

**UNIVERSITY GOVERNANCE COMMITTEES  
2011-2012**

**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

**2011-2012 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
- **Revise/correct “new course proposal” form to be more user-friendly and expedient**
- **Prepare a guideline for completion of “new course proposal” form**
- **Provide education for faculty, chairs, and deans re: completion of “ new course proposal” submitted to the UCC**

Name	Class	Role	College / Department
Ali Azghani	2009-2012	Chair	Arts & Sciences
Olga Fischer	2011-2014	Member	Education & Psychology
Jennifer McLoud-Mann	2010-2013	Chair elect	Arts & Sciences
Tammy Cowart	2010-2013	Member	Business & Technology
Michael McGinnis	2011-2014	Member	Engineering & Computer Sciences
Belinda Deal	2009-2012	Member	Nursing & Health Sciences
Jessica Graves	2011-2014	Member	Library
David Strong	2009-2012	Member	Arts & Sciences
Donna Dickerson		Ex Officio	Interim Provost & VP Academic Affairs

**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
- Establish deadlines for submissions and communicate to deans

**2011-2012 Council charge includes recommendations for:**

- Develop a standardized policy on procedures for approval of courses and programs adaptable to each college to assist college curriculum committees

Name	Class	Role	College / Department
Larry Kraus	2011-2014	Chair	Education & Psychology
Deborah Koslover	2011-2014	Member	Arts & Sciences
Peter Rogers	2011-2013	Member	Engineering & Computer Science
Jeff Emge	2010-2013	Member	Arts & Sciences
Belinda Deal	2009-2012	Member	Nursing & Health Sciences
Tammy Cowart	2009-2012	Member	Business & Technology
Sonja Morale	Ex-Officio		Registrar
Ali Azghani	2009-2012	Ex-Officio	Chair Undergraduate Council

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**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
Jennifer McLoud-Mann	2010-2013	Chair	Mathematics
David Strong	2009-2012	Member	Literature & Languages
Guillermo Covarrubias	2010-2013	Chair-elect	Social Sciences
Y. J. Lin	2011-2014	Member	Engineering & Computer Science
Barbara Wooldridge	2011-2014	Member	Business & Technology
Robert Sterken	2011-2014	Member	History & Political Science
Laura Lamb	2010-2013	Member	Education & Psychology
Deborah Koslover	2011-2014	Member	Math
Lance Williams	2009-2012	Member	Biology
Nancy Torre	2009-2012	Member	Nursing & Health Sciences
Sonja Morale		Ex-Officio	Registrar
Ali Azghani	2009-2012	Ex-Officio	Chair Undergraduate Council
Lou Ann Berman		Ex-Officio	Assistant 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

**2011-2012 Committee charge includes recommendations for:**

- Continue to monitor and make recommendations to modify 1<sup>st</sup> & 2<sup>nd</sup> year curriculum
- Finalize policies and procedures associated with the honors thesis.
- Finalize membership of sub-committee developing an online student research journal
- Implement policies for "Honors Associates" for students joining in their junior year
- Assist the director with end of semester assessments

Name	Class	Role	College / Department
Paul Streufert	Honors Program Director	Chair	Arts & Sciences (Literature and Languages)
Martin Slann	Dean – A&S	Member	Dean, Arts & Sciences
Karen Sloan	2011-2014	Chair-elect	Arts & Sciences (Lit & Lang)
Casey Mann	2008-2012	Member	Arts & Sciences (Math)
James Koukl	2011-2014	Member	Arts & Sciences (Sciences)
Cameron Rose	2010-2013	Member	Arts & Sciences (Fine Arts)
John Lamb	2009-2012	Member	Education & Psychology
Joyce Ballard	2011-2014	Member	Nursing & Health Sciences
Sara McCaslin	2010-2013	Member	Engineering & Computer Science
Brent Beal	2010-2013	Member	Business & Technology
Ona Tolliver		Ex-Officio	Assistant VP for Student Affairs and Dean of Students

## UNIVERSITY GOVERNANCE COMMITTEES 2011-2012

### 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

**2011-2012 Committee charge includes recommendations for:**

- 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
Mark Lewis	2011-2013	Chair	At Large
Ross Sherman	2009-2012	Appointed	Education & Psychology
Chuck Barké	2011-2014	Elected	Education & Psychology
Mary Fischer	2011-2012	Appointed	Business & Technology
Mark Miller	2009-2012	Elected	Business & Technology
Susan Yarbrough	2009-2012	Appointed	Nursing & Health Sciences
Scott Spier	2011-2013	Elected	Nursing & Health Sciences
Mukul Shirvaikar	2011-2014	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
Abhilash Kasu		Graduate Student	Engineering & Computer Science
Robin Stevens		Graduate Student	Education & Psychology
Sonja Morale		Ex Officio	Registrar
Jeanne Standley		Ex Officio	Director, University Libraries
Donna Dickerson		Ex Officio	Interim Provost & VP Academic Affairs, Dean Graduate School
Alecia Wolf		Ex Officio	Director of Graduate Admissions

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**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

**2011-2012 Committee charge includes recommendations for:**

- 2012-2013 Academic calendar, with adjustments to semester dates to incorporate “study days” in long semesters and appropriate spacing between semesters.
- 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
- Review proposed academic dishonesty policy and make recommendations for implementation

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Tanya Shtoyko	2009-2012	Chair	Arts & Sciences
Danice Greer	2011-2014	Chair-elect	Nursing & Health Sciences
Merrie Wright	2010-2013	Member	Arts & Sciences
Sara McCaslin	2010-2013	Member	Engineering & Computer Science
Ron Livingston	2011-2014	Member	Education & Psychology
Vivek Pandey	2009-2012	Member	Business & Technology
Amber Amerson	2011-2012	Member	Student SGA
Robert Miller	2011-2012	Member	Student SGA
Sonja Morale		Ex Officio	Registrar
Chip Clark		Ex Officio	Director of Facilities Planning, Construction & Operations

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**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

**2011-2012 Committee Charge includes recommendations for:**

- Develop and recommend distance learning strategic plan
- Instructional technology recommendations (i.e. 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
- Continue to study the issues associated with more widespread "significant" adoption of Blackboard, including (collaborate with the Faculty Affairs Committee for a coordinated approach to increasing faculty utilization of Blackboard)
  - researching what features of Blackboard students are most interested in seeing utilized
  - developing training for faculty advancement from a basic to an advanced Blackboard user
  - explore and recommend a mechanism(s) to expedite adoption for new and late faculty appointments
  - evaluate increase faculty use of blackboard for online and hybrid course
  - analyze and report findings from the 2009-2010 faculty Blackboard use survey

Name	Class	Role	College / Department
Randy Back	2009-2012	Chair	Arts & Sciences
Michael Thrasher	2010-2013	Chair-elect	Arts & Sciences
Paul Roberts	2011-2014	Member	Business & Technology
Carol Kilmon	2011-2014	Member	Nursing & Health Sciences
Chip Fischer	2011-2014	Member	Education & Psychology
Tom Crippen	2010-2013	Member	Engineering & Computer Science
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
Amber Amerson	2011-2012	Member	Student SGA
Justin Trantham	2011-2012	Member	Student SGA
John Roberson		Ex Officio	ITV-Telecommunications
Cindy Smith		Ex Officio	Instructional Design

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***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

***2011-2012 Committee charge includes recommendations for:***

- Providing an environment that accommodates student and faculty diversity
- Assist in development and planning of GATE activities
- Implement activities suggested by 2009-10 committee
- Assist in 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.

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Jennifer Pearce	2009-2012	Chair	Arts & Sciences
Peggy Gill	2011-2014	Chair-elect	Education & Psychology
Rachel Bzostek	2011-2014	Member	Arts & Sciences
Veronda Willis	2010-2013	Member	Business & Technology
Katheryn Courville	2011-2014	Member	Nursing & Health Sciences
Hassan El-Kishky	2009-2012	Member	Engineering & Computer Science
Nakia Dupree	2011-2012	Member	Student SGA
Uroosa Khalid	2011-2012	Member	Student SGA
Jill Blondin		Standing	Director, Center for Global Education & GATE Director
Candice Lindsey		Ex Officio	Financial Aid Representative

**UNIVERSITY GOVERNANCE COMMITTEES  
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**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

**2011-2012 Committee charge includes recommendations for:**

- Identify and make recommendations for five specific retention strategies for Fall 2012 implementation (SI, buddy systems, early faculty awareness and diagnosis, etc.)
- Identifying three activities within the university that encourage global awareness among students and develop plans to implement them
- Evaluate the effectiveness of recruitment/retention strategies begun in 2009/2010 and submit a report.
- Others TBD

Name	Class	Role	College / Department
Suzanne Brians	2010-2013	Chair	Education & Psychology
Teresa Hunt	2010-2013	Chair-elect	Nursing & Health Sciences
Sohrabb Soltani	2011-2014	Member	Engineering & Computer Science
Kerri Keech	2009-2012	Member	Business & Technology
Jennifer McCloud Mann	2011-2014	Member	Arts & Sciences
Larry Carter	2011-2014	Member	Arts & Sciences
Candice Lindsey		Ex Officio	Enrollment Management
Sonja Morale		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

**2011-2012 Committee charge includes recommendations for:**

- 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
- Monitor effectiveness of the automatic approval of appeals resulting from excessive hours

Name	Class	Role	College / Department
Jackie Gerla	2010-2013	Chair	Education & Psychology
Steve Rainwater	2010-2012	Chair-elect	Engineering & Computer Science
Terri Ford	2010-2013	Member	Nursing & Health Sciences
Rochell McWhorter	2011-2014	Member	Business & Technology
John Placyk	2009-2012	Member	Arts & Sciences
Chuck Walts	2011-2014	Member	Arts & Sciences
Addison Gribbin	2011-2012	Member	Student SGA
Sara Deitrick	2011-2012	Member	Student SGA
Candice Lindsey		Ex Officio	Financial Aid Representative
Sonja Morale		Ex Officio	Registrar

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**FACULTY GOVERNANCE**

**Faculty Affairs Committee**

**Responsibilities of the Faculty Affairs Committee include:**

- 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

**2011-2012 Committee Charge includes recommendations for:**

- New faculty orientation and mentoring: review the UT System Faculty Advisory Council's recommendations for best practices and evaluate their use for our institution.
- Collaborate with Faculty Awards committee to review and revise or establish a formal criteria for faculty teaching awards

Name	Class	Role	College / Department
Wes Hickey	2010-2013	Chair	Education & Psychology
David Milan	2010-2013	Chair-elect	Arts & Sciences
Mary Fagan	2011-2014	Member	Business & Technology
Chujing Soong	2011-2014	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
Cindy Smith		Ex Officio	Instructional Design
Donna Dickerson		Ex Officio	Interim Provost & VP Academic Affairs

**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

**2011-2012 Committee charge includes recommendations for:**

- Continue to work on the medals and honor wall for faculty honorees
- Collaborate with Faculty Affairs committee to review and revise or establish a formal criteria for faculty teaching awards including the incorporation of end of course student evaluations into the criteria for faculty teaching awards
- 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
- Solicit nominations and make preliminary recommendations to the Provost for Regents' Teaching Excellence Awards

Name	Class	Role	College / Department
Nary Subramanian	2010-2013	Chair	Engineering & Computer Science
Chip Fischer	2010-2013	Member	Education & Psychology
Jason Smee	2011-2014	Member	Arts & Sciences
John (Randy) LeBlanc	2009-2012	Member	Arts & Sciences
Judy King	2010-2013	Chair-elect	Nursing & Health Sciences
Gus Gordon	2009-2012	Member	Business & Technology
Donna Dickerson		Ex Officio	Interim Provost & VP Academic Affairs

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**Regents' Outstanding Teaching Award Subcommittee**

**Responsibilities of the Regents' Outstanding Teaching Award Subcommittee include:**

- Review and recommend faculty for award consideration

**2011-2012 Committee charge includes recommendations for:**

- Select nominees for 2011-12

Name	Class	Role	College / Department
Judy King		Chair (chair-elect of Faculty Awards)	
Barbara Hart		Member	2010-2011 award recipient
Catherine Ross		Member	2010-2011 award recipient
Lou Ann Berman	2011-2012	Member	Assistant Vice President for Assessment & Institutional Effectiveness

**Faculty Recognition Subcommittee**

**Responsibilities of the Faculty Recognition Subcommittee include:**

- Plan faculty recognition events
- Recommend faculty recognition methods

**2011-2012 Committee charge includes recommendations for:**

- Plan for **2011-2012** Academy Awards, including date and site selection

Name	Class	Role	College / Department
Genie Linn	Faculty Senate Designate	Chair	
Nary Subramanian	Chair of Faculty Awards	Member	
Suzanne Pundt	2009-2012	Member	Arts & Sciences
David Hoe	2010-2013	Member	Engineering
Dominick Fazarro	2011-2014	Member	Business & Technology
Bambi Bailey	2010-2013	Member	Education & Psychology
Danita Alfred	2011-2014	Member	Nursing & Health Sciences

**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

**2011-2012 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
Dennis Combs	2010-2013	Chair	Education & Psychology
Beth Mastel-Smith	2010-2013	Chair-elect	Nursing & Health Sciences
Jon (Regan) Beckham	2011-2014	Member	Arts & Sciences
Wei Fan	2011-2014	Member	Engineering & Computer Science
Ann Beebe	2011-2012	Member	Arts & Sciences
Barbara Wooldridge	2009-2012	Member	Business & Technology
Michael Odell		Ex Officio	Director, OSR

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**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

**2011-2012 Committee charge includes recommendations for:**

- Complete the ongoing study of handicap accessible doorways, sidewalks, etc. on campus and make recommendations for improvement of accessibility, particularly with respect to wheel chair accessibility issues for RBS, BEP, etc., given the steepness of hills lakeside.

Name	Class	Role	College / Department
Dewane Hughes	2010-2013	Chair	Arts & Sciences
Linda Raymond	2009-2012	Member	Nursing & Health Sciences
Fredericka Brown	2010-2013	Chair-elect	Engineering & Computer Science
Paul Roberts	2009-2012	Member	Business & Technology
Paula Lundberg-Love	2011-2014	Member	Education & Psychology
Shaun Black	2011-2014	Member	Arts & Sciences
Nathan Landers	2011-2012	Member	Student SGA
Regina Hoyne	2011-2012	Member	Student SGA
Paula Tate		Ex Officio	Director of Safety

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**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

**2011-2012 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
Michael Thrasher	2010-2013	Chair	Arts & Sciences
Suzanne Pundt	2009-2012	Member	Arts & Sciences
Genie Linn	2010-2013	Chair-elect	Education & Psychology
Barbara Haas	2011-2014	Member	Nursing & Health Sciences
David Beams	2009-2012	Member	Engineering & Computer Science
Ryan Gardner	2011-2014	Member	Business & Technology
Robert Miller	2011-2012	Member	Student SGA
Jamie Newburn	2011-2012	Member	Student SGA
Michele Strickler	2011-2012	Member	Student SGA
Jay Judeh	2011-2012	Member	Student SGA
Susan Thomae-Morphew		Ex Officio	Executive Director, Cowan Center
Sheryl Dennis		Ex Officio	Associate 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

**2011-2012 Committee Charge:**

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

Name	Class	Role	College / Department
Bill Bruce	2010-2013	Chair	Education & Psychology
Charles Walts	2011-2014	Member	Arts & Sciences
Bob Hepler	Standing	Member	Student Affairs
Rachel Mason	2010-2013	Chair-elect	Arts & Sciences
Krist Swimberghe	2011-2014	Member	Business & Technology
Hector Ochoa	2009-2012	Member	Engineering & Computer Science
Carol Price	2009-2012	Member	Nursing & Health Sciences
Daniel Simpson	2011-2012	Member	Student SGA
Randy Owens	2011-2012	Member	Student SGA
Ona Tolliver		Ex Officio	Assistant VP for Student Affairs and Dean of Students

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**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, 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

**2011-2012 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
Randall Powell	Standing	Chair	VP for Business Affairs
Mary Barr	Standing	Member	Compliance Officer
Charles Chaffin	Standing	Member	U.T. System
Howard Patterson	Standing	Member	VP for Auxiliary Operations and Intercollegiate Athletics
Rodney Mabry	Standing	Member	President
Donna Dickerson	Standing	Member	Interim Provost & 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
Lou Ann Viergever		Ex Officio	Director of Audit Services

**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

**2011-2012 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 2012 meeting

Name	Class	Role	College / Department
Donna Dickerson	Standing	Chair	Interim Provost & VP for Academic Affairs
Randall Powell	Standing	Member	VP for Business Affairs
Chip Clark	Standing	Member	Director, Facilities Planning, Construction & Operations
Bill Geiger	Standing	Member	Dean, Education & Psychology
Candice Lindsey	Standing	Member	Assistant VP for Enrollment Management
Jesse Acosta	Standing	Member	Assistant VP for Administration
Shelly Marmion	2011-2012	Member	Faculty Senate

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**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, vice president for business affairs, vice president for student affairs, and vice president for academic affairs.

**2011-2012 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
Randall Powell	Standing	Chair	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	Associate VP for Business Affairs
Diane Garrett	Standing	Member	Information Security Officer
Rick Peterson	Standing	Member	Office of Academic Affairs
Sharon Brown	Standing	Member	Endowment Funds Compliance Assistant
David Hill	Standing	Member	Director of Residence Life & Judicial Affairs
Michael Odell	Standing	Member	Director of OSR
Lou Ann Viergever	Standing	Member	Director of Audit Services
Candice Lindsey	Standing	Member	Assoc. Dean for Enrollment Management
Mike Medders	Standing	Member	Chief, University Police
Jill Blondin	Standing	Member	Director, Center for Global Education & GATE Director
Ona Tolliver	Standing	Member	Assistant VP of Student Affairs and Dean of Students
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

**2011-2012 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
Donna Dickerson	Standing	Chair	Interim Provost and VP for Academic Affairs
Randall Powell	Standing		VP for Business Affairs
Ona Tolliver	Standing		Assistant VP for Student Affairs and Dean of Students
Jerre Iversen	Standing		VP for University Advancement
Scott Dillingham	2011-2012	Member	University Staff Advisory Council Chair
Tiffany Allison	2011-2012	Member	Student Government Association President
Shelly Marmion	2011-2012	Member	Faculty Senate President
Casey Mann	2011-2012	Member	Arts & Sciences
James Pace	2011-2012	Member	Arts & Sciences
Danita Alfred	2011-2012	Member	Nursing & Health Sciences
Kirk Zinck	2011-2012	Member	Education & Psychology
Mary Fischer	2011-2012	Member	Business & Technology
Fredericka Brown	2011-2012	Member	Engineering & Computer Science
Linda Klotz	2011-2012	Member	Dean

**UNIVERSITY GOVERNANCE COMMITTEES  
2011-2012**

**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.

**2011-2012 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

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Lou Ann Berman	Standing	Chair	Assistant VP for Assessment and Institutional Effectiveness
Mary Barr	2009-2012	Standing 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	Standing Member	Office of Institutional Analysis
Jeanne Standley	2009-2012	Member	Director, University Libraries
Ross Sherman	2009-2012	Member	College of Education & Psychology
Mary Fischer	2009-2013	Member	College of Business & Technology
Arun Kulkarni	2011-2014	Member	College of Engineering & Computer Science
Ken Wink	2009-2013	Member	College of Arts and Sciences
Alecia Wolf	2009-2013	Member	Director, Graduate Admissions
Sheryl Dennis	2009-2012	Member	Associate. VP for Business Affairs
Ona Tolliver	2009-2012	Member	Assistant VP for Student Affairs and Dean of Students
Guillermo Covarrubias	2011-2012	Member	Chair-elect Core Curriculum Subcommittee

## UNIVERSITY GOVERNANCE COMMITTEES 2011-2012

### **GATE Council**

**Responsibilities of the GATE Council include:**

- Responsible for recommending, helping to coordinate, and implementing programs, together with the Center for Global Education (CGE), for students, faculty and staff in order to ensure better understanding of cultural differences and concerns
- Reviews, evaluates, and makes recommendations on proposed curriculum and/or activities associated with faculty travel/study initiatives
- 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

**2011-2012 Committee charge includes recommendations for:**

- Providing an environment that accommodates student and faculty diversity
- Assisting in development and planning of GATE/Center for Global Education activities
- Implementing activities suggested by 2009-10 committee
- Assisting in approval process for faculty travel/study courses
- Assisting in promoting the services that the Center for Global Education offers

Name	Class	Role	College / Department
Jill Blondin	Ex Officio	Member	Director, Center for Global Education & GATE Director
Stephen Krebs	2010-2013	Chair	Arts & Sciences
Hui Wu	2010-2013	Member	Arts & Sciences
Barbara Haas	2011-2014	Chair-elect	Nursing & Health Sciences
Ed Tabri	2010-2012	Member	Arts & Sciences
Catherine Ross	2011-2014	Member	Arts & Sciences
Kay Pleasant	2010-2013	Member	Engineering & Computer Science
Teresa Kennedy	2010-2013	Member	Education & Psychology
Tom Guderjan	2010-2013	Member	Arts & Sciences
Hwan Shin	2010-2012	Member	Business & Technology
Cheryl Cooper	2010-2012	Member	Nursing & Health Sciences
Donna Dickerson		Ex Officio	Interim Provost & VP Academic Affairs
Beverly Golden		Ex Officio	News & Information
David Hill		Ex Officio	Residence Life
Ashley Ward		Ex Officio	GATE Assistant Director

### **International Oversight Committee**

**Responsibilities of the International Oversight Committee:**

- Committee members are selected by the Provost
- Decide whether or not to suspend university programs or study-abroad opportunities offered by the university in countries in which a significant health or safety concern has been raised
- Determine, on a case-by-case basis, whether or not to grant an exemption due to special circumstances to its decision to suspend opportunities in a given country (e.g., the concern that triggered the suspension decision is confined to a specific area far from the program site).

**2011-2012 charges include recommendations for:**

TBD

Name	Class	Role	College / Department
James Nelson	2010-2012	Chair	Dean, College of Engineering & Computer Science
Mary Barr	2010-2012	Member	Director of Compliance
Peter Rogers	2011-2013	Member	Engineering & Computer Science
Harold Doty	2010-2012	Member	Dean, College of Business & Technology
Randall Powell	2010-2012	Member	VP for Business Affairs
Ona Tolliver	2010-2012	Member	Assistant Vice President for Student Affairs, Dean of Students
Ashley Ward	2010-2012	Member	Assistant Director, GATE
Hui Wu	2010-2012	Member	Chair, Dept. of Literature & Languages
Jill Blondin		Standing	Director, Center for Global Education & GATE Director
Lou Ann Viergever		Standing	Director, Audit Services

**UNIVERSITY GOVERNANCE COMMITTEES  
2010 - 2011**

**Intellectual Property Committee**

**Responsibilities of the Intellectual Property Committee:**

- Committee members are selected by the President
- Consider all disclosures of Inventions created by any employee and help to administer patent and copyright policies and secure appropriate rights.
- Make recommendations as to the degree of university sponsorship, if any, as well as ownership rights and privileges
- Recommend changes in the distribution of proceeds derived from intellectual property if the equities so require
- Develop a formal procedure for reporting Inventions as well as the disposition of claims and the exploitation of such creative endeavors in accordance with the U. T. Board and System general guidelines, policies and regulations
- Any determinations made by IPAC will be subject to the approval of the President of UT Tyler.

**2011-2012 charges include recommendations for:**

- TBD

Name	Class	Role	College / Department
Donna Dickerson	Standing	Chair	Interim Provost & VP for Academic Affairs
Randall Powell	Standing	Co-Chair	VP for Business Affairs
Blake Bextine	2010-2012	Member	Arts & Sciences
Gloria Duke	2010-2013	Member	Nursing & Health Sciences
Michael Odell	2010-2013	Member	Director of Sponsored Research
James Nelson	2010-2012	Member	Dean, College of Engineering & Computer Science
Sara Sass	2010-2012	Member	Education & Psychology