burnham (1 yr.)		
David Olsen	David Olsen	
Alison Cook	Alison Cook	
Pat Evans		
Flora Shrode	Flora Shrode	Flora Shrode

The Athletic Council advises the President with respect to the athletic program.

Six faculty members, three men and three women with academic rank are elected by the Senate for **terms of three years**, with terms staggered so that two retire each year.

Bookstore Committee

2 faculty reps appt'd by Senate
2-year staggered terms

2009-2010	2010-2011	2011-2012
Yoon Lee	Yoon Lee	
Victoria Grieve	Victoria Grieve	

Bookstore Committee

The Committee includes two faculty appointed by the Senate for **two year terms**. The committee is chaired by one of the two faculty members

Calendar Committee

4 faculty reps appt'd by Senate Pres.

2009-2010	2010-2011	2011-2012
Dillon Feuz	Dillon Feuz	
Blake Tullis	Blake Tullis	Blake Tullis
Robert King		
Leonard Rosenband (1 yr.)		

Calendar Committee

Membership on the committee includes four faculty appointed by the president of the Faculty Senate for **three-year terms**.

Facilities Naming Committee

2 faculty reps appt'd by Senate Pres.
(2-year terms seem implied)

2009-2010	2010-2011	2011-2012
Tami Pyler		
James Haefner	James Haefner	

Facilities Naming Committee

The committee membership includes two faculty appointed by the President of the Senate.

Graduate Council (see USU Policy 105.2.1(6))

1, 2, and 4 year terms

Dean of Graduate Studies
Library (Dean of Inform. & Learning Res.)
Agriculture 4-year term
Business 4-year term
Education & Human Services " "
Engineering 4-year term
HASS 4-year term
Natural Resources 4-year term
Science 4-year term
Senate **2 year term**
GSS representative 1-year term
GSS representative 1-year term

2009-2010	2010-2011	2011-2012
Byron Burnham		
John Elsweiler		
Paul Johnson	Paul Johnson	Paul Johnson
Glenn McEvoy		
Susan Crowley	Susan Crowley	
Barton Smith	Barton Smith	Barton Smith
Keith Grant-Davies	Keith Grant-Davies	Keith Grant-Davies
Eugene Schupp	Eugene Schupp	
Richard Cutler	Richard Cutler	
Shawn Fisher		
Rick Kelly		

Graduate Council (see USU Policy 105.2.1(6))

The Graduate Council consists of: (1) the Dean for the School of Graduate Studies; (2) the Dean of Information and Learning Resources; (3) one faculty member from each of the colleges of the University [elected, in a manner consistent with policy 402.10.2]; (4) one representative from the Faculty Senate; and (5) two graduate students. All college faculty representatives serve four-year terms, with two elected each year. The Faculty Senate representative is nominated by the Faculty Senate for a two-year term.
The Dean of the School of Graduate Studies chairs the council and rules on all exceptions or adjustments to policy [regarding graduate students] by and with the advice of the council.

Honorary Degrees and Awards Screening Committee

7 senate candidates of which the Senate votes 3 nominees from which President appoints 1.
3-year staggered terms

2009-2010	2010-2011	2011-2012
Douglas Jackson-Smith	Douglas Jackson-Smith	
Wayne Wurtsbaugh	Wayne Wurtsbaugh	
Jeff Smitten	Jeff Smitten	Jeff Smitten

Honorary Degrees and Awards Screening Committee

A Senate vote is required for this committee (per Trustees Policies & Procedures). The Faculty Senate nominates a slate of seven candidates and votes for three. The top three names are sent to the president of the University. From this slate, one is appointed each year for a total of three faculty members representing the Faculty Senate. The term of office is three years.

Honors Program Advisory Board

1 senate rep appointed
1 year terms (renewable)

2009-2010	2010-2011	2011-2012
Jeff Smitten		

Honors Program Advisory Board

The board is composed of representatives from the colleges, the Faculty Senate, Research, the Provost's Office, and the Honors student body. Terms are annual but renewable.

Parking / Transportation Advisory Committee

2 faculty reps appt'd by Senate

2009-2010	2010-2011	2011-2012
Dale Barnard	Dale Barnard	
Ralph Whitesides	Ralph Whitesides	Ralph Whitesides

Parking / Transportation Advisory Committee

Two faculty members are appointed by the President of the Senate to serve on this committee.

Research Council (see USU Policy 105.2.1(8))

1 faculty rep appt'd. by Senate
2-year terms are traditional

2009-2010	2010-2011	2011-2012
Vincent Wickwar		

Research Council (see USU Policy 105.2.1(8))

The VP for Research has invited 1 senate rep who per 105.2.1(8) must be approved by the Senate.

Department Teaching Excellence Award Committee

2 senators appt'd. by Senate
for 2-year terms

2009-2010	2010-2011	2011-2012
Terry Messmer	Terry Messmer	
Jim Haefner		

Department Teaching Excellence Award Committee

... appointed by the Provost ... to review department documentation in support of learning excellence. ... Two representatives from the faculty senate ... will be asked to serve for a two-year term ... staggered to ensure consistency of the review process across annual review cycles.

University Assessment Coordinating Council (see USU Policy 105.2.1(9))

2 senators appt'd. by Senate

2009-2010	2010-2011	2011-2012
no appointment to be made		
no appointment to be made		

University Assessment Coordinating Council (see USU Policy 105.2.1(9))

Membership of the Council: The permanent membership of the University Assessment Coordinating Council consists of (1) ... (9) two faculty senate members appointed by the Faculty Senate; (10) one faculty member appointed by the Provost; (11) the Provost (ex officio); (12) an Assistant Provost (ex officio); (13) members of the Office of Analysis, Assessment, & Accreditation (ex officio).