AGENDA FOR
UNIVERSITY SENATE MEETING

(Meeting #2, 2019-20)

August 29, 2019
4:00 p.m.
LB (Letterman Building) Room 125

Approval of the Minutes of April 25, 2019, First and Last Meeting Minutes

I. Announcements
   A. Reaffirmation of Standing Rules (Enclosure #1)
   B. Schedule of Meetings in University Governance System (Enclosure #2)
   C. Next Scheduled Meetings
      University Senate – Thursday, October 3, 2019, 4:00 p.m., Letterman Building (LB), Rm. 125
      Senate Agenda Committee – Monday, September 23, 2019, 2:00 p.m., Letterman Building (LB) Rm. 104
   D. Overview of Senate System – Tarek Mahfouz, Chairperson (Enclosure #3)
   E. Approval of Senate Actions
      Does not require Board of Trustees Approval:
      1. Use of Minority Language- Promotion and Tenure
      2. Promotion and Tenure Appeal and Reconsideration revised definitions
      3. Revision of Timing of the Student Evaluations of Teaching Period
      4. New Mission Statement to be updated in the Faculty and Professional Personnel Handbook
      5. International Programs Committee revisions- Faculty and Professional Personnel Handbook
      6. Faculty Designation Change Proposal- Faculty and Professional Personnel Handbook
      7. University Promotion and Tenure document revisions- Faculty and Professional Handbook
   F. Graduate School- Graduate Assistant Guidelines- revisions (See attached PDF file- GA Guidelines-Revised Final)

II. Recognition of Deaths
   Dr. Bruce E Partner
      Associate Professor Emeritus of Mathematical Science
      Retired 1997
      28 years of service
III. Committee Reports
A. Governance and Elections Committee – Karen Kessler (Laura Helms- F19), Chairperson
B. Faculty Council – Dan Lytle, Chairperson
C. University Council – Laura Helms, Chairperson
D. Student Government Association- Aiden Medellin

IV. Report by Chairperson of Senate – Tarek Mahfouz – GANTT chart (Enclosure #4 - Issues in the Senate System)

V. Questions Directed to President Mearns

VI. Question and Answer Period

VII. Unfinished Business
A. Resolution Amending Membership on Board of Trustees- this item has been returned from the Provost to University Senate with additional information for further consideration (see attached PDF-BoT 1819-04)

VIII. New Business
A. Membership of Councils/Committees in University Governance System (Enclosure #6)

IX. Other Items
X. Adjournment
/ba
Members Present: 43
Members Absent: 22

1. The meeting was called to order by the Chair of the University Senate, Tarek Mahfouz, at 4:00 p.m.
   Roll Call was taken by initialing the roster located at the back entrance to LB 125.


   Substitutions were noted. Guests were announced.
   A motion was made and seconded to approve the minutes of March 28, 2019.
   Motion carried.

2. Announcements
   A. Next Scheduled Meetings:
      University Senate – Thursday, August 29, 2019 at 4pm in LB 125
      Senate Agenda Committee- Monday, August 19, 2019 at 4pm in LB 104

3. Recognition of Deaths - A moment of silence was conducted.

   Dr. Dennis B. Redburn
   Professor Emeritus of Secondary Education
   Retired 1991
   Years of Service 25

   Dr. Francis H. Parker
   Professor Emeritus of Urban Planning
   Retired 2013
   Years of Service 37

4. Committee Reports
   A. Governance and Elections Committee – Karen Kessler – Karen announced the Ad hoc Writing Committee members. They will include herself, Dom Caristi, Tiffany Peters and Tonya Skalon. She would still looking for a junior faculty member to join. Colleen Balukas recommended Stephen Hessel. Karen Kessler agreed to contact him to find out his interest. Jessi Haeft stated she would consider it and get back to Karen at a later time. Timeline of work would be to have the first full read by October/November 2019 and then a second reading in January/February 2020. There will be open forums before and after the first reading. This is an aggressive timeline goal.

   B. Faculty Council – Yaron Ayalon- This will be his last report to the Senate- The council spent half of their last meeting on April 18, 2019 talking about the Core Curriculum proposal. They voted to continue the discussion after the Core Curriculum Committee has open forums. The council heard from the Teaching Evaluation Committee about their recommendations for next year’s committee work. The council voted on and approved changes to the University Promotion and Tenure document. They also endorsed the COTE- Net Zero proposal. Senate Chair Tarek Mahfouz initiated a round of applause for Yaron’s whole-hearted efforts this year as Faculty Council Chair.

   C. University Council – Laura Helms – The council met on April 4, 2019. They endorsed the Student Government Association LGBTQ legislation but did not endorse the COTE- Net Zero proposal.
D. **Campus Council** – Kathy Berryhill – Campus Council had their first and last meeting on April 9, 2019. The council heard information from Mike Gillilan about the revisions needed for the Code of Student Rights and Responsibilities. The council voted on and approved the revisions to be sent on to the Senate Agenda Committee for consideration. A Chair for 2019-2020 was not elected. Moving forward, Kathy suggested that committees or anyone that needs an item of business brought forward can bring it to the Senate Agenda Committee. The Student Government Association is willing and able to work with the Senate Agenda Committee moving forward as well. Today is Kathy’s final University Senate meeting. She thanked everyone for sharing the last three years with her. University Senate applauded Kathy for her many accomplishments and service to the University.

E. **Student Government Association**- Aiden Medellin- He’s excited to be here and begin working with the University Senate. At the last Student Government Association Senate meeting he established a large portion of his cabinet members. Twelve new Senators were elected.

5. **Report by Chairperson of Senate – Tarek Mahfouz – GANTT chart (Enclosure #1) - Issues in the Senate System**
   A. Library Committee Resolution- Bruce Frankel- The committee met on Monday April 20, 2019. The Dean of University Libraries has determined that his staff cannot determine the specific amounts needed to satisfy the request so essentially the proposal has been made dead at this time. The Dean plans to work with the new budget model to sustain the library. The strategic plan of the library has been accepted by the Provost.
   B. Faculty Designation Change Proposal- This item will be reviewed today.
   C. International Programs Committee FPPH Revisions-This item will be reviewed today.
   D. Core Curriculum Revision- We received an update on this item from Yaron Ayalon under his Faculty Council report.
   E. University Promotion &Tenure Appeal & Reconsideration language-This item will be reviewed today.
   F. Creation of Online Distance Education Committee- University Council will begin work on this item in the fall 2019. The council has decided not to dissolve this committee, instead reworking the structure and responsibilities.
   G. Fee Remission Time Clock Inquiry- The University Council will follow up with Human Resources after the new budget model can begin the testing-partnership phase.
   H. Code of Student Rights & Responsibilities- Mike Gillilan is here today to present this item.
   I. Student Government Association- ROTC Priority Scheduling-This item remains with the Admissions and Credits Committee while they establish a policy to address this request and similar requests moving forward.
   J. Student Government Association- LGBTQ Affairs Liaison- This item was considered by the Senate Agenda Committee. The recommendation was that they approach and open a discussion with the Student Affairs office. This item was voted on and endorsed by University Council on April 2, 2019. Tarek Mahfouz will follow up with the Student Government Association and Student Affairs office to bring more information forward to University Senate in the fall of 2019.
   K. Mission Update- This item will be reviewed today.
   L. COTE- Council on the Environment- Net Zero Proposal- This item will be considered by the Senate Agenda Committee on August 19, 2019. The proposal was rejected by the University Council on April 2, 2019 and endorsed by the Faculty Council on April 18, 2019.
   M. Senate Restructuring Ad hoc Committee (SRAHC) Writing Committee- An update was provided by Karen Kessler under her Governance and Elections Committee report.

6. **Questions Directed to the President Mearns**:
   President Mearns provided updates and information including but not limited to:
   1. The state budget was approved by the Indiana House of Representatives and Indiana Senate on April 24, 2019. It goes on to be reviewed the Governor Eric Holcomb.
   2. We received full funding for phase 3 of the Cooper project, will begin in 2021-2022.
   3. Next step in budget development, the Board of Trustees will discuss tuition rates on May 6, 2019 and will determine the budget for the next fiscal year on June 12, 2019.
   4. Fall 2019 enrollment update- freshmen enrollment is high and confirmations are still trending ahead of the large class of 2017.
   5. We will need to continue work on new graduate enrollment, online enrollment and undergraduate retention. The Provost and Ro Ann Royer Engle have formed a small focus group to work on retention.
   6. One Ball State Day results were spectacular. The University received approximately 4100 gifts. The President thanked everyone for their hard work and participation.
   7. Concerns brought forward to the President included:
   8. Collecting data on sexual orientation- self identified for retention use
   9. Transition from Blackboard to Canvas
7. Question and Answer Period:
There were no additional questions.

8. Unfinished Business:

A. New Mission Statement update to the Faculty and Professional Personnel Handbook- (Enclosure #2)
   This was approved by the Governance and Elections Committee on March 21, 2019.
   Tarek Mahfouz gave background information.

   A motion was made and seconded to approve the updated Mission Statement for the Faculty and Professional Personnel Handbook.
   Motion carried.

B. International Programs Committee- Faculty and Professional Personnel Handbook revisions- (Enclosure #3)- Dom Caristi- This was approved by the Governance and Elections Committee on March 21, 2019.
   Tarek provided background information.
   A friendly amendment was accepted removing the text (but not necessarily Faculty Council members) in section 10.9.4.5.1.1.2.

   A motion was made and seconded to approve the revisions to the International Programs Committee in the Faculty and Professional Personnel Handbook with the friendly amendment.
   Motion carried.

C. Faculty Designation Change Proposal- (Attached PDF)- Jennifer Christman- Contract Faculty Committee
   This was approved by the Governance and Elections Committee on March 21, 2019.
   Motion was made and seconded to have discussion. Discussion ensued.

   A motion was made and seconded to approve revisions to the Faculty Designation in the Faculty and Professional Personnel Handbook.
   Motion carried.

9. New Business:

A. Code of Student Rights and Responsibilities 2019-2020 (Enclosure #4 and attached PDF)- Mike Gillilan
   This was approved by Campus Council on April 11, 2019.
   A motion was made and seconded to open discussion. Discussion ensued.
   Mike Gillilan provided background information.

   A motion was made and seconded to approve the revisions to the Code of Student Rights and Responsibilities 2019-2020.
   One opposed- Bruce Frankel
   Motion carried.

B. University Promotion and Tenure Document changes- (Enclosure #5)- Ling Li
   This was approved by Faculty Council on April 18, 2019 with a friendly amendment to add the word “detailed” before summary in Section 35.7.1.2.4, Section 35.7.1.3.4 and Section 35.7.1.3.5 of the University Promotion and Tenure document.
   Tarek provided background information. He reviewed both parts of the request.

   A motion was made and seconded to approve the University Promotion and Tenure document revisions.
   Motion carried.

10. Other Items:
A. Huron- Budget Update- Jaime Ontiveros provided a very brief update on the new Budget Model due to time restraints.
11. Adjournment:
   A motion was made and seconded to adjourn at 5:12 p.m.
   Motion carried.

Respectfully Submitted,

Laura Helms, Secretary
7. The meeting was called to order by the chair of the Governance and Elections Committee Karen Kessler, at 5:13 p.m. 
Roll Call was taken by initialing the roster located at the back entrance to LB 125.

Members Present:  
Helms, K. Hennessee, K. Heuett, J. Huff, K. Kessler, C. Kinsella, M. Kovach, R. Kraus, A. Kuban, S. Lee,  
C. Leonardson-Placek, L. Li, C. Luchs, D. Lytle, T. Mahfouz, C. Malone, C. McIntosh, G. Mears, A. 
Wijesinghe, S. Wilczynski, M. Wilson, A. Yen, E. Zygmont

Substitutes:  
J. Griffith for L. Bielski, T. Arthur for J. Place, T. Underwood for J. Sponseller, S. Staton for J. Thaller

Members Absent:  
C. Airriess, M. Cairns, J. Christman, L. Gerstein, R. Groeber, R. Kovac, I. Livshits, K. Lowery, J. Sander,  
K. Mesarosh, D. Roof, M. South, S. Wilson

8. Announcements
A. 2019-2020 University Senate and Senate Agenda Committee Membership List (Enclosures #1&2)  
The Senate reviewed the 2019-2020 roster and noted vacancies requiring elections.

9. New Business
A. Elections
Tarek Mahfouz, Chair of the 2018-19 Senate, yielded the floor to Yaron Ayalon. Yaron conducted the elections for Senate  
openings.

1. Senate Officers 
   Current Chair, Vice Chair and Secretary are running for re-election.
   a. Chair: Tarek Mahfouz
   b. Vice Chair: Karen Kessler
   c. Secretary: Laura Helms

   Laura Helms has agreed to act as Vice Chair and Secretary for Karen Kessler while she is on sabbatical in the  
   Fall of 2019.

   All in favor of approving the slate.  
   Motion carried.

   A motion was made and seconded to approve the slate by acclamation.  
   Motion carried.

   Karen Kessler yielded the floor to Chair Mahfouz to continue elections.

2. University Senate Agenda Committee – Only two positions needed filled to serve until 2021.
   a. Position 1 Kimberly Hennessee (Term ending in 2020)
   b. Position 2 Alan Yen (Term ending in 2021)
   c. Position 3 Suzy J. Smith (Term ending in 2021)

   The floor was opened for nominations. Alan Yen volunteered to serve another term. Suzy Smith volunteered to  
   serve.  
   A motion was made and seconded to approve the nominees by acclamation.  
   Motion carried.
4. Adjournment
   A motion was made and seconded to adjourn at 5:17 p.m.
   Motion carried

Respectfully Submitted,

Laura Helms, Secretary
STANDING RULES FOR CONDUCTING SENATE BUSINESS

1. A member of the faculty, professional personnel, or a student who is not a senator may initiate an agenda item by having a senator sponsor that item or by presenting the item to the Agenda Committee.

2. Senators may submit new agenda items in writing to the Agenda Committee.

3. The Senate will be called to order on the hour with sessions limited to one hour and twenty minutes.

4. Roll will be taken by the members initialing a roster.

5. Senators will be seated in a designated section of the room. Special areas of the chamber will be reserved for the seating of visitors.

6. The distribution of the minutes by mail will substitute for the reading of the minutes.

7. Announcements must be limited to Senate business and must be cleared through the Chair.

8. Scheduled meetings will include, following committee reports, a question-and-answer period not to exceed ten minutes in length, during which senators may request information from other persons present on matters of concern to the University community as a whole. The Chair shall rule out of order questions that are personal, departmental, or collegiate in scope or that do not pertain to University affairs.

9. The first time they speak at a meeting, senators will stand and identify themselves when addressing the Chair or the Senate.

10. Senators may, as a prerogative, address the Senate from the lectern.

11. Senate committees and councils must send minutes, reports, and recommendations to the Agenda Committee.

12. Committee reports should be brief (no longer than five minutes), official statements of the conclusions formally adopted within the reporting body.

13. Proposals must be framed as resolutions or as motions. A lengthy resolution or motion should be submitted in writing prior to the call to order of the meeting.

14. All motions will be put on the floor for debate by a Senator first stating their name followed by a second with a Senator stating their name.

15. When a motion appears on the Senate agenda, the chair of the sponsoring committee, or a representative, or the person sponsoring the motion must be present in the Senate to present the motion.

16. The Senate may move to return a motion to committee, amend, or refer to another committee for matters of clarification. This will require an immediate second, a debate and a simple majority vote of the body of the Senate. A majority vote will send the item back to the appropriate committee for further work or clarification. If the motion fails, debate will continue on the original motion followed by a vote of the body.

17. Voting will be by voice vote unless there is a request for a division of the house or for a written ballot.
18. Voting procedures shall be “of the members present and voting” as defined in Robert’s Rules of Order. In this process, “yes” and “no” votes are counted, while abstentions are not counted in the total. Unless defined differently by the standing rules of the Senate or Robert’s Rules of Order, motions pass by a simple majority of the votes cast. Voting by proxy is disallowed in this process.

19. The Chairperson will appoint a parliamentarian for the Senate. The appointee may be a member of the Senate or from outside the body. An appointee from the body of the Senate will retain all privileges of a Senator, while an appointee from outside the body will have no voice or voting rights. It will be the responsibility of the parliamentarian to keep the Senate acting within the Standing Rules of the Senate and to interpret other issues by using Robert’s Rules of Order.

20. Any items remaining on the Agenda in the last meeting of the Spring will automatically be carried over to the Fall Agenda.

21. The Senate Agenda Committee will be empowered to act for the Senate during the summer on emergency items, pending acceptance by the Senate in the fall.

22. Timetables proposed by the Senate Agenda Committee will be subject to subsequent acceptance by the University Senate at their next meeting.

23. The Senate, the Agenda Committee and the Governance and Elections Committee may conduct official business electronically. This includes, but is not limited to, e-mail, electronic postings, websites, voting and meetings. However, the membership of the aforementioned groups must first develop policies and procedures for electronic voting and meetings within each group.

8/29/13
# University Governance Schedule of Meetings 2019-2020

**August 2019**  
19 Senate Agenda Committee  
29 University Senate  
29 Governance & Elections  

**September**  
5 Faculty Council  
12 University Council  
19 Campus Council  
23 **Senate Agenda Committee**  

**October**  
3 University Senate  
3 Governance & Elections  
10 Faculty Council  
17 University Council  
21 **Senate Agenda Committee**  
24 Campus Council  
31 University Senate  
31 Governance & Elections  

**November**  
7 Faculty Council  
14 University Council  
18 **Senate Agenda Committee**  

**December**  
5 University Senate  
12 Campus Council  

**January 2020**  
6 Senate Agenda Committee  
16 University Senate  
16 Governance & Elections  
23 Faculty Council  

**February**  
6 Governance & Elections  
6 University Council  
13 Campus Council  
17 **Senate Agenda Committee**  
20 Faculty Council  
27 University Senate  

**March**  
12 University Council  
16 **Senate Agenda Committee**  
19 Faculty Council  
19 Governance & Elections**  
26 University Senate  

**April**  
2 University Council  
9 Campus Council  
9 Governance & Elections**  
13 **Senate Agenda Committee**  
16 Faculty Council  
23 University Senate  

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University Senate, Faculty Council, and University Council meetings will take place @ 4:00 PM in LB 125.  
Campus Council meetings will take place @ 4:00 PM, location TBD as needed  
Senate Agenda Committee meetings will take place @ 2:00 PM in LB 104  
Governance and Elections Committee meetings will take place @ 8:10 AM in BL 301  
**Optional meeting, depending upon the status of the Senate Executive slate.**
Ball State University Governance System
Policy Formation Flow Chart

Board of Trustees
- President

University Senate
- Governance & Elections

Student Senate
- Agenda Committee

Campus Council
- Standing Committees:
  - Events Programming & Scheduling
  - Public Safety
  - Standing Subcommittees:
    - Parking Subcommittee
    - Traffic Appeals Subcommittee
  - Student Activities
  - Student Center
  - Student Financial Assistance
  - Student Rights, Ethics & Standards
- Ad hoc committees and Subcommittees as needed

Faculty Council
- Standing Committees:
  - Academic Freedom & Ethics
  - Academic Technology
  - Contract Faculty
  - Creative Arts
  - Creative Teaching
  - Graduate Education
  - Library
  - Professional Education
  - Faculty Salary and Benefits
  - Special Leave
  - Teaching Evaluation
  - Undergraduate Education
    - Standing Subcommittee:
      - University Core Curriculum
      - University Grade Appeals
      - University Promotion & Tenure
- Ad hoc committees and Subcommittees as needed

University Council
- Standing Committees:
  - Admissions & Credits
  - Athletics
  - Financial and Budgetary Affairs
  - Global Engagement
  - Judicial
  - Master Planning & Facilities
  - Online and Distance Education
  - Professional Personnel Salary and Benefits
  - Publications & Intellectual Properties
  - Research
- Ad hoc committee and Subcommittees as needed
<table>
<thead>
<tr>
<th>Issues in the Senate System, 2018-19 (8.23.19)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FACULTY COUNCIL</strong></td>
</tr>
<tr>
<td><strong>Issues</strong></td>
</tr>
<tr>
<td>Library Committee Resolution #1</td>
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<td>Core Curriculum Revision</td>
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<td><strong>UNIVERSITY COUNCIL</strong></td>
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<tr>
<td><strong>Issues</strong></td>
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<tr>
<td>Creation of Online Distance Education</td>
</tr>
<tr>
<td>Committee Ad hoc</td>
</tr>
<tr>
<td>Charged by Senate</td>
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<tr>
<td>3.28.19</td>
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<td>Fee Remission Time-Clock Inquiry</td>
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<td><strong>CAMPUS COUNCIL</strong></td>
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<td><strong>Issues</strong></td>
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<td><strong>SENATE AGENDA</strong></td>
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<td><strong>Issues</strong></td>
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<tr>
<td>SGA- ROTC Priority Scheduling</td>
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<td>SGA- LGBTQ Affairs Liaison</td>
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<td>GOVERNANCE &amp; ELECTIONS</td>
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<td>GEC- Taught/with 101.4</td>
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<td>FPPH changes</td>
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<td>SRAHC- Writing Committee</td>
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Dear Chair Mahfouz,

This is a formal request to have the Faculty Senate discuss and vote on last October’s COTE resolution recommending that all future BSU buildings be net-zero in carbon emissions. I make the request because the resolution dovetails with recent reports on global warming from the IPCC, the federal government, and the Purdue University Climate Change Research Center. All underline in the starkest terms the multiple catastrophes we face if we fail to keep warming at 1.5 degrees centigrade. That, in turn, means reducing emissions by 40-50% by 2030.

We and our students live in a world increasingly consumed by longer, intenser, and more frequent and destructive droughts, wildfires, downpours, hurricanes, and floods; by forests and oceans close to their limits of carbon absorption; by deforestation and coral bleaching that accelerate ecological collapse; by farms with less nutritious and lower crop yields; and by unpredictable rates of thawing permafrost, methane emissions, and other tipping points that threaten runaway climate change. The longstanding urgency to act has never been more urgent.

Moreover, since the geothermal installation, BSU has not launched any major sustainability program, and has fallen from the top ranks of organizations that rate sustainability commitments in higher education. Further, even the highest-rated LEED buildings emit ~30% of the carbon of non-LEED buildings. A net-zero commitment will save millions of dollars that otherwise carbon-emitting future buildings will require in retrofits to keep warming at 1.5C.

The COTE resolution has already been approved by the faculties of the Architecture, Landscape Architecture, Philosophy, and Natural Resources departments, and by the Honors College faculty. It's under consideration by the three other faculties. For all these reasons, it makes sense to bring the resolution directly before the Faculty Senate.

Most sincerely,
Ted Wolner
Emeritus Professor
Department of Architecture
Net Zero Energy Performance
Adopted
October 15, 2018

Whereas Ball State University has achieved international recognition for its commitment to sustainability, and;

Whereas Ball State University can only maintain such recognition for sustainability leadership by adopting leading edge administrative, operational and educational practices, and;

Whereas Ball State University is funding numerous new campus facilities to replace and/or augment the current building stock, and;

Whereas Ball State University has established business-as-usual use of the LEED Certification scoring system to enhance the quality of past projects, and;

Whereas, the design of the new Health Professions Building has successfully moved beyond LEED to seek Net Zero Energy performance as a result of a Council on the Environment (COTE) resolution, and;

Whereas the university needs to extend its efforts at achieving exemplary illustration of sustainability in its built fabric;

Whereas, the related (added) capital expense is recoverable in operational and maintenance savings over time;

Now, therefore be it resolved that Net Zero Energy performance be considered and aggressively pursued as the new campus-wide standard for all current and future campus projects.
University Senate 2019-2020
(71 Members)

Chairperson: Tarek Mahfouz  
Vice Chairperson: Karen Kessler  
Secretary: Laura Helms  
Parliamentarian: (Non-voting)  
Undersecretary: Bethany Allen (Non-voting)

Voting Academic Dean: Maureen McCarthy

**Faculty (by Department within Colleges):**

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
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</tr>
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<tbody>
<tr>
<td>Matt Wilson</td>
<td>2021</td>
<td>Architecture</td>
<td>CAP</td>
</tr>
<tr>
<td>Malcolm Cairns</td>
<td>2021</td>
<td>Landscape Architecture</td>
<td>CAP</td>
</tr>
<tr>
<td>Bruce Frankel</td>
<td>2020</td>
<td>Urban Planning</td>
<td>CAP</td>
</tr>
<tr>
<td>Tarek Mahfouz</td>
<td>2021</td>
<td>Technology</td>
<td>CAP</td>
</tr>
<tr>
<td>Ron Kovac</td>
<td>2020</td>
<td>Center for Information and</td>
<td>CCIM</td>
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<td>Communication Sciences</td>
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<td>Kyle Heuett</td>
<td>2021</td>
<td>Communication Studies</td>
<td>CCIM</td>
</tr>
<tr>
<td>Adam Kuban</td>
<td>2020</td>
<td>Journalism</td>
<td>CCIM</td>
</tr>
<tr>
<td>Susan J. Smith</td>
<td>2021</td>
<td>Telecommunications</td>
<td>CCIM</td>
</tr>
<tr>
<td>Brad Condie</td>
<td>2020</td>
<td>School of Art</td>
<td>CFA</td>
</tr>
<tr>
<td>John Truitt</td>
<td>2021</td>
<td>School of Music</td>
<td>CFA</td>
</tr>
<tr>
<td>Karen Kessler (Matthew Reeder- F19)</td>
<td>2020</td>
<td>Theatre and Dance</td>
<td>CFA</td>
</tr>
<tr>
<td>Constance (Connie) McIntosh</td>
<td>2021</td>
<td>School of Nursing</td>
<td>COH</td>
</tr>
<tr>
<td>Paul Nagelkirk</td>
<td>2020</td>
<td>School of Kinesiology</td>
<td>COH</td>
</tr>
<tr>
<td>Jean Marie Place (Tya Arthur, F19)</td>
<td>2021</td>
<td>Health Science</td>
<td>COH</td>
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<tr>
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<td></td>
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<td>COH</td>
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<td>Jonel Thaller</td>
<td>2020</td>
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<td>R. Scott Rice-Snow</td>
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Eva Zygmunt 2020 Early Childhood, Youth & Family Studies TC Department

Contract Faculty:
Jennifer Christman 2020 Criminal Justice and Criminology Full-Time Contract Faculty
Kimberly Hennessee 2021 Sociology Full-Time Contract Faculty

Professional Personnel:
Laura Helms 2020 University College (Academic Affairs) Area
Julie Hopwood 2021 Business & Auxiliary Services (Business Affairs) Area
Brian Means 2020 (Information Technology) Area
Steve Fulton 2020 Foundation Development (Foundation) Area
Matt Kovach 2021 Housing & Residence Life (Student Affairs) Area
Kari Gayes 2020 Client Services (Marketing & Communications) Area
Maralee Clayton 2021 Admissions (Enrollment & Management) Area
Marsha McGriff 2021 Inclusive Excellence (Gen. Council, Chief Strategy, Gov’t Rel.) Area
Stephanie Martin 2021 Assistant Athletics Director (Athletics) Area

President, Student Government Association: Aiden Medellin
President, Student Senate (SGA Vice): Cameron DeBlasio
President Pro Tempore Student Senate: Carter Gallagher
Graduate Student (1): VACANT (2020)
1.1 Agenda Committee
(11 Members)

Chairperson: Tarek Mahfouz
Vice Chairperson: Karen Kessler (L. Helms- F19)
Secretary: Laura Helms
Parliamentarian:
Undersecretary: Bethany Allen  (Non-voting)

<table>
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<td>Kimberly Hennessee</td>
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<td>Alan Yen</td>
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<td>2021</td>
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Chairperson, Faculty Council: Dan Lytle
Chairperson, University Council: Laura Helms
Chairperson, Campus Council: SGA Representative- Aiden Medellin
President Pro Tempore, Student Senate: Carter Gallagher

1.2 Governance and Elections Committee
(14 Members)

Chairperson: TBD
Secretary: John Ledbetter (2019)
Undersecretary: Bethany Allen (Non-voting)
Parliamentarian:

Voting Ex officio: Sue Hodges Moore (President’s Designee)
Voting Ex officio: Aiden Medellin

<table>
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2. **Campus Council**  
(20 Members)

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<tr>
<td>Chairperson:</td>
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<tr>
<td>Vice Chairperson:</td>
<td>TBD</td>
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<tr>
<td>Secretary:</td>
<td>TBD</td>
<td></td>
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<tr>
<td>Executive Secretary:</td>
<td>Bethany Allen (non-voting)</td>
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| Ex officio:                  | Kay Bales             |      |                     |
| Ex officio:                  | Bernard Hannon        |      |                     |
| Ex officio:                  | VACANT                |      |                     |
| Ex officio:                  | VACANT                |      |                     |
| Ex officio:                  | Cheri’ O’Neill        |      |                     |
| Ex officio:                  | Laura Helms           |      |                     |
| Ex officio:                  | Dan Lytle             |      |                     |
| Ex officio:                  | VACANT                |      |                     |
| Ex officio:                  | VACANT                |      |                     |
| Ex officio:                  | Cheri’ O’Neill        |      |                     |

| Stephen Hessel               | 2020                  | Spanish | CSH | FC |
| Michael Elliott              | 2021                  | Theatre and Dance | CFA | FC |
| Christopher Wilkey           | 2019                  | Housing & Residence Life | CFA | UC |
| Stephanie Wilson             | 2020                  | Graduate School | UC |   |
| Student Government Association Students (7): | VACANT |
| Residence Hall Association Representatives (2): | VACANT |

2.1 **Events Programming and Scheduling Committee** (Emens Advisory Board)  
(18 Members)

<table>
<thead>
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<th>Name</th>
<th>Year</th>
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<tr>
<td>Ex officio: Susan Koper</td>
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<tr>
<td>Ex officio: Steve Fulton</td>
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<td>Ex officio: Robert Myers</td>
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<td>Ex officio: Dan Byrnes</td>
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<tr>
<td>Ex officio: Kristi Chambers</td>
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<tr>
<td>Ex officio: Scott Truex</td>
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<tr>
<td>Ex officio: Roger McConnell</td>
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<td>Chris Wilkey</td>
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<td>Housing &amp; Residence Life</td>
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<td>Candace Inghram</td>
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<td>BSU Foundation</td>
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<td>Community Representatives (4):</td>
<td>Jeffrey Carter, Braydee Euliss, Charles Routh</td>
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2.2 Public Safety Committee
(11 Members)

Chairperson: Ex officio: Jim Duckham
Secretary: Ex officio: Hank Gerhart
Ex officio: Lanie Stutz
Ex officio: Sue Weller

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<td>Christina Jones</td>
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<td>Mark Watters</td>
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<tr>
<td>Samantha Ray</td>
<td>2021</td>
<td>Enrollment Planning &amp; Management</td>
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Campus Council Representative (1):

Students (2):

2.21 Parking Subcommittee
(10 Members)

Chairperson: Ex officio: Alan Hargrave
Secretary: Ex officio: Jim Duckham
Ex officio: Nick Capozzoli

Campus Council Representatives (2): VACANT- Student (18), Chris Wilkey (19)
Faculty Council Representatives (2): Lynn Bielski (21), Cecil Bohanon (20)
University Council Representatives (2): Laura Helms (19), Stacey Grosh (18)

Community Representatives appointed by the President (2):

2.21 University Traffic Appeals Subcommittee
(10 Members)

Chairperson: Laura Helms Ex officio: Rhonda Clark
Secretary: Tiffany Peters (Non-voting)

Campus Council Representatives (2): Alex DeLong (17), Nancy Cronk (18)
Faculty Council Representatives (2): Tarek Mahfouz (21), Catherine Chen (20)
University Council Representatives (2): Tiffany Peters (19), Laura Helms (20)

Staff/Service Personnel Representatives (2): (Service), Marta Stephens (Staff)
Students (2): Hugo Madrigal (2020)
2.3 **Student Activities Committee**  
(12 Members)

Chairperson: Abby Haworth  
Secretary: Leslie Erlenbaugh

Michelle Thomas 2020 Academic Advising CC  
Larry Gerstein 2021 Counseling Psychology CSH FC  
Ann Reichle 2020 Accounting MCOB FC  
Pat Langendorfer 2021 Business Affairs UC  
Abby Haworth 2020 Undergraduate Admissions/Orientation UC

Ex officio: Matthew Miller- Rec. Services  
Ex officio: Aiden Medellin- SGA  
Ex officio: Jim Hague

Campus Council Representative (1): **VACANT- Student (18)** Guillermo Gonzalez (18)

Students (3):

2.4 **Student Center Committee**  
(14 Members)

Chairperson:  
Secretary:

Kara Westfall 2020 Student Life CC  
Jason Dunham 2020 Chemistry CSH FC  
Janay Sander 2021 Educational Psychology TC FC  
Janoah Williams 2021 Student Affairs UC  
Jackie Buckrop 2020 Office of the Provost UC

Ex officio: Maureen Baker  
Ex officio: Ro Anne Royer Engle  
Ex officio: Robert Myers

Campus Council Representative (1):  
Student (1 appointed by UPB): Katrina Fulmer

2.5 **Student Financial Assistance Committee**  
(9 Members)

Chairperson: Nancy Cronk  
Secretary: Jenny Johnson  
Ex officio: John McPherson

Jacquelyn Buckrop 2018 Office of the Provost CC  
Randall Bernot 2021 Biology CSH FC  
Paul Buis 2020 Computer Science CSH FC  
Laura Becker 2021 Business Affairs UC  
Janoah Williams 2020 Academic Advising UC  
Tiffany Peters 2020 Student Affairs & Enrollment Services UC

Campus Council Representative (1): **Nancy Cronk (17)**  
Students (2): **Jenny Johnson (2018)**
2.6 **Student Rights, Ethics and Standards Committee**
(11 Members)

Chairperson: Ex officio: Cameron DeBlasio- SGA Vice
Secretary: Ex officio: Michael Gillilan
Ex officio: Mark Parkison
Ex officio: Christopher Munchel

<table>
<thead>
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<tr>
<td>Jim Mills</td>
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<td>Nathan Bogert</td>
<td>2020</td>
<td>School of Music</td>
<td>CFA</td>
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<tr>
<td>Paul Venturelli</td>
<td>2021</td>
<td>Fisheries</td>
<td>CSH</td>
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<tr>
<td>Jackie Buckrop</td>
<td>2021</td>
<td>Provost Office</td>
<td>CSH</td>
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<tr>
<td>Sean Sheptoski</td>
<td>2021</td>
<td>Student Affairs</td>
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Campus Council Representative (1): **VACANT (18)**

Students (2): Eli Lucas (2020)
3. **Faculty Council**  
(51 Members)

Chairperson: Dan Lytle  
Vice Chairperson: Jon Truitt  
Secretary: Rachel Kraus  
Parliamentarian:  
Undersecretary: Bethany Allen (Non-voting)

<table>
<thead>
<tr>
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<tr>
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<tr>
<td>Malcolm Cairns</td>
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<tr>
<td>Bruce Frankel</td>
<td>2020</td>
<td>Urban Planning (CAP)</td>
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<tr>
<td>Tarek Mahfouz</td>
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<td>Technology (CAP)</td>
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<tr>
<td>Ron Kovac</td>
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<td>Center for Information and Communication Sciences (CCIM)</td>
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<td>Kyle Heuett</td>
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<td>Adam Kuban</td>
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<td>Susan J Smith</td>
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<td>Brad Condie</td>
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<td>Paul Nagelkirk</td>
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<td>Jean Marie Place (Tya Arthur, F19)</td>
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Susan Wilczynski (Brittany Dale-F19) 2021 Special Education TC Department
Judith Sponseller 2021 Burris Laboratory School TC Department
Eva Zygmunt 2020 Early Childhood, Youth & Family Studies TC Department

Contract Faculty:
Jennifer Christman 2020 Criminal Justice and Criminology Full-Time Contract Faculty
Kimberly Hennessee 2021 Sociology Full-Time Contract Faculty
3.1 **Academic Freedom and Ethics Committee**  
(10 Members)  
Chairperson: Dom Caristi 2019  
Secretary: Bruce Frankel 2019  
Ex officio: Paigge Turner (Provost designee)  

<table>
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<tbody>
<tr>
<td>Bruce Frankel</td>
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<td>Urban Planning</td>
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<tr>
<td>Jon Truitt</td>
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<td>CFA</td>
<td>Bruce Frankel (CAP)</td>
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<td>Deborah Mix</td>
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<td>English</td>
<td>CSH</td>
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<td>Diane Bottomley</td>
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<td>Jennifer Weaver</td>
<td>2020</td>
<td>Office of Research Integrity</td>
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Faculty Council Representative: Dom Caristi (CCIM) or Bruce Frankel (CAP)

3.2 **Academic Technology Committee**  
(11 Members)  
Chairperson: Scott Reinke (2019)  
Secretary: Jean Marie Place  
Ex officio: Jacquelyn Buckrop (Provost Designee)  
Ex officio: Loren Malm  

<table>
<thead>
<tr>
<th>Member</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
<th>Faculty Council Representative</th>
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<tr>
<td>Malcom Cairns</td>
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<td>Russ Wahlers</td>
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<td>Marketing and Management</td>
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<tr>
<td>Chin Ting Chan</td>
<td>2020</td>
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<td>CFA</td>
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<td>Karl Mesarosh</td>
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<td>James Hammons</td>
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<td>University Libraries</td>
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<td>Stormie Kirby</td>
<td>2020</td>
<td>Ball State Foundation</td>
<td>UC</td>
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<td>Scott Reinke</td>
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<td>Ball State Achievements</td>
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Faculty Council Representative: Ron Kovac (CICS) (2020)

Student (1):
3.3 **Non-Tenure-Line Faculty Committee**
(11 Members)

Chairperson: Jennifer Christman  
Secretary: Holly Dickin  
Ex officio: Seth Beckman

<table>
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<tr>
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<th>College</th>
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<tr>
<td>Blair Mattern</td>
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<td>Janet Fick</td>
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<td>Marc Pendel</td>
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<td>Telecommunications</td>
<td>CCIM</td>
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<tr>
<td>Veronica Santoyo</td>
<td>2020</td>
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<td>CFA</td>
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<td>Nichole Weakley</td>
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<td>Holly Dickin</td>
<td>2021</td>
<td>Mathematical Sciences</td>
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Faculty Council Representative: Jennifer Christman (2020)

Faculty Council Appointment: Paul Coan (2021)

Undergraduate Student (1): Nick Prokai (2019)

Graduate Student (1): Sara Strasser (2019)

3.4 **Creative Arts Committee**
(10 Members)

Chairperson: Sviatoslav Dmitriev  
Secretary: Michael Prater  
Ex officio: Michael O’Hara  
Ex officio: Sarah Lee

<table>
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<td>Michael Prater</td>
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<td>Jennifer Young</td>
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<td>Sviatoslav Dmitriev</td>
<td>2020</td>
<td>History</td>
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<td>Michael Ndemanu</td>
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<td>Chai Jitpaiboon</td>
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<td>Social Work</td>
<td>COH</td>
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<td>Lohren Deeg</td>
<td>2020</td>
<td>Urban Planning</td>
<td>CAP</td>
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Faculty Council Representative: Susan (Suzy) J. Smith (COH) (2020)

Undergraduate Student (1):  
Graduate Student (1): Marcel Ramalho de Mello (2019)
3.5 **Creative Teaching Committee**
(9 Members)

Chairperson: Ex officio: Rich Edwards
Secretary:

Faculty Council Representatives:
Matt Wilson 2021 Architecture CAP FC
Thawatchai Jitpaiboon 2020 Information Systems/ MCOB FC Operations Management
Peggy Fisher 2021 Communication Studies CCIM FC
Taiping Ho 2021 Criminal Justice/Criminology CSH FC
Evette Simmons-Reed 2021 Applied Behavioral Analysis TC FC
Karen Kessler 2020 Theatre and Dance CFA FC
Jonel Thaller 2020 Social Work COH FC

Undergraduate Student (1): **Nathaniel Sparrow (2019)**
Graduate Student (1):

3.6 **Faculty Salary and Benefits Committee**
(9+ Members)

Chairperson: Daniel Lytle (2019) Ex officio: Steve Farris (Provost Designee)
Secretary: Connie McIntosh (2019) Ex officio: Rose Costello (Hannon Designee)
Ex officio: (Chair, PP S&B)
Ex officio: F&BA Rep.

Faculty Council Representatives:
Bruce Frankel 2020 Urban Planning CAP FC
Connie McIntosh 2021 School of Nursing COH FC
Brad Condie 2020 School of Art CFA FC
Ron Kovac 2021 CICS CCIM FC
Dan Lytle 2021 Criminal Justice/Criminology CSH FC
David Roof 2021 Educational Studies TC FC
Alan Yen 2020 Management MCOB FC

Sub Committee: Est. 2019
Elizabeth Crawford
Elizabeth Bell
Marie-Line Brunet
3.7 Graduate Education Committee
(27 Members)

Chairperson: Linda Pohly
Vice Chairperson: Walter Grondzik
Secretary: Marilynn Quick
Executive Secretary: Michelle Miller (Non-voting)

Graduate Faculty Representatives (by College):

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<td>Molly Tschopp</td>
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<td>Chris Marlow</td>
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<td>Mark Myring</td>
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<td>Young Ah Lee</td>
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<td>Troy Dobosiewicz</td>
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<td>Theatre and Dance</td>
<td>CFA</td>
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<tr>
<td>Brandon Kistler</td>
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<td>Nutrition</td>
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<td>Hanspeter Fischer</td>
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<td>Megumi Hamada</td>
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<td>Daniel Ingram</td>
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<td>Lisa Hawkins</td>
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<td>Gilbert Park</td>
<td>2020</td>
<td>Educational Studies</td>
<td>TC</td>
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3.8 Library Committee
(14 Members)

Chairperson: Robin Blom
Secretary: James Bradley

Faculty Council Representative: Bruce Frankel (CAP) (2020)
Member of Undergraduate Education Committee (1):
Member of Graduate Education Committee (1):
Undergraduate Student (1): Graduate Student (1): Zak Kizer (2018)
3.9 **Professional Education Committee (TO BE UPDATED)**
(30 members)

Chairperson: Dr. Don Ester  
Vice Chair: Richard Seymour  
Secretary: Dr. Cathy Siebert  
Ex officio: Roy Weaver
Ex officio: Sheryl Stump  
Ex officio: Shawn Sriver  
Ex officio: Jon Dee

Pam Stigall 2019 Family & Consumer Science TC Program
Karen Ford 2019 Director of Curriculum & Instruct. TC Program
Jon Clausen 2019 Computer Education TC Program
Andy Markelz 2019 Director Exceptional Needs Lic. TC Program
Raschelle Neild 2019 Hearing Impaired/Deaf TC Program
Kourtland Koch 2019 Early Childhood Special Education TC Program
Lisa Pufpaff 2019 Spec. Ed.- Intense Intervention TC Program
Lisa Rubenstein 2019 Educational Psychology TC Program
Kendra Lowrey 2019 Building Level Admin. (K-12) TC Program
Nina Yssel 2019 Special Education TC Program
Linda Taylor 2019 Elementary Education TC Program
Kristin Cipollone 2019 Elementary Education (K-6) TC Program
Scott Popplewell 2019 Transition to Teaching TC Program
Jackie Sydnor (Diane Bottomley) 2019 Reading Addition TC Program
Susanna Benko 2020 English/ Language Arts CSH Program
Joel Bryan 2020 Physics CSH Program
Sarah Drake Brown 2020 Social Studies CSH Program
Jeffrey Pavlik 2020 Chemistry CSH Program
Shireen DeSouza (Tom McConnell) 2020 Life Science CSH Program
Lynne Stallings 2020 English- New Language CSH Program
Jerry Woodward 2020 Mathematics CSH Program
Christopher Luke 2020 World Language CSH Program
Andrew Eberline 2020 Health/Physical Education COH Program
Edward Lazaros 2020 Career & Technical Edu. MCOB Program
Richard Seymour 2019 Technology TC Program
Mary Carter 2020 Visual Arts (All-Grade) CFA Program
Don Ester 2020 Music Education CFA Program
Troy Dobosiewicz 2020 Theatre CFA Program
Brian Hayes 2019 Journalism CCIM Program
Allen Truell 2019 Business/IT & Marketing MCOB Program

**Voting Members Not Representing a Program and Elected to Serve the Entire EPU:**
Cathy Siebert (Educational Studies)
Lisa Rubenstein (Educational Psychology)

Graduate Student selected by PEC (1): Jennifer Nahlik (2019)
Undergraduate Student selected by PEC (1): Nicholas Smith (2019)
3.10 Special Leave Committee
(8 Members)

Chairperson: Lisa Pellerin
Secretary: Teresa Rishel
Ex officio: Kristen McCauliff (Provost Designee)

<table>
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<td>Teresa Rishel</td>
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Faculty Council Representative: Sangwon Lee (2021) (MCOB)

3.11 Teaching Evaluation Committee
(11 Members)

Chairperson: Malcolm Cairns
Secretary: TBD
Ex officio: Gary Pavlechko
Ex officio: Laura Petty
Ex officio: James A. Jones

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<td>TC</td>
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<td>Neil Behrman</td>
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<td>Melanie Turner</td>
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<td>Communication &amp; Journalism Advising</td>
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Faculty Council Representative: Ron Groeber (2021)
Undergraduate Student (1): Chase Braden (2020)
Graduate Student (1): Ronald Harrington (2019)
Online Distance Education Committee representative (1): TBD
3.12 **Undergraduate Education Committee**  
(18 Members)

Chairperson: Dan Waechter (2019)  
Secretary: Tim Pollard (2019)  
Recording Secretary: Kirsten Dollar (Non-voting)

Ex officio: Kecia McBride  
Ex officio: Laura Helms  
Ex officio: Carma Shawger

<table>
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<td>Matt Moore</td>
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<td>COH</td>
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<td>Bill Zenisek</td>
<td>2020</td>
<td>Kinesiology</td>
<td>COH</td>
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Faculty Council Representative (1): Tarek Mahfouz (2020)

Undergraduate Students (3): Cameron DeBlasio (2020)

3.13 **University Core Curriculum Subcommittee**  
(8 Members)

Chairperson: Bill Rogers (2019)  
Secretary: Sheron Fraser-Burgess (2019)  
Recording Secretary: (non-voting)

Ex officio: Kecia McBride  
Ex officio: Laura Helms

<table>
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<td>Tom Collins</td>
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<td>Sheron Fraser-Burgess</td>
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<td>Andrew Friedman</td>
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<td>Kendra Zenisek</td>
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<td>Kinesiology</td>
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Faculty Council Representative: Carolyn Malone (2021)

UEC Representative: (1):
Undergraduate Student (1): Cassidy Mattingly (2020)
3.14 **University Grade Appeals Committee**  
(14 Members)

<table>
<thead>
<tr>
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<tr>
<td>Amy Beckett</td>
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<td>Jonathan Spodek</td>
<td>2019</td>
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<td>Shaheen Borna</td>
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<td>College</td>
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<td>Dom Caristi</td>
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<td>CCIM</td>
<td>College</td>
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<td>Susan Koper</td>
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<td>Gary Birk</td>
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<td>College</td>
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<td>Tonya Skalon</td>
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<td>COH</td>
<td>College</td>
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**OR**

Graduate Students (Appointed by College): Aaron Kerowicz-2020 (CFA), Tony Mangino-2020 (TC), Alexandra Kennedy-2020 (MCOB), VACANT (CSH), Betsu Varner-2020 (COH)

3.15 **University Promotion and Tenure Committee**  
(7 Members)

<table>
<thead>
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<tbody>
<tr>
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<td>College</td>
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<td>Anthropology</td>
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<td>College</td>
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<td>CCIM</td>
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<td>Murray Steib</td>
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<td>Rod Underwood</td>
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<td>College</td>
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<td>2021</td>
<td>Kinesiology</td>
<td>COH</td>
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</table>
4.0 University Council
(34 members)

Chairperson: Laura Helms
Vice Chairperson: Matt Kovach
Secretary: Abby Haworth
Executive Secretary: Bethany Allen (Non-voting)

Ex officio: Sue Hodges Moore
Ex officio: Matthew Shaw (Provosts Designee)
Ex officio: Alan Finn
Ex officio: Loren Malm
Ex officio: Kathy Wolf
Ex officio: Jean Crosby
Ex officio: Kay Bales
Ex officio: Becca Polcz-Rice
Ex officio: Dan Lytle Chair, Faculty Council
Ex officio: Aiden Medellin, SGA President

Academic Affairs
Laura Helms 2020 University College Senate
TBD 2020 Graduate School Area
Kevin Nolan 2020 Academic Affairs Area
Julie Hopwood 2021 Business Affairs Senate
James Lowe 2020 Business Affairs Area
Lisa Bevans 2021 Business Affairs Area
Information Technology
Brian Means 2020 Information Technology Senate
Chris Cahoe 2020 Unified Communications Area
Marchal Hudson 2020 Unified Technology Support Area
Foundation
Steve Fulton 2020 BSU Foundation Senate
Will Cooper 2020 BSU Foundation Area
Kelsey Dumoulin Kelly 2020 BSU Foundation Area
Student Affairs
Matt Kovach 2021 Housing and Residence Life Senate
Tiffany Peters 2020 Student Affairs Area
Abby Haworth 2021 Student Life/Student Affairs Area
Marketing & Communications
Kari Gayes 2020 Marketing & Communications Senate
Nick Werner 2021 Marketing & Communications Area
Kim Rendfeld 2020 Marketing & Communications Area
Enrollment Planning & Management
Maralee Clayton 2021 Admissions Senate
Alex Barrett 2020 Admissions Area
Lindsey Speer 2021 Admissions Area
General Council-Chief Strategy-Government Relations
Marsha McGriff 2021 Office of Inclusive Excellence Senate
Don Friesner 2020 Institutional Research Area
Heather Williams 2021 Community Engagement Area
Athletics
Stephanie Martin 2021 Asst. Athletics Director Senate
Ryne Hillenberg 2021 Administrative Assistant Area
Josh Rattray 2020 Asst. Director of Athletic Communications Area
Faculty (by College);
Mark South 2020 Military Science COH FC
Tarek Mahfouz 2020 Construction Management CAP FC
Biju Bajracharya 2020 Information Systems/Opr. Mgt. MCOB FC
Dan Waechter 2020 Journalism CCIM FC
Elizabeth Truitt 2020 Acting & Musical Theatre CFA FC
Caity Leonard-Placek 2021 Anthropology CSH FC
4.1 Admissions and Credits Committee
(19 Members)

Chairperson: Gloria Pavlik
Secretary: TBD
Ex officio: Laura Helms
Ex officio: Nancy Cronk
Ex officio: Chris Munchel

Faculty Council Representatives (7)

Catherine Chen 2020 Info Systems & Operations Mgt. MCOB FC
Kyle Heuett 2021 Communication Studies CCIM FC
Judith Sponseller 2021 Burris Laboratory School TC FC
Dan Nardi 2021 Psychological Science CSH FC
Jon Truitt 2020 School of Music CFA FC
John West 2021 Urban Planning CAP FC
Renee Twibell 2021 Nursing COH FC

University Council Representatives (5)
Samantha Ray 2020 Undergraduate Admissions UC
Gloria Pavlik 2021 Student Affairs UC
Andy Morrow 2020 Freshman Advising UC
Alexandra Johnston 2021 Enrollment Planning & Management UC
Brenda Yates Habich 2020 Information Services UC

University Council Representative: Abby Haworth (2020)
Undergraduate Student (1): (2018)
Graduate Student (1): Julius Bucsis (2018)

4.2 Athletics Committee
(21 Members)

Chairperson: TBD
Secretary: TBD
Ex officio: Geoffrey Mearns, President (Anita Kelsy-Asst.)
(Breanne Holloway- President’s Delegate)
Ex officio: Beth Goetz
Ex officio: Pat Quinn
Ex officio: Karin Lee, Senior Woman Administrator
Ex officio: Dan Byrnes
Ex officio: Jen Goins (Michelle Johnson- Delegate)
Ex officio: Megan Walters

Mike Dalgety 2020 School of Kinesiology COH FC
Vamsi Gondi 2021 Info Systems & Oper. Mgt. MCOB FC
Kevin Gerrity 2021 Music Education CFA FC
Chad Kinsella 2020 Political Science CSH FC
Penny Craig 2021 Special Education TC FC
Kyle Heuett 2021 Communication Studies CCIM FC
Joe Blalock 2020 Landscape Architecture CAP FC
Travis Peters 2020 Student Center UC

Students (5):  Ellie Dunn, Tristan Stuteville  
Faculty Athletics Rep (FAR)- Lindsey Blom  
NCAA/MAC Representative:  

4.3 **Financial and Budgetary Affairs Committee**  
(11 Members)  

Chairperson: TBD  
Ex officio:  Bernard Hannon  
Secretary:  Scott Stachler  
Ex officio:  Trudi Weyermann (Provosts Designee)  
Ex officio:  (Chair, Faculty S&B)  
Ex officio:  (Chair PP S&B)  

**Deborah Leonard**  
2021  
Information Technology  
UC  

**Slate Grove- Left BSU**  
2020  
School of Art- Glass Facilities  
UC  

**Cynthia Ann Blakey**  
2020  
Biology  
CSH  
FC  

**Irene Livshits**  
2021  
Mathematical Sciences  
CSH  
FC  

Faculty Council Representative:  Susan Wilczynski- Fall 19-Substitute Brittany Dale (2020)  
University Council Representative (1):  **Matt Kovach (2019)**  
Undergraduate Student (1):  **Justin Plowdrey (2019)**  
Graduate Student (1):  **Austin Thomas (2019)**  

4.5 **Global Engagement Committee**  
(14 Members)  

Chairperson: Dom Caristi  
Ex officio:  Dave Ferguson (Provosts Designee)  
Secretary:  John Jensen  
Ex officio:  Laurie Cox (Exec. Dir. Of Global Initiatives & Int’l Student Services)  
Ex officio:  John Jensen (Study Abroad)  
Ex officio:  Phil Boltz (Academic Engagement)  
Ex officio:  Deborah McMillan (Dir. Of the Intensive English Institute)  

**Tarek Mahfouz**  
2020  
Construction Mgt. & Interior Des.  
CAP  
FC  

**Sangwon Lee**  
2021  
Marketing  
MCOB  
FC  

**Dom Caristi**  
2020  
Telecommunications  
CCIM  
FC  

**C. Michael Palmer**  
2021  
Music Education  
CFA  
FC  

**Christopher Airriess**  
2021  
Geography  
CSH  
FC  

**Michael Ndemanu**  
2021  
Educational Studies  
TC  
FC  

**Connie McIntosh**  
2021  
School of Nursing  
COH  
FC  

**Elizabeth Dalton**  
2021  
Honors College  
Honors  
FC  

**Barbara Branon**  
2021  
Academic Affairs  
UC  

University Council Representative:  (1):  **Stephanie Wilson (2019)**  
Undergraduate Student (1):  **Gina Esposito (2020)**  
Graduate Student (1):  **(2019)**
4.6 **Judicial Committee**  
(12 Members)

Chairperson: UC Rep: Tiffany Peters  
Secretary:  

Dan Human 2020 Digital Marketing (Marketing & Communications) Area  
Cindy Cash 2020 Online & Strategic Learning (Academic Affairs) Area  
Melissa Rubrecht 2019 Business Affairs (Business Affairs) Area  
Amy Brandon 2020 University Libraries (Information Technology) Area  
Candy Dodd 2019 Government Relations & Community Engagement Area  
Candace Inghram 2020 BSU Foundation (Advancement Enterprise) Area  
Ro-Anne Royer Engle 2019 (Student Affairs/Enrollment Management) Area  
Tim Gray 2019 Landscape Architecture CAP College  
Ron Groeber 2021 Finance/Insurance MCOB College  
Natalee Seely 2021 Journalism CCIM College  
Kerry Chipman 2021 Theatre and Dance CFA College  
Mellisa Holtzman 2021 Sociology CSH College  
Paul Nagleirk 2021 Kinesiology COH College  
Susan Tancock 2021 Elementary Education TC College

4.7 **Master Planning and Facilities Committee**  
(13 Members)

Chairperson: TBD  
Secretary: TBD  
Ex officio: Jacquelyn Buckrop (Provosts Designee)  
Ex officio: Jim Lowe  
Ex officio: Mitchell Whaley  
Ex officio: Courtney Jarrett  
Ex officio: Lohren Deeg  

Irene Livshits 2020 Mathematical Science CSH FC  
Mary Annette Rose 2021 Educational Studies TC FC  
David Martin 2020 Maplewood Mansion Learning Lab UC  
Anna Arison 2021 Business Affairs UC

Faculty Council Representative: Malcom Cairns (2021)  
University Council Representative: Justin Tobyas (2019)  
Undergraduate Student (1): Derek Tulowitzky (2018)
4.8 **Online Distance Education Committee**  
(14 Members)

Chairperson: Michelle Duran  
Secretary:  
Ex officio: Trudi Weyermann  
Ex officio: Matthew Shaw

<table>
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<tr>
<th>Member</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
<th>Faculty</th>
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<tbody>
<tr>
<td>Deva Rangarajan</td>
<td>2020</td>
<td>Marketing</td>
<td>MCOB</td>
<td>FC</td>
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<tr>
<td>Robert Willey</td>
<td>2020</td>
<td>School of Music</td>
<td>CFA</td>
<td>FC</td>
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<td>Nicole Martin</td>
<td>2020</td>
<td>Elementary Education</td>
<td>TC</td>
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<tr>
<td>Kathryn Shafer</td>
<td>2021</td>
<td>Mathematical Sciences</td>
<td>CSH</td>
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<tr>
<td>Kristen McCauliff</td>
<td>2021</td>
<td>Telecommunications</td>
<td>CCIM</td>
<td>FC</td>
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<tr>
<td>Sherif Attallah</td>
<td>2021</td>
<td>Construction Management</td>
<td>CAP</td>
<td>FC</td>
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<tr>
<td>Andrea McMurtry</td>
<td>2021</td>
<td>Physical Education</td>
<td>COH</td>
<td>FC</td>
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<tr>
<td>Katharine Herbert</td>
<td>2021</td>
<td>Enrollment Planning &amp; Management</td>
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<tr>
<td>Julie Tuttle Davis</td>
<td>2020</td>
<td>Indiana Academy</td>
<td>UC</td>
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</table>

University Council Representative (1): Chris Cahoe (2020)
Undergraduate Student (1):
Graduate Student (1): Jessica Dubois (2019)

4.9 **Professional Personnel Salary and Benefits Committee**  
(10 Members)

Chairperson: Julie Hopwood/Kari Gayes  
Secretary: Nancy Cronk  
Ex officio: Kate Stoss (Bernard Hannon Designee)  
Ex officio: Scott Stachler, F&BA rep  
Ex officio: Daniel Lytle, Chair, Faculty S&B

<table>
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<th>College</th>
<th>Faculty</th>
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<tr>
<td>Lola Mauer-TBD</td>
<td>2019</td>
<td>Foundation</td>
<td>UC</td>
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<tr>
<td>Delaina Boyd</td>
<td>2020</td>
<td>Chief Strategy/Gen. Counsel/Gov’t Relations</td>
<td>UC</td>
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<td>Kari Gayes</td>
<td>2020</td>
<td>Marketing and Communications</td>
<td>UC</td>
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<tr>
<td>Brian Means</td>
<td>2020</td>
<td>Information Technology</td>
<td>UC</td>
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<td>Abby Haworth</td>
<td>2019</td>
<td>Student Affairs</td>
<td>UC</td>
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<td>Julie Hopwood</td>
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<td>Business Affairs</td>
<td>UC</td>
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<td>UC</td>
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</table>
4.10  **Publications and Intellectual Properties Committee**  
(13 Members)

- Chairperson: TBD  
- Secretary:  
  - Ex officio: Justin Miller  
  - Ex officio: Perry Collins  
  - Ex officio: Sarah Lee (AVP Research Designee)  
  - Ex officio: Alan Gordon

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department/Program</th>
<th>College</th>
<th>Faculty</th>
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<tbody>
<tr>
<td>Caity Leonardson Placek</td>
<td>2021</td>
<td>Anthropology</td>
<td>CSH</td>
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<td>Jackie Sydnor</td>
<td>2021</td>
<td>Elementary Education</td>
<td>TC</td>
<td>FC</td>
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<tr>
<td>Abdelaadim Bidaoui</td>
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<td>Modern Languages &amp; Classics</td>
<td>CSH</td>
<td>FC</td>
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<td>Katie Bohnert</td>
<td>2020</td>
<td>University Libraries</td>
<td>UC</td>
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<td>Michael Twigg</td>
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<td>Academic Affairs</td>
<td>UC</td>
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<td>John Knapp (Chair)</td>
<td>2021</td>
<td>Communication Studies</td>
<td>CCIM</td>
<td>FC</td>
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<td>Lisa Hawkins (Chair)</td>
<td>2021</td>
<td>Academic Affairs</td>
<td>UC</td>
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<td>Janet Baker (Secretary)</td>
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<td>UC</td>
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<td>Jayne K. Phillips</td>
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<td>Jennifer Haley</td>
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<td>Academic Affairs</td>
<td>UC</td>
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</tr>
</tbody>
</table>

University Council Representative (1): **Kevin Nolan (2019)**  
Undergraduate Student (1):  
Graduate Student (1): **Nuha Alsalem (2019)**

4.11  **Research Committee**  
(15+ Members)

- Chairperson: Lisa Hawkins (2020)  
- Secretary: Erik Neeson (2020)  
  - Ex officio: Justin Miller (Sponsored Projects)  
  - Ex officio: Stephanie Simon-Dack (Dean Graduate)  
  - Ex officio: Chair of PIPC  
  - Ex officio: Kecia Thompson

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Sherif Attallah</td>
<td>2021</td>
<td>Construction Management</td>
<td>CAP</td>
<td>FC</td>
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<td>Erik Neeson</td>
<td>2020</td>
<td>Economics</td>
<td>MCOB</td>
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<td>Kyle Heuett</td>
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<td>Communication Studies</td>
<td>CCIM</td>
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<td>Lisa Hawkins</td>
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<td>Ann Harrington</td>
<td>2020</td>
<td>School of Music</td>
<td>CFA</td>
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<td>Jagdish Khubchandani</td>
<td>2021</td>
<td>Nutrition and Health Science</td>
<td>COH</td>
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<td>R. Scott Rice-Snow</td>
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<td>Geological Sciences</td>
<td>CSH</td>
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<tr>
<td>Amy Gregg</td>
<td>2021</td>
<td>Natural Resources &amp; Energy Mgt.</td>
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<tr>
<td>Jesse Tye</td>
<td>2021</td>
<td>Chemistry</td>
<td>CSH</td>
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<td>Tip Russell</td>
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<td>Jennifer Haley</td>
<td>2021</td>
<td>Academic Affairs</td>
<td>UC</td>
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</tr>
</tbody>
</table>

Faculty Council Representative: **Adam Kuban (2020)**

University Council Representative: **Scott McFadden (2018)**

Undergraduate Student (1): **(2018)**

Graduate Student (1): **Jessica Dubois (2019)**

Revised 8.23.19