

FACULTY SENATE STANDING COMMITTEES

last updated 28 Jan. 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	2008-2009	2009-2010	2010-2011
President	Michael Parent	Ed Heath	
President-Elect	Ed Heath		
Past-President	John Kras (for D. Ramsey)	Michael Parent	Ed Heath
Agriculture	Kelly Kopp	Kelly Kopp	
Business	Glenn McEvoy	Glenn McEvoy	
Education & Human Services	Renee Galliher	Renee Galliher	
Engineering	Jake Gunther		
HASS	Maria Cordero	Maria Cordero	
Natural Resources	Steve Burr (2nd term)	Steve Burr (2nd term)	
Science	Vincent Wickwar		
Libraries	Flora Shrode		
Extension	Jerry Goodspeed	Jerry Goodspeed	
Regional Campus & Distance Ed.	Nathan Straight		
elected Presidential Appointee	Byron Burnham		
Ex-Officio, USU President	Stan Albrecht		
Ex-Officio, USU Provost	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.

	2008-2009	2009-2010	2010-2011
Senate	Chris Corcoran (chair)	Chris Corcoran	
Senate	Nick Flann	Nick Flann	
Senate	Betty Rozum	Betty Rozum	
	Will Pependorf (advisor)		

Academic Freedom and Tenure Committee (see USU Policy 402.12.3)

Academic Freedom and Tenure Committee (see USU Policy 402.12.3)

College	2008-2009	2009-2010	2010-2011
Agriculture	Dan Drost 2	Dan Drost 2	
Business	Edwin Stafford		
Education & Human Services	Dale Wagner	Dale Wagner	
Engineering	Scott Budge		
HASS	Tony Peacock	Tony Peacock	
Natural Resources	John (Jack) Schmidt		
Science	David Peak 2	David Peak 2	David Peak 2
Libraries	Cheryl Walters	Cheryl Walters	
Extension	Jeff Banks 2		
Senate	Patricia Lambert	Patricia Lambert	
Senate	Wayne Wurtsbaugh	Wayne Wurtsbaugh	
Senate	Diane Calloway-Graham Chr		
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 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	2008-2009	2009-2010	2010-2011
Agriculture	Rhonda Miller	Rhonda Miller	Rhonda Miller
Business	Vance Grange, chair	Vance Grange	Vance Grange
Education & Human Services	Chuck Salzberg		
Engineering	Gary Stewardson	Gary Stewardson	
HASS	Tim Wolters	Tim Wolters	Tim Wolters
Natural Resources	Gene Schupp	Gene Schupp	Gene Schupp
Science	Ted Evans	Ted Evans	
Libraries	Steve Sturgeon	Steve Sturgeon	Steve Sturgeon
Extension	Jolene Bunnell	Jolene Bunnell	
Senate	Vince Wickwar		
Senate	James Sanders	James Sanders	
Senate	Daren Cornforth		

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	2008-2009	2009-2010	2010-2011
Agriculture	David Hole		
Business			
Education & Human Services	Susan Turner (2)	Susan Turner (2)	Susan Turner (2)
Engineering	Charles Swenson		
HASS	John Engler	John Engler	
Natural Resources	Robert Schmidt		
Science	Scott Cannon (2), chair	Scott Cannon (2)	
Libraries	Bob Parson	Bob Parson	Bob Parson
Extension	Margie Memmott	Margie Memmott	Margie Memmott
Senate	Brett Shelton		
Senate	James Evans		
Senate	Ron Shook	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)

last updated 28 Jan. 2009

Educational Policies Committee (see USU Policy 402.12.6)

College	2008-2009	2009-2010	2010-2011
Provost Office	Larry Smith, chair		
Agriculture	David Hole	David Hole	
Business	David Olsen (2)	David Olsen (2)	
Education & Human Services	Scot Allgood		
Engineering	Ed Reeve		
HASS	Ed Glatfelter		
Natural Resources	Nancy Mesner		
Science	Richard Mueller		
Regional Campus & Distance Ed.	Ronda Menlove		
Libraries	Erin Dini Davis	Erin Dini Davis	
Graduate Council (faculty)	Susan Crowley		
ASUSU President	Grady Brimley		
ASUSU Academic VP	Jeremy Jennings		
GSS President	Adam Fowles		
Curriculum subcomm. Chair	Ed Reeve (COE)		
Gen Ed subcomm. Chair	Richard Mueller (COS)		
Acad Stds subcomm. Chair	Scott Allgood (CEHS)		
Dis. & Elec. Ed. Sub. Chair	-		

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, Academic Standards Subcommittee, and Distance and Electronic Education 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.

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	2008-2009	2009-2010	2010-2011
Agriculture curric. comm. chair	Gary Straquadine		
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)		
Regional Campuses & Distance Ed.	Ronda Menlove		
Gen. Ed. Subcomm. Chair, Ex Off.	Richard Mueller		
Graduate Council	Shelley Lindauer		
ASUSU Officer (Acad. Sen. Pres.)	Jeremy Jennings		
GSS Officer (Graduate Studies VP)	Adam Fowles		

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

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))

College	2008-2009	2009-2010	2010-2011
Chair	Richard Mueller EPC		
Agriculture	Gary Straquadine		
Business	Cathy Hartman		
Education & Human Services	Shelley Lindauer		
Engineering	Wynn Walker		
HASS	Phebe Jensen		
Natural Resources	Nancy Mesner EPC		
Science	Richard Mueller chair		
Libraries	Wendy Holliday		
Regional Campuses & Distance Ed.	Vince Lafferty		
Provost Office	Larry Smith EPC		
ASUSU Officer	Grady Brimley		
American Institutions	Tyler Bowles		
Communications Lit./Intensive	Rhonda Miller		
Creative Arts	Tom Peterson		
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	Rob Barton		
Honors	Christie Fox		

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

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))

College	2008-2009	2009-2010	2010-2011
Agriculture	David Hole EPC		
Business	Megen Ralphs		
Educ. & Human Services	Scott Allgood, chair EPC		
Engineering	--		
HASS	David Goetze & Ed Glatfelter		
Natural Resources	Chris Call		
Science	--		
Libraries	--		

all "additional members" serving 2-year terms; Policy 402.12.6(7)

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.

Extension	--		
ASUSU Acad. Sen. President	Jeremy Jennings		
Provost Office	Larry Smith		
Registrar's Office	John Mortensen		

Distance and Electronic Education Subcommittee of EPC ("members" other than from EPC serve 2-year terms; see USU Policy 402.12.6(8))

Distance and Electronic Education Subcommittee of EPC ("members" other than from EPC serve 2-year terms; see USU Policy 402.12.6(8))

College	2008-2009	2009-2010	2010-2011
Agriculture	Julie Wheeler	Julie Wheeler	Julie Wheeler
Business	-		
Education & Human Services	-		
Engineering	-		
HASS	-		
Natural Resources	-		
Science	-		
Libraries	-		
Extension	-		
Distance Education	-		
Continuing Education (by Code)	-		
Regional Campuses & Distance Ed.			
Information Technology			
Information Technology (by Code)			
Instructional Support (by Code)			
ASUSU Academic VP			
ASUSU GSS			

The subcommittee shall consist of an elected representative from each college plus a representative from each of the following: Instructional Support, Information Technology, Continuing Education, Regional Campuses and Distance Education, and ASUSU or the GSS. Additional members may be appointed to the subcommittee by the Educational Policies Committee to lend academic expertise. The terms of Educational Policies Committee members on the subcommittee will correspond to their terms on the Educational Policies Committee. Other members will serve a 2-year term. The term of office for student members shall be one year and coincide with the term of ASUSU and GSS officers. The subcommittee shall elect a chair annually.

DEED has been inactive since 2006.

Faculty Evaluation Committee (see USU Policy 402.12.7)

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Faculty Evaluation Committee (see USU Policy 402.12.7)

College	2008-2009	2009-2010	2010-2011
Agriculture	Tamara Vitale	Tamara Vitale	Tamara Vitale
Business	Yong Seog Kim		
Education & Human Services	Jamison Fargo (2)	Jamison Fargo (2)	Jamison Fargo (2)
Engineering	Doran Baker		
HASS	Michael Lyons	Michael Lyons	Michael Lyons
Natural Resources	Nancy Mesner	Nancy Mesner	Nancy Mesner
Science	Greg Podgorski (chair)	Greg Podgorski	Greg Podgorski
Libraries	Pamela Martin		
Extension	Ronda Olsen	Ronda Olsen	Ronda Olsen
ASUSU (Academic Senate Pres.)	Jeremy Jennings		
ASUSU (Student Advocate VP)	Lance Pflieger		
GSS Officer (Graduate Studies VP)	Adam Fowles		

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	2008-2009	2009-2010	2010-2011
Agriculture	Pat Evans		
Business	Kathy Chudoba	Kathy Chudoba	Kathy Chudoba
Education & Human Services	Sherry Marx	Sherry Marx	
Engineering	Christopher Neale	Christopher Neale	Christopher Neale
HASS	Maria Cordero	Maria Cordero	Maria Cordero
Natural Resources	Robert Schmidt		
Science	Alvan Hengge	Alvan Hengge	
Libraries	Jennifer Duncan	Jennifer Duncan	Jennifer Duncan
Extension	Scott Williams		
Senate	Ronda Callister, chair		
Senate	Kelly Kopp	Kelly Kopp	
Senate	Renee Galliher	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

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)

	2008-2009	2009-2010	2010-2011
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

2008-2009	2009-2010	2010-2011
Dallas L. Holmes		
Brett Shelton	Brett Shelton	
David Olsen	David Olsen	David Olsen
Alison Cook	Alison Cook	Alison Cook
Pat Evans	Pat Evans	
Hilda Fronske		

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 apptd by Senate
2-year staggered terms

2008-2009	2009-2010	2010-2011
Betty Rozum		
Mark Riffe		

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 apptd by Senate Pres.

2008-2009	2009-2010	2010-2011
Dillon Feuz	Dillon Feuz	Dillon Feuz
William Popendorf		
Robert King	Robert King	
Tom Lachmer		

Calendar Committee

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

Cultural Activities Council

3 faculty reps appt'd by Senate Pres.

2008-2009	2009-2010	2010-2011
Kelly Kopp		
Kevin Doyle	Kevin Doyle	Kevin Doyle
Victoria Grieve	Victoria Grieve	Victoria Grieve

Cultural Activities Council

The council includes three faculty appointed by the president of the Senate.

Facilities Naming Committee

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

2008-2009	2009-2010	2010-2011
Tami Pyfer	Tami Pyfer	
Renee Gallither		

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 " 4-year term
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

2008-2009	2009-2010	2010-2011
Byron Burnham		
John Elsweller		
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	Shawn Fisher	
Adam Fowles		
Aaron Davis		

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

2008-2009	2009-2010	2010-2011
Douglas Jackson-Smith	Douglas Jackson-Smith	
Wayne Wurtsbaugh	Wayne Wurtsbaugh	Wayne Wurtsbaugh
Scott Deberard		

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)

2008-2009	2009-2010	2010-2011
Brian McCuskey (2)		

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 apptd by Senate

2008-2009	2009-2010	2010-2011
Dale Barnard	Dale Barnard	Dale Barnard
Eric Rowley (09)		

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

2008-2009	2009-2010	2010-2011
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

2008-2009	2009-2010	2010-2011
Sandi Gillam		
Jim Haefner	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

2008-2009	2009-2010	2010-2011
no appointment to be made		
Jim Haefner		

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) on 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).