

## UNIVERSITY COMMITTEES

**2020-2021**

Updated: September 10, 2020

<b>Student Success Committee</b>			
<b>Responsibilities of the Student Success Committee include:</b>			
<ul style="list-style-type: none"> <li>▪ Review and recommend appropriate changes to undergraduate admissions and recruitment policies and procedures</li> <li>▪ Review and recommend appropriate changes to undergraduate academic success policies and procedures.</li> <li>▪ Review and recommend appropriate changes to undergraduate career success policies and procedures.</li> <li>▪ Review and recommend appropriate changes to undergraduate student success policies and procedures.</li> <li>▪ Reports to the President or designee through the Faculty Senate</li> </ul>			
<b>2020-2021 Committee Charges:</b>			
<ul style="list-style-type: none"> <li>▪ Reviews and recommend strategies for undergraduate student retention, graduation and career progression.</li> <li>▪ Review and recommend opportunities to provide student service learning.</li> <li>▪ Review processes to establish the OnCourse Program for FTFT freshmen.</li> <li>▪ Develop strategies to establish the adoption of open education resources</li> <li>▪ Review and recommend processes to redefine and expand the recruitment funnel</li> <li>▪ Review and recommend means to provide development for faculty learner-center teaching.</li> <li>▪ Review and recommend methods to expand grant- and scholarship based undergraduate financial aid that align the programs to enrollment management strategies.</li> <li>▪ Recommend strategies to establish undergraduate career placement services in each college.</li> <li>▪ Review and work with the alumni leadership, the advancement office and College of Engineering faculty to establish a mentoring program to expose students to professional practices.</li> <li>▪ Develop and recommend strategies to the Honors Program and Student Success Division to implement a holistic approach to engage undergraduate students.</li> </ul>			
Name	Class		College / Department
		Chair	To be elected by the Committee members
Colleen Swain		Member	Associate Provost for Undergraduate and Online Education
David Barron		Member	Associate Vice President for Enrollment Management
Rosemary Cooper		Member	Executive Director of Career Success & Alumni Engagement
Andrew Pettee		Member	Associate Dean of Students
Ashley Bill		Member	Executive Director of Academic Success
Heshium Lawrence		Member	Soules College of Business
Michael McGinnis		Member	College of Engineering
Ken Wink		Member	College of Arts & Science
Frank Dykes		Member	College of Education and Psychology
Barbara Haas/Belinda Deal		Member	College of Nursing & Health Sciences
Nary Subramanian	2020-2021	Member	Faculty Senate Representative
Ona Tolliver		Ex-Officio	Vice President for Student Success

## UNIVERSITY COMMITTEES

**2020-2021**

Updated: September 10, 2020

<b>Arts and Performance Complex Advisory Committee</b>			
<b>Responsibility:</b>			
<ul style="list-style-type: none"> <li>▪ Recommends a budget for the expenditure of the funds generated by the Arts and Performance Center Fee</li> <li>▪ Provides summary reports of yearly activity at the April meeting of the Faculty Senate</li> <li>▪ Reports to the President or designee</li> </ul>			
<b>2020-2021 Committee Charges:</b>			
<ul style="list-style-type: none"> <li>▪ Approve budget</li> <li>▪ Address student benefits</li> <li>▪ Address needs of Cowan Center management</li> <li>▪ Identify means to engage students in performing arts center activities</li> </ul>			
Name	Class	Role	College / Department
		Chair	Committee elects
Jenny Hong	2019-2022	Member	Soules College of Business
Justine Faghihifar	2020-2023	Member	College of Nursing & Health Sciences
Eric Stocks	2019-2022	Member	College of Education & Psychology
Kyle Gullings	2019-2022	Member	College of Arts & Sciences
	2020-2021	Member	Student SGA
	2020-2021	Member	Student SGA
Shelby Gipson	2020-2021	Member	Fine Arts Student
Matthew Brooks	2020-2021	Member	Fine Arts Student
Susan Thomae-Morphew	Standing	Ex-Officio	Executive Director, Cowan Center
Kim Laird	Standing	Ex-Officio	Vice President for Budget and Finance and CFO
Laura Jackson	Standing	Ex-Officio	Assistant VP for Government & Community Affairs
Sooah Park	2020-2021	Ex-Officio	Faculty Senate Representative

<b>Faculty Emeritus Committee</b>			
<b>Responsibilities of the Faculty Emeritus Committee include:</b>			
<ul style="list-style-type: none"> <li>▪ Recommends to the President retired faculty for emeritus status following the procedure outlined in the HOP</li> </ul>			
<b>2020-2021 Committee Charges:</b>			
<ul style="list-style-type: none"> <li>▪ Notify faculty of eligibility by October 15, 2020</li> <li>▪ Close nominations by November 2, 2020</li> <li>▪ Forward recommendations to the President by November 25, 2020</li> </ul>			
Name	Class	Role	College / Department
Amy Hayes	2020-2021	Chair	Faculty Senate President-Elect CEP
Stephen Bushardt	2020-2021	Member	Soules College of Business
Michael McGinnis	2020-2021	Member	College of Engineering
Beth Mastel-Smith	2020-2021	Member	College of Nursing and Health Science
Lance Williams	2020-2021	Member	College of Arts and Sciences

## UNIVERSITY COMMITTEES

**2020-2021**

Updated: September 10, 2020

### **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

#### **2020-2021 Council Charges**

- Review and update, if appropriate, graduate faculty status related to professional doctoral programs
- Review and amend, if appropriate, the Graduate Council By-Laws Consider By-Laws amendment to include semi-annual review
- Review the Graduate Program External Review guidelines and procedure handbook Recommendations or changes to be forwarded to the Office of Assessment & Institutional Effectiveness
- Review the Doctoral Program External Review guidelines and procedure handbook Recommendations or changes to be forwarded to the Office of Assessment & Institutional Effectiveness
- Dashboard for Graduate Programs. Review composition to ensure timely communication to the Colleges.
- Develop evaluation metrics for graduate programs within the University Strategic Plan

Name	Class	Role	College / Department
Marsha Matthews	2019-2020	Chair	Art & Sciences
Jessica Holm	2018-2021	Member	College of Education & Psychology
Anna Consalvo	2020-2023	Member	College of Education & Psychology
Tammy Cowart	2019-2022	Member	Soules College of Business
Mary Fischer	2020-2023	Member	Soules College of Business
William Sorensen	2019-2022	Member	College of Nursing & Health Sciences
Jenifer Chilton	2020-2023	Member	College of Nursing & Health Sciences
Hassan El-Kishky	2020-2023	Member	College of Engineering
Torey Nalbone	2018-2021	Member	College of Engineering
Dewane Hughes	2018-2021	Member	College of Arts & Sciences
Sean Butler	2020-2023	Member	College of Arts & Sciences
David Pearson	2018-2021	Member	Fisch College of Pharmacy
Kathy Snella	2019-2022	Member	Fisch College of Pharmacy
Catherine Watkins	2020-2021	Graduate Student	Fisch College of Pharmacy
Monica Kenzi	2020-2021	Graduate Student	Soules College of Business
Erin West	2020-2021	Ex-Officio	Faculty Senate Representative
Sam Carrell	2020-2021	Ex-Officio	Associate Registrar
Rebecca McKay Johnson	2020-2021	Ex-Officio	Library Representative
William Geiger	2020-2021	Ex-Officio	Vice Provost and Dean of The Graduate School
Alecia Wolf	2020-2021	Ex-Officio	Assistant Dean of The Graduate School

## UNIVERSITY COMMITTEES

**2020-2021**

Updated: September 10, 2020

<b>HOP Committee</b>			
<b>Responsibilities of the HOP Committee include:</b>			
<ul style="list-style-type: none"> <li>▪ Reviews and updates HOP as needed</li> <li>▪ Makes recommendations to the Provost</li> <li>▪ Provides a report to Vice President for Academic Affairs</li> </ul>			
<b>2020-2021 Committee Charges:</b>			
<ul style="list-style-type: none"> <li>▪ Set a calendar by which sections of the HOP will be periodically reviewed and updated as necessary</li> <li>▪ Review and update the HOP at least once a year or more frequently, as needed</li> <li>▪ Review the Regents Rule and Regulations on Sexual Harassment and Misconduct to be sure our HOP is aligned</li> </ul>			
Name	Class	Role	College / Department
Amir Mirmiran	Standing	Chair	Provost and Vice President for Academic Affairs
Lance Williams	2019-2022	Member	College of Arts & Sciences
Cheryl Cooper	2020-2022	Member	College of Nursing & Health Sciences
Yanira Oliveras Ortiz	2020-2023	Member	College of Education & Psychology
Dominick Fazarro	2020-2023	Member	Soules College of Business
Fredericka Brown	2018-2021	Member	College of Engineering
Michael Veronin	2018-2021	Member	Fisch College of Pharmacy
Colleen Swain	2018-2021	Member	Associate Provost for Undergraduate & Online Education
Michael Tidwell	Standing	Member	President
Kim Laird	Standing	Member	Vice President for Budget and Finance and CFO
Ona Tolliver	Standing	Ex-Officio	VP for Student Success
Ken Stucky	Standing	Member	Interim Vice President for University Advancement
Lucas Roebuck	Standing	Member	Vice President for Marketing and Chief Communication Officer
Jerry Stuff	Standing	Member	Vice President for Operations and Strategic Initiatives and COO
Sherri Whatley	Standing	Member	Vice President for Technology and CIO
Sydni Blundell	2020-2021	Member	University Staff Advisory Council Chair
	2020-2021	Member	Student Government Association President
Rick Helfers	2020-2021	Member	Faculty Senate President
Mary Fischer	2020-2021	Ex-Officio	Faculty Senate Representative
Michael Donley	Standing	Ex-Officio	Chief Legal Officer

## UNIVERSITY COMMITTEES

**2020-2021**

Updated: September 10, 2020

### ***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 the Provost and VP for Academic Affairs

#### ***2020-2021 Council Charges:***

##### ***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
Laura Owens		Chair	College of Education & Psychology
James Newson	2018-2021	Member	College of Arts & Sciences
Joshua Banta	2019-2022	Member	College of Arts & Sciences
Jennifer Klein	2020-2023	Member	College of Arts & Sciences
Vivek Pandey	2018-2021	Member	Soules College of Business
Chen Wu	2018-2021	Member	Soules College of Business
Eric Stocks	2019-2022	Member	College of Education & Psychology
Staci Zolkoski	2019-2021	Member	College of Education & Psychology
Tahsin Khajah	2020-2023	Member	College of Engineering
Karen Walker	2019-2022	Member	College of Nursing & Health Sciences
Ashley Dalby	2019-2021	Member	College of Nursing & Health Sciences
Rebecca McKay Johnson	2020-2021	Member	Library Representative
Colleen Swain	2018-2021	Member	Associate Provost for Undergraduate and Online Education
William Geiger	2020-2021	Ex-Officio	Vice Provost and Dean of the Graduate School
Gisele Abron	2020-2021	Ex-Officio	Registrar
Sarah Sass	2020-2021	Ex-Officio	Faculty Senate Representative

## UNIVERSITY COMMITTEES

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<b>Student Financial Appeals Committee</b>			
<b>Responsibility:</b> <ul style="list-style-type: none"><li>▪ Reviews and renders opinions on student petitions of University-established policy concerning financial aid eligibility or practice</li><li>▪ Reviews and renders opinions on student appeals for late withdrawals from courses and tuition refunds</li><li>▪ Reports to the President or designee through the Vice President for Budget and Finance and CFO</li></ul>			
<b>2020-2021 Committee Charges:</b> <ul style="list-style-type: none"><li>▪ Monitor process for hearing and rendering opinions for Financial Aid Appeals/Petitions</li><li>▪ Monitor process for hearing and rendering opinions for student appeals for late withdrawals from courses and tuition refunds</li><li>▪ Monitor effectiveness of the automatic approval of appeals resulting from excessive hours</li></ul>			
<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Brent Beal	2020-2023	Member	Soules College of Business
Christy Graves	2020-2023	Member	College of Arts & Sciences
Gokhan Saygili	2019-2022	Member	College of Engineering
Julie George	2020-2023	Member	College of Nursing & Health Sciences
Gina Doepker	2019-2022	Member	College of Education & Psychology
Jonathan Newsome	2018-2021	Member	Fisch College of Pharmacy
Colleen Swain	2018-2021	Member	Associate Provost for Undergraduate and Online Education
	2020-2021	Member	Student SGA
	2020-2021	Member	Student SGA
Osama Shoair	2020-2021	Ex-Officio	Faculty Senate Representative
Melanie Jones	2020-2021	Ex-Officio	Financial Aid Representative
Gisele Abron	2020-2021	Ex-Officio	Registrar Representative

# UNIVERSITY COMMITTEES

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Updated: September 10, 2020

<b>Student Engagement Advisory Committee</b>			
<b>Responsibility:</b> <ul style="list-style-type: none"><li>▪ Review and recommend appropriate actions that promote successful student engagement, retention and career placement opportunities</li><li>▪ Advises University administration on current student engagement initiatives</li><li>▪ Provides summary reports of yearly activity at the May meeting of the Faculty Senate</li><li>▪ Reports to the President or designee through the Vice President for Student Success</li></ul>			
<b>2020-2021 Committee Charge:</b> <ul style="list-style-type: none"><li>▪ Review current student engagement initiatives related to student retention and success</li><li>▪ Recommend strategies to promote student sense of belonging, career preparation and development of marketable skills</li></ul>			
<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
		Chair	Committee elects
Shih-Feng Chou	2020-2023	Member	College of Engineering
Bethany Rudolph	2018-2021	Member	College of Nursing & Health Sciences
Kevin James	2020-2023	Member	Soules College of Business
Laura Owens	2019-2022	Member	College of Education & Psychology
Randy LeBlanc	2020-2023	Member	College of Arts & Sciences
Elizabeth Cook	2018-2021	Member	Fisch College of Pharmacy
Joshua Neaves	Standing	Member	Director of Student Engagement
	2020-2021	Member	Student SGA
	2020-2021	Member	Student SGA
Colleen Marzilli	2020-2021	Ex-Officio	Faculty Senate Representative
Ona Tolliver	Standing	Ex-Officio	Vice President for Student Success

## UNIVERSITY COMMITTEES

**2020-2021**

Updated: September 10, 2020

### **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 Associate Provost for Research and Scholarship 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 the Associate Provost for Research and Scholarship for internal faculty grant funding
- Reports to the President or designee through the Office of Research and Scholarship

#### **2020-2021 Committee Charges:**

- 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 the Office of Research and Scholarship to award internal Research Grants
- Review Research in the context of the strategic plan

Name	Class	Role	College / Department
		Chair	Committee Elects
Chris Thomas	2018-2021	Member	College of Education & Psychology
Ramona Grad	2020-2021	Member	College of Education & Psychology
Melinda Hermanns	2018-2021	Member	College of Nursing & Health Sciences
Tom Roberts	2018-2021	Member	Soules College of Business
Robert Schumaker	2020-2023	Member	Soules College of Business
Cory Sills	2020-2023	Member	College of Arts & Sciences
Mark Owens	2020-2023	Member	College of Arts & Sciences
Dustin Patterson	2020-2023	Member	College of Arts & Sciences
Kassie Archer	2018-2021	Member	College of Arts & Sciences
Nael Barakat	2020-2023	Member	College of Engineering
Mukul Shirvaikar	2018-2021	Member	College of Engineering
May Abdelaziz	2018-2021	Member	Fisch College of Pharmacy
Brent Bill	2020-2021	Ex-Officio	IACUC Chair
David Pearson	2020-2021	Ex-Officio	IRB Chair
Kouider Mokhtari	2020-2021	Ex-Officio	Associate Provost for Research and Scholarship
Amentahru Wahlrab	2020-2021	Ex-Officio	Faculty Senate Representative



# UNIVERSITY COMMITTEES

2020-2021

Updated: September 10, 2020

<b>Facilities and Space Allocation Committee</b>			
<b>Responsibility:</b> <ul style="list-style-type: none"><li>Monitors space use on campus and makes recommendations on the allocation of new space and the reallocation of existing space</li><li>Provides summary reports of yearly activity at the April meeting of the Faculty Senate</li><li>Reports to the President or designee through the Vice President for Academic Affairs</li></ul>			
<b>2020-2021 Committee Charges:</b> <ul style="list-style-type: none"><li>Establish clear lines of responsibility and policies for reserving of multi-use rooms</li><li>Review space use of new facilities and proposed use of vacated previously occupied sites</li><li>Review utilization of classroom and laboratory space</li></ul>			
<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Amir Mirmiran	Standing	Chair	Provost and Vice President for Academic Affairs
Neil Gray	Standing	Member	College of Arts and Sciences Dean
Krist Swimberghe	Standing	Member	Soules College of Business Dean
Wes Hickey	Standing	Member	College of Education and Psychology Dean
Javier Kypuros	Standing	Member	College of Engineering Dean
Yong Tai Wang	Standing	Member	College of Nursing and Health Sciences Dean
Lane Brunner	Standing	Member	Fisch College of Pharmacy Dean
Colleen Swain	Standing	Member	Associate Provost for Undergraduate and Online Education
Colin Snider	2020-2021	Ex-officio	Faculty Senate Representative – Past President
Kim Laird	Standing	Member	Vice President for Budget and Finance and CFO
Jerry Stuff	Standing	Member	Vice President for Operations and Strategic Initiatives and COO
Paula Tate	Standing	Member	Environmental Health & Safety Director
Ona Tolliver	Standing	Ex-Officio	Vice President for Student Success
Sherri Whatley	Standing	Member	Vice President for Technology and CIO

**OTHER REQUIRED COMMITTEES  
2020-2021**

***Institutional 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), additional external members, the President, Provost, Vice President for Budget and Finance and CFO, 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.

***2020-2021 Committee Charges:***

- To assist the institution's president in:
  - The oversight and direction of the institution's internal auditing function;
  - Reporting of risk management and audit activity to the appropriate UT 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 / Association
Rose Blakely	Standing	Chair	Curtis Blakely & Co.
Jerry Ashworth	Standing	Member	TIRR Memorial Hermann
Charlie Cano	Standing	Member	ETEX Communications, L. P.
Michael Tidwell	Standing	Member	President
Amir Mirmiran	Standing	Member	Provost and Vice President for Academic Affairs
Kim Laird	Standing	Member	Vice President for Budget and Finance and CFO
Jerry Stuff	Standing	Member	Vice President for Operations and Strategic Initiatives and COO
Sherri Whatley	Standing	Member	Vice President for Technology and CIO
Ona Tolliver	Standing	Member	Vice President for Student Success
Lucas Roebuck	Standing	Member	Vice President for Marketing and Chief Communication Officer
Kent Stucky	Standing	Member	Interim Vice President for University Advancement
Michael Donley	Standing	Member	Chief Legal Office
Deena King	Standing	Ex-Officio	Compliance Officer
Lou Ann Viergever	Standing	Ex-Officio	Chief Audit Executive, UT Tyler
Michael Peppers	Standing	Ex-Officio	Chief Audit Executive, UT System
Kathleen Helgesen	2020-2021	Member	Faculty Representative
Sydni Blundell	2020-2021	Member	University Staff Advisory Council Chair

**OTHER REQUIRED COMMITTEES  
2020-2021**

***International Oversight Committee***

***Responsibilities of the International Oversight Committee:***

- 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

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Cynthia Martinez	Ongoing	Chair	Director of International Programs
Neil Gray	2020-2021	Member	College of Arts and Sciences Dean
Ona Tolliver	2020-2021	Member	Vice President for Student Success
Paula Tate	2020-2021	Member	Director, Environmental Health and Safety
Kim Laird	2020-2021	Member	Vice President for Budget and Finance and CFO
Christine Powell	2020-2021	Member	Nursing and Health Sciences, University Health Center
Michael Donley	2020-2021	Member	Chief Legal Officer
Other deans as appropriate	TBD	TBD	TBD by President

**OTHER REQUIRED COMMITTEES  
2020-2021**

***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. As also mandated, the President must serve as the chair of this committee.

**IECC Committee Members**

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>Title</b>
Michael Tidwell	Standing	Chair	President
Kim Laird	Standing	Member	VP of Budget and Finance and CFO
Jerry Stuff	Standing	Member	VP of Operations and Strategic Initiatives and COO
Amir Mirmiran	Standing	Member	Provost and VP for Academic Affairs
Ona Tolliver	Standing	Member	Vice President for Student Success
Sherri Whatley	Standing	Member	Vice President for Technology and CIO
Michael Donley	Standing	Ex-Officio	Chief Legal Officer
Lou Ann Viergever	Standing	Ex-Officio	Executive Director of Audit and Consulting Services
Chris Green	Standing	Ex-Officio	Director of Information Security
James Bonnette	Standing	Ex-Officio	Assistant Athletic Director - Compliance
Deena King	Standing	Ex-Officio/ Secretary	Chief Compliance Officer

***2020-2021 Committee Charges:***

- The IECC assigns compliance responsibility to compliance leaders at all levels of management and establishes clear lines of compliance program authority;
- Approves standards and procedures for the institutional compliance program;
- Allocates resources for the compliance office infrastructure and for compliance activities that are part of institutional compliance function;
- Approves the workplan, including plans to mitigate compliance risks to the institution, and monitors the execution of the workplan.

***Compliance Leadership Group (CLG)\* reports to the IECC***

Members of the CLG are on the front lines of several high-risk compliance areas at UT Tyler. As the name indicates, this is an advisory leadership council.

***Responsibilities include:***

- Works together to mitigate compliance in high-risk compliance areas.
- Collaborates, as needed, to address compliance risks.
- Informs the IECC of emerging compliance risks that require executive attention.

**Compliance Leadership Group Members**

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>Title</b>
Jerry Stuff	Standing	Chair	VP of Operations and Strategic Initiatives and COO
Deena King	Standing	Secretary	Chief Compliance Officer
Paula Tate	Standing	Member	Director of Environmental Health & Safety
Chris Green	Standing	Member	Information Security Officer
Mike Medders	Standing	Member	Chief, University Police
Danielle McDonald	Standing	Member	Financial Reporting Manager
Cindy Troyer	Standing	Member	Director of Financial Services
Gracy Buentello	Standing	Member	Director of Human Resources
David Barron	Standing	Member	Associate Vice President for Enrollment Management

**OTHER REQUIRED COMMITTEES  
2020-2021**

Gisele Abron	Standing	Member	Registrar
	Standing	Member	Director of Student Financial Aid
Laura Jackson	Standing	Member	Assistant Vice President for Government & Community Affairs
Blake Bumbard	Standing	Member	Title IX Coordinator
David Hill	Standing	Member	Director of Judicial Affairs
Jennifer Waters	Standing	Member	Associate Dean of Student Success
Kim Livingston-Cobb	Standing	Member	Associate Dean of Students
Cynthia Martinez	Standing	Member	Director of International Programs
Kouider Mokhtari	Standing	Member	Associate Provost for Research and Scholarship
Tamela Kimbro	Standing	Member	Research Compliance Coordinator
Jo Simmons	Standing	Member	Superintendent, University Academy
Sherry Howard	Standing	Member	Longview Campus
Susan Harris	Standing	Member	Palestine Campus
Andres Garcia or his designee	Standing	Member	Houston Campus
William Geiger	Standing	Member	Vice Provost and Dean, Graduate School
Sharon Brown	Standing	Member	Director of Advancement Services

**OTHER REQUIRED COMMITTEES  
2020-2021**

<b>Graduate Fellowship Committee</b>			
<b>Responsibilities of the Committee:</b>			
<ul style="list-style-type: none"> <li>▪ Coordinate the application, delivery and selection process for the fellowship</li> <li>▪ Review the application forms to ensure accurate representation of the rules and requirements for applicants</li> <li>▪ Select fellowship recipients</li> <li>▪ Notify the Scholarship Office of those selected for the award</li> <li>▪ Distribute the award emails to the recipients</li> </ul>			
<b>2020-2021 Committee Charges:</b>			
<ul style="list-style-type: none"> <li>▪ 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</li> <li>▪ Publicize and solicit applications and making merit-based decisions based on the applicants' responses</li> <li>▪ Notify the Scholarship Office of students selected for the fellowships</li> </ul>			
Name	Class	Role	College / Department
Alecia Wolf	2020-2021	Chair	Assistant Dean of The Graduate School
Jessica Miller	2020-2021	Member	Graduate Recruiting Supervisor
Brittani Keith	2020-2021	Member	Director of Graduate Admissions
Ken Wink	2020-2021	Member	College of Arts & Sciences
Pam Beall	2020-2021	Member	Soules College of Business
Kristie Allen	2020-2021	Member	College of Education & Psychology
Hassan El-Kishky	2020-2021	Member	College of Engineering
Janet Rainey	2020-2021	Member	College of Nursing & Health Sciences
David Criswell	2020-2021	Member	College of Nursing a& Health Sciences

**OTHER REQUIRED COMMITTEES  
2020-2021**

***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

***2020-2021 Committee Charges:***

- 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
David Barron	2020-2021	Chair	Associate Vice President for Enrollment Management
Andrew Barnson	2020-2021	Member	Assistant Director of Enrollment Services
Vacant	2020-2021	Member	Director of Admissions
Pamela Hudgins	2020-2021	Member	Scholarship Coordinator II
Travis Longino	2020-2021	Member	Assistant Registrar

**OTHER REQUIRED COMMITTEES  
2020-2021**

**Faculty Affairs Committee**

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

- In collaboration with the USAC, plan the annual faculty and staff recognition event
- Makes recommendations and nominations regarding faculty awards and recognitions
- Ensures that UT Tyler is in compliance with established guidelines HOP 3.5.0 and 3.6.0
- Reports to the President or designee through the Faculty Senate

**2020-2021 Committee charges:**

- Continue to work on the medals and honor wall for faculty honorees
- Review and revise or establish formal criteria for faculty 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

Name	Class	Role	College / Department
		Chair - Elected	Committee
Venugopal Gopalakrishna Remani	2019-2021	Member	Soules College of Business
Chialing Hsieh	2020-2022	Member	Soules College of Business
Ashleigh Day	2020-2022	Member	College of Arts & Sciences
Anett Jessop	2019-2021	Member	College of Arts & Sciences
Bradley Green	2019-2021	Member	College of Education & Psychology
Joanna Neel	2020-2022	Member	College of Education & Psychology
Nelson Fumo	2019-2021	Member	College of Engineering
Mohammad (Rafe) Biswas	2020-2022	Member	College of Engineering
Fletcher Njororai	2019-2021	Member	College of Nursing & Health Sciences
Danita Alfred	2020-2022	Member	College of Nursing & Health Sciences
Jonathan Newsome	2019-2021	Member	Fisch College of Pharmacy
Rebecca Dunn	2020-2022	Member	Fisch College of Pharmacy
Gracy Buentello	2020-2021	Ex-Officio	Human Resources
Amir Mirmiran	2020-2021	Ex-Officio	Provost & Vice President for Academic Affairs
Rick Helpers	2020-2021	Ex-Officio	Faculty Senate President



**OTHER REQUIRED COMMITTEES  
2020-2021**

**Budget Committee**

**Responsibilities of the Budget Committee include:**

- Represent faculty interest in budget matters by serving as a liaison between the faculty and the administration, and vice versa, regarding budgetary issues
- Inform administration during the fiscal year of significant or unanticipated events that may impact campus resource allocation decisions
- Keep administration informed on the most appropriate format for reporting annual budget data to the campus community in a thorough and consistent manner such as annual changes in the budget are easily tracked and understood
- Provide input to the Office of Academic Affairs and the deans regarding proposed academic budgets
- Keep the Faculty Senate informed about UT Tyler budgetary matters
- Participate in a highly transparent, informative, and participatory campus budgeting process that integrates campus strategic goal setting, budget review and planning, and allocations set by the President

**2020-2021 Committee charge:**

- Work with Business Administration to facilitate budget training
- Develop documents for analyzing resource sources and uses
- Review recommendations on budget policies and practices
- Review recommendations on resource sources and uses
- Assist CFO and Financial Administration leadership to develop budget strategies and initiatives

<b>Name</b>	<b>Class</b>	<b>Role</b>	<b>College / Department</b>
Kim Laird	Standing	Chair	Vice President for Budget and Finance and CFO
Mary Fischer	2020-2022	Member	Soules College of Business
Hassan El-Kishky	2019-2021	Member	College of Engineering
Marco Castaneda	2020-2022	Member	College of Arts & Sciences
Chuck Barké	2019-2021	Member	College of Education & Psychology
Barbara Haas	2020-2022	Member	College of Nursing & Health Sciences
Sydni Blundell	2020-2021	Member	University Staff Advisory Council Chair
Jerry Stuff	2020-2022	Member	Vice President for Operations and Strategic Initiatives and COO
Colleen Marzilli	2020-2022	Member	Faculty Senate Representative