

MISSOURI STATE UNIVERSITY

COMMITTEES HANDBOOK 2011 - 2012

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LEGEND FOR COLLEGES AND DEPARTMENTS

College of Arts and Letters (COAL)

AR	Art & Design
CM	Communication
EN	English
MCL	Modern & Classical Languages
MJF	Media, Journalism, & Film
MU	Music
TD	Theatre & Dance

College of Business Administration (COBA)

AC	School of Accountancy
CI	Computer Information Systems
FG	Finance & General Business
FID	Fashion & Interior Design
TCM	Technology & Construction Management
MG	Management
MK	Marketing

College of Education (COE)

CEFS	Childhood Education & Family Studies
CLSE	Counseling, Leadership & Special Education
GLS	Greenwood Laboratory School
RFT	Reading, Foundations & Technology

College of Health and Human Services (CHHS)

BS	Biomedical Sciences
CD	Communication Sciences & Disorders
HR	Health, Physical Education & Recreation
NR	Nursing
PAS	Physician Assistant Studies
PT	Physical Therapy
PY	Psychology
SMAT	Sports Medicine & Athletic Training
SW	School of Social Work

College of Humanities and Public Affairs (CHPA)

DS	Defense & Strategic Studies
EC	Economics
HI	History
MS	Military Science
PH	Philosophy
PS	Political Science
RE	Religious Studies
SO	Sociology & Anthropology
CRM	Criminology

College of Natural and Applied Sciences (CNAS)

BI	Biology
CH	Chemistry
CS	Computer Science
EGR	Cooperative Engineering Program
FS	Fruit Science
GGP	Geography, Geology & Planning
HRA	Hospitality & Restaurant Administration
MA	Mathematics
PAMS	Physics, Astronomy, & Materials Science

Darr School of Agriculture (AGR)

Other:

MAC	Master of Accountancy
MBA	Master Business Administration
MHA	Management of Health Administration
MPH	Master of Public Health
MSAS	Master of Science in Administrative Studies
MSEd	Master of Science in Education- Secondary Education

OFFICE OF THE PRESIDENT

ADMINISTRATIVE BUDGET COMMITTEE

The Administrative Budget Committee is charged to review and recommend appropriate budget actions for campus administrative areas.

Ken McClure, VP Admin & Information Svcs, Chair
Brent Dunn, VP for Univ Advancement
Zachary Durham, SGA Representative
Michael Frizell, Staff Senate
Terrel Gallaway, EC, CHPA, Fac Senate
TBA, Chief Financial Officer
Paul Kincaid, Presidential Units

Allen Kunkel, Assoc VP Economic Dev Innovation Ctr
Thomas Lane, Asst Dean of Stdts, Dir of PSU
Debbie Donnellan, Exec. Asst., Adm & Info Services
Kim Hardie, Adm. Asst., Adm & Info Services
Rachel McGinnis, Budget & Contracts Officer, JVIC
Tina McManus, Dr. of Acct and Budgeting, Financial Services
Dana Popp, Budget Officer, Adm & Info Services

ADMINISTRATIVE COUNCIL

Leslie Anderson, Interim Chief Diversity Officer
James Baker, VP for Research & Economic Dev
Drew Bennett, Chancellor, Missouri State - WP
Earle Doman, VP for Stdt Affairs, Dean of Stdts
Brent Dunn, VP for Univ Advancement
Frank Einhellig, Interim Provost
Stephen Foucart, Financial Services
Penni Groves, Interim General Counsel

Tamera Jahnke, Dean, CNAS
Paul Kincaid, Chief of Staff/Asst to the President, Univ Relations
John McAlear, Secretary to the Board of Governors
Ken McClure, VP Admin & Information Svcs
June McHaney, Dir of Internal Audit
Kyle Moats, Dir of Athletics, Intercollegiate Athletics
Clif Smart, Interim President

BIOSAFETY COMMITTEE

The University's Biosafety Committee serves to advise the University's administration on policies pertaining to research, education, training and other activities involving biohazardous substances. The committee recommends standards under which biohazardous activities should be conducted and reviews projects for compliance with appropriate federal guidelines and regulations.

IBC - Spfd. Campus

John Steiert, BI, CNAS, Chair
Harold Bengsch, Community Member
Dean Cuebas, CH, CNAS
April Griffin, Community Member
Laszlo Kovacs, BI, CNAS
Erin Parrish, Dir of Research Compliance
David Vaughan, Dir of Environmental Mgt
Colette Witkowski, Dept Head, BS, CHHS
Frank Einhellig, Interim Provost, *ex officio*

IBC - Mtn. Grove Campus

John Steiert, BI, CNAS, Chair
Dean Cuebas, CH, CNAS
Mary Beth Kaps, Community Member
Laszlo Kovacs, BI, CNAS
Erin Parrish, Dir of Research Compliance
Vallie Rogers, Community Member
David Vaughan, Dir of Environmental Mgt
Colette Witkowski, Dept Head, BS, CHHS
Frank Einhellig, Interim Provost, *ex officio*

COMMENCEMENT COMMITTEE

To coordinate and supervise all activities associated with commencement.

Andrew Wright, Asst VP, Dir of Admissions, Chair

Randy Blackwood, Exec Dir of Athletic & Entertainment,
Juanita K. Hammons Hall

Mark Brixey, Dir of Baker Bookstore

John Catau, Deputy Provost, Undergraduate Education

Julie Combs, Dept Head, MU, COAL

Tom Dicke, HI, CHPA

Nathan Hoff, Assoc Registrar

Mike Jungers, Assoc Dean of Stdts

Tom Tomasi, Assoc Dean, Grad College

Scott Turk, SGA President

Kelly Wood, CM, COAL

COMPENSATION COMMITTEE

To assist with the implementation of the University's new compensation system that includes merit and equity as primary considerations for salary increases for both faculty and staff. Faculty members shall serve for a term of three (3) years and may be reappointed for one succeeding term. Members shall serve staggered three-year terms, so that approximately one-third of the membership shall be replaced each year.

Membership to be determined.

EQUAL OPPORTUNITY ADVISORY COMMITTEE

To serve as a University-wide advisory committee regarding Equal Employment Opportunity policies and practices of the University including: (1) communicate the University's commitment to equal opportunity and affirmative action, (2) develop and evaluate the Affirmative Action Program, (3) plan and implement appropriate educational programming for the University community, and (4) serve as an advisory hearing panel for complaints.

Leslie Anderson, CLSE, COE

TBA, Undergraduate Stdt Representative

Casey Comoroski, Assoc Dir of Athletics/SWA

Stephen Foucart, Controller, Financial Svcs

Sandra Hart, Activities Coord/Academic Advisor, TRIO

Brenda Malkowski, Dir of Univ/Community Programs-WP

David Meinert, Assoc Dean, COBA

Juan Meraz, Coord Diversity Outreach, CI, COBA

Pam Sailors, Dept Head, PH, Assoc Dean, CHPA

Andrew Schussler, Graduate Stdt Representative

Carol Shoptaugh, PY, CHHS

Katherine Staeger-Wilson, Dir of Disability Resource Ctr

Richard 'Chris' Stovall, Employment Spec, Human Resources

Patrick Zacha, Asst Dir of Facilities Mgt, Maintenance

Wes Pratt, Equal Opportunity Officer, Office for
Institutional Equity & Diversity, Chair, *ex officio*

Melissa Berry, Equal Opportunity Specialist, Office for Institu-
tional Equity & Compliance

Penni Groves, Legal Counsel, General Counsel, *ex officio*

EXCELLENCE IN COMMUNITY SERVICE AWARDS COMMITTEE

The Excellence in Community Service Awards are presented annually in recognition of excellence in the area of volunteer work with charitable, nonprofit, church, or similar organizations within the community. Two awards are designated for full-time staff and two are designated for ranked faculty members who have completed three years of service to the University. The Excellence in Community Service Awards Committee reviews all nominations and makes recommendations to the President's Administrative Council. Information concerning criteria, nomination and deadlines can be found at <http://publicaffairs.missouristate.edu/ecsa.htm>

Mary Ann Wood, Dir of Public Affairs Support, Chair

Brent Dunn, University Advancement, Staff Recipient

Stacey Funderburk, Dir of Publications

Suzanne George, EF, COE, Faculty Recipient

Don Hendricks, Dir of Univ Communications

Brenda Malkowski, Dir of Univ Communications, West Plains

Linda Stephens, Asst Dir of Human Resources Employment

Rick Uffmann, Taylor Health and Wellness, Staff Recipient

Susan Webb, Animal Science, DARR, Faculty Recipient

EXECUTIVE BUDGET COMMITTEE

The purpose of the Executive Budget Committee is twofold:

- To receive input from the academic affairs and administrative budget committees and the West Plains campus, as well as intercollegiate athletics, and those vice presidents with auxiliary and/or designated accounts
 - To determine the budget level assigned to the various colleges and administrative units, including intercollegiate athletics and auxiliary units.
- Based on this, the Executive Budget Committee will make recommendations to the president, who will, in turn, recommend to the Board of Governors appropriate budget actions

Membership to be determined.

EXECUTIVE ENROLLMENT MANAGEMENT COMMITTEE

To develop and periodically revise enrollment objectives for the University that are consistent with the institutional mission, resources, facilities, demographics, legislative mandates, and other factors that influence optimum enrollment levels. Objectives should be segmented by category (e.g., college and department of major, student type, level, campus of dominant enrollment) and must incorporate diversity objectives consistent with the long-range plan. The committee will also coordinate campus-wide efforts to achieve enrollment objectives, with emphasis on recruitment, retention, marketing, program and service offerings and resource allocation.

Don Simpson, Assoc. VP for Enrollment Management, Chair	Shawn Strong, Dept Head, TCM
Clif Smart, Interim President	Victor Matthews, Dean, CHPA
Frank Einhellig, Interim Provost	Kathy Coy, Director, Institutional Research
Stephen Foucart, Financial Services	Andrew Wright, Asst. VP for Enrollment Management, Director of Admissions
Joye Norris, Associate Provost, Access & Outreach	Rebecca Woodard, Past Chair, Faculty Senate
Rachelle Darabi, Associate Provost, Student Success	
Steve Robinette, Asst VP for International Programs	

FRINGE BENEFITS COMMITTEE

To examine and make recommendations to the University's Administration concerning all aspects of the fringe benefits package available to all University employees. The committee is empowered to review such benefits as may become knowledgeable to the committee and may establish subcommittees to investigate other benefits. Recommendations and comments regarding such benefits will be forwarded to the Administrative Council and the University President for decision.

Membership to be determined

HIGHER LEARNING COMMISSION REVIEW COMMITTEE

To conduct periodic reviews of concerns listed in the 2005 North Central Association self-study report and reported by the 2005 site team to the University. The Higher Learning Commission Review Committee shall report to the President and the University community concerning progress made in addressing those concerns. Reports shall become part of the NCA file and provide partial documentation for the 2015 self-study.

Etta Madden, EN, COAL, Chair	Tamera Jahnke, Dean, CNAS
John Catau, Deputy Provost	Victor Matthews, Dean, CHPA
Rachelle Darabi, Assoc Provost, Stdt Dev & Pub Affairs	Joye Norris, Assoc Provost, Access & Outreach
Tom Dicke, HI, CHPA	Peter Richardson, CI, COBA
Frank Einhellig, Interim Provost	Rebecca Woodard, HPER, CHHS
Cindy Hail, CEFS, COE	

INFORMATION TECHNOLOGY COUNCIL

The Information Technology Council (IT Council) is responsible for planning, coordinating, and reviewing major strategic information technology initiatives for the Missouri State University System. The IT Council serves as the university's "strategic clearinghouse" to ensure information technology initiatives are appropriate, sustainable, and funded in the most appropriate manner.

John Catau, Deputy Provost, Chair

Sue Ingram, Dir of Information Tech Svcs - WP

Tamera Jahnke, Dean, CNAS

Jeff Morrissey, Chief Info Officer, Computer Svcs

Eric Shade, CS, CNAS

Carey Adams, Dean, COAL, *ex officio*

Earle Doman, VP for Std Affairs, Dean of Stdts, *ex officio*

Ken McClure, VP Administrative & Info Svcs, *ex officio*

Tina McManus, Dir Accounting & Budgeting, *ex officio*

Kevin Piercy, Coord User Support Computer Svcs, *ex officio*

Greg Rainwater, Budget & Financial Manager, *ex officio*

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

To review all research and teaching activities which involve the use of live vertebrate animals. To ensure that all activities which use vertebrate animals follow Public Health Service Guidelines on the Human Care and Use of Laboratory Animals and that all experimental animals are maintained in a manner consistent with federal guidelines.

Brian Greene, BI, CNAS, Chair

Dalen Duitsman, CHHS, Dir of Ozarks Public Health Inst

Austin Kramer, SGA Rep

D. Wayne Mitchell, PY, CHHS

Robert Mooney, Community Member

Allison Overmyer, Animal Res Fac Man, Res Compliance

Dennis Schmitt, AGR *alternate*

Michael Stafford, Veterinarian

Elizabeth Walker, AGR

Gary Webb, AGR

Scott Zimmerman, BS, CHHS

Frank Einhellig, Interim Provost, *ex officio*

Erin Parrish, Research Compliance, *ex officio*

INTERCOLLEGIATE ATHLETICS COMMITTEE

To review and make recommendations with regard to all aspects of intercollegiate athletics.

Bruce Johnson, Faculty Athletics Representative, Chair

TBA, COBA

Steve Hinch, RFT, COE

Jim Hutter, AGR

Heather King, Asst Dir, Financial Aid

Emily Matthews, Std-Athlete Advisory Committee Rep

Sarah McCallister, Dept Head, HR, CHHS

Lorene Stone, SO, CHPA

Roger Stoner, Assoc Dean, COAL

Casey Comoroski, Assoc Dir of Athletics/SWA, *ex officio*

Rachelle Darabi, Assoc Provost, Std Dev & Pub Affairs, *ex officio*

Kyle Moats, Dir of Athletics, Intercollegiate Athletics, *ex officio*

Kyle Yates, Asst Athletic Dir for Compliance, *ex officio*

MARKETING COUNCIL

To better communicate and coordinate marketing efforts on behalf of Missouri State University.

Paul Kincaid, Chief of Staff/Asst to the President, Univ Relations, Chair

Carey Adams, Dean, COAL

Debbie Branson, Asst Dir of Alumni Activities

Mark Brixey, Dir of Bookstore

Sara Clark, Dir of Web & New Media

Valerie Cummings, Dir of Publications/Mkt, Access & Outreach

Rachelle Darabi, Assoc Provost, Std Dev & Pub Affairs

Stacey Funderburk, Dir of Publications

Mary-Bec Gwyn, Dir of Sales & Marketing, Nelligan Sports Marketing

Art Hains, Univ Marketing Specialist

Don Hendricks, Dir of Univ Communication

Pawan Kahol, Interim Dean, Grad College

Rick Kindhart, Assoc Dir of Athletics for Communication

Thomas Lane, Asst Dean of Stdts, Dir of PSU

Lenord McGownd, Asst. Dir Res Life Business

Padriac McMeel, Asst Dir of Athletics - External Affairs

Beth Messer, Sales & Marketing Coordinator, Nelligan Sports Marketing

Sandra Miller, Webmaster, Office of Development

Joshua Pell, Student, Nelligan Sports Marketing

Wes Pratt, Coord Diversity Outreach & Recruitment

Jane Robison, Dir of International Ctr

Amy Schuldt, Asst Dir of Publications

Don Simpson, Assoc VP, Enrollment Mgt

Andrew Wright, Asst VP/Dir of Admissions

MASTER PLANNING COMMITTEE

To allow for campus-wide participation in the planning process for the future development of the University's Master Plan, and to ensure that the plan focuses on fulfilling the University's purpose and vision.

Ken McClure, VP Admin & Information Svcs, Chair	Brad Kielhofner, Asst Dir of Facilities Mgt, Design & Construction
Carey Adams, Dean, COAL	Diane May, Dir of Ctr for Resource Planning & Mgt
Krista Bassen, Asst Proj Manager, Design & Construction	Dale Moore, Dir of Univ Support Svcs, Admin Svcs
William Cheek, Admin & Info Svcs	Douglas Sampson, Univ Architect & Dir of Campus Planning
Donald Clark, Dir of Safety & Transportation	Brandt Shields, BOG Stdt Rep
Casey Comoroski, Assoc Dir of Athletics/SWA	Burnie Snodgrass, Dir of Health and Wellness Ctr
Earle Doman, VP for Stdt Affairs, Dean of Stdts	Scott Turk, SGA President
Robert Eckels, Dir of Facilities Mgt	David Vaughan, Dir of Environmental Mgt
Frank Einhellig, Interim Provost	John Clark, Asst Dir of Facilities Mgmt, Grounds, <i>ex officio</i>
Michael Frizell, Staff Senate Chair	Deborah Perriman, Asst Dir of Facilities Mgt, Custodial <i>ex officio</i>
Terrel Gallaway, Faculty Senate	
Michael Harders, Exec Dir of Dev	

MISSOURI STATE MAGAZINE PLANNING COMMITTEE

To discuss story topics and new media applications to be published in print and online issues of *Missouri State* magazine.

Stacey Funderburk, Dir of Publications, Chair	Paul Kincaid, Chief of Staff/Asst to the President, Univ Relations
Debbie Branson, Asst Dir of Alumni Activities	Rick Kindhart, Asst Dir of Athletics for Communication
Sara Clark, Dir of Web and New Media	Stephanie Lashely, Dir of Donor Relations, Development
Brent Dunn, VP for Univ Advancement	Brad Mitchell, New Media Producer
Julie Ebersold, Exec Dir of Alumni Relations	Michelle Rose, Publications
Michael Harders, Exec Dir of Development	Amy Schuldt, Asst Dir of Publications
Don Hendricks, Dir of Univ Communications	John Wall, Dir of Photographic Svcs

PRESIDENT'S COUNCIL ON DISABILITY

In support of Missouri State University's Community Principles, Public Affairs Mission, and our commitment to Inclusive Excellence (<http://www.missouristate.edu/registrar/mission.htm>), the President's Council on Disability strives to broaden the University's appreciation of disability and proactive universal design, leading to the eventual elimination of physical barriers and negative attitudes. Through collaboration in an advisory capacity, the President's Council on Disability advances this system-wide understanding by:

- Advancing the perception of people with disabilities as a valued and integral part of campus diversity.
- Advising University leaders regarding disability and how it intersects with policies, practices, programs and facilities.
- Recommending priorities and initiatives to enhance the full participation of those with disabilities.
- Promoting the benefits of universal design to create welcoming, inclusive, usable learning environments at Missouri State University.

Timothy Lehmann, Disability Projects Coord, Chair	2014	TBA, Undergraduate Stdt
Paris DePaepe, COE	2014	TBA, Undergraduate Stdt
Terrel Gallaway, EC, CHPA	2013	Melissa Berry, Equal Opportunity Specialist, Office for Equity & Diversity, <i>ex officio</i>
Lisa Proctor, CD, CHHS	2013	
Jacob Sowers, CNAS	2014	Steve Capps, Dir of Learning Diagnostic Clinic, <i>ex officio</i>
Rebecca Woodard, HR, CHHS	2014	Tabitha Haynes, Asst Dir of Disability Resource Ctr, <i>ex officio</i>
TBA, Undergraduate Stdt		Carmen Limbaugh, post Baccalaureate <i>ex officio</i>
TBA, Graduate Stdt		Katheryne Staeger-Wilson, Dir of Disability Resource Ctr, <i>ex officio</i>

RADIATION SAFETY COMMITTEE

To establish appropriate policies and procedures to ensure control of the procurement and use of byproduct, source, and radioactive materials; completion of safety evaluations of proposed uses; and the overall development and implementation of the radiation safety program.

Tom Tomasi, Assoc Dean, Grad College, Chair

Frank Einhellig, Interim Provost

Richard Garrad, BS, CHHS

Laszlo Kovacs, BI, CNAS

Erin Parrish, Dir of Research Compliance

David Vaughan, Dir of Environmental Mgt

Carrie Vause, Sr. Res. Scientist, Ctr. for Biomedical & Life Sciences

Adam Wanekaya, CH, CNAS

Robert Whitaker, PAMS, CNAS

STAFF EXCELLENCE IN SERVICE AWARDS

To select from nominated staff recipients of the Staff Senate Excellence in Service to the University award. This award is presented by the Staff Senate to honor staff members who make outstanding contributions to the success of the University through their service as University employees. Nominations are made in October and early November and recipients are announced in January.

Ken McClure, VP Admin & Information Svcs, Chair

Casey Comoroski, Assoc Dir of Athletics/SWA

Stacey Funderburk, Dir of Publications

Diana Garland, Assoc Dir, Academic Outreach Center

Veronica Mays, Academic Adv, WP Campus

Linda Stephens, Asst Dir of Human Resources Employment

Pam Turner, Mt. Grove Campus

Scott Walker, Supervisor Bookstore Ship & Rcvng

STAFF SERVICE RECOGNITION COMMITTEE

To plan and coordinate the annual Staff Service Recognition Program.

Randy Blackwood, Exec Dir of Athletic & Enter, JKHH

Marilyn Dennis, President's Office

Julie Dubinsky, Asst Dir of Human Resources Benefits

Andrea Mostyn, Asst Dir of Univ Communications

STAFF SENATE

To serve as a communication medium between the staff and administration of Missouri State University. To identify and address matters of general staff concern by gathering information on relevant issues, studying alternatives, offering recommendations to the administration and sharing background data with the staff. Members serve three-year terms. Terms begin July 1 and end June 30.

Michael Frizzell, Dir of Writing Center, Chair

Dixie Williams, Asst Dir of Admissions Transfer Crd, Chair-elect

Matthew Stublefield, Computer Services, Secretary

Andrea Weber, Asst Dir Stdt Engagement, PSU, Staff Senate Engagement

Sandra Arthur, Office of the Provost

Scott Fiedler, Stdt Services

Sandra Johnson, Faculty Senate

Nadine Jones, Admin Asst, TCM

Peggy Jones, Univ. Hall

Charles Klarr, User Support Sec, MJF, COAL

Erin Parrish, Dir of Research Compliance

Holly Robison, Admin Asst, PY

Erin Trotter, Postal Services

Kirk Whittington, Res Life, Laundry Svcs Repair Tech

Mary Ann Wood, Dir, Public Affairs Support

Kyle Yates, Asst Athletic Dir for Compliance

DENIM DAY (SUBCOMMITTEE)

Committee Will Be Formed As Needed.

PUBLIC AFFAIRS (SUBCOMMITTEE)

Committee Will Be Formed As Needed.

PUBLIC RELATIONS (SUBCOMMITTEE)

Committee Will Be Formed As Needed.

STAFF ACTIVITIES (SUBCOMMITTEE)

Committee Will Be Formed As Needed.

SCHOLARSHIP COMMITTEE (SUBCOMMITTEE)

Committee Will Be Formed As Needed.

BUDGET AND PRIORITIES (STAFF SENATE)

Committee Will Be Formed As Needed.

PUBLIC AFFAIRS GRANTS COMMITTEE

The Faculty and Staff Public Affairs Grant Program is an initiative intended to provide opportunity and support for campus-wide conversation on issues of public affairs. Formal and informal MSU faculty groups (including per course faculty), staff and student groups may receive financial support for extracurricular activities that address issues of public affairs. Broadly defined activities are eligible for support through the program, such as reading group discussions, speaker programs, and film showings and other visual and performing arts events. Information concerning criteria, nomination and deadlines can be found at <http://publicaffairs.missouristate.edu/grant>.

Mary Ann Wood, Dir of Public Affairs Support, Chair, <i>ex officio</i>	Mahua Barari Mitra, EC, CHPA, Faculty Representative
Brett Foster, Stdt Rep	Lisa McEown, Library Administration, Staff Representative
Janice Greene, BI, CNAS, Faculty Representative	Terry Plank, Office of Student Conduct, Staff Representative
Emily Hollander, Stdt Rep	Rebecca Pearson, Public Affairs Support, <i>ex officio</i>

PEPSI COLA PUBLIC AFFAIRS AWARDS COMMITTEE

The Pepsi Cola Public Affairs Scholarship is awarded to one student per year based upon the candidates' public affairs activities.

Pauline Nugent, MCL, COAL, Chair	Andrea Mostyn, Asst Dir of Univ Communications
Shauna Barrera, Stdt Member	Carol Shoptaugh, PY, CHHS
Heather C. King, Asst Dir of Financial Aid	

UNITED WAY CAMPAIGN COMMITTEE

To establish collaborative planning and support for the Missouri State University United Way Campaign.

Hannah Combs, Special Event Cordinator	Kathy Miller, Development Office
Debbie Donnellan, Administrative and Information Services	Jessica Silvey, Stdt Dev & Public Affairs
Steve Foucart, Financial Services	John Wall, Photo Services
Marty Marty, Student Affairs	Marissa Weaver, Assoc Dir Stdt Engagement

JOSEPH N. BOYCE/WALL STREET JOURNAL PUBLIC AFFAIRS AWARD COMMITTEE

The Joseph N. Boyce/Wall Street Journal Public Affairs Award is given to one student per year who is enrolled at Missouri State University. The recipient of this award is an exemplary citizen with a demonstrated record of service, leadership, and qualities consistent with the goals of the public affairs mission of the university.

Carol Shoptaugh, PY, CHHS, Chair	Heather King, Asst Dir of Financial Aid
Mike Jungers, Assoc Dean of Stdts	Jaimie Trussell, Dir of Dev, Univ Advancement

OFFICE OF THE PROVOST

ACADEMIC ADVISING COUNCIL

The purpose of the Academic Advising Council is to evaluate the administration and delivery of advising services to all students at Missouri State University and to make recommendations for improvements. The Council will identify current advising practices that are successful and encourage those practices among more advisors. The Academic Advising Council will work to enhance consistency and quality within the advising system and support student development initiatives. The Academic Advising Council is available for consultation as policy decisions are made that affect academic advising practice at Missouri State University. (Members serve 2 year terms with half rotating off each May. Members may be reappointed. Membership will include representation of each college.)

Tracie Burt, Inst/Adv Coord, PY, CHHS, Chair	May 2013	Kathy Shade, CH, CNAS	May 2012
Lisa Casey, Professor, MU, COAL	May 2013	<u>Standing members:</u>	
Deborah Corcoran, GGP, CNAS	May 2013	Tracie Burt, Inst/Adv Coord, PY, CHHS	
Tracy Dalton, EN, COAL	May 2012	Sandy Culver, Dir of Business Adv Ctr	
Kelli Farmer, SW, CHHS	May 2012	Kathy Davis, Dir of Academic Adv Ctr	
Gloria Galanes, CM, COAL	May 2013	L. Denise Fredrick, Director of Secondary Education	
Tracey Glaessgen, Academic Advisement Center	May 2013	Stephanie Marinec, Coord Prof Ed Adv Ctr, COE	
Jim Moyer, RE, CHPA	May 2012	Tom Tomasi, Assoc Dean, Grad College	
Joseph Morris, Dir, Stdt Orientation, Adv, and Reg	May 2013	Rachelle Darabi, Assoc Provost, Stdt Dev & Pub Affairs, <i>ex officio</i>	

ACADEMIC CALENDAR COMMITTEE

To coordinate preparation of the University's academic calendar and then to present the calendar to the Board of Governors for approval. *Ex officio* members on this committee will have voting privileges.

John Catau, Deputy Provost, Chair		Casey Comoroski, Assoc Dir of Athletics/SWA, <i>ex officio</i>
TBD, CNAS	2012	Don Simpson, Assoc VP Enrollment Mgt, <i>ex officio</i>
Scott Turk, SGA Representative	2012	

ACADEMIC AFFAIRS BUDGET COMMITTEE

The Academic Affairs Budget Committee receives proposed budgets from the collegiate budget committees, the provost's academic areas and those portions of student affairs that report through the provost. It then evaluates the various budget scenarios from a University-wide perspective and recommends appropriate budget action for academic affairs for the provost and the Executive Budget Committee.

Frank Einhellig, Interim Provost, Chair	Rob Hornberger, Stdt Affairs Rep
Carey Adams, COAL	Tamara Jahnke, CNAS
David Adams, LIBR	Cherri Jones, LIBR
Leigh Adams, West Plains Rep	Dennis Kear, COE
Denise Baumann, Stdt Affairs Rep	Jack Knight, CHPA
Stephanie Bryant, COBA	Joshua Lambert, Fac Senate Rep
David Byrd, COBA	Neosha Mackey, LIBR
Marc Cooper, CHPA	Victor Matthews, CHPA
Carla Coorts, Grad College Rep	James Meyer, COE
Telory Davies, COAL	Connie Morgan, West Plains Rep
Janice Duncan, Dept Head Rep	Gerald Moseman, COE
Belle Federman, CHHS	Helen Reid, CHHS
Terrel Gallaway, Fac Senate Rep	Don Simpson, Stdt Affairs Rep
Richard Gebken, COBA	Shujun Su, CNAS
Stephanie Hein, CNAS	Beth Walker, AGR
Earl Holmer, COAL	Gary Ward, CHHS

ACADEMIC INTEGRITY COUNCIL

The 21-member Academic Integrity Council (AIC) is charged with overseeing Academic Integrity Proceedings. The Council also plans and oversees other activities intended to foster academic integrity on the Missouri State University campus. The AIC is comprised of ten voting faculty members and ten voting student members, plus the Provost (or designee), who is the non-voting Chair of the Council. A representative from the Dean of Students Office, a Dean, and a representative from the Student Government Association serve as *ex officio* members of the Council, without voting privileges.

Tom Tomasi, Assoc Dean, Grad College & Prof, BI, Chair	Rebecca Swearingen, CEFS, COE
Eduardo Acuna-Zumbado, MCL, COAL	Douglas Witte, FG, COBA
Jim Baumlin, EN, COAL	Adena Young, PY, CHHS
Eric Bosch, CH, CNAS	Janice Duncan, Greenwood Lab School, <i>ex officio</i>
Stephen Haggard, FG, COBA	Mike Jungers, Dean of Stdts, <i>ex officio</i>
Aida Hass, SO, CHPA	Pam Sailors, Assoc Dean, CHPA, <i>ex officio</i>
Kathy Hughes, BI, CNAS	Zachary Durham, SGA Representative, <i>ex officio</i>
Andrew Johnson, PH, CHPA	TBA, SAIL President, <i>ex officio</i>

ACADEMIC LEADERSHIP COUNCIL

The Academic Leadership Council is an advisory group for the Provost in matters related to academics, personnel, professional education, and procedures within the Office of the Provost as well as matters pertaining to University affairs and activities involving the University's community. Members of this group are also responsible for communicating central administration's plans, actions, and activities to department heads and members of the faculty.

Carey Adams, Dean, COAL	Dennis Kear, Dean, COE
Stephanie Bryant, Dean, COBA	Neosha Mackey, Dean, Library Svcs
John Catau, Deputy Provost	Victor Matthews, Dean, CHPA
Kathy Coy, Dir of Institutional Research	Joye Norris, Assoc Provost, Access and Outreach
Rachelle Darabi, Assoc Provost, Stdt Dev & Pub Affairs	Kent Ragan, Dept Head, FGB, COBA
Frank Einhellig, Interim Provost	Greg Rainwater, Budget & Financial Manager
Terrel Gallaway, EC, CHPA, Faculty Senate Chair	Helen Reid, Dean, CHHS
Tamera Jahnke, Dean, CNAS	Don Simpson, Assoc VP Enrollment Mgt
Pawan Kahol, Interim Dean, Graduate College	

ACADEMIC PERSONNEL REVIEW COMMISSION

To serve as a neutral party in facilitating the informal resolution of University-related grievances filed by or against the faculty member (see Faculty Handbook, Section 13.5.1). The APRC also has authority to grant time extensions and to decide whether procedures guaranteed by the Faculty Handbook or other University documents have been violated. The APRC shall be composed of three commissioners, a minimum of two of whom must agree on any decisions. One commissioner shall be appointed by the Provost and shall be a tenured faculty member currently serving as an academic administrator. One commissioner shall be selected by the Faculty Senate Judicial Review Committee and shall be a tenured, ranked faculty member. The third commissioner shall be a tenured faculty member appointed by joint agreement of the Provost and the Faculty Senate Judicial Review Committee. (Commissioners serve three-year staggered terms.)

Beth Hurst, RFT, COE	2014	Thomas Plymate, Dept Head, GGP, CNAS,	2012
Mark Richter, CHM, CNAS	2013	Administrative Commissioner	

ASSESSMENT COUNCIL

(1) T(1) To consult with and advise the Director of the Faculty Center for Teaching and Learning on matter related to assessment; (2) to assist the academic departments and other units, as requested, in the development and execution of assessment strategies; and (3) to provide information, advice and counsel to the Faculty Senate and to Office of the Provost in matters of assessment.

Membership: Includes seven (7) members of the ranked faculty, one (1) from each college and one (1) from the Library, recommended by the Deans and the Director of the Faculty Center for Teaching and Learning; and reviewed by the Senate Executive Committee; one (1) representative of the academic administration, named by the Provost; two (2) students, named by the President of the Student Government Association and the Director of the Faculty Center for Teaching and Learning. The seven faculty members are approved by the Provost to serve a two-year term. The two students will serve for one year and may be renamed. The remaining individuals will serve as *ex officio* members in that they will serve by virtue of the office they hold; however, it is to be noted that they will be voting members of the Council. Council members shall report assessment activities and Council discussions to the colleges, departments, and other units they represent.

Continued.....

The Assessment Executive Committee is composed of five of the Assessment Council members with no fewer than two-ranked faculty, the Assessment Research Coordinator, and a Chairperson appointed by the Provost. The Assessment Executive Committee shall provide a continuous review of the assessment activities of the Faculty Center for Teaching and Learning and prepare the agenda and reports for discussion and consideration by the Assessment Council. Subcommittees of the Council shall be appointed by the Executive Committee as are deemed necessary and appropriate for the timely fulfillment of the functions of the Council.

Faculty Members:

Robert Willenbrink, TD, COAL, Chair
 Bill Edgar, LIS, LIBR
 Jack Llewellyn, Dept Head, RE, CHPA
 Peter Richardson, MG, COBA
 Cindy Hail, CEFS, COE

Representative of the Academic Administration:

Chantal Levesque-Bristol, Dir of FCTL, PY, CHHS, 2012
ex officio

Other Voting Members:

2012 Kelly Cara, Assessment Research Coordinator, *ex officio*

2012

Exec Committee:

Chantal Levesque-Bristol, Dir of FCTL, PY, CHHS, Chair
 Kelly Cara, Assessment Research Coordinator
 Jack Llewellyn, Dept Head, RE, CHPA
 Peter Richardson, MG, COBA

DEGREES COMMITTEE

To recommend to the Provost exceptions to undergraduate graduation requirements specified in the University Catalog. The committee deals with all requests except course substitutions and waivers in majors and minors, which may be approved by the appropriate department head. (Members serve three-year terms.) A summary report of the committee's work is to be submitted to the Provost at the end of the academic year.

Susan Crain, FGB, COBA, Chair	2013	Cynthia Green Libby, MU, COAL	2014
Ann Branstetter Rost, PY, CHHS	2013	Cindy MacGregor, CLSE, COE	2014
Craig Hemmens, CHPA	2014	Nathan Hoff, Assoc Registrar, <i>ex officio</i>	
Shelby Kilmer, MA, CNAS	2012		

DIGITAL MEASURES COMMITTEE

Purpose: The charge of the Digital Measures committee is to facilitate the implementation and utilization of the software program titled Activity Insight. Members, who serve as liaisons for their colleges, will work with the director of institutional research to tailor the software to meet the needs of the university and also help with the input of data within their colleges. The committee will have fulfilled its charge when Activity Insight is providing comprehensive and accurate reports at the departmental, college, and university levels.

Membership: This ad hoc committee shall consist of the following: Appointee of the Provost – chair, faculty affairs fellow (if applicable), the director of institutional research, and one administrator from each of the six academic colleges. Representatives from the colleges will be appointed by their deans.

Pawan Kahol, Graduate College Interim Dean, Chair & Co-Adm	Madeleine Hooper, COAL
David Adams, LIBR	Cathy Pearman, COE
Kathy Coy, Dir Institutional Research	Thomas Plymate, CNAS
Phil Harsha, COBA, Co-Administrator	Pam Sailors, CHPA
Tona Hetzler, CHHS	

DISTANCE EDUCATION COMMITTEE

Charge: The committee is charged with reviewing, creating, and recommending direction and policy for the Provost's consideration for all alternative forms of teaching to include such things as: ITV, telecourses, online, blended and iClasses. The committee will assist the Provost in coordinating and communicating these policies to the university community.

Membership: Appointment for faculty members will be for three years. Faculty committee members may serve two successive three-year terms, but then will be ineligible for reappointment for a minimum of three years. Terms will be staggered. The committee shall include faculty representation from each of the colleges and a faculty member from the West Plains Campus. Faculty members will be appointed from nominees identified by the Faculty Senate Executive Committee. Other members of the committee will include: representatives from Missouri State Online; the Faculty Center for Teaching and Learning; Computer Services; Academic Outreach; and Office of the Provost. These members will be appointed by the Provost.

Membership listed on following page...

Patti Blanton, MA, CNAS	2014	David White, WP Instruction	2012
Diana Botsford, MJF, COAL	2013	Josephine Agnew-Talley, CEFS, COE, Dept Head Rep	
Richard Callahan, TCM, COBA	2013	Rachelle Darabi, Assoc Provost Stdt Dev & Pub Affairs	
Deanne Camp, RFT, COE	2012	Chantal Levesque-Bristol, Dir of FCTL, PY, CHHS	
Betty Evans, LIBR	2012	Jeff Morrissey, Chief Info Officer, Computer Svcs	
William Piston, HST, CHPA	2012	Gary Rader, Dir Online Education	
Pamela Trewatha, AGR, CNAS	2013	Joye Norris, Assoc Provost, Access & Outreach	
Rose Utley, NR, CHHS	2013		

FACULTY CENTER FOR TEACHING AND LEARNING ADVISORY COMMITTEE

Purpose: The charge of the advisory committee is to support the Center's mission which is to promote the enhancement of teaching and learning environments for all teaching modalities; improving student learning outcomes by providing guidance and support toward the understanding and implementation of best practices; providing leadership in the creation and implementation of assessment plans for programs and classrooms, including the Scholarship of Teaching and Learning for the instructional community at Missouri State University. Emphasis will be placed on participating in and supporting the events related to the mission of the Center and on coordinating efforts to communicate and publicize instructional development opportunities, which include workshops, conferences, and availability of grant funds. Our focus is to encourage collaborative communication among colleagues toward the improvement of classroom instructional practices, which will directly contribute to learner-centered student success and to increase awareness of faculty development initiatives on campus and in the community-at-large.

Membership: Includes seven (7) members of ranked faculty, one (1) from each college, named by the Dean and the Director of the Faculty Center for Teaching and Learning; two (2) Provost Fellows; named by the Provost; the Chair of the Faculty Senate; the Associate Provost for Student Development and Public Affairs; the Associate Provost for Faculty Affairs; the Director of Online Education Development and Policies; and the Director of the Faculty Center for Teaching and Learning; one (1) representative of the Student Engagement office approved by the Associate Provost for Student Development and Public Affairs and named by the Director of the Faculty Center for Teaching and Learning; (1) one student representative named by the Director of the Faculty Center for Teaching and Learning. The seven faculty members will each serve a two-year term. The two (2) Provost Fellows will be appointed to the committee on a yearly basis. The representative of the Student Engagement office and the student representative will be appointed on a yearly basis and may be renamed. The remaining individuals will serve as ex officio members in that they will serve by virtue of the office they hold; however, it is to be noted that they will be voting members of the Advisory Committee. Advisory Committee members shall promote the Faculty Center for Teaching and Learning professional development activities with the colleges, departments, and other units they represent.

Chantal Levesque-Bristol, Dir of FCTL, PY, CHHS, Chair, <i>ex officio</i>		Margaret Weaver, EN, COAL	2012
Becky Baker, PA, CNAS	2013	Jeremy Schenk, Dir of Stdt Engagement, PSU <i>ex officio</i>	2012
Marc Cooper, HS, CHPA	2012	Kelly Cara, FCTL Assessment Research Coordinator, <i>ex officio</i>	
Jeff Cornelius-White, CLSE, COE	2012	Gary Rader, Dir of MS Online, <i>ex officio</i>	
Zachary Durham, SGA	2012	Terrel Gallaway, EC, CHPA, Fac Senate Chair	2011-2012
Danae Hudson, PY, CHHS	2012	<i>ex officio</i>	
Joshua Lambert, Assoc Prof and Head of Acc Svcs, LIS	2013	Provost Fellows for Teaching and Learning AY2011-2012, <i>ex officio</i>	
Melody LaPreze, MS, COBA	2013		
Eric Nelson, HI, CHPA	2012	Keri Franklin, EN, COAL	2012
Vickie Sanchez, PT, CHHS, Dir, MO Pub Heath Prog	2013	Julie Masterson, CSD, CHHS	2012

FACULTY RESEARCH GRANTS AND FELLOWSHIP COMMITTEE

To receive proposals for Faculty Research Grants and Summer Faculty Fellowships and to make recommendations to the Provost with respect to awarding the MSU internal research grants and research fellowships. Members serve two-year terms and membership includes representation from each college. During their terms of service they are not eligible to apply for grants or fellowships administered by the committee. Faculty Research Grants and Summer Fellowships will be awarded to support new research, creative or scholarly activities, or high quality projects not likely to receive external funding. Although continued support may be available in some cases, priority will be given to new projects and to faculty members who have not received previous funding. Proposal guidelines for Faculty Research Grants and Summer Faculty Fellowships are available on the Graduate College website.

Chris Barnhart, BI, CNAS, Chair	2012	Dianne Slattery, TCM, COBA	2012
John Chuchiak, HI, CHPA	2013	Cindy Hail, CEFS, COE	2012
Peter Collins, MU, COAL	2013	Frank Einhellig, Interim Provost, <i>ex officio</i>	
Robert DeLong, BS, CHHS	2013		

FACULTY HANDBOOK REVISION COMMITTEE

In accordance with the Faculty Handbook (section 16.2.3), the committee shall take under consideration proposals considered substantive and pressing. The committee shall seek a reasoned consensus as advocates for good order and due process throughout the entire academic community. The committee's recommended action shall be filed with the Faculty Senate. The committee shall conduct a complete review and revision of the Faculty Handbook every seven years. The committee shall be comprised of six members, plus the chair-elect of the Faculty Senate, who serves as an *ex officio* member. Three members are from the tenured faculty and three members are academic administrators. Committee members may serve two successive two-year terms, but will then be ineligible for reappointment for a minimum of two years. Appointments are staggered, with three members appointed (or re-appointed) each year.

Richard Biagioni, CH, CNAS, Chair	2012	Colette Witkowski, Dept Head, BMS, CHHS	2012
Charlene Berquist, CM, COAL	2012	David Goodwin, Assoc. Prof, RFT, COE	2013
Pam Sailors, Assoc Dean, CHPA & Dept Head, PH, CHPA	2013	Christopher Herr, TD, COAL, Chair elect, Fac Senate,	
Richard Williams, Dept. Head, AC, COBA	2013	<i>ex officio</i>	

FIRST-YEAR COUNCIL

To advise the Director of First-Year Programs and the Associate Provost for Student Development and Public Affairs on initiatives involving the first-year experience (FYE) at Missouri State University. This includes, but not limited to: 1) developing a first-year philosophy statement and over-arching goals for the program; 2) evaluating the effectiveness of GEP 101, and making recommendations to the Director concerning changes to the course designed to increase academic excellence, enhance student success, and integrate the public affairs mission; 3) providing assistance with the learning communities and common reader programs; 4) serving as a liaison with other departments/colleges/student affairs as part of a larger effort to inform and address issues involving first-year students. (Members serve three-year terms. Student members will be appointed as needed to accommodate graduations.)

TBA, Chair	2014	Olen Greer, AC, COBA	2012
TBA, SGA Representative	2014	Scott Handley, Asst. Director of Honors College	2014
Carmen Boyd, BS, CHHS	2013	Thomas Lane, Asst Dean of Stdts, Dir of PSU	2013
Victoria Culver, Std Rep	2012	Jim Moyer, RE, CHPA	2014
Sam Dyer, CM, COAL	2014	Cheryl Wrinkle, PAMS, CNAS	2012
Marci Dowdy, CLSE, COE	2013	Rachelle Darabi, Assoc Provost, Std Dev & Pub Affairs,	
Crystal Gale, LIBR	2014	<i>ex officio</i>	
		Mike Wood, Dir of First-Year Programs, <i>ex officio</i>	

FOUNDATION AWARDS COMMITTEE

Purpose: Review applications and select recipients for Foundation Awards in Teaching, Research and Service and make recommendations for changes in selection criteria.

Membership: Only ranked faculty with tenure who have a minimum of three years of service at Missouri State are eligible for this committee. Each member will serve a term of two years with half of the committee membership staggering their term of service so that half of the committee will rotate off each year. Members may be elected to serve two consecutive terms however cannot serve a third term without stepping off the committee for a rotation. Department Heads and College Deans are not eligible for membership on this committee. (Exception: If a department head is the only ranked faculty member in a department, then she/he is eligible for election.)

Election Procedures: Deans of the colleges that have members stepping off the committee will provide a name to the Provost office for inclusion on the committee. The Provost Office will call a meeting and the Associate Provost for Faculty Affairs will preside until the committee elects a chair from within the membership. The chair serves a one-year term and may not be reelected for an immediately succeeding term. Members of the committee can apply for an award but cannot take part in deliberations on that particular award. (There are three types of awards – service, teaching, and research.)

TBA, Chair		James (Chip) Parsons, MU, COAL	2013
TBA, LIBR	2013	Mahua Mitra, EC, CHPA	2013
Wafaa Kaf, CSD, CHHS	2012	James Scott, FG, COBA	2012
Kandiah Manivannan, PAMS, CNAS	2012	Robert Watson, CLSE, COE	2012

HONORS COMMITTEE

To advise the Director of the Honors College in administering the curriculum, degree program and advisement for honors students. Membership includes one faculty member appointed by the dean of each college upon consultation with the College Council, one student, the Associate Vice President for Student Affairs-Enrollment Services (see CSA 48-86/87), and the Assistant Director of the Honors College (*ex officio*). Chair to be selected by the committee. (Members serve three-year terms. Members may not serve two consecutive terms.)

TBD, Dir of Honors College, Chair		Kathy Pulley, RE, CHPA	2012
TBD, COBA	2013	Brian Greene, BI, CNAS	2012
David Brown, CEFS, COE	2013	Joshua Smith, BS, CHHS	2013
Lanya Lamouria, EN, COAL	2013	Michelle Bower, Stdt Representative	
TBD, Alumnus	2013	Scott Handley, Asst. Director of the Honors College, <i>ex officio</i>	

INSTITUTIONAL REVIEW BOARD FOR THE PROTECTION OF HUMAN PARTICIPANTS

To serve as the University's committee to review and approve research projects or activities involving human participants and to ensure that such projects or activities are in compliance with the federal regulations on Protection of Human Subjects (45 Code of Federal Regulations (CFR) 46). (See Section 10.4.4 of the Faculty Handbook.) The committee also is responsible for reviewing research project applications for compliance with the Health Insurance Portability and Accountability Act as described in the Standards for Privacy of Individually Identifiable Health Information (45 CFR 160 and 164). The Institutional Review Board is responsible for ensuring that adequate safeguards are established to protect any individual who may be at risk as a consequence of participation as a subject in research activities. All investigations, experiments, or demonstrations involving human participants in any way must be reviewed and approved by the IRB before the activity is undertaken. (Members serve three-year terms.) A summary report of the committee's work is to be submitted at the end of the academic year to the Provost.

Joseph Hulgus, CLSE, COE, Chair	Phil Harsha, ACC, COBA
Russell Carney, PY, CHHS	Ann Orzek, Mental Health Clinician, Counseling Ctr
Joyce DeWitt, WP Campus	Michael Stout, SO, CHPA
Sam Dyer, CM, COAL	Paul Thomlinson, Community Member
Linda Garrison-Kane, CLSE, COE	Linda Vaught, PAS, CHHS
Janice Greene, BI, CNAS	

LIBRARY COMMITTEE

To assume a liaison role between the University libraries and the University community and to advise the Dean of Library Services on matters concerning library policies and procedures. To recommend proposals to receive funding for special book purchases in accord with guidelines for the Luella Stuck Cline Faculty Library Resources Grant. (Members serve three-year terms.) A summary report of the committee's work is to be submitted at the end of the academic year to the Provost.

A. Craig Keller, AC, COBA, Chair	2013	Heather Walters, CM, COAL	2012
Bob Egbert, CEP, CNAS	2012	Lynn Cline, LIBR, <i>ex officio</i>	
Mary Beth Mann, CEFS, COE	2014	Neosha Mackey, Dean, LIBR, <i>ex officio</i>	
Susan Robinson, PT, CHHS	2012	Also included on this committee are the elected chairpersons of each college library committee.	
Ralph Shain, PH, CHPA	2014		

NCAA VALIDATION COMMITTEE

To monitor student athletes' academic progress, grade point averages and ACT scores to ensure that they are eligible to compete in NCAA-sanctioned athletics.

Sarah McCallister, Dept Head, HR, CHHS, Chair	Paula Kemp, MA, CNAS
Jamaine Abidogun, HI, CHPA	Stephanie Marinec, Adv Ctr, COE
Brian Calfano, PS, CHPA	Steve McIntyre, HI, CHPA
Sandy Culver, Adv Ctr, COBA	Brandy Moberg, Office of the Registrar
Shelly Deckard, Records and Registration	Judy Pickering, Adv Ctr, COE
Keith Ernce, HR, CHHS	Marcia Ratcliff, CD, CHHS
Patrick Gartin, SO, CHPA	Alisa Trotter, Adv Ctr, COBA
Anne Gordon, CH, CNAS	Casey Comoroski, Assoc Dir of Athletics/SWA, <i>ex officio</i>
Daniel Hellman, MU, COAL	Rachelle Darabi, Assoc Provost, Stdt Dev & Pub Affairs, <i>ex officio</i>
Bryant Hicks, Assoc Dir of Athletics for Academic & Stdt Svcs	Daniel Raines, Asst Dir ACIA, Intercollegiate Athletics, <i>ex officio</i>
Nathan Hoff, Assoc Registrar	Kyle Yates, Asst Athletic Dir for Compliance, <i>ex officio</i>
Jim Hutter, AGR	
Donn Kaiser, PY, CHHS	

PRE-MEDICAL COMMITTEE

To provide information to students who are exploring careers in medicine, to coordinate academic advisement for pre-medical students, and to assist students who are applying for admission to medical schools. (Members serve three-year terms.)

Richard Garrad, BS, CHHS	2014	Kathy Hughes, BI, CNAS	2014
Eric Bosch, CH, CNAS	2012	Kyoungtae Kim, BI, CNAS	2014
TBA, PY, CHHS	2014	Annette Wardell, Taylor Health and Wellness Ctr	2013
John Heywood, BI, CNAS,	2014	Colette Witkowski, Acting Dept Head, BS, CHHS	2012
Shyang Huang, PAMS, CNAS	2013	Scott Zimmerman, BS, CHHS	2013

PROVOST'S ADVISORY COUNCIL ON TENURE AND PROMOTION

The Provost's Advisory Council on Tenure and Promotion (PACTP) is an advisory group with representatives from all academic colleges. The PACTP provides input on policy changes impacting the tenure and promotion process, provides input to the Provost on promotion and tenure issues such as the review of tenure and promotion guidelines, and assists with special reviews of applications pursuant to the Faculty Handbook. (Two tenured faculty members of Professor rank from each college. Members serve two year staggered terms. A member can be reappointed for one additional term and then must sit out one term before eligible for reappointment)

Steve Jones, RFT, COE, Chair	2012	Corinne Karuppan, MG, COBA	2013
TBA, COAL	2013	Jack Knight, PH, CHPA	2012
John Chuchiak, HS, CHPA	2013	Marilyn McCroskey, LIB	2013
Lynn Cline, LIB	2012	Bob Patterson, PAMS, CNAS	2012
Sid Ewer, AC, COBA	2012	Bob Quebbeman, MU, COAL	2012
Richard Garrad, BS, CHHS	2013	Rhonda Ridinger, HR, CHHS	2012
Beth Hurst, RFT, COE	2013	Arbindra Rimal, AGR	2013

RESEARCH COORDINATION AND ADVISORY COMMITTEE

It is the responsibility of this committee to (a) encourage and assist faculty to pursue external funding to expand the University's research, education and service activities, (b) develop strategies that promote and facilitate proposal development and submission, (c) assist the Institutional Official for Intellectual Property in stimulating efforts to develop and commercialize innovation, and (d) assist the Office of Sponsored Research and Programs in informing faculty of policies and procedures related to compliance with federal regulations regarding research and other scholarly programs. The committee will assist faculty and staff in developing project concepts, identifying funding sources, reviewing and editing proposals, giving project management assistance to award recipients, and prioritization of external-funded efforts. The committee will work with other research coordinators to facilitate multi-college proposals and to help prioritize the agenda of the Proposal Development Specialists in OSRP. This committee will also have the associated responsibility of serving as the University's Intellectual Property Committee with duties that are outlined in the Missouri State University Intellectual Property Policy.

Membership to be determined.

SCHOLARSHIP COMMITTEE

To make recommendations regarding the development and administration of an institutional scholarship program designed to support the achievement of the University's enrollment management objectives. In establishing its recommendations, the Committee must give appropriate consideration to budget and net revenue and effective integration of the institutionally funded scholarship program with scholarships funded through private donations (i.e., the Missouri State Foundation). The committee should annually review the effectiveness of the scholarship program and submit a report, via the chair, the Associate Vice President for Enrollment Management, to the Provost.

Don Simpson, Assoc VP Enrollment Mgt, Chair

Rebecca Woodard, HR, CHHS, Past Fac Senate Chair

Vicki Mattocks, Dir of Financial Aid

TBD, Dir of Honors College

Tom Tomasi, Assoc Dean, Grad College

Heather C. King, Financial Aid, *ex officio*

Andrew Wright, Asst VP, Dir of Admissions

Tina McManus, Dir of Acc and Budgeting, Fin Svcs, *ex officio*

SCHOLASTIC STANDARDS AND REVISION OF RECORDS COMMITTEE

To act as a board of review for students who wish to appeal administrative decisions regarding scholastic standards. To hear appeals regarding "F" grades and Incomplete grades, and to make recommendations to the Provost regarding changes to students' permanent academic records. (Members serve three-year terms.) A summary report of the committee's work is to be submitted to the Provost at the end of the academic year.

Paul Deal, PY, CHHS, Asst Dir of Learning Diagnostic
Clinic, Chair

2013

Ralph Shain, PH, CHPA

2012

Eric Sheffield, RTF, COE

2013

Pedro Koo, MCL, COAL

2014

Sebrina Glenn, Asst Registrar, *ex officio*

Melody LaPreze, MG, COBA

2013

Kandiah Manivannan, PAMS, CNAS

2014

TASK FORCE ON GENERAL EDUCATION REVISION

Recommend goals for a general education program which reflect the character of the University and prepare our students to be successful and effective in their future roles in the 21st Century. The task force should organize its work into several phases. Throughout the entire process, the task force should reach out to the university community (faculty and students) to: 1) solicit ideas and views; 2) communicate the committee's process and progress; and 3) build incremental support for the task force's recommendations.

Etta Madden, EN, COAL, Chair

Thomas Lane, Asst to the VP for Std Affairs, Dir of PSU

John Catau, Deputy Provost

David Mitchell, CGEIP Representative

Richard Garrad, BMS, CHHS

Justin Mellish, SGA Representative

Doug Gouzie, GGP, CNAS

Kristina Moeller, SGA Representative

Cindy Hail, Faculty Senate Representative

Eric Nelson, HI, CHPA

Kathryn Hope, NR, CHHS

Cathy Pearman, RFT, COE

Danae Hudson, Provost Fellow

Pam Sailors, PH, CHPA

John Kent, MK, COBA

INTERDISCIPLINARY PROGRAM COMMITTEES

AFRICAN AMERICAN STUDIES COMMITTEE

To advise and assist the Dean of the College of Humanities and Public Affairs in the development of curriculum and coordination of programming for the African American Studies minor.

Matthew Calihman, EN, COAL, Chair	Wes Pratt, Coord Diversity Outreach & Recruitment
Sabrina Brinson, CEFS, COE	Maurice Tate, RE, CHPA
Charlotte Hardin, Asst VP, Multicultural Programs & Std Diversity	Johnny Washington, PH, CHPA
Todd Payne, MU, COAL	Pam Sailors, Assoc Dean, CHPA, <i>ex officio</i>

ENVIRONMENTAL FOCUS COMMITTEE

Recommend curricular and programmatic changes related to environmental sciences/studies and sustainability to college councils and CGEIP primarily through a new minor (or minors). With a new minor (or minors), options include major revision or deletion of the current environmental science and policy minor - especially if the new minor meets the needs of more students. MSU is committed to meeting the Association for the Advancement of Sustainability in Higher Education (AASHE) Sustainability Tracking Assessment & Rating System (STARS) (<https://stars.aashe.org/>) scorecard. Committee should be aware of the requirements through the AASHE STARS scorecard of the educational areas such that new curricula would meet goals in the long range plan to earn at least a silver rating in three years..

Lora Vess, SO, CHPA, Chair	2012	Judy Meyer, GGP, CNAS	2014
Roberta Aram, CEFS, COE	2012	Marciann Patton, FID, COBA	2013
Terrel Gallaway, EC, CHPA	2013	Diann Thomas, CH, CNAS	2013
Stacy Joyce, TD, COAL	2014	Chuck Rovey, GGP, CNAS	2013
Day Ligon, BI, CNAS	2013	Alexander Wait, BI, CNAS	2014
Judith Martin, MCL, COAL	2014	Tamera Jahnke, Dean, CNAS, <i>ex officio</i>	

GENDER STUDIES COMMITTEE

To advise and assist the Dean of the College of Humanities and Public Affairs in the development of curriculum, hiring of faculty, and overall development of the Gender Studies Program. Members shall be nominated by the Gender Studies faculty. Members serve rotating two-year terms, and membership includes representation from each college.

Stephanie Norander, CM, COAL Chair	2013	Vera Stanojevic, MA, CNAS	2012
Brian Calfano, PS, CHPA	2013	Lora Vess, SO, CHPA	2013
Etta Madden, EN, COAL	2013	Tanya Whipple, PY, CHHS	2013
Sharmistha Self, EC, CHPA	2012	Pam Sailors, Assoc Dean, CHPA, <i>ex officio</i> (with voting privileges)	

GLOBAL STUDIES/AREA STUDIES COMMITTEE

To review and propose curricular changes for the Area Studies and Global Studies programs and to assist with efforts to bring greater awareness to the campus and larger community of the cultural competence facet of the Public Affairs mission.

Madeleine Hooper, Assoc Dean, COAL - Coordinator Global Studies B.A., Chair	Joe Hughes, MCL
John Chuchiak, HI	Allyson Layton, Student, GBL Major
Debbie Corcoran, GGP	Gabriel Ondetti, PS
Billie Follensbee, AR	Alessandra Pires, MCL
Dennis Hickey, PS	David Romano, PS
	Beth Walker, HI

NATIVE AMERICAN STUDIES COMMITTEE

To advise and assist the Dean of the College of Humanities and Public Affairs in the development of curriculum and coordination of programming for the Native American Studies minor.

Bill Meadows, SO, CHPA, Chair	Billie Follensbee, AR, COAL
Larry Burt, HI, CHPA	Elizabeth Sobel, SO, CHPA
Martha Finch, RE, CHPA	Pam Sailors, Assoc Dean, CHPA, <i>ex officio</i>

OFFICE OF THE VICE PRESIDENT FOR ADMINISTRATIVE AND INFORMATION SERVICES

ENVIRONMENTAL MANAGEMENT POLICY PANEL

To review and assist the Environmental Management Department in developing, recommending, and approving safety and environmental policies, guidelines, procedures, and management systems. To serve as an umbrella organization for other environmental and health-related committees on all campuses to ensure the University's compliance with federal, state, and local regulations and best practices to safeguard community citizens and to protect the environment. The Panel will meet at least annually to review the University Environmental Management Policy and to propose changes for approval by the Board of Governors. The Panel will also review applicable laws and regulatory guidance to ascertain University compliance.

Ken McClure, VP Admin & Information Svcs, Chair,
ex officio

Carey Adams, Dean, COAL

Janice Duncan, Dir of Greenwood Lab School

Robert Eckels, Dir of Facilities Mgt

Anson Elliott, Dept Head, AGR

Tamera Jahnke, Dean, CNAS

Allen Kunkel, Dir of JVIC

Sarah Martin, Chemical Storeroom Spvsr, Chemistry Dept

Matthew Morris, Dir of Business and Support Svcs, WP

Erin Parrish, Dir of Research Compliance

Thomas Plymate, Dept Head, GGP, CNAS

Helen Reid, Dean, CHHS

Burnie Snodgrass, Dir of Health and Wellness Ctr

John Steiert, BI, CNAS, Bio-Safety Committee

Gary Stewart, Dir of Residence Life & Svcs

Scott Turk, SGA President

David Vaughan, Dir of Environmental Mgt

Mike Wills, Dir of Procurement

Clif Smart, Interim President, *ex officio*

HEALTH CARE PLANS REVIEW COMMITTEE

To examine and make recommendations concerning the University's employee group health care plans.

Julie Dubinsky, Asst Dir of Human Resources Benefits, Chair

Edward Choate, Dir of Human Resources

Earle Doman, VP for Stdt Affairs, Dean of Stdts

Melanie Earl, Dir of Annual Funds

Nila Hayes, CFO/Exec Dir of Financial Svcs

Mike Leibert, MG, COBA

Robert Lunn, MG, COBA

John McAlear, Staff Retiree

June McHaney, Dir of Internal Audit

Neosha Mackey, Dean, LIBR

Laree Moore, Dir of Hammons Stdt Ctr/Plaster Sports Complex

David Muegge, Physician Coord Taylor Health & Wellness Ctr

Helen Reid, Dean, CHHS

Burnie Snodgrass, Dir of Health and Wellness Ctr

Alyssa Collins, Financial Aid, WP

TBA, Faculty Retiree

Sheila Bowen, Coord Employee Wellness Programs, *ex officio*

Ken McClure, VP Admin & Information Svcs, *ex officio*

INFORMATION SECURITY EXECUTIVE COMMITTEE

To evaluate information security issues and make recommendations for protecting University data and computer systems through policy, awareness, incident response, and resource planning.

Jim Taylor, Information Security Officer (ISO), Chair

Charla Berry, Computer Svcs

John Downing, HPER, CHHS

Penni Groves, General Counsel

Don Hendrickson, Office of Dev

Robert Hornberger, Registrar

Sue Ingram, Computer Svcs-WP

Lenord McGownd, Asst Dir of Residence Life Business

June McHaney, Dir of Internal Audit

Shannon McMurtrey, CIS, COBA

Erin Parrish, Dir of Research Compliance

TBA, Stdt Representative

Doug Willson, Bursar

Ken McClure, VP Admin & Information Svcs, *ex officio*

Jeff Morrissey, Chief Info Officer, Computer Svcs, *ex officio*

MAINTENANCE AND REPAIR REVIEW BOARD

To provide a forum for the academic community to participate in the planning and allocation of resources for maintenance and repair of the University's physical plant.

Robert Eckels, Dir of Facilities Mgt, Chair	Neosha Mackey, Dean, LIBR
Carey Adams, Dean, COAL	Victor Matthews, Dean, CHPA
Stephanie Bryant, Dean, COBA	Helen Reid, Dean, CHHS
Rachelle Darabi, Assoc Provost, Stdt Dev & Pub Affairs	Vickie Younger, Asst Dir of Facilities Mgt
Tamera Jahnke, Dean, CNAS	Patrick Zacha, Asst Dir of Facilities Mgt, Maintenance
Dennis Kear, Dean, COE	John Clark, Asst Dir of Facilities Mgt, Grounds, <i>ex officio</i>
Brad Kielhofner, Assoc Dir of Planning, Design & Construction	Deborah Perriman, Asst Dir, Facilities Mgt, Custodial, <i>ex officio</i>

SAFETY AND TRANSPORTATION ADVISORY COMMITTEE

To advise the University on matters of safety, security, and transportation.

Donald Clark, Dir of Safety & Transportation, Chair	TBA, SGA Representative
Dalen Duitsman, Dir of Ozarks Public Health Institute	TBA, Stdt Representative
Jay Huff, Asst Dir of Safety & Transportation	Dale Moore, Dir of Univ Support Svcs, Admin Svcs
Barbara Jones, Dir of Special Events, COAL	Carl Schwartz, Sgt. Springfield Police Dept, MSU Substation
Mike Jungers, Assoc Dean of Stdts	Gary Stewart, Dir of Residence Life & Svcs

SMALL INSURANCE CLAIMS COMMITTEE

To review insurance claims not approved by the State Division of Risk Management, and to determine how to serve the best interests of the University while functioning as an Appeal Board.

Mike Wills, Dir of Procurement Svcs, Chair	Robert Eckels, Dir of Facilities Mgt
Donald Clark, Dir of Safety & Transportation	

OFFICE OF THE VICE PRESIDENT FOR DIVERSITY & INCLUSION

MULTICULTURAL LEADERSHIP SCHOLARSHIP SELECTION COMMITTEE

To review scholarship applications and advise the Scholarship Committee regarding the selection of candidates for the Multicultural Leadership Scholarship.

Charlotte Hardin, Asst VP, Multicultural Programs
& Std Diversity, Co-Chair

Melida Gutierrez, GGP, CNAS

TaJuan Wilson, Director, TRIO Programs

Juan Meraz, Coord Diversity Outreach & Latino Dev, Co-Chair

TRIO/UPWARD BOUND ADVISORY COMMITTEE

To ensure the optimal use of university resources in support of the Upward Bound Program, to assist in resolution of problems as they arise, and to provide general oversight of the program.

Earle Doman, VP Std Affairs & Dean of Stdts, Chair

Springfield Public Schools Representatives:

Charlotte Hardin, Asst VP, Multicultural Programs
& Std Diversity

TBA, Central High School Representative

Jack Hunter, Acting Asst VP, Std Support Svcs & Dir of, Career
Ctr

TBA, Hillcrest High School Representative

Nate Quinn, Springfield R-12 School District

TBA, Parkview High School Representative

TaJuan Wilson, Director, TRIO Programs

A current student participant and a parent representative will be appointed to serve on the committee.

AFRICAN AMERICAN HERITAGE MONTH COMMITTEE

To plan and coordinate African American Heritage Month activities.

Charlotte Hardin, Asst VP, Multicultural Programs
& Std Diversity, Chair

Johnny Washington, PH, CHPA

Tara Benson, Asst Dir of Programs Office of Std Engagement

Sean Williams, SGA, Diversity & Inclusion Director

Matthew Calihman, EN, COAL

Natasha Winston, Admissions Counselor for Diversity & Outreach, Admissions

Grace Jackson-Brown, LIBR

Bob Kincaid, Coord Retention

Student Representatives to be appointed from the following groups: Association of Black Collegians, National Pan-Hellenic Council, Gospel Choir, the Student Government Association, and the Student Activities Council.

Wes Pratt, Dir for Institutional Equity and Compliance

Pam Sailors, Dept Head, PH, Assoc Dean, CHPA

ASIAN AMERICAN/PACIFIC ISLANDER HERITAGE MONTH COMMITTEE

To plan and coordinate Asian American/Pacific Islander Heritage Month activities.

Charlotte Hardin, Asst VP, Multicultural Programs
& Std Diversity, Chair

Sean Williams, Director, SGA Diversity & Inclusion

Tara Benson, Asst Dir of Program Std Engagement

Student representatives will be appointed from the following groups: Student Activities Council.

Nancy Her, President, Asian American Pacific Islander Organization

HISPANIC HERITAGE MONTH COMMITTEE

To plan and coordinate Hispanic Heritage Month activities.

Juan Meraz, Coord Diversity Outreach & Latino Dev, Chair

Priscilla Ayala, Admissions Counselor for Diversity & Outreach, Admissions

Tara Benson, Asst Dir of Programs, Std Engagement

Charlotte Hardin, Asst VP Multicultural Programs & Std Diversity

Yolanda Lorge, Grupo Latino Americano

Rosa Maria Mejia, RFT, COE

Nikki Rios, Graduate Student Rep, Diversity & Outreach

Joe Robles, League of United Latin American Citizens (LULAC)

Sean Williams, SGA Director, Diversity & Inclusion

Std representatives will be appointed from the following groups: Hispanic American Leadership Organization, Omega Delta Phi Latino Fraternity, Sigma Alpha Chi Latina Sorority, Spanish Club, and Std Activities Council.

LESBIAN AND GAY HISTORY MONTH COMMITTEE

To plan and coordinate Lesbian and Gay History Month activities.

Charlotte Hardin, Asst VP Multicultural Programs & Std Diversity, Chair

Tara Benson, Asst Dir of Programs, Std Engagement

Adam Crawford, President, Spectrum

William Hader, Advisor, Spectrum

Stephanie Perkins, Community Representative

Sean Williams, SGA Director, Diversity & Inclusion

Std Representatives will be appointed from the following groups: Std Activities Council

NATIVE AMERICAN HERITAGE MONTH COMMITTEE

To plan and coordinate Native American Heritage Month activities.

Charlotte Hardin, Asst VP, Multicultural Programs & Std Diversity, Co-Chair

Bill Meadows, SO, CHPA, Co-Chair

Tara Benson, Asst Dir of Programs, Std Engagement

Ken Estes, Southwest Indian Ctr

Terri Foster, President, American Indian Student Association

Steve Fullerton, Community Representative

Diane Leamy, SO, CHPA

Sean Williams, SGA Director, Diversity & Inclusion

Steve Willis, AR, COAL

Std Representatives will be appointed from the following groups: Anthropology Club and Std Activities Council

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

ADMISSION APPEAL COMMITTEE

To act as the initial board of review for students who have been denied admission to the University and who wish to appeal that decision. To make a recommendation to the Office of Admissions based upon an assessment of the applicant's credentials and appeal information.

Andrew Wright, Asst VP and Dir of Admissions, Chair

Susan Martindale, Academic Adv Ctr

Lynda Plymate, Math Department

BEHAVIORAL INTERVENTION TEAM

The Team's purpose is to be a resource to members of the University community who have a concern about a student's behavior and need the opportunity to consult with professionals who deal with behavioral issues on a more frequent basis. The CIRT provides an organized and coordinated method of assessment of the severity of an incident or situation affecting the University community. The CIRT determines the need for intervention, identification and activation of appropriate resources and responses, ongoing monitoring, and evaluation of responses and outcomes.

Mike Jungers, Assoc Dean of Stdts, Chair

Jay Huff, Asst. Dir. Safety and Transportation

Denise Baumann, Assoc Dir of Residence Life & Svcs

Lisa Langston, Mental Health Clinician

Donald Clark, Dir of Safety & Transportation

Kimberly Sahr, Interim Coordinator of Student Conduct

Doug Greiner, Dir of Counseling & Testing

Gary Stewart, Dir of Residence Life & Svcs

Penni Groves, Legal Counsel

Kris Sutliff, Stdt Ombudsman, Office of the Provost

BOOKSTORE ADVISORY COMMITTEE

To assist and advise the bookstore in an effort to help meet the needs of members of the University community. To generate and evaluate suggestions on ways in which the Missouri State University bookstore may be improved.

Mark Brixey, Dir of Bookstore, Chair

Jeff Grevillius, Clothing/Soft Goods Manager, Bookstore

Bethany Cline, Stdt Representative

Richard Monroe, Marketing/Sales Specialist, Bookstore

Earle Doman, VP for Stdt Affairs, Dean of Stdts

FEDERALLY MANDATED REPORTING/DISCLOSING COMMITTEE

To address what federally mandated reporting/disclosing is required from the University--deadlines for reporting, where the information to students/faculty/staff will be distributed, who is responsible for reporting, and ensuring all reporting/disclosing has been properly completed.

Mike Jungers, Assoc Dean of Stdts, Chair

Vicki Mattocks, Dir of Financial Aid

Edward Choate, Dir of Human Resources

June McHaney, Dir of Internal Audit

Donald Clark, Dir of Safety and Transportation

Erin Parrish, Dir of Research Compliance

Casey Comoroski, Assoc Dir of Athletics/SWA

Don Simpson, Assoc VP for Enrollment Mgt

Kathy Coy, Dir of Institutional Research

Burnie Snodgrass, Dir of Health and Wellness Ctr

Stephen Foucart, Chief Financial Officer

Jim Taylor, Information Security Officer, Computer Svcs

Penni Groves, Legal Counsel

Pam Turner, Admin Asst IV Agriculture, Mtn Grove Campus

Robert Hornberger, Registrar

FINANCIAL AID APPEAL COMMITTEE

To consider appeals from students for exceptions to the University's Satisfactory Academic Progress policy, and also occasional appeals regarding athletic grant-in-aid and other requests for exceptions to institutional financial aid policy.

Christina Bowles, Academic Adv Ctr

Karen Hood, Financial Aid Coord

Chelsey Clark, Assoc Dir of Std Financial Aid, Chair

Dixie Williams, Asst Dir of Admissions, Transfer Credit

RECRUITMENT AND MARKETING COMMITTEE

To assist with the development and implementation of the undergraduate recruitment effort.

Andrew Wright, Asst VP/Dir of Admission, Chair

Judy Pickering, Professional Ed Adv, COE

Jerry Chin, COBA

W. Roy Roworth, Coord Literacy Center, Institute for School Improvement

Aaron Coffey, Coord of Graduate Admissions

Pam Sailors, Dept Head, PH, Assoc Dean, CHPA

Stacey Funderburk, Dir of Publications

Susan Sims-Giddens, NR, CHHS

Scott Handley, Asst Dir Honors College

Roger Stoner, Assoc Dean, COAL

Charlotte Hardin, Asst VP, Multicultural Programs
& Std Diversity

Xingping Sun, Interim Assoc Dean, CNAS

Heather C. King, Asst Dir of Financial Aid

Ken Vollmar, Dept Head, CS, CNAS

REFUND EXCEPTION COMMITTEE

The Refund Exception Committee, consisting of representatives from MSU faculty and staff, is charged with considering and approving exceptions to the fee refund policy. The Committee will meet monthly to review appeals.!

Shonna Marshall, Asst Registrar, Chair

Kris Sutliff, Professor

Nancy Copeland, Financial Services

RESIDENCY COMMITTEE

To hear appeals regarding administrative decisions concerning student residency for fee purposes.

Nancy Copeland, Collector, Financial Services

Jenifer Kautzman, Office of the Registrar

Jack Hunter, Acting Asst VP, Std Support Svcs & Dir of
Career Ctr

Penni Groves, Legal Counsel, *ex officio*

SAFETY MATTERS

This committee meets on a monthly basis to discuss crime and safety concerns affecting the University community, campus property, and surrounding neighborhoods. The committee also reviews and revises safety protocols as needed.

Mike Jungers, Assoc Dean of Stdts, Chair

Devin Schehrer, Asst Dir of Residence Life & Svcs

Denise Baumann, Assoc Dir of Residence Life and Svcs

Sgt. Carl Schwartz, Springfield Police Dept, MSU Substation

Donald Clark, Dir of Safety & Transportation

Steve Seal, Asst Dir of Greenwood Laboratory School

Penni Groves, Legal Counsel

Gary Stewart, Dir of Residence Life & Svcs

Jay Huff, Asst Dir of Safety & Transportation

Andrea Weber, Asst Dir of Std Engagement

STUDENT AFFAIRS ASSESSMENT COMMITTEE

To move the division's efforts in program assessment forward. The committee will review Student Affairs assessment data gathered; be informed on current assessment projects planned; and determine ways to meaningfully share assessment results both within the division and externally.

Thomas Lane, Asst to VP/Dir, PSU, PSU-Student Union, Chair

Jeremy Schenk, Dir of Student Engagement

Denise Baumann, Assoc Dir Residence Life and Services

Andrew Wright, Assist VP and Dir of Admissions

Robert Hornberger, Registrar

STUDENT COMMUNITY ACTION TEAM

To assist and promote civic responsibilities among students through community service that addresses priorities of the local community in the areas of education, the environment, public safety, the economy, or human needs.

Katherine Young, Financial Aid Technician, Chair	Vicki Mattocks, Dir of Financial Aid
Earle Doman, VP Std Affairs & Dean of Stdts	Diane May, Ctr for Resource Planning and Mg
Karen Grosso, TRIO Program	Susan Miles, Dir-Champion Athletes of the Ozarks
Shellie Jones, Pgm Coord, Citizenship & Service Learning	Carol Shoptaugh, PY, CHHS
Mike Jungers, Assoc Dean of Stdts	

STUDENT HEALTH ADVISORY COMMITTEE

To serve as a liaison between the Taylor Health & Wellness Center Administration and the Missouri State University campus community, with particular attention to the concerns of the student body, and to provide support for Taylor Health & Wellness Center programs and services. Students are appointed each year jointly by SGA and Taylor Health & Wellness Center's Director.

Burnie Snodgrass, Dir of Health and Wellness Ctr, Chair	David Muegge, M.D., Physician Coord Medical Svcs, Taylor Health & Wellness Ctr
TBA, SGA Representative	
TBA, Std Representative	Jerilyn Reed, Coord of Std Wellness, Taylor Health & Wellness Ctr

WELLNESS COMMITTEE

To create a campus climate that embraces a Wellness philosophy as an integral part of the Missouri State University health care and public affairs missions.

Earle Doman, VP for Std Affairs, Dean of Stdts, Chair	Neosha Mackey, Dean, Library Administration
Sheila Bowen, Coord Employee Wellness, Taylor Health & Wellness Ctr, <i>ex officio</i>	David Muegge, M.D., Physician Coord for Medical Svcs, Taylor Health & Wellness Ctr
Edward Choate, Dir of Human Resources	Jerilyn Reed, Wellness Educator-Student, Taylor Health & Wellness Ctr
Alyssa Collins, West Plains	Helen Reid, Dean, CHHS
Debbie Donnellan, Admin. & Info Svcs	Amy Schuldt, Marketing/Publications
Julie Dubinsky, Asst Dir of Human Resources, Benefits	Burnie Snodgrass, Dir of Health and Wellness Ctr
Don Leibert, Directors Masters Health Administration	

FACULTY SENATE COUNCIL & COMMITTEE LISTINGS

FACULTY SENATE

Purpose: Actions, as perfected and passed by the Faculty Senate, represent the collective reasoning of the Faculty through its governance process as to policies and procedures to be followed by the University and are communicated to the University Administration for approval and implementation. Resolutions passed by the Faculty Senate state the collective reasoning of the Faculty Senate on specific issues and shall be forwarded for information to the appropriate Administrators.

Membership: There are two classes of membership in the Faculty Senate: voting members (designated as senators) and non-voting members (designated as delegates). The voting members of the Faculty Senate shall consist of the following senators: the Chair of the Senate; the Chair-elect of the Senate; the Secretary of the Faculty; representatives of academic departments/schools, one senator from each department; representatives of the ranked faculty, one senator from each rank; one representative from among Non-Tenure Track Instructors. The following chairs of Faculty Senate standing committees who have not been elected as voting members of the Senate shall be non-voting delegate members of the Senate: the Chair of the Graduate Council; the Chair of the Professional Education Committee; the Chair of the Committee on General Education and Intercollegiate Programs; the Chair of the Academic Relations Committee; the Chair of the Rules Committee; the Chair of the Faculty Concerns Committee; the Chair of the Budget and Priorities Committee. Other non-voting members of the Faculty Senate shall consist of the following delegates: one delegate from the Student Government Association and one delegate from the Graduate Student Council; one delegate from the classified staff and one delegate from the professional staff.

* denotes tenure

denotes service on College Councils

• denotes service on CGEIP

OFFICERS

Chair: Terrel Gallaway * 2012
 Chair-elect: Christopher Herr •• 2012
 Secretary: Cindy Hail* 2012

PARLIAMENTARIAN

Edward De Long 2012

RANK & LECTURER SENATORS

Magdalena Berry (NTT Instructor) 2012
 Lyn Gattis (Asst Professor) 2012
 Tom Kane (Professor) # 2012
 Sarah Nixon (Assoc Professor) * 2013
 Cathie Weir (TT Instructor) 2012

NON-VOTING DELEGATES

TBA (SGA rep) 2012
 TBA (Budget & Priorities Chair) 2012
 Keith Ernce, (FCC Chair) 2012
 Mike Foster, (CGEIP Chair)• 2012
 Daniel Hellman, (PEC Chair) 2012
 Sandra Johnson, (Staff Delegate), 2012
 Eric Nelson, (Graduate Council Chair) 2012
 TBA (Rules Chair) 2012
 TBA (Grad Stdt Council) 2012
 TBA (Academic Rel Chair) 2012

ARTS & LETTERS

Andrew Cline, MJF 2013
 Telory Davies, TD 2012
 Mary Harges, MCL 2013
 Marie Michalczyk, AR 2013
 Margaret Weaver, EN 2013
 Stephanie Norander, CM 2012
 Wei-Han Su, MU* 2012

BUSINESS ADMINISTRATION

Sandra Bailey, FID 2013
 Brent Kinghorn, MG 2013
 James Lampe, AC* 2012
 John Satzinger, CIS 2012
 Christina Simmers, MK* 2012
 Kerry Slattery, TCM 2013
 Y. Jenny Zhang, FG 2013

EDUCATION

Paul Ajuwon, CLSE* 2012
 Vicki Dunlop, GLS* 2012
 John Hail, CEFS* 2013
 Ching-Wen Chang, RFT 2013

HEALTH & HUMAN SERVICES

Tracy Cleveland, PAS # 2012
 Michael Craig, BS 2012
 Debbie Cron, CD 2013
 John Downing, HR* 2012
 Allan Liggett, SMAT 2013
 Joan McClennen, SW 2013
 Sean Newton, PT* 2012

(continued on next page)

Jack Rosenkoetter, PY*	2013	<u>NATURAL & APPLIED SCIENCES</u>	
Rose Utley, NR*	2012	Ryan Giedd, PAMS	2013
		Melanie Grand, HRA	2013
		John Heywood, BI	2013
<u>HUMANITIES & PUBLIC AFFAIRS</u>		Dimitri Ioannides, GGP*	2012
Bela Bodo, HI	2012	Rick Martin, CS*	2012
David Byers, SO	2013	Mark Richter, CH*	2012
Jim Kaatz, PS*	2012	Kishor Shah, MA	2013
Daniel Kaufman, PH	2013		
Patti Salinas, CRM	2013		
John Schmalzbauer, RE*	2012	<u>LIBRARY</u>	
Sharmistha Self, EC	2013	Edward De Long, LIBR	2013
None, DSS	2013	<u>AGRICULTURE</u>	
None, MS	2012	Beth Walker, Agriculture	2012

ACADEMIC RELATIONS COMMITTEE

Purpose: Shall review institutional quality of academic standards and instructional methodology; shall evaluate and promote faculty development programs and procedures.

Membership: Appointed by the Chair of the Faculty Senate. May include faculty, administrators, students, and alumni. Members serve a one-year term.

James Philpot, FG, COBA, Chair	Julie Gallaway, EC, CHPA
Tom Altena, HPER, CHHS	Jim Hutter, AGR
Ruth Barnes, TD, COAL	Randall Wallace, RFT, COE

BUDGET & PRIORITIES COMMITTEE

Purpose: Shall examine all proposals for intercollegiate programs, general education courses or other major initiatives with possible budgetary implications before the Faculty Senate and report to the Chair of the Faculty Senate the examination results prior to the proposals being voted on. Shall review and remain informed of the university budget, including capital expenditure plans, as it is developed throughout the year. Shall become and remain familiar with the university planning document(s) that support budgetary planning. Shall send a representative to meet monthly with the Provost's Office to become informed of, and to understand the rationale for, all Administrative Council deliberations that are likely to have a major effect on future resource allocations, and to express concerns and offer constructive advice, if needed, regarding the direction the university appears to be going. Shall, by October 31 of the Fall semester, become familiar with the university's Process Improvement Committee and other committees, as directed by the Chair of the Faculty Senate, whose functions primarily relate to matters of resource utilization or enhancement. Shall be included in university decision-making related to budget planning as follows: State Appropriation Requests and Internal Operating Budget (see *Faculty Bylaws* for detailed wording). Shall review current salaries and salary structure as a part of the budget building process each year and make recommendations for changes in the structure and plans. Shall keep the Chair of the Faculty Senate informed of all university budgetary matters of which it has knowledge and make a report to the Faculty Senate during the Spring semester. Shall assist the University Planning Advisory Council and other appropriate university bodies in identifying and articulating Faculty Senate concerns about budgeting and planning priorities.

Membership: The Committee on University Budget & Priorities of the Faculty Senate shall consist of the six members (one from each College) serving as the faculty contingent on the University Planning Advisory Council. A ranked faculty member shall be elected by their respective college councils, based on a nomination from each department/school within that college, at the earliest possible meeting of the college council in the Spring semester, and serve a three-year term. A committee member may be elected to more than one three-year term. The Chair-elect of the Faculty Senate shall call the organizational meeting of the committee within seven (7) school days after the first Fall Faculty Senate meeting and preside until the membership has elected a Chair who shall serve a one-year term and may be reelected for succeeding terms.

TBA, Chair	Judith Martin, MCL, COAL	2012	
Paul Deal, PY, CHHS	2014	Reed Olsen, EC, CHPA	2014
Joshua Lambert, LIBR	2012	Emmett Sawyer, RF, COE	2012
James Lampe, AC, COBA	2012	Scott Zimmerman, BS, CHHS	2014

CITIZENSHIP & SERVICE-LEARNING OVERSIGHT COMMITTEE

Purpose: The committee was authorized by Senate Action of April 18, 1996, that created the Citizenship and Service-Learning Program. Its function is to monitor and evaluate the CASL program for the Senate.

Membership: The Committee is composed of one faculty member from each undergraduate college appointed by the Chair of the Faculty Senate and two *ex officio* members without vote: the Chair-elect of the Faculty Senate (or his/her designee) and the Director of the Citizenship and Service-Learning Program (or his/her designee). At least half the members shall be faculty with experience in service-learning courses. Members shall serve for a term of three (3) years and may be reappointed for one succeeding term. Members shall serve staggered three-year terms, so that one-third of the membership shall be replaced each year. The Chair of the Faculty Senate shall appoint the Chair of the Committee.

Anne Gordon, CH, CNAS, Chair	2013	Philip Rothschild, MG, COBA	2012
Joanna Cemore Brigden, CEFS, COE	2012	Steve Willis, AD, COAL	2014
Diane Leamy, CRM, CHPA	2014	Christopher Herr, Faculty Senate Chair-elect, <i>ex officio</i>	
Yating Liang-Davidson, HR, CHHS	2013	TBA, CASL Director <i>ex officio</i>	

COLLEGE COUNCILS

Purpose: The primary purpose of each college council is to act upon curricular matters that are referred to it by departments within the college.

Powers: Each college council is empowered to approve a departmental proposal, reject and return a proposal to the originating department, or amend and approve the proposal.

Membership: A discipline-based undergraduate college council shall consist of one member from each academic department/ school of the college and one student representative majoring in a discipline in that college. The academic dean of the college shall be an *ex officio* member of the council without vote. Each council member shall serve for a term of two years and may be reelected for one immediately succeeding term but shall not then be eligible for reelection until after the lapse of an intervening year. Department heads are not eligible for election except in the case where a department head or school director is the only member of a department/ school.

ARTS & LETTERS

Michael Ellis, ENG, Chair
James Scott Cameron, CM
TBA, MJF
Elizabeth Dudash, CM
Louise Herman, TD
Sean Lyman, AR
Alessandra Pires, ML

HEALTH & HUMAN SERVICES

Donn Kaiser, PY, Chair
Robert DeLong, BS
Carolyn Graves, NR
Michael Hudson, SM
Joan McClennen, SW
Melinda Novik, HR
Letitia White, CD
Elizabeth Williamson, PT
TBA, PN

BUSINESS ADMINISTRATION

Karen Brown, MG
Tonya Barrier, CI
Richard Bruce, TCM
David Byrd, AC
Steven Parker, MK
Cathy Starr, FID
Douglas Witte, AC

HUMANITIES & PUBLIC AFFAIRS

Christina Robinson, EC, Chair
TBA, MS
David Gutzke, HI
David Johnson, PS
Joe Martire, PH
Austra Reinis, RE
Bill Wedenoja, SO

EDUCATION

Joan Test, CEFS, Chair
Gilbert Brown, CLSE
Diana Millburn, GLS
Cathy Pearman, RFT

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NATURAL & APPLIED SCIENCES

Richard Biagioni, CH, Chair	2012	Lloyd Smith, CS	2013
Dan Crafts, HRA	2013	Jack Steiert, BI	2013
Shelby Kilmer, MA	2012	Robert Whitaker, PA	2012
Judy Meyer, GGP	2013	Xingping Sun, Interim Assoc Dean, <i>ex officio</i>	

COMMITTEE ON GENERAL EDUCATION & INTERCOLLEGIATE PROGRAMS

Purpose: This Committee shall act upon all curricular proposals affecting the General Education Program as well as courses and programs offered collaboratively by Academic Departments/Schools in two or more colleges (i.e. Intercollegiate programs not routed to Professional Education Committee or Graduate Council).

Powers: This Committee is empowered to approve curricular proposals, reject and return proposals to the College Council(s) that submitted it/ them, or amend and approve the proposals.

Membership: The Committee shall be comprised of two persons from each undergraduate College (with the exception of University College) and the Chair-elect of the Faculty Senate, an *ex officio* member without vote. Members shall serve for a term of three (3) years and may not be reelected for a succeeding term until after the lapse of an intervening year. At the first organizational meeting, one (1), two (2), and three (3) year terms shall be drawn by lot, so that one-third of the committee has each term length. Thereafter, members shall serve staggered three (3) year terms, so that one-third of the membership shall be replaced each year. The Provost or a designate of the Provost shall be an *ex officio* member without vote.

Eric Sheffield, RFT, COE, Chair

ARTS & LETTERS

Judith Martin, MCL	2013
Pedro Koo, MCL	2014

BUSINESS ADMINISTRATION

Ahren Johnston, MK	2014
Ed Chang, FG	2013

EDUCATION

Cathy Pearman, RFT	2014
Eric Sheffield, RFT	2012

HEALTH & HUMAN SERVICES

John Downing, HR	2012
Joshua Smith, BS	2013

HUMANITIES & PUBLIC AFFAIRS

Thornton Miller, HI	2013
David Mitchell, EC	2012

NATURAL & APPLIED SCIENCES

Carl Riegel, HRA	2012
Anthony Toste, CHM	2014

Provost's Designate (*ex officio*): John Catau
Faculty Senate Chair-Elect (*ex officio*): Christopher Herr
Instructional Support, FCTL (*ex officio*): Chantal Levesque-Bristol

FACULTY CONCERNS COMMITTEE

Purpose: Shall act as a board for continuous review of the broad area of faculty rights and responsibilities; shall, as directed by the Faculty Senate, discuss with the University Administration matters pertaining to remuneration, professional advancement, faculty-administrator relationships, and working conditions; shall serve as the vehicle through which the faculty, Faculty Senate, and Administration may initiate issues or matters of concern for discussion and consideration; shall invite the submission and receive items of concern from faculty members, administrators, or groups of the same for discussion; shall gather data from appropriate individuals or groups to be used in making a determination as to whether each item submitted warrants action by the Faculty Senate; shall use surveys and other appropriate instruments to provide information to supplement informal communications about faculty concerns.

Membership: Shall be elected from members of the ranked faculty of their respective departments for a three-year term. Each academic department within the University shall elect, by majority vote, one such person to serve on the committee.

(committee members listed on next page)

Keith Ernce, HR, CHHS, Chair	2014	Michael Hudson, SMAT	2012
James Philpot, FG, COBA Secretary	2014	Mary Newman, PY	2012
		Ye (Angel) Wang, CD	2012
		Patricia Webb, NR	2013
<u>ARTS & LETTERS</u>			
Karen Buzzard, MJF	2013		
Sam Dyer, CM	2013	<u>HUMANITIES & PUBLIC AFFAIRS</u>	
Mike Foster, TD	2013	TBA, DS	
David Hays, MU	2012	TBA, MS	
Sean Lyman, AR	2014	Brooks Blevins, HI	2012
Yili Shi, EN	2014	Patrick Gartin, CR	2014
Eduardo Acuna-Zumbado, FL	2014	Daniel Kaufman, PH	2013
		David Mitchell, EC	2014
		Patrick Scott, PS	2013
<u>BUSINESS ADMINISTRATION</u>		Elizabeth Sobel, SO	2012
Ben Goss, MG	2014	John Strong, RE	2012
Rita Hawkins, IM	2014		
Ahren Johnston, MK	2013		
Tom Kachel, FI	2012	<u>NATURAL & APPLIED SCIENCES</u>	
Steve Olson, AC	2014	Dan Crafts, HRA	2013
James Philpot, FG	2013	Reza Herati, CH	2013
John Satzinger, CI	2014	Raj Jutla, GGP	2013
		Kyoungtae Kim, BI	2013
		Emmett Redd, PAMS	2012
<u>EDUCATION</u>		Yang Wang, CS	2012
Sabrina Brinson, EF	2014	Cameron Wickham, MA	2012
Vicki Dunlop, GLS	2012		
Joseph Hulgus, CLSE	2014		
Randall Wallace, RFT	2012	<u>DARR SCHOOL OF AGRICULTURE</u>	
		Beth Walker, AGR	2014
<u>HEALTH & HUMAN SERVICES</u>			
Patricia Cahoj, PT	2012	<u>LIBRARY</u>	
Roberto Canales, PAS	2012	Grace Jackson-Brown	2014
Michael Craig, BS	2013		
Keith Ernce, HR	2012	<i>ex officio</i> member, Faculty Senate	
Kelli Farmer, SW	2012	Christopher Herr, Chair-elect of Senate	2012

FACULTY SENATE EXECUTIVE COMMITTEE

Purpose: The Executive Committee of the Faculty Senate shall participate in the curricular process as described in ART VI, SEC 8; may advise the Chair of the Faculty Senate in preparing the agenda for meetings of the Faculty Senate; shall assist in supervision of the working of the Faculty Senate in such manner as directed by the Faculty Senate or by the Chair of the Faculty Senate; and shall prepare, revise and supervise the use of forms utilized in faculty governance processes.

Membership: Shall consist of the Chair of the Faculty Senate, who shall be Chair of the Executive Committee; the Chair-elect of the Faculty Senate, the Secretary of the Faculty, the Past Chair of the Faculty Senate, and the Parliamentarian, *ex officio*.

Terrel Gallaway, EC, CHPA, Chair	Rebecca Woodard, HR, CHHS, Past Chair
Christopher Herr, TD, COAL, Chair-elect	Edward De:Long, Library, Parliamentarian
Cindy Hail, CEFS, COE, Secretary of the Faculty	

FACULTY STUDENT JUDICIAL COMMISSION

Purpose: To serve as the judicial body to make recommendations in judicial matters as prescribed in The Student Judicial System, approved by the Board of Governors February 19, 1993. Composition of the Commission is prescribed by the Governors' action.

Membership: Faculty members of the committee are elected for a two-year term by the Faculty Senate at its March meeting each year from nominees presented by each College Council.

The Chair is appointed by the University President.

Patrick Gartin, CC, CHPA, Chair	2013	Daniel Kaufman, PH, CHPA	2012
John Hail, CEFS, COE	2013	Mary Beth Mann, EF, COE	2012
Judith John, EN, COAL	2012	Patricia Webb, NR, CHHS	2013

GRADUATE COUNCIL

Purpose: The primary purpose of the Graduate Council is to act upon graduate level curricular matters that are referred to it by academic departments/schools.

Powers: The Graduate Council is empowered, for courses numbered 600 or higher, to approve a department proposal, reject and return a proposal to the originating department, or amend and approve the proposal. It must approve of all members of the graduate faculty. Other responsibilities include program planning, curricular control and policy-making for the Graduate College.

Membership: The Graduate Council shall consist of the Chair, one member of the graduate faculty of each department/school offering one or more graduate degree programs, or in the case of an interdisciplinary program, a representative from the sponsoring college, and a representative of the Graduate Student Council. The term of office for members of the Graduate Council is two years. A Graduate Council member may be elected for two consecutive terms, but following the second term shall not be eligible to serve until after the lapse of an intervening year. A person elected Chair of the Graduate Council during their second term as member may serve out their term as Chair. Upon completion of the term as Chair that person shall not be eligible to serve on the Graduate Council until after the lapse of an intervening year. Department Heads are not eligible for election except in the case where a department head is the only graduate faculty member in a department/school.

Eric Nelson, HI, Chair	2012	David Oatman, HR	2012
Susan Berg, NUR	2013	Bob Pavlowsky, GGP	2012
Matthew Calihman, EN	2012	Kristi Perryman, CLSE	2012
Deanne Camp, RFT	2012	Wenping Qiu, AGR	2013
Heather Carmack, CM	2013	Bob Quebbeman, MU	2012
Joanna Cemore, CEFS	2012	Susan Robinson, PT	2012
John Chuchiak, HI	2012	James Scott, MBA	2013
David Claborn, MPH	2013	Kishor Shah, MA	2013
Dean Cuebas, CH	2012	Kerry Slattery, TCM	2013
Martha Finch, RE	2012	Llyod Smith, MNAS	2013
Jodi Flynn, PAS	2012	Elizabeth Sobel, SO	2012
Thomas Clay Franklin, CD	2012	Rebecca Swearingen, MEd, Sec	2013
Brett Garland, SO	2013	Brooke Whisenhunt, PY	2013
Brian Greene, BI	2012	Scott Zimmerman, BS	2012
Darryl Haslam, SW	2012	TBA, AS	2012
Dennis Hickey, PS	2012	TBA, CI	2012
A. Craig Keller, MAC	2013	Pawan Kahol, Graduate College, <i>ex officio</i>	
Mike Leibert, MHA	2013	Linda Johnson, Office of the Registrar, <i>ex officio</i>	
Robert Little, TD	2013	Andrea Miller, LIBR, <i>ex officio</i>	
Saibal Mitra, PAMS	2012	Tom Tomasi, Graduate College, <i>ex officio</i>	

GRADUATE COUNCIL EXECUTIVE COMMITTEE

Eric Nelson, HI, CHPA, Chair	Bob Quebbeman, MU, COAL, Grievance Chair
Deanne Camp, RFT, COE, Screening Chair	Susan Robinson, PT, CHHS, Membership Chair
Heather Carmack, CM, COAL, Scholarship Chair	Brooke Whisenhunt, CHHS, Member at large
David Claborn, CHHS, Recruitment Chair	Pawan Kahol, Interim Dean, Grad College, <i>ex officio</i>
Doug Gouzie, GGP, CNAS, past Chair	Tom Tomasi, Assoc Dean, Grad College, <i>ex officio</i>

GRADUATE CURRICULUM SCREENING COMMITTEE

The Curriculum Screening Committee is responsible for screening and reviewing all graduate level new programs, program changes, new courses and course changes for all graduate level (600 and above) curricular actions and making a recommendation regarding their disposition to the Graduate Council. The Graduate Curriculum Screening Committee shall require that all programs affected by a particular graduate level curricular action be appropriately consulted.

Deanne Camp, RFT, COE, Chair	TBA, COBA
Telory Davies, TD, COAL	John Havel, BI, CNAS
Thomas Clay Franklin, CD, CHHS	Linda Johnson, Office of the Registrar, <i>ex officio</i>
Brett Garland, CRM, CHPA	Andrea Miller, LIBR, <i>ex officio</i>

GRADUATE FACULTY MEMBERSHIP COMMITTEE

The Graduate Faculty Membership Committee is responsible for reviewing all applications for graduate faculty status and making recommendations for admission to the Graduate Council; for reviewing all policies and procedures related to graduate faculty status; for soliciting, reviewing and approving all program specific standards for graduate faculty status; for communicating all relevant policies of the Graduate Council for admission of the graduate faculty to specific programs; and for making recommendations to the Graduate Council concerning the criteria for graduate faculty status and the appropriateness of the faculty when a new graduate program is being considered by the Council.

Susan Robinson, PT, CHHS, Chair

Robert Little, TD, COAL

Dennis Hickey, PLS, CHPA

Bob Pavlowsky, GGP, CNAS

A. Craig Keller, AC, COBA

Kristi Perryman, CLSE, COE

GRADUATE GRIEVANCE COMMITTEE

The Graduate Grievance Committee is responsible for reviewing any grievance brought to the Council by a graduate student, the Executive Committee of the Graduate Council, the Graduate Council itself, any member of the graduate faculty, or the Dean's office. The committee makes recommendations for action.

Bob Quebbeman, MU, COAL, Chair

TBA, COBA

John Chuchiak, CHPA

Wenping Qiu, AGR

David Goodwin, RFT, COE

Scott Zimmerman, BMS, CHHS

GRADUATE RECRUITMENT COMMITTEE

The Graduate Recruiting Committee is responsible for (a) monitoring growth of the graduate programs at the university; (b) working with departments throughout the university to streamline the graduate recruitment process; and (c) identifying effective recruitment practices, both on campus and elsewhere to suggest changes to the graduate recruitment process as university policies and practices change.

David Claborn, MPH, CHHS, Chair

Saibal Mitra, PAMS, CNAS

Matthew Calihman, ENG, COAL

James Scott, MBA, COBA

Cindy Hail, CEFS, COE

Elizabeth Sobel, CHPA

GRADUATE SCHOLARSHIP COMMITTEE

The Graduate Scholarship Committee is responsible for administering the Basil and Joann Borizki Endowed Scholarship, the Keith and Aileen Ford Endowed Scholarship, and other scholarships that may be acquired; for recommending to the Dean a nominee for the Midwest Association of Graduate Schools Thesis Award; for selecting winners for the Interdisciplinary Outstanding Graduate Assistant and Graduate Mentor awards; and for working with the Dean's office to develop, administer, and expand scholarship opportunities for graduate students.

Heather Carmack, CM, COAL, Chair

Martha Finch, RE, CHPA

Joanna Cemore Brigden, CEFS, COE

Mike Leibert, MGT/MHA, COBA

Dean Cuebas, CHM, CNAS

David Oatman, HR, CHHS

HONORARY DOCTORATE DEGREE COMMITTEE

Purpose: To recommend an appropriate honoree for an honorary doctoral degree, with no more than one honorary degree to be conferred annually.

Paula Kemp, MA, CNAS, Chair

John Hail, CEFS, COE

Holly Baggett, HI, CHPA

Pawan Kahol, Interim Dean, Grad College

Susan Crain, FG, COBA

Rose Utley, NR, CHHS

Lyn Gattis, EN, COAL

Cody Works, Stdt, PH, CHPA

JUDICIAL REVIEW COMMITTEE

Purpose: Shall adjudicate in questions of interpretation of the Constitution and Bylaws of the Faculty; shall consider questions originating from any faculty member when presented through the Chairperson of the Faculty Senate; shall serve as a panel of election judges in the annual primary and annual general elections for Faculty Senate membership.

Membership: Shall be composed of the three immediate past-chairperson of the Faculty Senate who do not hold full-time administrative positions.

Margaret Weaver, EN, COAL, Chair	2013	Pauline Nugent, FL, COAL	2012
Rebecca Woodard, HP, CHHS	2014		

PROFESSIONAL EDUCATION COMMITTEE

Purpose: The primary purpose of the PEC is to review courses and programs and to define those policies and procedures that ensure professional education programs at Missouri State University (MSU) meet state and national guidelines for preparing qualified school personnel. The PEC represents the Professional Education Unit (PEU) as a governing body that is part of the Faculty Senate. MSU is organized such that professional education programs are offered in each of the six academic colleges. The PEU was established to encompass all professional education certification programs across the various colleges.

Membership:

A. A PEC member who represents the faculty must be a member of the PEU. Faculty/staff who teach one or more PEU courses, advise or supervise professional educational students, or administer professional education departments/schools or colleges must be members of the PEU.

All faculty serving on PEC must meet all National Council for Accreditation of Teacher Education (NCATE) and Department of Elementary and Secondary Education (DESE) accreditation standards regarding members of the Professional Education Unit. These standards include being actively involved in teacher education and having a five-year plan on file with the head/director of the department/school, in which the faculty member has an appointment, and the Head of the PEU. This five-year plan must detail the faculty member's direct and periodic involvement with the public schools.

B. 1—The PEC shall include at least one PEU faculty member from each department/school with one or more education programs as well as Greenwood Laboratory School. Two additional members shall be selected from each department/school having four or more undergraduate teacher education degree programs.

2—Members from the faculty shall be elected for a two-year term and shall be eligible to serve two consecutive terms, but following the second term shall not be eligible to serve until after the lapse of an intervening year. Exception to this rule: A person elected Chair-elect during the fourth consecutive year as a PEC member may serve a fifth year as Chair-elect and a sixth year as Chair. Upon completion of a term as Chair, that person will not be eligible to serve on the PEC until after the lapse of an intervening year. A second exception shall be those departments/schools in which only one or two faculty meet PEC membership requirements. These faculty may be reelected without limit.

C. One full-time school teacher from the community and one full-time school administrator from the community shall be elected to the PEC by the PEC and shall be eligible to serve two consecutive terms of two years each, but following the second term shall not be eligible to serve until after the lapse of an intervening year. These members shall be full voting members except they shall be excluded from all discussions and decisions regarding personnel matters.

D. Membership shall also include two MSU undergraduate students (one voting and one non-voting member) and two MSU graduate students (one voting and one non-voting member). Student members shall serve a term of two years. Voting privileges are granted the second year of service. They shall be excluded from all discussions and decisions regarding personnel matters.

E. The Head of the PEU shall be an *ex officio* member to the Professional Education Committee without voting privileges. The administrator responsible for DESE and NCATE accreditation process shall also serve as *ex officio* member to the PEC without voting privileges.

BUSINESS ADMINISTRATION

Chair: Daniel Hellman, MU, COAL	Glenna Vanderhoof, CI	2012
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Chair-elect: Beth Hurst, RFT, COE

ARTS & LETTERS

Daniel Hellman, MU	2012	Kim Finch, CLSE	2012
Carol Maples, TD	2013	David Goodwin, RFT	2013
Margaret Weaver, EN	2012	Cheryl Johnson, GLS	2012
Steve Willis, AR	2013	Diana Piccolo, CEFS	2012
TBD	2013		

EDUCATION

(continued on next page)

<u>HEALTH & HUMAN SERVICES</u>		Georgiana Saunders, BI	2012
Tara Oetting, CD	2013	Cheryl Wrinkle, PAMS	2012
Gayle Runke, HR	2012		
<u>HUMANITIES & PUBLIC AFFAIRS</u>		Jim Hutter, AG	2013
Michelle Morgan, HI	2013	Mackenzie Smith, Undergraduate Education Stdt	2013
<u>LIBRARY SCIENCE</u>		TBA, Undergraduate Education Stdt	2013
Rebecca Thompson, LIBR	2012	TBA, Graduate Education Stdt	2012
		TBA, Graduate Education Stdt	2013
<u>NATURAL & APPLIED SCIENCES</u>		Jessica Barnes, Local School Teacher	2012
Debbie Agee, FI	2013	Debbie Pitts, Local School Administrator	2012
Alice (Jill) Black, GGP	2012		
Dean Cuebas, CH	2013	John Catau, Head of the Unit, <i>ex officio</i>	
Gay Ragan, MA	2013	Denise Fredrick, Dir of Secondary Edu, <i>ex officio</i>	

RULES COMMITTEE

Purpose: Shall review organizational and operational procedures of the Faculty Senate as provided for by the *Constitution and Bylaws of the Faculty*. Shall prepare proposals for amendments to the *Constitution and Bylaws of the Faculty* to be voted on by the Faculty Senate and/or faculty of the University.

Membership: Appointed by the Chair of the Faculty Senate.

Cindy MacGregor, CLSE, COE, Chair

John Schmalzbauer, RE, CHPA

Mike Foster, TD, COAL

Eric Shade, Parliamentarian of Faculty Senate, *ex officio*

Stephen Haggard, FG, COBA

UNIVERSITY HEARING COMMITTEE

Purpose: The University Hearing Panel (UHP), a five-member panel selected from the University Hearing Committee, reviews a grievance, response(s), complaint and documentation as part of the "Preliminary Requirements for PPRP Formal Review Process" as outlined in the *Faculty Handbook*.

Membership: *Faculty Handbook:* "13.7.1.1 Twenty-four tenured faculty members shall be elected by the Faculty Senate to serve three-year staggered terms as the University Hearing Committee (UHC). From this 24 member pool, 5-member UHP panels shall be selected as needed. The Faculty Senate shall select one-third of the UHC membership annually in the regular February meeting of the Faculty Senate for service beginning in the next academic year. These faculty members shall be nominated by their College Council which shall send two names annually to the Faculty Senate Office by February 1st. At least three of the twenty-four faculty members shall be from each college. (Replacements, where necessary, shall be appointed by the FSEC or filled by the Faculty Senate at the next annual appointment period.) A faculty member who is elected to the UHC may be re-elected to successive terms."

(committee members listed on next page)

<u>ARTS & LETTERS</u>		Michelle Visio, PY	2013
Ruth Barnes, TD	2014	Gary Ward, SMAT	2012
Randy Dillon, CM	2013		
Billie Follensbee, AR	2012	<u>HUMANITIES & PUBLIC AFFAIRS</u>	
Jane Hoogestraat, EN	2013	Tom Dicke, HI	2014
		David Gutzke, HI	2013
<u>BUSINESS ADMINISTRATION</u>		Tim Knapp, SO	2012
Dane Peterson, MK	2013	Kathy Pulley, RE	2014
John Satzinger, CI	2013	Reed Olsen, EC	2012
Steve Thomas, MG	2012		
<u>EDUCATION</u>		<u>NATURAL & APPLIED SCIENCES</u>	
Gilbert Brown, EF	2013	Eric Bosch, CH	2012
Mary Beth Mann, EF	2014	Bill Corcoran, GGP	2012
		Kandiah Manivannan, PA	2014
<u>HEALTH & HUMAN SERVICES</u>		Anthony Toste, CH	2014
Mary Newman, PY	2014	Rose Utley, NR	2014
Ben Timson, BS	2012	Robert Whitaker, PAMS	2013

AD-HOC CURRICULAR PROCESS COMMITTEE

Charge: develop and implement a method for the Missouri State University curricular process to be conducted as much as possible online.

Christopher Herr, Faculty Senate	Peggy Jones, Office of the Provost
Sue McCrory, Computers For Learning Cr, Computer Literacy	Gayle Runke, HR, CHHS
Christy Graham, Graduate College	James Scott, FG, COBA
Linda Johnson, Registrar	Margaret Weaver, Faculty Senate
Sandra Johnson, Faculty Senate	

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