

ACADEMIC GOVERNANCE COMMITTEES 2009-2010

ACADEMIC GOVERNANCE

Undergraduate Council

Responsibilities of the Undergraduate Council include:

- The *core curriculum*:
 - Criteria for program outcomes
 - Program evaluation
 - Evaluation criteria for course changes and adoption of new courses
 - Recommend approval of course changes and adoption of new courses
- Advising the University librarian on all matters related to library operations affecting undergraduate curricula
- Maintain two formal core curricula subcommittees appointed by the Committee on Committees (Core Curriculum Assessment Subcommittee and Undergraduate Curriculum Committee)
- Reviewing and recommending on substantive changes for undergraduate courses and degree programs, including:
 - Grading policies, graduation requirements and academic honors affecting undergraduate students
 - Matters affecting undergraduate academic standards
- Reports to the President or designee through the Faculty Senate

2009-10 Council charge includes recommendations for:

- Core curriculum:
 - Evaluate program outcomes
 - Recommendations based on the program evaluation
- Develop a set of evaluation criteria for undergraduate programs
- Evaluate the program and course review process
 - Effectiveness and usability of electronic forms
- Continue to develop a more effective system to communicate approved changes
- Evaluating how global awareness is incorporated in core curricula, using three or more methods to evaluate teaching effectiveness annually

Name	Class	Role	College / Department
Cliff Boucher	2007-2010	Chair	Arts & Sciences
Brenda Gilliam	2008-2011	Chair-Elect	Education & Psychology
Tammy Cowart	2007-2010	Member	Business & Technology
David Beams	2008-2011	Member	Engineering & Computer Science
Penny Reynolds	2008-2011	Member	Library
Belinda Deal	2009-2012	Member	Nursing & Health Sciences
David Strong	2009-2012	Member	Arts & Sciences
Donna Dickerson		Ex Officio	Vice Provost, Academic Affairs
LaTonya McCoy		Ex Officio	Registrar

Undergraduate Council Subcommittee: Undergraduate Curriculum

Responsibilities of the Undergraduate Curriculum Committee include:

- Review and recommend approval of course modifications
- Review and recommend approval of new undergraduate programs
- Review and recommend approval of new undergraduate courses

Name	Class	Role	College / Department
Brenda Gilliam	2008-2011	Chair	Education & Psychology
Belinda Deal	2009-2012	Chair-Elect	Nursing & Health Sciences
Edward Tabri	2007-2010	Member	Arts & Sciences
Jason Smee	2008-2011	Member	Arts & Sciences
Tammy Cowart	2007-2010	Member	Business & Technology
Peter Rogers	2009-2012	Member	Engineering & Computer Science
LaTonya McCoy	Ex-Officio		Registrar
Cliff Boucher	Ex-Officio		Chair Undergraduate Council

ACADEMIC GOVERNANCE COMMITTEES 2009-2010

Undergraduate Council Subcommittee: Core Curriculum

Responsibilities of the Core Curriculum Committee include:

- Provide on-going core curriculum assessment planning
- Assist in and review core curriculum assessment data collection
- Review core curriculum assessment data analysis
- Review core curriculum improvement requests and suggestions

Name	Class	Role	College / Department
Ken Wink	2007-2010	Chair	Social Sciences
David Strong	2009-2012	Chair-Elect	Literature and Languages
Dave Beams	2008-2011	Member	Engineering & Computer Science
Alex Mendoza	2008-2011	Member	History
Randy Back	2008-2011	Member	Chemistry / Physics
Alexis Serio	2008-2011	Member	Art
Bill Bruce	2008-2011	Member	Education & Psychology
Courtney Cullison	2008-2011	Member	Political Science
Lance Williams	2009-2012	Member	Biology
Nathan Smith	2009-2010	Member	Mathematics
Nancy Torre	2009-2012	Member	Nursing & Health Sciences
Kim Sheets		Ex-Officio	Registrar
Cliff Boucher		Ex-Officio	Chair Undergraduate Council
Lou Ann Berman		Ex-Officio	Associate VP for Assessment and Institutional Effectiveness

Honors Program Advisory Committee

Responsibilities of the Honors Program Advisory include:

- Assist the Honors Program Director in planning
- Assist the Honors Program Director in selection of students
- Encourage faculty to participate in the Honors Program
- Reports to the Provost
- Provides summary report to Faculty Senate in April

2009-10 Committee charge includes recommendations for:

- Develop curriculum for second year of Honors Program
- Begin to plan for the second phase of the Honors Program, contract courses

Name	Class	Role	College / Department
Paul Streufert	Honors Program Director	Chair	Arts & Sciences (Literature and Languages)
Alisa White	Dean – A&S	member	Arts & Sciences (Dean)
Randy Leblanc	2008-2011	member	Arts & Sciences (Social Sciences)
Casey Mann	2008-2012	member	Arts & Sciences (Sciences)
Michael Eidenmuller	2008-2011	member	Arts & Sciences (Communications)
Rachel Sailor	2008-2010	member	Arts & Sciences (Fine Arts)
John Lamb	2009-2012	member	Education & Psychology
Scott Marzilli	2008-2011	member	Nursing & Health Sciences
Jeffrey Mountain	2008-2010	member	Engineering & Computer Science
Mary Fischer	2008-2010	member	Business & Technology
Ona Tolliver		Ex-Officio	Student Life and Leadership

ACADEMIC GOVERNANCE COMMITTEES 2009-2010

Graduate Council

Responsibilities of the Graduate Council include:

- Responsible for recommending all matters relating specifically to graduate programs including admission, curricula, programs, policies and procedures, and evaluations
 - Grading policies, graduation requirements and academic honors for graduate students.
 - Matters affecting graduate academic standards
 - Works with the University librarian to advise on all matters related to library operations affecting graduate studies curricula
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Establish enrollment targets averaging +20% for Fall 2009
- Assess faculty perceptions of the role of the Graduate Council in supporting graduate programs
- Develop evaluation criteria for graduate programs
- Develop more effective means to communicate approved changes
- Evaluating how global awareness is incorporated in graduate curricula, using three or more methods to evaluate teaching effectiveness annually
- Develop a plan for recruitment and retention of international students
- Develop and recommend university policy that will make graduate programs at UT Tyler more competitive, including issues involved in increasing the maximum allowable TA/RA stipends.

Name	Class	Role	College / Department
Scott Marzilli	2008-2011	Chair	Nursing & Health Sciences
Susan Yarbrough	2009-2012	Appointed	Nursing & Health Sciences
Mary Fischer	2008-2011	Appointed	Business & Technology
Mark Miller	2009-2012	Elected	Business & Technology
Mark Lewis	2009-2011	Elected	Education & Psychology
Ross Sherman	2009-2012	Appointed	Education & Psychology
Kazem Mahdavi	2008-2011	Appointed	Engineering & Computer Science
Torey Nalbone	2009-2012	Elected	Engineering & Computer Science
Neil Ford	2009-2012	Appointed	Arts & Sciences
Patricia Gajda	2009-2012	Elected	Arts & Sciences
Kerri Ambort	2009-2010		Business & Technology
Britney Bortz	2009-2010		Education & Psychology
Charles Hutchins		Ex Officio	Associate VP for Enrollment Management
Sarah Bowdin		Ex Officio	Admissions
LaTonya McCoy		Ex Officio	Registrar
Jeanne Pyle		Ex Officio	Director, University Libraries
Donna Dickerson		Ex Officio	Vice Provost and Dean Graduate Studies, Academic Affairs

ACADEMIC GOVERNANCE COMMITTEES 2009-2010

Academic Affairs Committee

Responsibilities of the Academic Affairs Committee include:

- Planning and executing University commencements
 - Includes all students who have completed degree requirements since the last commencement
- Developing the annual University academic calendar
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- 2010-2011 Academic calendar
- Support global awareness at the university, in conjunction with QEP, by assisting in development of faculty workshops
- Improving instructional effectiveness and meeting instructional exigencies
- Assist in development of training of faculty who teach in programs abroad
- Monitor status of the Timely Graduation Contract students through the Academic Advising Center each semester
- Determine, with assistance from Human Resources and Financial Aid, the costs of extending dependent scholarships to dependents/spouses of deceased faculty and staff
- Develop a set of best practices for increasing student success at UT Tyler which is consistent with UT Tyler's mission of high quality academics, and make this set of best practices known and available to the faculty
- Review proposed academic dishonesty policy

Name	Class	Role	College / Department
Jill Blondin	2007-2010	Chair	Arts & Sciences
Vivek Pandey	2009-2012	Chair-Elect	Business & Technology
Nary Subramanian	2007-2010	Member	Engineering & Computer Science
Frank Dykes	2008-2011	Member	Education & Psychology
Melinda Hermanns	2008-2011	Member	Nursing & Health Sciences
Tanya Shtoyko	2009-2012	Member	Arts & Sciences
Jack Adams	2009-2010	Member	Student SGA
Sara Khalifa	2009-2010	Member	Student SGA
LaTonya McCoy		Ex Officio	Registrar
Chip Clark		Ex Officio	Director of Facilities Planning, Construction & Operations
Donna Dickerson		Ex Officio	Vice Provost, Academic Affairs

ACADEMIC GOVERNANCE COMMITTEES 2009-2010

Information Technology Committee

Responsibilities of the Information Technology Committee include:

- Evaluating and recommending policies and procedures regarding distance learning programs
- Evaluating and recommending distance learning and campus strategic plans for electronic learning resources
- Evaluating and recommending policies and procedures regarding University computer facilities and equipment
- Reports to the President or designee through the Faculty Senate

2009-10 Committee Charge includes recommendations for:

- Develop and recommend distance learning strategic plan
- Instructional technology recommendations (i.e. Telecampus support and faculty web and online course support)
- Involvement with PeopleSoft project
- Assist with computer purchasing and replacement policies
- Assist with IT strategic planning
- Evaluating university's readiness to participate in global education
- Study the issues involved in more widespread "significant" adoption of Blackboard, including
 - defining what "significant" usage of Blackboard comprises
 - researching what features of Blackboard students are most interested in seeing utilized
 - developing training for faculty
 - proposing a system of incentives for faculty to participate in training
 - investigating how to expedite adoption for late faculty appointments (e.g. contingent faculty)

Name	Class	Role	College / Department
Michael Eidenmuller	2007-2010	Chair	Arts & Sciences
Michael Odell	2009-2012	Chair-Elect	Education & Psychology
Mary Helen Fagan	2008-2011	Member	Business & Technology
Virginia Buell	2008-2011	Member	Nursing & Health Sciences
Ron Pieper	2007-2010	Member	Engineering & Computer Science
Suneeti Jog	2009-2012	Member	Arts & Sciences
Sharon Helms	Standing	Member	Associate Dir. Information Systems & Project Management
Tim Crouch	Standing	Member	Associate Dir. Networks & Operations
Diane Garrett	Standing	Member	Information Security Officer
Vandy Dubre	Standing	Member	Library
Dana Bell	2009-2010	Member	Student SGA
Kortlan Porter	2009-2010	Member	Student SGA
Denise Duncan		Ex Officio	ITV-Telecommunications
Kenny Sikes		Ex Officio	Blackboard
Sherri Whatley		Ex Officio	VP for Learning Technology & Chief Information Officer

**ACADEMIC GOVERNANCE COMMITTEES
2009-2010**

International Studies and Intercultural Affairs Committee

Responsibilities of the Intercultural Affairs Committee include:

- Responsible for recommending, approving, coordinating and implementing programs for students, faculty and staff to ensure better understanding of cultural differences and concerns
- Reviews, evaluates and makes recommendations on proposed curriculum and/or activities associated with international programs
- Recommends on the full range of issues relating to the employment, retention and promotion of women and minorities
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Providing an environment that accommodates student and faculty diversity
- Assist in development of the QEP
- Implement activities suggested by 2007-08 committee
- Assist in developing the proposal and proposal approval process for international programs, such as study abroad courses
- Assist in the development of a web site where faculty and students can access the necessary forms and procedures for participating in international programs, such as study abroad courses.

Name	Class	Role	College / Department
Deborah Bell	2008-2011	Chair	Nursing & Health Sciences
Jennifer Pearce	2009-2012	Chair-Elect	Arts & Sciences
Hwan Shin	2007-2010	Member	Business & Technology
Vance Vaughn	2008-2011	Member	Education & Psychology
Hassan El-Kishky	2009-2012	Member	Engineering & Computer Science
Alexis Serio	2007-2010	Member	Arts & Sciences
Shelby Morgan	2009-2010	Member	Student SGA
Brakeyshia Samms	2009-2010	Member	Student SGA
Candice Lindsey		Ex Officio	Financial Aid Representative
Robert Sterken		Ex Officio	Assistant Provost for International Programs, Academic Affairs

STUDENT GOVERNANCE COMMITTEES 2009-2010

STUDENT GOVERNANCE

Admissions/Recruitment/Retention Committee

Responsibilities of the Admissions/Recruitment/Retention Committee include:

- Responsible for reviewing and recommending appropriate changes to undergraduate admissions policies and procedures
- Reviews the recruitment plans of the Office of Enrollment Management, provides input into the recruitment planning process and evaluates the results of the recruitment efforts
- Advises University administration on student life with special attention to student retention
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Identify and make recommendations five specific retention strategies for Fall 2010 implementation (SI, buddy systems, early faculty awareness and diagnosis, etc.)
- Identifying three activities within the university that focus on global awareness and would engage students
- Others TBD

Name	Class	Role	College / Department
Cheryl Cooper	2007-2010	Chair	Nursing & Health Sciences
Isaura Flores	2009-2012	Chair-Elect	Business & Technology
Andrew Schmitt	2007-2010	Member	Education & Psychology
Ann Beebe	2008-2011	Member	Arts & Sciences
Kay Pleasant	2008-2011	Member	Engineering & Computer Science
Troy Anderson	2009-2012	Member	Arts & Sciences
Charles Hutchins		Ex Officio	Associate VP for Enrollment Management
LaTonya McCoy		Ex Officio	Registrar

Student Appeals Committee

Responsibility:

- Reviews and renders opinions on student petitions of University-established policy concerning financial aid eligibility or practice
- Reviews and renders opinions on student appeals for late withdrawals from courses and tuition refunds
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Review and update as necessary the Student Financial Aid Satisfactory Academic Progress Policy for implementation in the 2009-10 academic year
- Establish uniform process for hearing and rendering opinions for Financial Aid Appeals/Petitions
- Establish uniform process for hearing and rendering opinions for student appeals for late withdrawals from courses and tuition refunds

Name	Class	Role	College / Department
Kirk Zinck	2007-2010	Chair	Education & Psychology
Gary Hatcher	2008-2011	Chair-Elect	Arts & Sciences
Bill Sorensen	2007-2010	Member	Nursing & Health Sciences
Amanda Davis	2008-2011	Member	Business & Technology
John Placyk	2009-2012	Member	Arts & Sciences
Fredericka Brown	2009-2012	Member	Engineering & Computer Science
Robert Collier	2009-2010	Member	Student SGA
Rene Hernandez	2009-2010	Member	Student SGA
Candice Lindsey		Ex Officio	Financial Aid Representative
LaTonya McCoy		Ex Officio	Registrar

**FACULTY GOVERNANCE COMMITTEES
2009-2010**

FACULTY GOVERNANCE

Faculty Affairs Committee			
<p>Responsibilities of the Faculty Affairs Committee include:</p> <ul style="list-style-type: none"> ▪ Evaluating faculty communication. ▪ Developing and promoting faculty welfare ▪ Ensuring that U.T. Tyler is in compliance with established guidelines ▪ Reports to the President or designee through the Faculty Senate 			
<p>2009-10 Committee Charge includes recommendations for:</p> <ul style="list-style-type: none"> ▪ Formal policy on Modified Instructional Duties, especially fair and financially efficient faculty loads ▪ New faculty orientation and mentoring ▪ Faculty financial management education and counseling 			
Name	Class	Role	College / Department
Hank Schreiber	2007-2010	Chair	Education & Psychology
Mark Miller	2008-2011	Chair-Elect	Business & Technology
James Koukl	2007-2010	Member	Arts & Sciences
Michael McGinnis	2008-2011	Member	Engineering & Computer Science
Kathy Missildine	2009-2012	Member	Nursing & Health Sciences
Chantal Roussel-Zauzu	2009-2012	Member	Arts & Sciences
Paula Tate		Ex Officio	Safety
Joe Vorsas		Ex Officio	Human Resources
Donna Dickerson		Ex Officio	Vice Provost, Academic Affairs

FACULTY GOVERNANCE COMMITTEES 2009-2010

Faculty Awards Committee

Responsibilities of the Faculty Awards Committee include:

- Make recommendations and nominations regarding special faculty awards
- Responsible for the periodic review of procedures and policies for selecting faculty award winners and nominees
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Continue to work on the medals and honor wall for faculty honorees
- Make recommendations for annual awards/emeriti, etc. under the committee's purview and establish required information regarding teaching effectiveness
- Create protocols within parameters already established, solicit nominations, and make recommendations for the J. Burns Brown Award for Teaching Excellence
- Work with the Library to establish an "up Scale" event to recognize and honor faculty who have published books
- Incorporating university faculty awards into Faculty Senate / University awards ceremony
- Solicit nominations and make preliminary recommendations to the Provost for Regents' Teaching Excellence Awards

Name	Class	Role	College / Department
Shelly Marmion	2008-2011	Chair	Education & Psychology
John (Randy) LeBlanc	2009-2012	Chair-Elect	Arts & Sciences
Wei Fan	2007-2010	Member	Engineering & Computer Science
Neil Ford	2008-2011	Member	Arts & Sciences
Scott Marzilli	2008-2010	Member	Nursing & Health Sciences
Gus Gordon	2009-2012	Member	Business & Technology
Donna Dickerson		Ex Officio	Vice Provost, Academic Affairs

Regents' Outstanding Teaching Award Subcommittee

Responsibilities of the Provost's Excellence in Teaching Award Subcommittee include:

- Review and recommend faculty for award consideration

2009-10 Committee charge includes recommendations for:

- Select nominees for 2009-10

Name	Class	Role	College / Department
Randy Leblanc	2009-2011	Chair (chair-elect of Faculty Awards)	Arts & Sciences
Neil Gray	2009-2010	Member	Arts & Sciences
Cindy Sherman	2009-2010	Member	Education & Psychology
Ida MacDonald	2009-2010	Member	Director, Student Services

Faculty Recognition Subcommittee

Responsibilities of the Faculty Recognition Subcommittee include:

- Plan faculty recognition events
- Recommend faculty recognition methods

2009-10 Committee charge includes recommendations for:

- Plan for 2009-2010 Academy Awards, including date and site selection

Name	Class	Role	College / Department
Gayle Varnell	Faculty Senate Designate	Chair	Nursing & Health Sciences
Shelly Marmion	Chair of Faculty Awards	Member	Education & Psychology
Suzanne Pundt	2009-2012	Member	Arts & Sciences
Clifton Farnsworth	2009-2010	Member	Engineering
Andrea Ellinger	2009-2011	Member	Business & Technology

FACULTY GOVERNANCE COMMITTEES 2009-2010

Research Council

Responsibilities of the Research Council include:

- Provides oversight of IRB, IACUC, and IBC subcommittees
- Ensures that all committees under the Research Council are operating in compliance with federal, state, and UT System rules, regulations, and laws
- Acts as a liaison, for reporting purposes, between the Faculty Senate designee and the committees under its direction
- Provides consultation to and advises the VPR on programs and policies pertaining to faculty research
- Serves as a hearing board for Conflict of Interest cases involving faculty researchers
- Occasionally serves as a review board for external grant proposal submissions
- Reviews and critiques research proposals and makes recommendations to VPR for internal faculty grant funding
- Reviews and critiques research proposals and makes recommendations to VPR for internal student grant funding
- Reports to the President or designee through the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Review approved protocols from IACUC and IRB
- Review IACUC, IRB, and IBC Policies and Procedures (Handbook)
- Provide guidelines for researchers interested in conducting international research
- Conduct monthly Chatauqua research presentations/workshops
- Coordinate Annual Faculty Research Day in conjunction with OSR
- Coordinate Annual Student Research Day in conjunction with OSR

Name	Class	Role	College / Department
Eric Stocks	2007-2010	Chair	Education & Psychology
Neil Gray	2008-2011	Chair-Elect	Arts & Sciences
Joyce Ballard	2007-2010	Member	Nursing & Health Sciences
Arun Kulkarni	2008-2011	Member	Engineering & Computer Science
Tim Kane	2009-2012	Member	Arts & Sciences
Barbara Wooldridge	2009-2012	Member	Business & Technology
Arlene Horne		Ex Officio	VP for Research and Federal Relations

Environmental Safety Committee

Responsibilities of the Environmental Safety Committee include:

- Responsible for ensuring compliance with the *Drug-Free Workplace Act of 1988 (41 U.S.C.A. Sections 701-707)*
- Responsible for evaluating and developing recommendations for environmental safety and the quality of the environment for learning
- Monitors and makes recommendations concerning campus wide safety and environmental regulatory compliance issues and related health and safety matters
- Ensure compliance with the established guidelines of the Americans with Disabilities Act Title II
- Report to the President or designee through the Faculty Senate
 - Submit monthly activity reports and recommendations to the Faculty Senate

2009-10 Committee charge includes recommendations for:

- Conduct a study of handicap accessible doorways, sidewalks, etc. on campus and make recommendations for improvement of accessibility

Name	Class	Role	College / Department
Ron Welch	2007-2010	Chair	Engineering & Computer Science
Paul Roberts	2009-2012	Chair-Elect	Business & Technology
Molly Johnson	2007-2010	Member	Arts & Sciences
Blake Bextine	2008-2011	Member	Arts & Sciences
Paula Lundberg-Love	2008-2011	Member	Education & Psychology
Linda Raymond	2009-2012	Member	Nursing & Health Sciences
Ayodele Odubela	2009-2010	Member	Student SGA
Amy Whitehouse	2009-2010	Member	Student SGA
Paula Tate		Ex Officio	Director of Safety
Arlene Horne		Ex Officio	VP for Research and Federal Relations

**FACULTY GOVERNANCE COMMITTEES
2009-2010**

UNIVERSITY GOVERNANCE

Arts and Performance Complex Advisory Committee

Responsibility:

- Recommends a budget for the expenditure of the funds generated by the Arts and Performance Center Fee
- Provides summary reports of yearly activity at the April meeting of the Faculty Senate
- Reports to the President or designee

2009-10 Committee Charge:

- Approve budget
- Address student benefits
- Address needs of Cowan Center management
- Identify means to engage students in performing arts center activities

Name	Class	Role	College / Department
John Webb	2008-2010	Chair	Arts & Sciences
Mark Lewis	2007-2010	Member	Education & Psychology
Kandace Landreneau	2008-2011	Member	Nursing & Health Sciences
Marilyn Young	2008-2011	Member	Business & Technology
Suzanne Pundt	2009-2012	Member	Arts & Sciences
Sumit Ghosh	2009-2012	Chair-Elect	Engineering & Computer Science
Andrew Barnson	2009-2010	Member	Student SGA
Charles Dunnahoe	2009-2010	Member	Student SGA
Jamie Newburn	2009-2010	Member	Student SGA
Tsipora Smith	2009-2010	Member	Student SGA
Susan Thomae-Morphew		Ex Officio	Executive Director, Cowan Center
Sheryl Dennis		Ex Officio	Assistant VP, Business Affairs

Student Affairs Advisory Committee

Responsibility:

- Advises University administration on student life
- Provides summary reports of yearly activity at the April meeting of the Faculty Senate
- Reports to the President or designee

2009-10 Committee Charge:

- Selection of UT Tyler Who's Who and other student recognition awards
- Develop three activities regarding student life that will enhance student's global awareness

Name	Class	Role	College / Department
Jackie Gerla	2007-2010	Chair	Education & Psychology
Bob Hepler	2007-2010	Member	Student Affairs
Ken Wink	2007-2010	Member	Arts & Sciences
James Browne	2008-2011	Member	Business & Technology
Deborah Koslover	2008-2011	Chair-Elect	Arts & Sciences
Hector Ochoa	2009-2012	Member	Engineering & Computer Science
Carol Price	2009-2012	Member	Nursing & Health Sciences
Christina Gibson	2009-2010	Member	Student SGA
Courtney Kellam	2009-2010	Member	Student SGA
Howard Patterson		Ex Officio	VP Student Affairs

**UNIVERSITY GOVERNANCE COMMITTEES
2009-2010**

Internal Audit Committee

Responsibilities:

- The IAC is an essential component of the Risk Management and Internal Control infrastructure of each institution and of The University of Texas System. Membership includes the President, Provost, Executive Vice President for Business Affairs, at least one member from outside the institution (chosen by the President), the representative of the appropriate U.T. System Vice Chancellor, the U.T. System Director of Audits Systems, and the U.T. Tyler Director of Audit Services as Ex Officio.
- Reports directly to the President

2009-10 Committee Charges:

- To assist the institution's president in:
 - The oversight of the institution's financial statement preparation process;
 - The oversight and direction of the institution's internal auditing function;
 - The oversight of any external public accounting firms hired by the institution;
 - Reporting of risk management and audit activity to the appropriate U.T. System Executive Vice Chancellor through the Director of System Audits, to the Audit Compliance, and Management Review Committee of the Board of Regents (ACMR).

Name	Class	Role	College / Department
Gregg Lassen	Standing	Chair	Executive VP for Business Affairs
Mary Barr	Standing	Member	Compliance Officer
Charles Chaffin	Standing	Member	U.T. System
Howard Patterson	Standing	Member	VP Student Affairs
Rodney Mabry	Standing	Member	President
Peter Fos	Standing	Member	Provost & Executive VP for Academic Affairs
Gary Penkilo	Standing	Member	Henry & Peters, LLC
Sherri Whatley	Standing	Member	VP for Learning Technology & Chief Information Officer
TBA		Member	External Person
Kathy Kapka		Ex Officio	Internal Auditor

Space Allocation Committee

Responsibility:

- Monitors space use on campus and makes recommendations on the allocation of new space and the reallocation of existing space
- Provides summary reports of yearly activity at the April meeting of the Faculty Senate
- Reports to the President or designee

2009-10 Committee Charge:

- Establish clear lines of responsibility and policies for assignment of multi-use rooms
- Review space use of new facilities and proposed use of vacated previously occupied sites
- Prepare summary report for Faculty Senate's April 2010 meeting

Name	Class	Role	College / Department
Peter Fos	Standing	Chair	Provost & Executive VP for Academic Affairs
Gregg Lassen	Standing	Member	Executive VP for Business Affairs
Chip Clark	Standing	Member	Director, Facilities Planning, Construction & Operations
Bill Geiger	Standing	Member	Dean, Education & Psychology
Charles Hutchins	Standing	Member	Associate VP for Enrollment Management
Howard Patterson	Standing	Member	VP Student Affairs
James Pace	2009-2010	Member	Faculty Senate

**UNIVERSITY GOVERNANCE COMMITTEES
2009-2010**

Institutional Executive Compliance Committee (IECC)

Responsibilities:

- The IECC is mandated by UT System and provides executive level decision-making for the institution's compliance program. It serves as an extension of the Regents' Audit Compliance and Management Review Committee (ACMR) in providing oversight of the institutional compliance program. As mandated by UT System, the IECC must consist of the executive senior management including the institutional president, executive vice president for business affairs, vice president for student affairs, and executive vice president for academic affairs.

2009-10 Committee Charges:

- The IECC assigns responsibility at all levels of management and establishes clear lines of program authority;
- Approves standards and procedures for the compliance program;
- Allocates resources for the compliance office infrastructure and for compliance activities that are part of institutional operation;
- Approves the annual operating plan to manage critical compliance risks of the institution and monitors the execution of the operating plan.
- The Compliance Working Group (CWG) reports to the IECC.

Compliance Working Group (CWG)

Name	Class	Role	College / Department
Gregg Lassen	Standing	Chair	Executive VP for Business Affairs & Compliance Officer
Mary Barr	Standing	Member	Director of Compliance
Chip Clark	Standing	Member	Director of Facilities Planning, Construction & Operations
Carrie Clayton	Standing	Member	Director of Financial Services
Sheryl Dennis	Standing	Member	Assistant VP for Business Affairs
Donna Dickerson	Standing	Member	Vice Provost for Academic Affairs & Dean of Graduate Studies
Diane Garrett	Standing	Member	Information Security Officer
Angie Copeland	Standing	Member	Endowment Funds Compliance Assistant
David Hill	Standing	Member	Director of Residence Life & Judicial Affairs
Arlene Horne	Standing	Member	VP for Research and Federal Relations
Kathy Kapka	Standing	Member	Director of Audit Services
Candice Lindsey	Standing	Member	Assoc. Dean for Enrollment Management
Mike Medders	Standing	Member	Chief, University Police
Robert Sterken	Standing	Member	Assistant Provost for International Programs
Ona Tolliver	Standing	Member	Director of Student Life & Leadership
Paula Tate	Standing	Member	Director of Environmental Health & Safety
Joe Vorsas	Standing	Member	Director of Human Resources
Sherri Whatley	Standing	Member	VP for Learning Technology & Chief Information Officer

HOP Committee

Responsibilities of the HOP Committee include:

- Review and update HOP as needed
- Make recommendations to the Provost
- Provides a report to Faculty Senate on items which directly affect faculty and academic governance in April

2009-10 Committee charge includes recommendations for:

- Set a calendar by which sections of the HOP will be periodically reviewed and updated as necessary
- Review and update the HOP twice a year (Fall and Spring semesters)

Name	Class	Role	College / Department
Rodney Mabry	Standing		President
Peter Fos	Standing		Provost and Executive VP for Academic Affairs
Gregg Lassen	Standing		Executive VP for Business Affairs
Howard Patterson	Standing		VP for Student Affairs
Jerre Iversen	Standing		VP for University Advancement
Ingrid Frazier	2009-2010	Member	University Staff Advisory Council President
Amy Whitehouse	2009-2010	Member	Student Government Association President
Casey Mann	2009-2010	Member	Faculty Senate President
Don Killebrew	2009-2010	Member	Arts & Sciences
Daniel Murphree	2009-2011	Member	Arts & Sciences
Danita Alfred	2009-2011	Member	Nursing & Health Sciences
Robert McClure	2009-2012	Member	Education & Psychology
Isaura Flores	2009-2011	Member	Business & Technology
Mukul Shirvaikar	2009-2012	Member	Engineering & Computer Science
Linda Klotz	2009-2012	Member	Dean, College of Nursing & Health Sciences

UNIVERSITY GOVERNANCE COMMITTEES 2009-2010

University Assessment Committee

Responsibilities of the University Assessment Committee include:

- Support the mission of the University by providing guidance, coordination, and support for the on-going assessment of institutional effectiveness.
- Make recommendations to regarding implementation and continuous improvement of the University's assessment program.
- The University Assessment Committee is responsible for monitoring assessment plans and the annual assessment activities of all units and programs in order to make recommendations for improvements.
- Reports to the Provost
- Provides a report to faculty senate on items which directly affect faculty and academic governance in April.

2009-10 Committee charge includes recommendations for:

- Promote assessment through training and education
- Communicate the assessment goals of the university to all areas (academic and administrative)
- Assist with the submission of assessment plans and process results
- Conduct the review process of plans and results
- Make recommendations to the Provost regarding results submitted

Name	Class	Role	College / Department
Lou Ann Berman	Standing	Chair	Assistant VP for Assessment and Institutional Effectiveness
Mary Barr	2009-2012	Member	Institutional Compliance
Susan Yarbrough	2009-2012	Member	College of Nursing & Health Sciences
William Geiger	2009-2012	Member	Dean, College of Education & Psychology
Pam Martin	2009-2012	Member	College of Nursing & Health Sciences
Shari Koukl	2009-2012	Member	Office of Institutional Analysis
Jeanne Pyle	2009-2012	Member	Director, University Libraries
Ross Sherman	2009-2012	Member	College of Education & Psychology
Mary Fischer	2009-2012	Member	College of Business & Technology
Ron Welch	2009-2012	Member	College of Engineering & Computer Science
Alisa White	2009-2012	Member	Dean, College of Arts and Sciences
Sue Gossett	2009-2012	Member	Office of Assessment and Institutional Effectiveness
Alecia Wolf	2009-2012	Member	Office of Graduate Studies
Sheryl Dennis	2009-2012	Member	Assistant. VP for Business Affairs
Ona Tolliver	2009-2012	Member	Student Affairs

Quality Enhancement Plan Subcommittee

Responsibilities of the QEP Subcommittee:

- Develop the Quality Enhancement Plan (QEP)
- Recommend the QEP to the President and Provost
- Monitor the evaluation of the QEP

2009-10 Committee Charges:

- Provide a draft of the QEP to the Provost no later than November 1, 2009
- Assist in the completion of the QEP in preparation for the SACS on-site visit in April 2010.

Name	Class	Role	College / Department
Donna Dickerson	Standing	Member	Graduate Dean
Peter Fos	Standing	Member	Provost and Executive VP for Academic Affairs
Beverly Golden	Standing	Member	News and Information
David Hill	Standing	Member	Residence Life and Judicial Affairs
Paul Streufert	Standing	Member	Director of Honors Program
Ashley Ward	Standing	Member	Academic Advising
Dana Welch	Standing	Member	Director, Academic Success
Robert Sterken	Standing	Member	Assistant Provost for International Programs
Stephen Krebbs	2009-2012	Member	Arts & Sciences
Jill Blondin	2009-2012	Member	Arts & Sciences
Greg Wang	2009-2012	Member	Business & Technology
David Beams	2009-2012	Member	Engineering & Computer Science
James Nelson	2009-2012	Member	Engineering & Computer Science
Peggy Gill	2009-2012	Member	Education & Psychology
Teresa Kennedy	2009-2012	Member	Education & Psychology
Barbara Haas	2009-2012	Member	Nursing & Health Sciences
Debbie Mahoney	2009-2012	Member	Nursing & Health Sciences