

**Committees
2016-2017**

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FACULTY SENATE

Admissions/Recruitment/Retention Committee

Responsibilities of the Admissions/Recruitment/Retention Committee include:

- Reviews and recommends 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

2016-2017 Committee Charge:

The committee shall have two subcommittees: Admissions/Recruitment and Retention

Charges for the Subcommittee on Admission/Recruitment

- Reviews and recommends 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;
- Reviews and makes final recommendation on all undergraduate admissions appeals denied by the Undergraduate Office of Admissions.

Charges for the Subcommittee on Retention:

- Compile and analyze historical UT Tyler enrollment data concerning retention and graduation, including data for relevant sub-groups;
- Examine existing institutional research on student engagement, student academic success, and student satisfaction to determine areas of strength and concern that impact enrollment;
- Determine additional research that should be conducted to gain understanding of enrollment and retention issues and ensuring that this research is carried out;
- Recommend strategies for improving student retention, persistence and graduation.

Name	Class		College / Department
Ashley Bill	2016-2017	Co-chair	Executive Director of Academic Success
Sarah Bowdin	2016-2017	Co-chair	Assistant Vice President for Enrollment Management
Angela Copeland	2016-2017	Member	Interim Director of Admissions
Scott Lapinski	2016-2017	Member	Director of Student Financial Aid
Scott Marzilli	2016-2017	Member	Assistant Vice President for Academic Innovation and Student Success; Dean, University College
Veronica Viesca	2016-2017	Member	Assistant Director of Academic Advising
Ona Tolliver	2016-2017	Member	Assistant Vice President for Student Affairs and Dean of Students
Christopher Cox	2016-2017	Member	Coordinator of Veteran's Affairs
Michael Reed	2016-2017	Member	Women's Softball Coach
Jennifer Waters	2016-2017	Member	Director of Residence Life
Greg Brandenburg	2016-2017	Member	Executive Director of Enterprise Technology
Michael Vick	2016-2017	Member	Manager of Campus Computing Services
Cindy Strawn	2016-2017	Member	Technical Coordinator
Carrie Clayton	2016-2017	Business Affairs	Associate Vice President for Financial Management
Beverly Golden	2016-2017	Member	Executive Director of Marketing and Communications
Divya Srinivasan	2016-2017	Member	President, SGA
Lance Williams	2016-2017	Member	President, Faculty Senate
Neil Gray	2016-2017	Member	Chairperson, Chairs' Council

Julie Delello	2016-2017	Member	Director, Center for Excellence in Teaching and Learning
Kerri Camp	2016-2017	Member	Assistant Professor of Marketing
Michael McGinnis	2016-2017	Member	Interim Dean, College of Engineering; Associate Professor
Belinda Deal	2016-2017	Member	Associate Professor Nursing
John Lamb	2016-2017	Member	Associate Professor, Education
Robert Sterken	2016-2017	Member	Associate Professor, Political Science
Van Patterson	2016-2017	Member	Director of the Longview University Center
Susan Harris	2016-2017	Palestine Campus	Administrative Services Officer I
William O'Donnell	2016-2017	Member	Vice President for Business Affairs and Chief Business Officer
Amir Mirmiran	2016-2017	Member	Provost and Vice President for Academic Affairs
Leanne Coyne	2016-2017	Member	Associate Professor, Pharmacy
Sarah Sass	2016-2017	Member	Associate Professor, Psychology
Kerrie Anne Clark	2016-2017	Member	Senior Lecturer, Marketing
Melvin Robinson	2016-2017	Member	Assistant Professor, Electrical Engineering
Kouider Mokhtari	2016-2017	Member	Anderson-Vukelja-Wright Endowed Chair, Education
Jody Takemoto	2016-2017	Member	Assistant Professor, Pharmacy
Scott Spier	2016-2017	Member	Associate Professor, Health & Kinesiology

Sub Committee on Admissions/Recruitment	Sub Committee on Retention
Sarah Bowdin	Ashley Bill
Neil Gray	Julie Delello
Divya Srinivasan	Divya Srinivasan
Ashley Bill	Sarah Bowdin
Angela Copeland	Kerrie Anne Clark
Greg Brandenburg	Angela Copeland
Carrie Clayton	Christopher Cox
Beverly Golden	Leanne Coyne
Kerri Camp	Scott Lapinski
Belinda Deal	Scott Marzilli
John Lamb	Michael McGinnis
Susan Harris	William O'Donnell
Michael Reed	Van Patterson
Melvin Robinson	Michael Reed
Kouider Mokhtari	Sarah Sass
Judy Takemoto	Scott Spier
Amir Mirmiran	Robert Sterken
Veronica Viesca	Cindy Strawn
	Ona Tolliver
	Michael Vick
	Veronica Viesca
	Jennifer Waters
	Lance Williams

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

- Evaluates faculty communication
- Develops and promotes faculty welfare
- Ensures that UT Tyler is in compliance with established guidelines
- Reports to the President or designee through the Faculty Senate
- Makes recommendations and nominations regarding faculty awards and recognitions

2016-2017 Committee Charge:

- Study issues and develop action plan pertaining to faculty workload
- Study issues and develop action plan regarding faculty professional development
- Study the feasibility of implementing sabbaticals or the equivalent
- Continue to work on the medals and honor wall for faculty honorees
- Review and revise or establish formal criteria for faculty teaching awards including the incorporation of end of course student evaluations
- Make recommendations for annual awards under the committee's purview and establish required information regarding teaching effectiveness
- Solicit nominations and make preliminary recommendations to the Provost for the Academy of Distinguished Teachers.
- Plan and execute 2016-2017 "Academy Awards" event

Name	Class	Role	College / Department
John Placyk	2015-2018	Chair - Elected	Arts & Sciences
Dominick Fazarro	2014-2017	Appointed	Business & Technology
Ann Gilley	2015-2018	Elected	Business & Technology
David Milan	2016-2019	Appointed	Arts & Sciences
John Lamb	2014-2017	Appointed	Education & Psychology
Anna Consalvo	2015-2018	Elected	Education & Psychology
Muthukrishnan Sathyamoorthy	2014-2017	Appointed	Engineering
Torey Nalbone	2016-2019	Elected	Engineering
Scott Spier	2016-2019	Appointed	Nursing & Health Sciences
Susan Yarbrough	2015-2018	Elected	Nursing & Health Science
Bradley Brazill	2015-2017	Appointed	Pharmacy
Michael Veronin	2015-2018	Elected	Pharmacy
Amy Clem	2016-2017	Ex-Officio	Human Resources
Amir Mirmiran	2016-2017	Ex-Officio	Provost & VP for Academic Affairs
Colin Snider	2016-2017	Ex-Officio	Faculty Senate Representative

PRESIDENT

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

2016-2017 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
		Chair	Committee elects
Hwan Shin	2014-2017	Member	Business & Technology
Barbara Haas	2014-2017	Member	Nursing & Health Sciences
Virginia Fender	2016-2019	Member	Education & Psychology
Cameron Rose	2016-2019	Member	Arts & Sciences
Elizabeth Thurman	2016-2017	Member	Student SGA
Tori Mujngi	2016-2017	Member	Student SGA
Matthew Johnson	2016-2017	Member	Student SGA
Muhammad Jawad	2016-2017	Member	Student SGA
Susan Thomae-Morphew	2016-2017	Ex-Officio	Executive Director, Cowan Center
Carrie Clayton	2016-2017	Ex-Officio	Associate VP, Business Affairs

Faculty Emeritus Committee

Responsibilities of the Faculty Emeritus Committee include:

- Recommends to the President retired faculty for emeritus status following the procedure outlined in the HOP

2016-2017 Committee charge:

- Notify faculty of eligibility February 1, 2017
- Close nominations March 21, 2017
- Forward recommendations to the President by April 22, 2017

Name	Class	Role	College / Department
Kouider Mokhtari	2016-2017	Chair	Faculty Senate President-Elect (CEP)
Stephen Bushardt	2016-2017	member	Business and Technology
M. Sathyamoorthy	2016-2017	member	Engineering
Barbara Hart	2016-2017	member	Arts and Sciences
Susan Yarbrough	2016-2017	member	Nursing & Health Science
		member	Pharmacy (presently can't meet longevity criteria)

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 an external Chair (chosen by the President and approved by the Board of Regents), three additional external members, the President, Provost, Vice President for Business Affairs, and others as deemed appropriate. The Chief Audit Executives of UT Tyler and UT System are non-voting members of the IAC and serve as a resource to assist the committee in carrying out its responsibilities.
- Reports directly to the Board of Regents.

2016-2017 Committee Charge:

- 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
Jeff Austin III	Standing	Chair	Vice Chairman of the Board, Austin Bank
Wayne Barton	Standing	Member	Squyers, Johnson and Squyers, LLP.
Mary Barr	Standing	Member	Retired Director of Compliance, UT Tyler
John D'Anna	Standing	Member	Brookshire Grocery Company
Michael Tidwell	Standing	Member	President
Amir Mirmiran	Standing	Member	Provost and VP for Academic Affairs
William O'Donnell	Standing	Member	VP for Business Affairs
Sherri Whatley	Standing	Member	VP for Technology
Howard Patterson	Standing	Member	VP for Student Affairs
Michael Donley	Standing	Member	Chief Legal Officer
Erika Sampson	Standing	Member	Compliance Officer
Lou Ann Viergever	Standing	Ex-Officio	Chief Audit Executive, UT Tyler
Michael Peppers	Standing	Ex-Officio	Chief Audit Executive, UT System

INFORMATION TECHNOLOGY

Information Technology Committee

Responsibilities of the Information Technology Committee include:

- Evaluates and recommends strategic plan for electronic learning resources
- Evaluates and recommends policies and procedures regarding University computer facilities and equipment
- Reports to the President or designee through the Faculty Senate

2016-2017 Committee charge:

- Make information technology recommendations
- Monitor UT Tyler PeopleSoft implementation
- Assist with computer purchasing and replacement policies
- Assist with IT strategic planning

Name	Class	Role	College / Department
		Chair	Committee Elects
Leonard Brown	2016-2019	Member	Business & Technology
Mukul Shirvaikar	2014-2017	Member	Engineering
Gary Miller	2014-2017	Member	Education & Psychology
Scott Spier	2014-2017	Member	Nursing & Health Sciences
Stephen Graves	2016-2019	Member	Arts & Sciences
Thayer Merritt	2015-2018	Member	Pharmacy
Scott Dillingham	2016-2018	Member	University College
Lance Williams	2015-2017	Member	Faculty Senate Representative
Geanina King	Standing	Member	Information Technology Representative
Chris Green	Standing	Member	Director of Information Security
Margo Duncan	Standing	Member	Library
Scott Marzilli	Standing	Member	AVP for Academic Innovation & Student Success
Sherri Whatley	2016-2017	Ex-Officio	VP for Technology

ACADEMIC AFFAIRS

Distance Education Advisory Committee

Responsibilities:

- Evaluate policies and procedures for teaching distance education
- Evaluate effectiveness of distance education
- Evaluate student and faculty support for distance education
- Evaluate accessibility of distance education
- Reports to the Vice President for Academic Affairs

2016-2017 Committee Charge:

- Make recommendations to support distance education initiatives in the strategic plan at the university.
- Make recommendations related to the potential use of net Distance Education Fees for the support of distance education (i.e., software, proctoring, infrastructure, faculty development, student development, online course/program development, etc.).
- Make recommendations for distance education professional development.
- Make recommendations on measures, standards, and integrity of distance education at the university.

Name	Class	Role	College / Department
Scott Marzilli	2016-2017	Chair	Dean of University College
Vanessa Joyner	2016-2019	Member	Arts & Sciences
Stephen Bushardt	2016-2019	Member	Business & Technology
Yanira Oliveras Ortiz	2015-2017	Member	Education & Psychology
Tom Crippen	2015-2017	Member	Engineering
Christy Gipson	2015-2018	Member	Nursing & Health Sciences
Raed Kashan	2015-2018	Member	Pharmacy
Coby Mosley	2016-2017	Member	Student SGA
Seth Kozsuch	2016-2017	Member	Student SGA
Holley Collier	2015-2018	Member	University College
Catherine Ross	2016-2017	Member	Faculty Senate Representative
Greg Brandenburg	2016-2017	Ex-Officio	IT Representative

Facilities and 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 through the Vice President for Academic Affairs

2016-2017 Committee Charge:

- Establish clear lines of responsibility and policies for reserving of multi-use rooms
- Review space use of new facilities and proposed use of vacated previously occupied sites
- Review utilization of classroom and laboratory space

Name	Class	Role	College / Department
Amir Mirmiran	Standing	Chair	Provost and VP for Academic Affairs
Martin Slann	Standing	Member	Arts and Sciences Dean
James Lumpkin	Standing	Member	Business and Technology Dean
Ross Sherman	Standing	Member	Education and Psychology Dean
Michael McGinnis	Standing	Member	Engineering Interim Dean
Yong Tai Wang	Standing	Member	Nursing and Health Sciences Dean
Lane Brunner	Standing	Member	Pharmacy Dean
Scott Marzilli	Standing	Member	Dean University College
Lance Williams	2016-2017	Member	Faculty Senate President
William O'Donnell	Standing	Member	VP for Business Affairs
Jerry Stuff	Standing	Member	Associate VP for Facilities Management
Paula Tate	Standing	Member	Environmental Health & Safety
Howard Patterson	Standing	Member	VP for Student Affairs
Sherri Whatley	Standing	Member	VP for Technology
Ona Tolliver	Standing	Member	Dean of Students

Graduate Council

Responsibilities of the Graduate Council include:

- Recommends all matters relating specifically to graduate programs including:
 - Grading policies, graduation requirements and academic honors for graduate students.
 - Admission, curricula, programs, policies and procedures, and evaluations
 - 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

2016-2017 Committee Charge:

- 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.
- Develop a standardized format for all graduate degree programs
- Develop evaluation metrics for graduate programs within the University Strategic Plan
- **Review the Graduate School's current progression policy regarding suspensions and probation.** The Graduate School's progression policy may be too complex and may unnecessarily allow students to continue who may benefit from an earlier action. A thorough review of the current policy is warranted.
- **Dashboard for Graduate Programs.** Make Graduate Council Members aware for communication to their Colleges.
- **Examination of financial aid / awards (e.g., Scholarships).** Evaluate financial incentives as a means for strengthening the graduate programs at UT Tyler. This could be done in conjunction with the review of the GC's policies and priorities aligned with the new strategic plan when it is submitted.

Name	Class	Role	College / Department
Mary Fischer	2016-2018	Chair	Business & Technology
Gary Miller	2015-2018	Appointed	Education & Psychology
Mark Lewis	2016-2019	Elected	Education & Psychology
Nicholas Fessler	2015-2017	Elected	Business & Technology
David Criswell	2016-2019	Appointed	Nursing & Health Sciences
Jenifer Chilton	2016-2017	Elected	Nursing & Health Sciences
Torey Nalbone	2014-2017	Appointed	Engineering
	2015-2018	Elected	Engineering
Marsha Matthews	2016-2019	Elected	Arts & Sciences
Randy LeBlanc	2014-2017	Appointed	Arts & Sciences
David Pearson	2015-2018	Appointed	Pharmacy
Leanne Coyne	2016-2017	Elected	Pharmacy
Pedro Zavagna	2016-2017	Graduate Student	Engineering
		Graduate Student	Nursing & H & K
Gary Miller	2016-2017	Ex-Officio	Faculty Senate Representative
Brenda Burton	2016-2017	Ex-Officio	Associate Registrar
Rebecca Fernandez	2016-2017	Ex-Officio	University Library
William Geiger	2016-2017	Ex-Officio	Vice Provost and Dean of The Graduate School
Alecia Wolf	2016-20167	Ex-Officio	Assistant Dean of The Graduate School

Graduate Fellowship Committee**Responsibilities of the Committee:**

- Coordinate the application, delivery and selection process for the fellowship
- Review the application forms to ensure accurate representation of the rules and requirements for applicants
- Select fellowship recipients
- Notify the Scholarship Office of those selected for the award
- Distribute the award emails to the recipients

2016-2017 Committee Charge:

- Oversee the New Graduate Fellowship, New Graduate Fellowship Renewals, and Second Semester Returning Graduate Students Fellowship, and to ensure the timely and fair disposition of fellowship funds.
- Publicize and solicit applications and making merit-based decisions based on the applicants' responses.
- Notify the Scholarship Office of students selected for the fellowships.

Name	Class	Role	College / Department
Alecia Wolf	2016-2017	Chair	Assistant Dean of The Graduate School
Kevin McDaniel	2016-2017	Member	Domestic Graduate Admissions Counselor
Brittani Keith	2016-2017	Member	International Graduate Admissions Counselor
Ken Wink	2016-2017	Member	Arts & Sciences
Evelyn Permenter	2016-2017	Member	Business & Technology
Rosemary Barke	2016-2017	Member	Education & Psychology
M. Sathyamoorthy	2016-2017	Member	Engineering
Christina Chatman	2016-2017	Member	Nursing
David Criswell	2016-2017	Member	Health & Kinesiology

HOP Committee**Responsibilities of the HOP Committee include:**

- Reviews and updates HOP as needed
- Makes recommendations to the Provost
- Provides a report to Vice President for Academic Affairs

2016-2017 Committee Charge:

- Set a calendar by which sections of the HOP will be periodically reviewed and updated as necessary
- Review and update the HOP at least once a year or more frequently, as needed
- Review the Regents Rule and Regulations on Sexual Harassment and Misconduct to be sure HOP is aligned.

Name	Class	Role	College / Department
Amir Mirmiran	Standing	Chair	Provost and VP for Academic Affairs
Colin Snider	2016-2019	Member	Arts & Sciences
Carol Rizer	2016-2019	Member	Nursing & Health Sciences
Colleen Swain	2015-2017	Member	Education & Psychology
Miguel Caldas	2015-2017	Member	Business & Technology
Torey Nalbome	2015-2018	Member	Engineering
Michael Veronin	2015-2018	Member	Pharmacy
Scott Marzilli	2015-2018	Member	University College
Michael Tidwell	2016-2017	Ex-Officio	President
William O'Donnell	Standing	Ex-Officio	VP for Business Affairs
Ona Tolliver	Standing	Ex-Officio	Assistant VP for Student Affairs and Dean of Students
Jerre Iversen	Standing	Ex-Officio	Interim VP for University Advancement
Jessica Brown	2016-2017	Ex-Officio	University Staff Advisory Council Chair
Divya Srinivasan	2016-2017	Ex-Officio	Student Government Association President
Mary Fischer	2016-2017	Ex-Officio	Faculty Senate Representative
Michael Donley	2016-2017	Ex-Officio	Chief Legal Officer

Honors Program Advisory Committee**Responsibilities of the Honors Program Advisory Committee include:**

- Advises the Executive Director of Special Academic Programs in strategic planning, policies and procedures for the Honors Program
- Advises the Executive Director of Special Academic Programs in selection of students for the Honors Program
- Encourages faculty to participate in the Honors Program
- Reports to the Provost and Vice President for Academic Affairs

2016-2017 Committee Charge:

- Review and revise the Honors Program Mission and Vision Statements
- Support and serve as faculty evaluators for the campus-wide undergraduate research day in spring 2017
- Investigate and outline a vision for transitioning from an Honors Program to an Honors College
- Work with Honors Program staff to coordinate a site visit / peer review
- Assist the director with end of semester assessments

Name	Class	Role	College / Department
Paul Streufert		Chair/Ex-Officio	Executive Director of Special Academic Programs
Susan Doty	2014-2017	Member	Arts & Sciences
Elizabeth Lisot	2014-2017	Member	Arts & Sciences
Sean Butler	2014-2017	Member	Arts & Sciences
Amy Hayes	2016-2019	Member	Education and Psychology
Colleen Marzilli	2014-2017	Member	Nursing & Health Sciences
Nelson Fumo	2016-2019	Member	Engineering
Andrea Ellinger	2016-2019	Member	Business & Technology
Sheeva Chopra	2015-2018	Member	Pharmacy
Kiley Wilson	2015-2018	Member	University College
Katie Hellmann	2016-2017	Ex-Officio	Assistant Director of Honors Program
Martin Slann	Dean – A&S	Ex-Officio	Dean, Arts & Sciences
Ona Tolliver	2016-2017	Ex-Officio	Assistant VP for Student Affairs and Dean of Students

International Oversight Committee			
Responsibilities of the International Oversight Committee:			
<ul style="list-style-type: none"> ▪ Decides 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 ▪ Determines, 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) ▪ Serve as International Crisis Advisory Team in the event of an emergency situation occurring abroad ▪ Reports to the Vice President for Academic Affairs 			
Name	Class	Role	College / Department
Teresa Kennedy	Ongoing	Chair	Assistant Vice President for International Programs
Martin Slann	2015-2016	Member	Arts and Sciences
Ona Tolliver	2015-2016	Member	Assistant VP for Student Affairs and Dean of Students
Lee Murray	2015-2016	Member	Procurement Officer and Risk Manager
Yong Tai Wang	2015-2016	Member	Nursing and Health Sciences, Dean
William O'Donnell	2015-2016	Member	VP for Business Affairs
Christine Powell	2015-2016	Member	University Health Services
Michael Donley	2015-2016	Member	Chief Legal Officer & Representative of the Office of the President
Other deans as appropriate			

International Studies and Intercultural Affairs Committee			
Responsibilities of the Intercultural Affairs Committee include:			
<ul style="list-style-type: none"> ▪ Recommends, approves, coordinates and implements 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, e.g. faculty- led study abroad ▪ Reports to the Vice President for Academic Affairs or designee ▪ Advises the Office of International Programs 			
2016-2017 Committee Charge:			
<ul style="list-style-type: none"> ▪ Recommend strategies for student and faculty diversity ▪ Prepare a calendar of events that will focus on the appreciation of cultural differences 			
Name	Class	Role	College / Department
Tom Guderjan	2016-2017	Chair	
Tom Guderjan	2014-2017	Member	Arts & Sciences
Robert Stevens	2014-2017	Member	Education & Psychology
Greg Wang	2016-2019	Member	Business & Technology
Beth Mastel-Smith	2014-2017	Member	Nursing & Health Sciences
Mena Souliman	2014-2017	Member	Engineering
Rachel Rosenthal	2014-2017	Member	Pharmacy
Miles Zeorlin	2016-2017	Member	Student SGA
Muhamad Jawad	2016-2017	Member	Student SGA
Ashley Bill	2015-2018	Member	Executive Director of Academic Success
Kouider Mokhtari	2016-2017	Ex-Officio	Faculty Senate Representative
Teresa Kennedy	Ongoing	Standing	Assistant Vice President for International Programs
Paul Streufert	2016-2017	Ex-Officio	Executive Director for Special Academic Programs

Institutional Effectiveness Committee

Responsibilities of the University Assessment Committee include:

- Support the mission of the University by providing guidance, coordination, and support for appropriate assessment strategies as a means of ensuring institutional effectiveness and ongoing improvement
- Promote a culture of using assessment findings to inform the continuous improvement of teaching and learning in all degree programs and the continuous improvement of all educational support and administrative services
- Recommend continuous improvement of the campus assessment activities based on recognized evidence-based practices

2016-2017 Committee Charge:

- Collaborate with the Core Curriculum Assessment Subcommittee and all Core Curriculum faculty in required assessment activities and documentation of continuing quality improvement
- Provide guidance and direction to ensure systematic and systemic practices that facilitate continuous quality improvement for all academic programs, educational support units, and administrative departments
- Assist in the annual review process of assessment reports to ensure data-driven planning

Name	Class	Role	College / Department
Lou Ann Berman	Standing	Chair	Assistant VP for Assessment and Institutional Effectiveness
Belinda Deal	2015-2018	Member	Nursing & Health Sciences
Sharon Back	2015-2018	Member	Education & Psychology
Veronda Willis	2016-2019	Member	Business & Technology
M. Sathyamoorthy	2014-2017	Member	Engineering
Jason Smee	2016-2019	Member	Arts and Sciences
Leanne Coyne	2014-2017	Member	Pharmacy
Katy Buerger	2015-2019	Member	University College
William Geiger	2013-2016	Member	Vice Provost and Dean of The Graduate School
Mary Fischer	2016-2017	Member	Faculty Senate Representative
Jeanne Standley	2016-2017	Ex-Officio	Executive Director, University Libraries
		Ex-Officio	Office of Institutional Analysis
Carrie Clayton	2016-2017	Ex-Officio	Associate VP for Business Affairs
Ona Tolliver	2016-2017	Ex-Officio	Assistant VP for Student Affairs and Dean of Students
Sarah Bowdin	2016-2017	Ex-Officio	Enrollment Management
Chris Bizot	2016-2017	Ex-Officio	Athletics Compliance Assistant AD
Brittany Childs	2016-2017	Ex-Officio	Advancement Representative
Michael Donley	2016-2017	Ex-Officio	Chief Legal Officer

Undergraduate Council

Responsibilities of the Undergraduate Council include:

- Reviews and recommends substantive changes for undergraduate courses and degree programs, including:
 - Grading policies, graduation requirements and academic honors for undergraduate students.
 - Admission, curricula, programs, policies and procedures, and evaluations
 - Matters affecting undergraduate academic standards
 - Works with the University librarian to advise on all matters related to library operations affecting undergraduate studies curricula
 - Evaluation criteria for course changes and adoption of new courses
 - Recommend approval of course changes and adoption of new courses
- Reviews and recommends approval of course modifications
- Reviews and recommends approval of new undergraduate programs
- Reviews and recommends approval of new undergraduate courses
- Establishes deadlines for submissions and communicate to deans
- Reports to the President or designee through the Faculty Senate to Vice President of Academic Affairs

2016-2017 Council Charge:

Form subcommittee on Core Curriculum

- Continue to develop a more effective system to communicate approved undergraduate curriculum and program changes
- Evaluate how the QEP is incorporated in core and undergraduate curricula
- Provide guidance and implementation of a paperless curriculum review process

Name	Class	Role	College / Department
Mark Miller	2016-17	Chair	Business & Technology
John Lamb	2014-2017	member	Education & Psychology (Faculty Senate Representative)
Hui Wu	2015-2018	Member	Arts & Sciences
Ed Tabri	2014-2017	Member	Arts & Sciences
Marcus Stadelmann	2014-2017	Member	Arts & Sciences
Mark Miller	2015-2018	Member	Business & Technology
Laura Owens	2016-2019	Member	Education & Psychology
Fredericka Brown	2014-2017	Member	Engineering
Belinda Deal	2016-2019	Member	Nursing & Health Sciences
Cheryl Cooper	2015-2018	Member	Nursing & Health Sciences
Sarah Norrell	2016-2017	Member	Library
William Geiger	2016-2017	Ex-Officio	Vice Provost and Dean of the Graduate School
Sonja Morale	2016-2017	Ex-Officio	Registrar

BUSINESS AFFAIRS***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, and vice president for academic affairs.

IECC Committee Members

Name	Class	Role	College / Department
Dr. Michael Tidwell	Standing	Chair	President
Dr. Amir Mirmiran	Standing	Member	Provost and Vice President for Academic Affairs
Mr. William "Bill O'Donnell	Standing	Member	Vice President for Business Affairs, Chief Business Officer & Institutional Compliance Officer (Chair)
Mr. Michael Donley	Standing	Member	Chief Legal Officer (Ex-Officio)
Ms. Erika Sampson	Standing	Member	Compliance Officer (Ex-Officio)
Mr. Chris Green	Standing	Member	Director, Information Security (Ex-Officio)

2016-2017 Committee Charge:

- 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 Members

Name	Class	Role	College / Department
Mr. William "Bill" O'Donnell	Standing	Chair	VP for Business Affairs, Chief Business Officer & Institutional Compliance Officer
Ms. Sharon Brown	Standing	Member	Endowment Compliance Officer, University Advancement
Ms. Carrie Clayton	Standing	Member	Associate Vice President for Financial Management
Ms. Amy Clem	Standing	Member	Director, Human Resources
Dr. Rosemary Cooper	Standing	Member	Director, Enrollment Services
Mr. Chris Green	Standing	Member	Director, Information Security
Mr. Bob Hepler	Standing	Member	Director of Recreational Facilities; Cross Country Coach
Mr. David Hill	Standing	Member	Director, Judicial Affairs
Dr. Teresa Kennedy	Standing	Member	Assistant Vice President, International Programs
Mr. Scott Lapinski	Standing	Member	Director, Student Financial Aid
Mr. Mike Medders	Standing	Member	Chief of University Police
Dr. Michael Odell	Standing	Member	Vice President for Research and Technology Transfer
Mr. Rick Peterson	Standing	Member	Administrative Services Officer, Academic Affairs
Dr. Carla Reichard	Standing	Member	Assistant Director, Research and Technology Transfer
Ms. Erika Sampson	Standing	Member	Compliance Officer
Mr. Jerry Stuff	Standing	Member	Associate VP for Facilities Management and Capital Planning
Ms. Paula Tate	Standing	Member	Director, Environmental Health and Safety
Ms. Ona Tolliver	Standing	Member	Assistant VP for Student Affairs and Dean of Students

Ms. Lou Ann Viergever	Standing	Member	Executive Director of Audit and Consulting Services
Dr. Jennifer Waters	Standing	Member	Director, Residence Life
Dr. Sherri Whatley	Standing	Member	VP for Information Technology & Chief Information Officer

Student Financial 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 Vice President for Business Affairs

2016-2017 Committee Charges:

- Monitor process for hearing and rendering opinions for Financial Aid Appeals/Petitions
- Monitor 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
		Chair	Committee elects
David Strong	2014-2017	Member	Arts & Sciences
Torey Nalbome	2016-2019	Member	Engineering
Fletcher Njororai	2014-2017	Member	Nursing & Health Sciences
Brent Beal	2014-2017	Member	Business & Technology
Karl Witt	2016-2019	Member	Education & Psychology
Molly Adams	2015-2018	Member	Pharmacy
Scott Dillingham	2015-2018	Member	University College
Garrett Guy	2016-2017	Member	Student SGA
Christina Tuell	2016-2017	Member	Student SGA
Scott Spier	2016-2017	Ex -Officio	Faculty Senate Representative
Melanie Jones	2016-2017	Ex-Officio	Financial Aid Representative
Sonja Morale	2016-2017	Ex-Officio	Registrar Representative

Undergraduate Scholarship Committee

Responsibilities of the Undergraduate Scholarship Committee include:

- Establishing the criteria to be used in awarding undergraduate competitive scholarships
- Insuring that the criteria are applied correctly
- Considering changes to the criteria based on recommended financial aid packaging to enhance the quality and quantity of students enrolled that provides the highest net tuition revenue for the University of Texas at Tyler

2016-2017 Committee Charge:

- See that students are notified of their award on a timely basis.
- Work with the enrollment management consultant retained this year

Name	Class	Role	College / Department
Sarah Bowdin	2015-2018	Chair	Assistant VP, Enrollment Management
Rosemary Cooper	2015-2017	Member	Director, Enrollment Services
Angie Copeland	2016-2017	Member	Interim Director, Admissions
Bruce Bettinger	2016-2017	Member	Scholarship Coordinator II
Francis "Chaffe" Riley	2016-2017	Member	Enrollment Services Officer II
Travis Longino	2016-2017	Member	Assistant Director, ESC

STUDENT AFFAIRS

Intercollegiate Athletics Committee

Responsibility:

- Recommend a budget for the expenditure of the funds generated by the Athletic Fee and other sources of revenue
- Provide summary reports of yearly activities at the April meeting of the Faculty Senate
- Reports to the President or designee

2015-2016 Committee Charge:

- Recommend budget
- Make recommendations on student benefits and equity
- Make recommendations on the role of Intercollegiate Athletics at UT Tyler
- Identify the pros and cons of adding the sports of football and women's lacrosse
- Identify means to engage students in intercollegiate athletics activities

Name	Class	Role	College / Department
Krist Swimberghe	2015-2018	Member	College of Business & Technology
Gary Miller	2015-2018	Member	College of Education & Psychology
Michael McGinnis	2016-2019	Member	College of Engineering
Richard Helfers	2015-2017	Member	College of Arts & Sciences
Wycliffe Njororai	2016-2019	Member	College of Nursing & Health Sciences
Takova D. Wallace	2015-2017	Member	College of Pharmacy
Roger Lirely	2016-17	Member	Faculty Athletics Representative
Kierin Stevens	2016-2017	Member	Representative from Student Athletic Advisory Committee
Howard Patterson	2016-2017	Ex-Officio	Vice President for Student 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 through the Vice Present for Student Affairs

2016-2017 Committee Charge:

- Selection of UT Tyler Who's Who and other student recognition awards

Name	Class	Role	College / Department
		Chair	Committee elects
Ron Pieper	2015-2018	Member	Engineering
Lynn Summers	2016-2018	Member	Nursing & Health Sciences
Venugopal Remani	2014-2017	Member	Business & Technology
Jessica Rueter	2016-2019	Member	Education & Psychology
Emily Standridge	2014-2017	Member	Arts & Sciences
Jonathan Cho	2015-2018	Member	Pharmacy
Kristie Allen	2016-2019	Member	University College
Bob Hepler	Standing	Member	Student Affairs
Luke Fauss	2016-2017	Member	Student SGA
Arthur Fagundes	2016-2017	Member	Student SGA
Colin Snider	2016-2017	Ex-Officio	Faculty Senate Representative
Ona Tolliver	2016-2017	Ex-Officio	Assistant VP for Student Affairs and Dean of Students
Howard Patterson	2016-2017	Ex-Officio	VP for Student Affairs

Intellectual Property Committee

Responsibilities of the Intellectual Property Committee:

- Considers all disclosures of Inventions created by any employee and help to administer patent and copyright policies and secure appropriate rights.
- Makes recommendations as to the degree of university sponsorship, if any, as well as ownership rights and privileges
- Recommends changes in the distribution of proceeds derived from intellectual property if the equities so require
- Develops 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
- Submits determinations made by IPAC for approval by the President of UT Tyler.
- Reports to the President or designee through ORTT

2016-2017 Committee Charge:

- Study issues concerning technology in the classroom and intellectual property
- Study the issues concerning course development and intellectual property
- Review the establishment of an open access institutional repository for faculty and student work
- ICORP Program
- Continuing Ed IP

Name	Class	Role	College / Department
Amir Mirmiran		Chair	Provost
William O'Donnell	Standing	Co-Chair	VP for Business Affairs
Gloria Duke	Standing	IRB Chair	Nursing & Health Sciences
Michael Odell	Standing	Member	VP for Research and Technology Transfer
Michael Donley	Standing	Member	Chief Legal Officer
Rahmat Talukder	2014-2017	Member	Pharmacy
James Lumpkin	Standing	Member	Dean, College of Business & Technology
Ross Sherman	Standing	Member	Dean, Education & Psychology
Martin Slann	Standing	Member	Dean, Arts & Sciences
Michael McGinnis	Standing	Member	Interim Dean, Engineering
Terra Bianchi	2014-2017	Member	Library
Brandon Reynolds	2016-2017	Ex-Officio	Director of Technology Transfer

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
- Reviews and critiques research proposals and makes recommendations to VPR for internal faculty grant funding
- Reports to the President or designee through OSRTT

2016-2017 Committee Charge:

- Review approved protocols from IACUC
- Review IACUC, IRB, and IBC Policies and Procedures (Handbook)
- Provide guidelines for researchers interested in conducting international research
- Coordinate the completion of faculty scholarship with Academic Affairs
- Review and make recommendations to ORTT to award internal Research Grants
- Review Research in the context of the new strategic plan

Name	Class	Role	College / Department
		Chair	Committee elects
Kouider Mokhtari	2015-2018	Member	Education & Psychology
Neil Dong		Member	Nursing & Health Sciences
Marina Astakhova	2015-2018	Member	Business & Technology
Jon Seal	2014-2017	Member	Arts & Sciences
Michael McGinnis	2014-2017	Member	Engineering
Takemoto	2014-2017	Member	Pharmacy
Lance Williams	2016-2017	Ex-Officio	IACUC Chair and Faculty Senate Representative
Gloria Duke	2016-2017	Ex-Officio	IRB Chair
Michael Odell	2016-2017	Ex-Officio	VP for Research and Technology Transfer