

UNIVERSITY COMMITTEES

2021-2022

Updated: September 29, 2021

Undergraduate Student Success Committee

Responsibilities of the Student Success Committee include:

- Review and recommend appropriate changes to undergraduate admissions and recruitment policies and procedures
- Review and recommend appropriate changes to undergraduate academic success policies and procedures.
- Review and recommend appropriate changes to undergraduate career success policies and procedures.
- Review and recommend appropriate changes to undergraduate student success policies and procedures.
- Reports to the President or designee through the Faculty Senate

2021-2022 Committee Charges:

- Reviews and recommend strategies for undergraduate student retention, graduation and career progression.
- Encourage the use of OER, free, and low-cost textbooks and resources for students.
- Review data and make recommendations for changes to the admission and recruitment funnel.
- Review and recommend methods to expand grant- and scholarship based undergraduate financial aid that align the programs to enrollment management strategies.
- Recommend strategies to establish undergraduate career placement services in each college.
- Provide UT Tyler units with ideas on enhancing and expanding student engagement.

Name	Class		College / Department
Collen Swain/Ashley Bill	2021-2022	Chair	To be elected by the Committee members
Colleen Swain	2021-2022	Member	Associate Provost for Undergraduate and Online Education
David Barron	2021-2022	Member	Associate Vice President for Enrollment Management
Rosemary Cooper	2021-2022	Member	Executive Director of Career Success & Alumni Engagement
Andrew Pettee	2021-2022	Member	Assistant Vice President for Student Success and Dean of Students
Ashley Bill	2021-2022	Member	Executive Director of Academic Success
Heshium Lawrence	2021-2022	Member	Soules College of Business
Michael McGinnis	2021-2022	Member	College of Engineering
Ken Wink	2021-2022	Member	College of Arts & Science
Frank Dykes	2021-2022	Member	College of Education and Psychology
Jeni Chilton / David Criswell	2021-2022	Member	School of Nursing/ SCRH
Catherine Ross	2021-2022	Member	Faculty Senate Representative
Ona Tolliver	2021-2022	Ex-Officio	Sr. Vice President for Student Success

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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

2021-2022 Committee Charges:

- Notify faculty of eligibility by October 15, 2021
- Close nominations by November 2, 2021
- Forward recommendations to the President by November 25, 2021

Name	Class	Role	College / Department
Harrison Ndetan	2021-2022	Chair	Faculty Senate President-Elect Health Sciences
Tom Roberts	2021-2022	Member	Soules College of Business
Torey Nalbone	2021-2022	Member	College of Engineering
Dalia Nassim	2021-2022	Member	School of Community and Rural Health
Crystal Frazier	2021-2022	Member	School of Medical Biological Sciences
Ellen Fineout-Overholt	2021-2022	Member	School of Nursing
Sheldon Davis	2021-2022	Member	College of Arts and Sciences
Robert Stevens	2021-2022	Member	College of Education and Psychology

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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

2021-2022 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
Torey Nalbone	2020-2022	Chair	College of Engineering
Erin West	2021-2024	Member	College of Education & Psychology
Annamary Consalvo	2020-2023	Member	College of Education & Psychology
Tom Roberts	2019-2022	Member	Soules College of Business
Mary Fischer	2020-2023	Member	Soules College of Business
William Sorensen	2019-2022	Member	School of Community and Rural Health
Barbara McAlister	2020-2023	Member	School of Nursing
Mukul Shirvaikar	2020-2023	Member	College of Engineering
Gokan Savgili	2021-2024	Member	College of Engineering
Sean Butler	2021-2024	Member	College of Arts & Sciences
Jon Seal	2020-2023	Member	College of Arts & Sciences
Joseph Glavy	2021-2024	Member	Fisch College of Pharmacy
Kathy Snella	2019-2022	Member	Fisch College of Pharmacy
Michael Morris	2020-2023	Member	School of Community and Rural Health
Anna Kurdowska	2020-2023	Member	School of Medical Biological Sciences
** Council will elect	2021-2022	Graduate Student	SON or SMBS
Joanna Fagan	2021-2022	Graduate Student	Education & Psychology
Takova Wallace-Gay	2021-2022	Ex-Officio	Faculty Senate Representative
Giselle Abron	2021-2022	Ex-Officio	Registrar
Rebecca McKay Johnson	2021-2022	Ex-Officio	Library Representative
Brittani Riley	2021-2022	Ex-Officio	Director of Graduate Admissions
Steven Idell	2021-2022	Ex-Officio	Dean of The Graduate School
Kent Willis	2021-2022	Ex-Officio	Asst VP, Research & Associate Dean, Graduate School
Alecia Wolf	2021-2022	Ex-Officio	Assistant Dean of The Graduate School
Kouider Mokhtari	2021-2022	Ex-Officio	Associate Dean of The Graduate School

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HOP Committee			
Responsibilities of the HOP Committee include:			
<ul style="list-style-type: none"> ▪ Reviews and updates HOP as needed ▪ Makes recommendations to the Provost ▪ Provides a report to Vice President for Academic Affairs 			
2021-2022 Committee Charges:			
<ul style="list-style-type: none"> ▪ 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 our HOP is aligned 			
Name	Class	Role	College / Department
Amir Mirmiran	Standing	Co-Chair	Provost and Vice President for Academic Affairs
Julie Philley	Standing	Co-Chair	Health Affairs
Joseph Woelkers	Standing	Ex-Officio	Business Affairs
Lance Williams	2019-2022	Member	College of Arts & Sciences
Barbara Chapman	2020-2022	Member	School of Nursing
Lauren Kirby	2020-2023	Member	College of Education & Psychology
Dominick Fazarro	2020-2023	Member	Soules College of Business
Fernando Resende	2021-2024	Member	College of Engineering
Cindy Yang	2021-2024	Member	Fisch College of Pharmacy
Gerald Ledlow	2021-2024	Member	School of Community and Rural Health
Torry Tucker	2021-2024	Member	School of Medical Biological Sciences
Kim Laird	Standing	Member	Sr. Vice President for Business Affairs
Ona Tolliver	Standing	Ex-Officio	Sr. Vice President for Student Success
Steve Idell	Standing	Member	Research and Graduate Studies
Daniel Deslatte	Standing	Member	Business Operation, Health Affairs
Sherri Whatley	Standing	Member	Vice President for Technology and CIO
Cindy Scott	Standing	Member	Human Resources
Kris Kavasch	Standing	Member	Financial Affairs
Corrinne (Corrie) Warren	2021-2022	Member	Employee Advisory Council
Britta Hurst Kent	2021-2022	Member	Staff Senate Chair
Katherine Jennings	2021-2022	Member	Student Government Association President
Sarah Sass	2021-2022	Member	Faculty Senate President
Mary Fischer	2021-2022	Ex-Officio	Faculty Senate Representative
Harrison Ndetan	2021-2022	Member	Faculty Senate
Carl Baranowski	Standing	Ex-Officio	Legal Affairs

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2021-2022

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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

2021-2022 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
		Chair	
Jordan Beaver	2021-2024	Member	College of Arts & Sciences
Joshua Banta	2019-2022	Member	College of Arts & Sciences
Jennifer Klein	2020-2023	Member	College of Arts & Sciences
Hui James	2021-2024	Member	Soules College of Business
Mark Miller	2020-2023	Member	Soules College of Business
Joanna Neel	2021-2024	Member	College of Education & Psychology
Lauren Kirby	2020-2023	Member	College of Education & Psychology
Michael McGinnis	2021-2024	Member	College of Engineering
Tahsin Khajah	2020-2023	Member	College of Engineering
Karen Walker	2019-2022	Member	School of Nursing
Fletcher Njororai	2021-2024	Member	School of Community and Rural Health
Sarah Norrell	2021-2022	Member	Executive Director Library
Colleen Swain	2018-2021	Ex-Officio	Associate Provost for Undergraduate and Online Education
Giselle Abron	2021-2022	Ex-Officio	Registrar
Christopher Thomas	2021-2022	Ex-Officio	Faculty Senate Representative

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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 Vice President for Budget and Finance and CFO

2021-2022 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
Gina Doepker	2019-2022	Chair	College of Education & Psychology
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	School of Nursing
Jessica Escareno	2021-2024	Member	School of Community and Rural Health
Pierre Neuenschwander	2021-2024	Member	School of Medical Biological Sciences
Johnathan Newsome	2021-2024	Member	Fisch College of Pharmacy
Colleen Swain	2021-2024	Member	Associate Provost for Undergraduate and Online Education
Ethan Collins	2021-2022	Member	Student SGA
Bee Black	2021-2022	Member	Student SGA
Barbara Wooldridge	2021-2022	Ex-Officio	Faculty Senate Representative
Melanie Jones	2021-2022	Ex-Officio	Financial Aid Representative
Gisele Abron	2021-2022	Ex-Officio	Registrar Representative

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Student Engagement Advisory Committee

Responsibility:

- Review and recommend appropriate actions that promote successful student engagement, retention and career placement opportunities
- Advises University administration on current student engagement initiatives
- Provides summary reports of yearly activity at the May meeting of the Faculty Senate
- Reports to the President or designee through the Vice President for Student Success

2021-2022 Committee Charge:

- Review current student engagement initiatives related to student retention and success
- Recommend strategies to promote student sense of belonging, career preparation and development of marketable skills

Name	Class	Role	College / Department
Christina Forisha	2020-2023	Chair	Committee elects
Shih-Feng Chou	2020-2023	Member	College of Engineering
Agatha Borne	2021-2024		School of Community and Rural Health
Pierre Neuenschwander	2021-2024	Member	School of Medical Biological Sciences
Belinda Deal	2021-2024	Member	School of Nursing
Kevin James	2020-2023	Member	Soules College of Business
Christopher Thomas	2019-2022	Member	College of Education & Psychology
Randy LeBlanc	2020-2023	Member	College of Arts & Sciences
Jeremy Ashley	2021-2024	Member	Fisch College of Pharmacy
Christina Forisha	2020-2023	Member	Muntz Library
Joshua Neaves	Standing	Member	Director of Student Engagement
Valerie McNamara	2021-2022	Member	Student SGA
Kelyne Arnold	2021-2022	Member	Student SGA
Matthew Stith	2021-2022	Ex-Officio	Faculty Senate Representative
Rosemary Cooper	Standing	Ex-Officio	Exec Dir of Career Success and Alumni Engagement
Ona Tolliver	Standing	Ex-Officio	Sr. Vice President for Student Success

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Research Council

Responsibilities of the Research Council include:

The Research Council is a university-level committee comprised of faculty at different points in their careers and drawn from eight colleges of the university.

The Research Council is charged with the promotion and development of research and scholarship activity throughout the university community. The Council serves as an advisory body to the President, the Provost, the Senior Vice President for Research, the Associate Vice President for Research, and the faculty at large.

Members of the Council work collaboratively with the Senior Vice President of Research and Dean of the Graduate School and his team to advance research and sponsored programs with a focus on the following duties and responsibilities.

- Advise the Senior Vice President and his team on research administration matters including, but not limited to, research funding, research productivity goals, awards for research activities, and other cross-cutting research matters.
- Review and recommend improvements to existing policies, programs, and practices governing the conduct of research and scholarly activities.
- Provide input on policies governing the establishment and monitoring of research centers and institutes.
- Participate in the review of internal grant competitions and other seed funding opportunities.
- Represent the colleges faculty, students, and staff on the Council.
- Assist the Senior Vice President of Research and Dean of the Graduate School with other assigned duties and responsibilities.

2021-2022 Committee Charges:

- Advise the Senior Vice President and his team on research administration matters including, but not limited to, research funding, research productivity goals, awards for research activities, and other cross-cutting research matters.
- Review and recommend improvements to existing policies, programs, and practices governing the conduct of research and scholarly activities.
- Provide input on policies governing the establishment and monitoring of research centers and institutes.
- Participate in the review of internal grant competitions and other seed funding opportunities.
- Represent the colleges faculty, students, and staff on the Council.
- Assist the Senior Vice President of Research and Dean of the Graduate School with other assigned duties and responsibilities.

Name	Class	Role	College / Department
May Abdelaziz	2021-2022	Chair	Fisch College of Pharmacy
Michael Odell	2021-2024	Member	College of Education & Psychology
Ramona Grad	2020-2023	Member	College of Education & Psychology
Karan Singh	2021-2024	Member	School of Community and Rural Health
Vijay Boggaram	2021-2024	Member	School of Medical Biological Sciences
Cathy Miller	2021-2024	Member	School of Nursing
Dominick Fazarro	2021-2024	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
Nael Barakat	2020-2023	Member	College of Engineering
Hassan El-Kishky	2021-2024	Member	College of Engineering

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Ayman Hamouda	2021-2024	Member	Fisch College of Pharmacy
Brent Bill	2021-2024	Ex-Officio	IACUC Chair
David Pearson	2021-2024	Ex-Officio	IRB Chair
Anna Kurdowska	2021-2022	Ex-Officio	Associate VPR & Research Compliance Officer
Steven Idell	2021-2024	Ex-Officio	Senior Vice President for Research
Kouider Mokhtari	2021-2024	Ex-Officio	Associate Vice President for Research
Staci Zolkoski	2021-2022	Ex-Officio	Faculty Senate Representative

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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

2021-2022 Committee Charges:

- 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 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
Barbara Haas	Standing	Member	School of Nursing Dean
Lane Brunner	Standing	Member	Fisch College of Pharmacy Dean
Colleen Swain	Standing	Member	Associate Provost for Undergraduate and Online Education
Rick Helfers	2021-2022	Ex-officio	Faculty Senate Representative – Past President
Kim Laird	Standing	Member	Sr. Vice President for Business Affairs
Jerry Stuff	Standing	Member	Vice President of Facilities Management
Paula Tate	Standing	Member	Environmental Health & Safety Director
Ona Tolliver	Standing	Ex-Officio	Sr. Vice President for Student Success
Sherri Whatley	Standing	Member	Vice President for Technology and CIO

**OTHER REQUIRED COMMITTEES
2021-2022**

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.

2021-2022 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
David Iglesia	Standing	Chair	Iglesias Law Firm/Owner
Ray McKinney	Standing	Member	Genecov Foundation/President
Jerry Ashworth	Standing	Member	TIRR Memorial Hermann
Charlie Cano	Standing	Member	ETEX Communications, L. P.
Chad Cargile	Standing	Member	Regions Bank – leadership in the Houston Market
Kirk Calhoun	Standing	Member	President
Amir Mirmiran	Standing	Member	Executive Vice President, Academic Affairs, Provost
Joe Woelkers	Standing	Member	Executive Vice President, Administration, Chief Business Officer
Daniel Deslatte	Standing	Member	Senior Vice President, Business Affairs, COO - Health Affairs
Kim Laird	Standing	Member	Senior Vice President, Business Affairs, COO – Academic Affairs
Julie Philley	Standing	Member	Executive Vice President, Health Affairs
Sherri Whatley	Standing	Member	Vice President for Technology and CIO
Ona Tolliver	Standing	Member	Sr. Vice President for Student Success
Kris Kavash	Standing	Member	Senior Vice President, Finance, Chief Financial Officer
Cindy Scott	Standing	Member	Senior Vice President, HR, Chief Human Resources Officer
Steven Idell	Standing	Member	Senior Vice President of Research, Dean of Graduate School
Deena King	Standing	Member	Compliance Officer
Stephanie Fenter	Standing	Member	Vice President, Strategic Planning
Leon Leach	Standing	Member	Strategic Advisor
Donny Henry	Standing	Member	Director of Compliance
Carl Baranowski	Standing	Member	Vice President, Chief Legal Officer
Michael Peppers	Standing	Ex-Officio	Chief Audit Executive, UT System
Stephen Ford	Standing	Ex-Officio	Vice President, Chief Audit Executive - UT Tyler

**OTHER REQUIRED COMMITTEES
2021-2022**

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

Name	Class	Role	College / Department
Cynthia Martinez	Ongoing	Chair	Director of International Programs
Carl Baranowski	2021-2022	Member	Chief Legal Officer
Neil Gray	2021-2022	Member	College of Arts and Sciences Dean
Deena King	2021-2022	Member	Chief Compliance Officer
Anna Kurdowska	2021-2022	Member	Associate VPR & Research Compliance Officer
Kim Laird	2021-2022	Member	Sr. Vice President for Business Affairs
Paul McGaha	2021-2022	Member	Chair, Department of Community Health
Cindy Scott	2021-2022	Member	Senior Vice President, Human Resources
Paula Tate	2021-2022	Member	Director, Environmental Health and Safety
Ona Tolliver	2021-2022	Member	Sr. Vice President for Student Success

**OTHER REQUIRED COMMITTEES
2021-2022**

Executive Compliance Committee (ECC)

Responsibilities:

- The ECC 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 ECC must consist of the executive senior management. As also mandated, the President must serve as the chair of this committee.

ECC Committee Members

Name	Class	Role	Title
Kirk Calhoun	Standing	Chair	President
Joseph Woelkers	Standing	Member	Executive Vice President & CBO
Amir Mirmiran	Standing	Member	Provost and EVP for Academic Affairs, CAO
Julie Philley	Standing	Member	Executive Vice President for Health Affairs
Steven Cox	Standing	Member	Senior Vice President & Chief Medical Officer/Physician in Chief
Steve Idell	Standing	Member	Senior Vice President for Research & Graduate Studies
Cindy Scott	Standing	Member	Senior Vice President of Human Resources
Ona Tolliver	Standing	Member	Senior Vice President of Student Success
Sherri Whatley	Standing	Member	Senior Vice President for Technology & CIO
Daniel Deslatte	Standing	Member	Senior Vice President of Business Affairs & COO – Health Affairs
Kim Laird	Standing	Member	Senior Vice President of Business Affairs & COO - Academic
Kris Kavasch	Standing	Member	Senior Vice President of Finance & CFO
John Yoder	Standing	Member	Vice President of Information Technology & CIO – Health Affairs
Sarah Sass	Standing	Ex- Officio	President of the Faculty Senate
Carl Baranowski	Standing	Ex- Officio	Vice President of Legal Affairs & Chief Legal Officer
Stephen Ford	Standing	Ex- Officio	Vice President & Chief Audit Executive
James Bonnette	Standing	Ex- Officio	Assistant Athletic Director - Compliance
Deena King	Standing	Co-secretary	Chief Compliance Officer – Academic
Donny Henry	Standing	Co- secretary	Chief Compliance Officer – Health Affairs

2021-2022 Committee Charges:

- The ECC 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 academic and health science institutional compliance program;
- Allocates resources for the academic and health science compliance office infrastructure and for compliance activities that are part of academic and health science institutional compliance function;
- Approves the workplan, including plans to mitigate compliance risks to the institution, and monitors the execution of the workplan.

**OTHER REQUIRED COMMITTEES
2021-2022**

Academic Campus Compliance Leadership Group (CLG)* reports to the ECC

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

Responsibilities include:

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

Compliance Leadership Group Members

Name	Class	Role	Title
Deena King	Standing	Chair	Chief Compliance Officer
Paula Tate	Standing	Member	Director of Environmental Health & Safety
Chris Green	Standing	Member	Director of Information Security and 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
Paul Fitts	Standing	Member	Manager, Procurement Services
Gisele Armond Abron	Standing	Member	Registrar
David Barron	Standing	Member	Associate Vice President of Enrollment Management
Nathan Flory	Standing	Member	Director of Student Financial Aid
Howard Patterson	Standing	Member	Athletics Director
Brittany Childs	Standing	Member	Executive Director of Community Partnerships
Greg Mekalip	Interim	Member	IT Project Manager (until Technology Exec. Dir. Is filled)
Blake Bumbard	Standing	Member	Title IX Coordinator
David Hill	Standing	Member	Director of Judicial Affairs
Scott Hendershot	Standing	Member	Director of Residence Life
MK Kahrhoff	Standing	Member	Assistant Director of Student Accessibility and Resources
Cynthia Martinez	Standing	Member	Executive Director of International Programs
Kouider Mokhtari	Standing	Member	Associate Provost for Research and Associate Dean of the Graduate School
Anna Kurdowska	Standing	Member	Associate VPR & Research Compliance Officer
Lou Ann Berman	Standing	Member	Associate Provost for Assessment and Institutional Effectiveness
Rebecca McKay Johnson	Standing	Member	Executive Director, Library
Jo Simmons	Standing	Member	Superintendent, University Academy
Sherry Howard	Standing	Member	Director, Longview Campus
Susan Harris	Standing	Member	Administrative Services Officer, Palestine Campus
Andres Garcia or designee	Standing	Member	Director, Houston Campus
Colleen Swain	Standing	Member	Associate Provost, Undergraduate and Online Education
Sharon Brown	Standing	Member	Director of Advancement Services

**OTHER REQUIRED COMMITTEES
2021-2022**

Graduate Fellowship Committee			
Responsibilities of the Committee:			
<ul style="list-style-type: none"> ▪ 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 			
2021-2022 Committee Charges:			
<ul style="list-style-type: none"> ▪ 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	2021-2022	Chair	Assistant Dean of The Graduate School
Jessica Miller	2021-2022	Member	Graduate Recruiting Supervisor
Brittani Riley	2021-2022	Member	Director of Graduate Admissions
Ken Wink	2021-2022	Member	College of Arts & Sciences
Zach Bourne	2021-2022	Member	Soules College of Business
Kristie Allen	2021-2022	Member	College of Education & Psychology
Hassan El-Kishky	2021-2022	Member	College of Engineering
David Criswell	2021-2022	Member	School of Community and Rural Health
Janet Rainey	2021-2022	Member	School of Nursing
Pierre Neuenschwander	2021-2022	Member	School of Medical Biological Sciences

**OTHER REQUIRED COMMITTEES
2021-2022**

<i>Undergraduate Scholarship Committee</i>			
<i>Responsibilities of the Undergraduate Scholarship Committee include:</i>			
<ul style="list-style-type: none"> ▪ 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 			
<i>2021-2022 Committee Charges:</i>			
<ul style="list-style-type: none"> ▪ 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	2021-2022	Chair	Associate Vice President for Enrollment Management
Nathan Flory	2021-2022	Member	Director of Financial Aid
George Norton	2021-2022	Member	Executive Director of Admissions
Pamela Hudgins	2021-2022	Member	Assistant Director of Financial Aid
Kathryn Ramirez	2021-2022	Member	Associate Director of Admissions

**OTHER REQUIRED COMMITTEES
2021-2022**

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

2021-2022 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
	2021-2023	Chair - Elected	Committee
Judy Sun	2021-2023	Member	Soules College of Business
Chialing Hsieh	2020-2022	Member	Soules College of Business
Ashleigh Day	2020-2022	Member	College of Arts & Sciences
Nathan Smith	2021-2023	Member	College of Arts & Sciences
Gina Doepker	2021-2023	Member	College of Education & Psychology
Joanna Neel	2020-2022	Member	College of Education & Psychology
Ibrahim Alwathiqbellah	2021-2023	Member	College of Engineering
Mohammad (Rafe) Biswas	2020-2022	Member	College of Engineering
Kimberly Elliott	2021-2023	Member	School of Community and Rural Health
Pierre Neuenschwander	2021-2023	Member	School of Medical Biological Sciences
Danita Alfred	2020-2022	Member	School of Nursing
Michael Veronin	2021-2023	Member	Fisch College of Pharmacy
Rebecca Dunn	2020-2022	Member	Fisch College of Pharmacy
Gracy Buentello	2021-2022	Ex-Officio	Human Resources
Amir Mirmiran	2021-2022	Ex-Officio	Provost & Vice President for Academic Affairs
Sarah Sass	2021-2022	Ex-Officio	Faculty Senate President

**OTHER REQUIRED COMMITTEES
2021-2022**

University Curriculum Committee			
Responsibilities of the University Curriculum include:			
<ul style="list-style-type: none"> ▪ Maintain a well-designed, functioning process for developing academic programs and academic courses, changes to courses, and the deletion of programs or courses when appropriate. ▪ Review, revise and/or modifying, as needed, procedures related to academic curriculum 			
2021-2022 Committee charge:			
<ul style="list-style-type: none"> ▪ Review catalog changes (including new degrees and certificate programs for quality, integrity, academic rigor, and purpose) and evaluate catalog revisions and new degree programs to ensure they support the university's mission ▪ Take care to avoid unnecessary duplication of courses, fields of study, and conflict of interest with other existing courses ▪ Ensure proposals and submissions meet the quality standards set forth by the university and its oversight bodies ▪ Review academic curriculum administrative procedures to guarantee student rights and privileges to pursue an education ▪ Reports and actions pertaining to undergraduate curriculum to be forwarded to the Undergraduate Council with copy to the Graduate Council. Reports and actions pertaining to the graduate curriculum to be forwarded to the Graduate Council with copy to the Undergraduate Council. 			
Name	Class	Role	College / Department
		Chair	
TBD		UC rep	College of Arts & Sciences
TBD		UC rep	College of Education & Psychology
TBD		UC rep	College of Engineering
Karen Walker		UC rep	School of Nursing
TBD		UC rep	Fisch College of Pharmacy
TBD		UC rep	School of Community and Rural Health
Sean Butler	2021-2022	GC rep	College of Arts & Sciences
Anna Consalvo	2021-2023	GC rep	College of Education & Psychology
Gokhan Saygili	2021-2022	GC rep	College of Engineering
Barbara McAlister	2021-2023	GC rep	School of Nursing
Katheen Snella	2021-2022	GC rep	Fisch College of Pharmacy
Willian Sorensen	2021-2022	GC rep	Health Sciences
Mary Fischer	2021-2023	GC rep	Soules College of Business
Mike Morris	2021-2022	GC rep	School of Community and Rural Health
Anna Kurdowska	2021-2023	GC rep	School of Medical Biological Sciences
TBD	2021-2022	SGA	
TBD	2021-2022	Graduate student	
TBD	Standing	Library	
TBD	Standing	Registrar	

**OTHER REQUIRED COMMITTEES
2021-2022**

Student Achievement Committee			
Responsibilities of the Student Achievement include:			
<ul style="list-style-type: none"> ▪ Identify and provide rationale for the UT Tyler Key Student Completion Indicator (KSCI) and other undergraduate student achievement outcomes, acceptability thresholds, and target goals appropriate to a) the UT Tyler mission, b) the student populations served, and c) the programs offered ▪ Identify and provide rationale for graduate student achievement outcomes, acceptability thresholds, and target goals appropriate to a) the UT Tyler mission, b) the student populations served, and c) the programs offered ▪ Identify multiple measures to document student achievement for several distinct outcomes at the institutional level ▪ Evaluate attainment of the student achievement goals appropriate to the UT Tyler mission, the student populations served, and the programs offered ▪ Analyze the effect of ongoing institutional strategies to seek improvement for achievement among at-risk student populations ▪ Ensure UT Tyler publishes student achievement goals and outcomes for the public 			
2021-2022 Committee charge:			
<ul style="list-style-type: none"> ▪ Review 2020-21 Undergraduate Student Achievement criteria, outcomes, thresholds, and target goals. Recommend strategies and processes to update as needed in consultation with campus stakeholders (Undergraduate Student Achievement Subcommittee) ▪ Review 2020-21 Graduate Student Achievement criteria, outcomes, thresholds, and target goals. Recommend strategies and processes to update as needed in consultation with campus stakeholders (Graduate Student Achievement Subcommittee) ▪ Develop UT Tyler Student Achievement Methodology Guidelines for ongoing institutional planning processes in support of the UT Tyler Mission and Strategic Goals ▪ Prepare a Student Achievement Summary Report and disseminate to the campus community 			
Name	Class	Role	College / Department
TBD	2021-2022	Co-Chair	Undergraduate faculty member
TBD	2021-2022	Co-Chair	Graduate faculty member
Catherine Ross	2021-2022	Member	College of Arts and Sciences
Lauren Thomas	2021-2022	Member	College of Education and Psychology
Hussain Risvi	2021-2022	Member	College of Engineering
Justin “Cole” Wilder	2021-2022	Member	Fisch College of Pharmacy
Miguel Caldas	2021-2022	Member	Soules College of Business
Pierre Neuenschwander	2021-2022	Member	School of Medical Biological Sciences
Yordanos Tiruneh	2021-2022	Member	School of Community and Rural Health
Lauri John	2021-2022	Member	School of Nursing
Rochell McWhorter	2021-2022	Member	Faculty Senate Representative
Brista Hurst Kent	2021-2022	Member	Staff Senate Representative
Jennifer Stavinoha	2021-2022	Member	SGA Representative
Adan Govea	2021-2022	Member	SGA Representative
Justin Barria	2021-2022	Member	HEC Student Representative
Rebecca McKay Johnson	2021-2022	Member	Muntz Library
Tom Craig	2021-2022	Member	Wise Library
Stephanie Fenter	2021-2022	Ex-officio	VP Strategic Planning, Office of Strategic Planning
Cindy Strawn	2021-2022	Ex-officio	Director, Information Analysis
Tonya Gaddis	2021-2022	Ex-officio	Director, Assessment and Accreditation
Katherine Stone	2021-2022	Ex-officio	Director, QEP
Lou Ann Berman	2021-2022	Ex-officio	Associate Provost AIE, Institutional Accreditation Liaison

**OTHER REQUIRED COMMITTEES
2021-2022**

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

Name	Class	Role	College / Department
Kim Laird	Standing	Chair	Sr. Vice President for Business Affairs
Mary Fischer	2020-2022	Member	Soules College of Business
Mike Gangone	2021-2023	Member	College of Engineering
Marco Castaneda	2020-2022	Member	College of Arts & Sciences
Amy Hayes	2021-2023	Member	College of Education & Psychology
Jenifer Chilton	2020-2022	Member	School of Nursing
Brista Hurst Kent	2021-2023	Member	Staff Senate Chair
Jerry Stuff	2020-2022	Member	Vice President of Facilities Management
Colleen Marzilli	2021-2022	Member	Faculty Senate Representative