

**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

8. Code of Student Rights and Responsibilities 2019-2020 revisions

F. Graduate School- Graduate Assistant Guidelines- revisions (See attached PDF file- GA Guidelines-Revised Final)

G. Academic Postings- 2018-19 Academic Postings 6.1, 6.2 and 2019-2020 University Core Curriculum (see attached PDF files, Posting 6.1, Posting 6.2, 2019-2020 University Core Curriculum 4-26-19)

II. Recognition of Deaths

Dr. Bruce E Partner

Associate Professor Emeritus of Mathematical Science

Retired 1997

28 years of service

Dr. Earl H McKinney
Professor Emeritus of Computer Science
Retired 1994
32 years of service

Dr. Terry Arndt
Associate Dean Emeritus and Professor Emeritus of Accounting
Retired 1993
18 years of service

Dr. David C Morris
Professor Emeritus of Sociology
Retired 2000
31 years of service

Edwin Dale Shipley
CEO and President of the Ball State University Alumni Association
Retired 2011
34 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)
- B. Council on the Environment (COTE)- Net Zero Proposal- Edward Wolner/Bob Grayson (Enclosure #5 and PDF File- Net Zero Resolution- J. Lowe)

VIII. New Business

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

IX. Other Items

X. Adjournment

/ba

MINUTES OF THE NINTH MEETING OF THE 2018-19 UNIVERSITY SENATE
April 25, 2019

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.

Members Present: Y. Ayalon, C. Balukas, R. Bernot, K. Berryhill, B. Condie, E. Crawford, J. Emert, B. Frankel, J. Fry, K. Gayes, J. Haeft, L. Helms, K. Hennessee, M. Hill, J. Hopwood, J. Huff, K. Kessler, C. Kinsella, M. Kovach, R. Kraus, A. Kuban, S. Lee, D. Lytle, T. Mafhouz, K. McCauliff, C. McIntosh, G. Mearns, P. Nagelkirk, J. Place, R. Rice-Snow, S. Rivera-Mills, J. Rybarczyk, R. Wijesinghe, S. Wilczynski, M. Wilson, A. Yen

Substitutes: J. Griffith for L. Bielski, C. Luchs for J. Ledbetter, S. Smith for M. Lee, A. Medellin for I. Mitchell, T. Underwood for J. Sponseller, D. Nardi for M. Tagler, S. Staton for J. Thaller

Members Absent: C. Airriess, C. Bohanon, K. Bontrager, D. Boyd, M. Cairns, J. Christman, S. Fulton, M. Hinkleman, T. Jitpaiboon, R. Kovac, K. Kreamelmeyer, J. Lehmilller, I. Livshits, J. McKinney, B. Means, D. Roof, S. Shim, M. South, S. Wilson

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

/ba

MINUTES OF THE FIRST MEETING OF THE 2019-2020 UNIVERSITY SENATE
April 25, 2019

Members Present: 45

Members Absent: 14

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: R. Bernot, C. Bohanon, C. Chen, B. Condie, J. Emert, B. Frankel, S. Fulton, K. Gayes, C. Gallagher, L. 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. Mearns, A. Medellin, P. Nagelkirk, D. Nardi, R. Rice-Snow, S. Rivera-Mills, S. Smith, S. Tancock, J. Truitt, J. Tye, R. Wijesinghe, S. Wilczynski, M. Wilson, A. Yen, E. Zygmunt

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

/ba

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

University Senate, Faculty Council, and University Council meetings will take place @ 4:00 PM in LB 125.

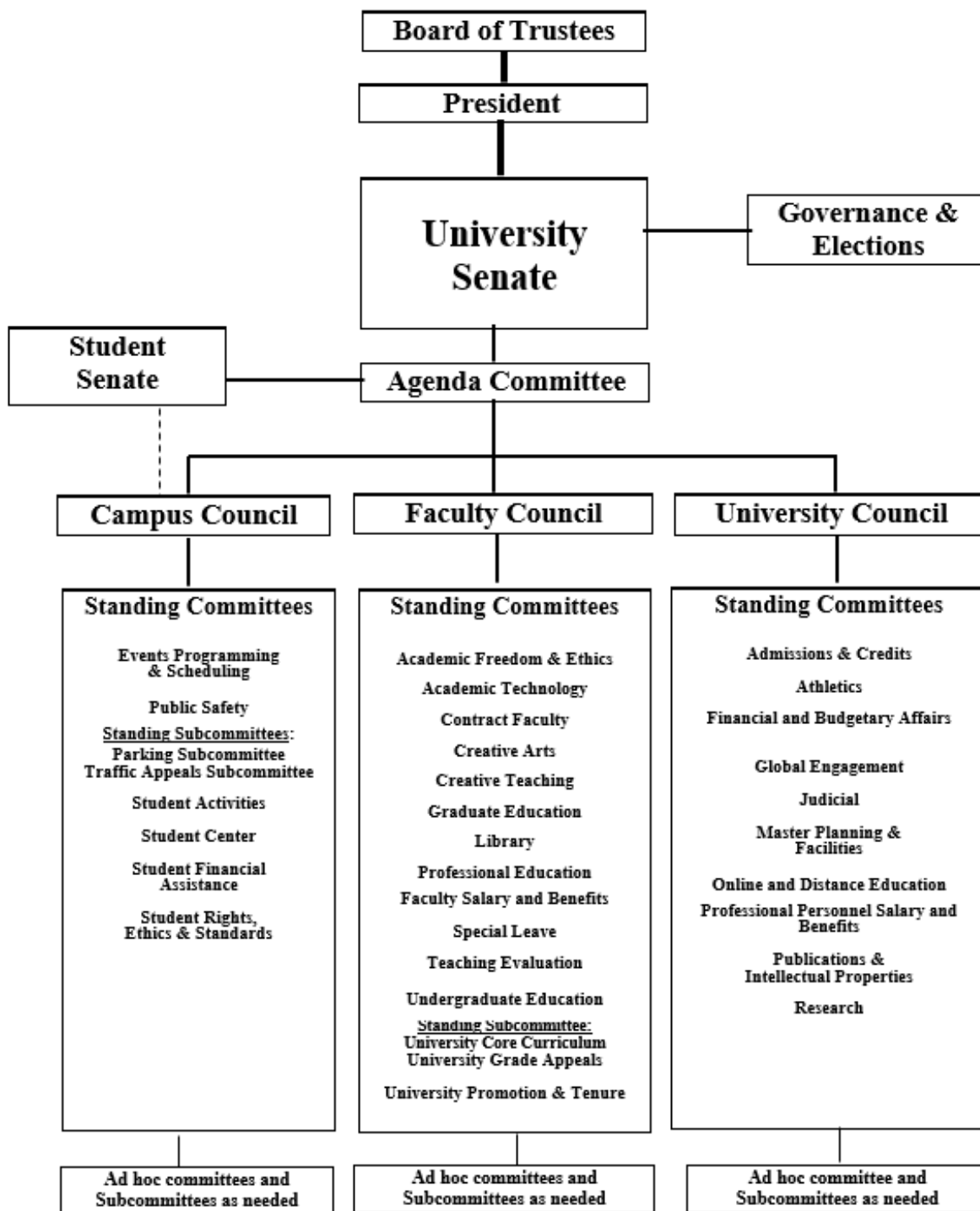
Campus Council meetings will take place @ 4:00 PM, location TBD as needed

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**



Issues in the Senate System, 2018-19 (8.23.19)

FACULTY COUNCIL				10%	20%	30%	40%	50%	60%	70%	80%	90%	100%
Issues	Committee	Start	End										
Library Committee Resolution #1	FC	10.11.18											
	To Senate Agenda	10.22.18											
	To UC	11.15.18											
	To SAC	01.07.19											
	To Library Comm	01.07.19											
Core Curriculum Revision	To FC	03.21.19											
	Tabled to FC Sent to UCC	04.18.19											
UNIVERSITY COUNCIL				10%	20%	30%	40%	50%	60%	70%	80%	90%	100%
Issues	Committee	Start	End										
Creation of Online Distance Education Committee Ad hoc- Charged by Senate 3.28.19	To UC	04.04.19											
	UC	09.12.19											
Fee Remission Time- Clock Inquiry	UC	04.04.19											
	UC	9.12.19											
CAMPUS COUNCIL				10%	20%	30%	40%	50%	60%	70%	80%	90%	100%
Issues	Committee	Start	End										
SENATE AGENDA				10%	20%	30%	40%	50%	60%	70%	80%	90%	100%
Issues	Committee	Start	End										
SGA- ROTC Priority Scheduling	SAC	10.22.18											
	Admissions & Credits	12.7.18											
SGA- LGBTQ Affairs Liaison	SAC- Tabled	02.18.19											
	SAC	03.18.19											
	To UC	04.04.19											
	To SAC To Student Affairs	04.15.19 04.15.19											
COTO- Net Zero Proposal	To SAC	03.18.19											
	To UC-rejected	04.04.19											
	To FC- approved	04.18.19											
	SAC To Senate	08.19.19 08.29.19											

GEC- Taught/with 101.4 FPPH changes	To SAC To FC	08.19.19 09.05.19											
GOVERNANCE & ELECTIONS				10%	20%	30%	40%	50%	60%	70%	80%	90%	100%
Issues	Committee	Start	End										
SRAHC- Writing Committee	G&E	02.07.19											

SAC 3.18.19
UC 4.4.19
FC 4.18.19
SAC 8.19.19
Senate 8.29.19

University Senate
August 29, 2019
Enclosure #5

From: Wolner, Edward <twolner@bsu.edu>
Sent: Friday, February 22, 2019 8:32 AM
To: Mahfouz, Tarek <tmahfouz@bsu.edu>
Subject: COTE Net-Zero Resolution

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

**Membership
2018-2019**

Student Members

Ben Grayson
USGBC Students
Nate Brower
Student Government Association

University Area Representatives

Jim Lowe (18)
Office of the President
John Emert (20)
Academic Affairs
Lohren Deeg (18)
Architecture and Planning
Nate Gurich (20)
Athletics
Business
Julie Hopwood (18)
Business Affairs
Michelle O'Malley (20)
COTEP, Information & Media
Michael Mayfield (20)
Contract Faculty
Karen Adkins (18)
University Dining
John Ludwick (18)
Fine Arts
Charles Allen (20)
Information Technology Services
Ken Hall (20)
Science and Humanities
Klaus Neumann (18)
Sciences and Humanities
Melinda Messineo (20)
Sciences and Humanities
Ro Anne Royer Engle (20)
Student Affairs
Ruth Jefferson (18)
Teachers College
Tom Heck (20)
BSU Foundation
James Shimkus (18)
University Libraries
John Taylor (18)
Field Station & Eng. Ed. Ctr.
Ashley Hutchison (20)
College of Health

Community Members

Betty Brewer (20)
Mimetrista
Julie Boggs (20)
Red-tail Conservancy
Jon Creek (18)
Audubon & Sierra Club
Ann Clevenger (18)
IU Health Ball Memorial Hospital
Warren Vander Hill
Emeritus

Administrative Support

Robert Koester
Council Chair
Augusta Isley
Green Development Specialist
Peggy Weis
Secretary
Jeff Culp
Web Manager

**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 Ex officio: Geoffrey Mearns, President
 Voting Ex officio: Susana Rivera-Mills
 Voting Ex officio: Dan Lytle (FC)
 Voting Ex officio: Laura Helms (UC)
 Voting Ex officio: SGA- Aiden Medellin (CC)

Voting Academic Dean: Maureen McCarthy

Faculty (by Department within Colleges):

Matt Wilson	2021	Architecture	CAP	Department
Malcolm Cairns	2021	Landscape Architecture	CAP	Department
Bruce Frankel	2020	Urban Planning	CAP	Department
Tarek Mahfouz	2021	Technology	CAP	Department
Ron Kovac	2020	Center for Information and Communication Sciences	CCIM	Department
Kyle Heuett	2021	Communication Studies	CCIM	Department
Adam Kuban	2020	Journalism	CCIM	Department
Susan J. Smith	2021	Telecommunications	CCIM	Department
Brad Condie	2020	School of Art	CFA	Department
John Truitt	2021	School of Music	CFA	Department
Karen Kessler (Matthew Reeder- F19)	2020	Theatre and Dance	CFA	Department
Constance (Connie) McIntosh	2021	School of Nursing	COH	Department
Paul Nagelkirk	2020	School of Kinesiology	COH	Department
Jean Marie Place (Tya Arthur, F19)	2021	Health Science	COH	Department
		Nutrition and Dietetics	COH	Department
Jonel Thaller	2020	Social Work	COH	Department
Lynn Bielski	2020	Speech Pathology and Audiology	COH	Department
Larry Gerstein	2021	Counseling Psychology, Social Psychology, and Counseling	COH	Department
Mark South	2020	Military Science	COH	Department
Caity Leonardson-Placek	2021	Anthropology	CSH	Department
Randy Bernot	2020	Biology	CSH	Department
Jesse Tye	2021	Chemistry	CSH	Department
Karl Mesarosh	2020	Computer Science	CSH	Department
Dan Lytle	2020	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2020	English	CSH	Department
Chris Airriess	2021	Geography	CSH	Department
Carolyn Malone	2021	History	CSH	Department
Irene Livshits	2020	Mathematical Sciences	CSH	Department
Liu Li	2021	Modern Languages and Classics	CSH	Department
R. Scott Rice-Snow	2020	Environment, Geology, & Natural Res.	CSH	Department
TBD	2019	Philosophy and Religious Studies	CSH	Department
Ranjith Wijesinghe	2020	Physics and Astronomy	CSH	Department
Chad Kinsella	2020	Political Science	CSH	Department
Dan Nardi	2021	Psychological Science	CSH	Department
Rachel Kraus	2021	Sociology	CSH	Department

Chris Luchs	2021	Accounting	MCOB	Department
Cecil Bohanon	2020	Economics	MCOB	Department
Ron Groeber	2021	Finance and Insurance	MCOB	Department
Catherine Chen	2020	Information Systems and Operations Management	MCOB	Department
Sangwon Lee	2021	Marketing	MCOB	Department
Chih-Lun (Alan) Yen	2020	Management	MCOB	Department
Kendra Lowery	2020	Educational Leadership	TC	Department
Janay Sander	2021	Educational Psychology	TC	Department
David Roof	2020	Educational Studies	TC	Department
Susan Tancock	2021	Elementary Education	TC	Department
Susan Wilczynski (Brittany Dale-F19)	2020	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

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

Undergraduate Students (6): Chase Braden (2020), Dylan Lewandowski (2020), Ruby Yantz (2020), Justin Plowdrey (2020)

Graduate Student (1): **VACANT** (2020)

1.1 Agenda Committee

(11 Members)

Chairperson: Tarek Mahfouz

Voting Ex officio: Susana Rivera-Mills

Vice Chairperson: Karen Kessler (L. Helms- F19)

Secretary: Laura Helms

Parliamentarian:

Undersecretary: Bethany Allen (Non-voting)

Kimberly Hennessee	2020	Sociology	CSH	Senate
Alan Yen	2021	Management	MCOB	Senate
Susan (Suzy) J. Smith	2021	Telecommunications	CCIM	Senate

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

Voting Ex officio: Sue Hodges Moore (President's Designee)

Secretary: John Ledbetter (2019)

Voting Ex officio: Aiden Medellin

Undersecretary: Bethany Allen (Non-voting)

Parliamentarian:

Voting Academic Dean: Maureen McCarthy (2020)

Chris Luchs	2021	Accounting	MCOB	FC
Susan (Suzy) J. Smith	2021	Communication Studies	CCIM	FC
Karen Kessler	2021	Theatre and Dance	CFA	FC
Matt Wilson	2021	Architecture	CAP	FC
Kendra Lowery	2021	Educational Leadership	TC	FC
Joyce Huff	2021	English	CSH	FC
Paul Nagelkirk	2020	Kinesiology	COH	FC
Tiffany Peters	2020	Student Affairs		UC
TBD	2021			UC
VACANT- Student	2020			CC

2. Campus Council

(20 Members)

Chairperson: Aiden Medellin (2020)

Vice Chairperson: **TBD**

Secretary: **TBD**

Executive Secretary: Bethany Allen (non-voting)

Ex officio: Kay Bales

Ex officio: Bernard Hannon

Ex officio: **VACANT**

Ex officio: **VACANT**

Ex officio: **VACANT**

Ex officio: Cheri' O'Neill

Ex officio: Laura Helms

Ex officio: Dan Lytle

Ex officio: Jacquelyn Buckrop (Provost's Designee)

Stephen Hessel	2020	Spanish	CSH	FC
Michael Elliott	2021	Theatre and Dance	CFA	FC
Christopher Wilkey	2019	Housing & Residence Life		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)

Chairperson: Charles Roth

Secretary: Rachel Kraus

Ex officio: Susan Koper

Ex officio: Steve Fulton

Ex officio: Robert Myers

Ex officio: Dan Byrnes

Ex officio: Kristi Chambers

Ex officio: Scott Truex

Ex officio: Roger McConnell

Rachel Kraus	2021	Sociology	CSH	FC
Kerry Glann	2020	School of Music	CFA	FC
Chris Wilkey	2019	Housing & Residence Life		CC
Travis Peters	2021	Student Affairs		UC
Candace Inghram	2020	BSU Foundation		UC

Students (2): Miryam Bevelle (2020)

Campus Council Representative: **VACANT (2018)**

Community Representatives (4): Jeffrey Carter, Braydee Euliss, Charles Routh

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

VACANT	2019			CC
Daniel Lytle	2021	Criminal Justice/Criminology	CSH	FC
Christina Jones	2020	Health Science	COH	FC
Mark Watters	2020	Information Technology		UC
Samantha Ray	2021	Enrollment Planning & Management		UC

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)

Students (2): Noelle Robinson (2020), Hugo Madrigal (2020)

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

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

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

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

Students (3):

2.4 Student Center Committee

(14 Members)

Chairperson:
Secretary:

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

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

Campus Council Representative (1):

Students (4 appointed by SGA): Matt Hinkleman (2020), Andy Hoffman (2020)

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

Jim Mills	2017	Academic Advising		CC
Nathan Bogert	2020	School of Music	CFA	FC
Paul Venturelli	2021	Fisheries	CSH	FC
Jackie Buckrop	2021	Provost Office		UC
Sean Sheptoski	2021	Student Affairs		UC

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)

Ex officio: Mitch Whaley-Provost Designee
 Ex officio: Laura Helms
 Ex officio: Aiden Medellin

Faculty, by College:

Matt Wilson	2021	Architecture	CAP	Department
Malcolm Cairns	2021	Landscape Architecture	CAP	Department
Bruce Frankel	2020	Urban Planning	CAP	Department
Tarek Mahfouz	2021	Technology	CAP	Department
Ron Kovac	2020	Center for Information and Communication Sciences	CCIM	Department
Kyle Heuett	2021	Communication Studies	CCIM	Department
Adam Kuban	2020	Journalism	CCIM	Department
Susan J Smith	2021	Telecommunications	CCIM	Department
Brad Condie	2020	School of Art	CFA	Department
John Truitt	2021	School of Music	CFA	Department
Karen Kessler (Matthew Reeder- F19)	2020	Theatre and Dance	CFA	Department
Constance (Connie) McIntosh	2021	School of Nursing	COH	Department
Paul Nagelkirk	2020	School of Kinesiology	COH	Department
Jean Marie Place (Tya Arthur, F19)	2021	Nutrition and Health	COH	Department
Jonel Thaller	2020	Social Work	COH	Department
Lynn Bielski	2020	Speech Pathology and Audiology	COH	Department
Larry Gerstein	2021	Counseling Psychology, Social Psychology and Counseling	COH	Department
Mark South	2020	Military Science	COH	Department
Caity Leonardson-Placek	2021	Anthropology	CSH	Department
Randy Bernot	2020	Biology	CSH	Department
Jesse Tye	2021	Chemistry	CSH	Department
Karl Mesarosh	2020	Computer Science	CSH	Department
Dan Lytle	2020	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2020	English	CSH	Department
Chris Airriess	2021	Geography	CSH	Department
R. Scott Rice-Snow	2020	Environment, Geology, & Natural Res.	CSH	Department
Carolyn Malone	2021	History	CSH	Department
Irene Livshits	2020	Mathematical Sciences	CSH	Department
Liu Li	2021	Modern Languages and Classics	CSH	Department
Jeffrey Fry-TBD	2019	Philosophy and Religious Studies	CSH	Department
Ranjith Wijesinghe	2020	Physics and Astronomy	CSH	Department
Chad Kinsella	2020	Political Science	CSH	Department
Dan Nardi	2021	Psychological Science	CSH	Department
Rachel Kraus	2021	Sociology	CSH	Department
Chris Luchs	2021	Accounting	MCOB	Department
Cecil Bohanon	2020	Economics	MCOB	Department
Ron Groeber	2021	Finance and Insurance	MCOB	Department
Catherine Chen	2020	Information Systems and Operations Management	MCOB	Department

Sangwon Lee	2021	Marketing	MCOB	Department
Chih-Lun (Alan) Yen	2020	Management	MCOB	Department
Kendra Lowery	2020	Educational Leadership	TC	Department
Janay Sander	2021	Educational Psychology	TC	Department
David Roof	2020	Educational Studies	TC	Department
Susan Tancock	2021	Elementary Education	TC	Department
Susan Wilczynski (Brittany Dale-F19)	2020	Special Education	TC	Department
Judith Sponseller	2021	Burriss Laboratory School	TC	Department
Eva Zygmunt	2020	Early Childhood, Youth & Family Studies	TC	Department
<u>Contract Faculty:</u>				
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

Ex officio: Paaige Turner (Provost designee)

Secretary: Bruce Frankel 2019

Bruce Frankel	2021	Urban Planning	CAP	FC
Jon Truitt	2021	School of Music	CFA	FC
Deborah Mix	2021	English	CSH	FC
Dom Caristi	2021	Telecommunications	CCIM	FC
Christopher Davison	2020	Information Systems & Information Management	MCOB	FC
Diane Bottomley	2020	Elementary Education	TC	FC
Diana Bantz	2020	School of Nursing	COH	FC
Julia Hess	2021	Academic Affairs		UC
Jennifer Weaver	2020	Office of Research Integrity		UC

Faculty Council Representative: Dom Caristi (CCIM) or Bruce Frankel (CAP)

3.2 Academic Technology Committee

(11 Members)

Chairperson: Scott Reinke (2019)

Ex officio: Jacquelyn Buckrop (Provost Designee)

Secretary: Jean Marie Place

Ex officio: Loren Malm

Malcom Cairns	2021	Landscape Architecture	CAP	FC
Russ Wahlers	2020	Marketing and Management	MCOB	FC
Chin Ting Chan	2020	Music Theory & Composition	CFA	FC
Karl Mesarosh	2021	Computer Science	CSH	FC
Linda Taylor	2020	Elementary Education	TC	FC
Jean Marie Place	2021	Nutrition and Health	COH	FC
James Hammons	2019	University Libraries		UC
Stormie Kirby	2020	Ball State Foundation		UC
Scott Reinke	2021	Ball State Achievements		UC

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

Blair Mattern	2020	Speech Pathology/Audiology	COH	College
Janet Fick	2019	Construction Management	CAP	College
Marc Pendel	2020	Marketing & Management	MCOB	College
Terry Heifetz	2021	Telecommunications	CCIM	College
Veronica Santoyo	2020	Theatre and Dance	CFA	College
Nichole Weakley	2020	Special Education	TC	College
Holly Dickin	2021	Mathematical Sciences	CSH	College

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

Michael Prater	2021	School of Art	CFA	FC
Jennifer Young	2020	Family, Consumer & Technology	TC	FC
Sviatoslav Dmitriev	2020	History	CSH	FC
Michael Ndemanu	2021	Multicultural Education	TC	FC
Chai Jitpaiboon	2021	Info Systems & Operations Mgt.	MCOB	FC
Jonel Thaller	2021	Social Work	COH	FC
Lohren Deeg	2020	Urban Planning	CAP	FC

Faculty Council Representative: Susan (Suzy) J. Smith (COH) (2020)

Undergraduate Student (1): (2019)

Graduate Student (1): Marcel Ramalho de Mello (2019)

3.5 Creative Teaching Committee

(9 Members)

Chairperson:
Secretary:

Ex officio: Rich Edwards

Faculty Council Representatives:

Matt Wilson	2021	Architecture	CAP	FC
Thawatchai Jitpaiboon	2020	Information Systems/ Operations Management	MCOB	FC
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)
Secretary: Connie McIntosh (2019)

Ex officio: Steve Farris (Provost Designee)
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: Marilyn Quick
Executive Secretary: Michelle Miller (Non-voting)

Ex officio: Stephanie Simon-Dack
Ex officio: Jackie Buckrop
Ex officio: Adam Beach

Graduate Faculty Representatives (by College):

Molly Tschopp	2020	Counseling	COH	College
Chris Marlow	2019	Landscape Architecture	CAP	College
Mark Myring	2021	Accounting	MCOB	College
Young Ah Lee	2021	Journalism	CCIM	College
Troy Dobosiewicz	2020	Theatre and Dance	CFA	College
Brandon Kistler	2020	Nutrition	COH	College
Hanspeter Fischer	2021	Mathematical Sciences	CSH	College
Megumi Hamada	2021	English	CSH	College
Daniel Ingram	2021	History	CSH	College
Xin Sun	2021	Computer Science	CSH	College
Lisa Hawkins	2020	Elementary Education	TC	College
Gilbert Park	2020	Educational Studies	TC	College

Faculty Council Representatives (2): Lynn Bielski (2020), Eva Zygmunt (2021)

Faculty Council Representatives recommended by Dean of Graduate School (3):

Marilynn Quick (2020), Walter Grondzick (2020), Linda Pohly (2019)

Graduate Students (7): (CAP)- Derek Bradley Tulowitzky(2018), MCOB-Alex Krieg (2019), CCIM- Karly Poyner (2019), CFA- Daniel W. Smith (2019), CSH- Ben Bishop (2019), TC- Lisa Ridgley (2019), (COH)

3.8 Library Committee

(14 Members)

Chairperson: Robin Blom
Secretary: James Bradley

Ex officio: Matthew Shaw

Braham Dembar	2021	School of Music	CFA	FC
Deva Rangarajan	2020	Marketing	MCOB	FC
Robin Blom	2020	Journalism	CCIM	FC
Michael Donnelly	2020	English	CSH	FC
Nicole Martin	2021	Elementary Education	TC	FC
Deanna Pucciarelli	2021	Nutrition and Health Sciences	COH	FC
Richard Leigh	2021	University Libraries		UC
James Shimkus	2020	University Libraries		UC

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)

K-12 Public Education Representatives (3): Katherine Kester (2020), Heidi White (2020), Eric Grim (2020)
 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)

Olon Dotson	2019	Architecture	CAP	College
Maria Williams-Hawkins	2021	Telecommunications	CCIM	College
Mickie Marie	2020	Theatre and Dance	CFA	College
Amy Harden	2020	Marketing	MCOB	College
Tya Arthur	2020	Nutrition	COH	College
Mary Lou Vercellotti	2021	English	CSH	College
Teresa Rishel	2020	Elementary Education	TC	College

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

Dom Caristi	2021	Telecommunications	CCIM	FC
Malcolm Cairns	2021	Landscape Architecture	CAP	FC
Ron Groeber	2021	Finance and Insurance	MCOB	FC
Chris Van Hof	2020	School of Music	CFA	FC
Mary Lou Vercellotti	2021	English	CSH	FC
Matthew Harber	2020	Clinical Exercise Physiology	COH	FC
Jackie Sydnor	2020	Elementary Education	TC	FC
Neil Behrman	2020	Department of Marketing		UC
Melanie Turner	2020	Communication & Journalism Advising		UC

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)

Ex officio: Kecia McBride

Secretary: Tim Pollard (2019)

Ex officio: Laura Helms

Recording Secretary: Kirsten Dollar (Non-voting)

Ex officio: Carma Shawger

Manoj Athavale	2020	Finance & Insurance	MCOB	College
Bill Moser	2020	Marketing & Management	MCOB	College
Scott Truex	2019	Urban Planning	CAP	College
Kristin Barry	2019	Architecture	CAP	College
Jackie Grutsch McKinney	2021	English	CSH	College
Jennifer Wies	2021	Anthropology	CSH	College
Cathy Siebert	2020	Educational Studies	TC	College
Linda Taylor	2020	Elementary Education	TC	College
Michael Prater	2020	School of Art	CFA	College
Tyler Smith	2020	Theatre and Dance	CFA	College
Dan Waechter	2021	Journalism	CCIM	College
Tim Pollard	2021	Telecommunications	CCIM	College
Matt Moore	2020	Social Work	COH	College
Bill Zenisek	2020	Kinesiology	COH	College

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)

Ex officio: Kecia McBride

Secretary: Sheron Fraser-Burgess (2019)

Ex officio: Laura Helms

Recording Secretary: (non-voting)

Jennifer Grouling	2021	English	CSH	College
Ed Lazaros	2020	ISOM	MCOB	College
Glen Stamp (Kathy Denker-19)	2020	Telecommunication	CCIM	College
Tom Collins	2019	Architecture	CAP	College
Sheron Fraser-Burgess	2021	Educational Studies	TC	College
Andrew Friedman	2021	Theatre and Dance	CFA	College
Kendra Zenisek	2020	Kinesiology	COH	College

Faculty Council Representative: Carolyn Malone (2021)

UEC Representative: (1):

Undergraduate Student (1): Cassidy Mattingly (2020)

3.14 University Grade Appeals Committee

(14 Members)

Amy Beckett	2021	Criminal Justice & Criminology	CSH	College
Jonathan Spodek	2019	Architecture	CAP	College
Shaheen Borna	2021	Marketing and Management	MCOB	College
Dom Caristi	2021	Telecommunications	CCIM	College
Susan Koper	2021	Theatre and Dance	CFA	College
Nicole Martin	2021	Elementary Education	TC	College
Gary Birk	2019	Landscape Architecture	CAP	College
Tonya Skalon	2021	Kinesiology	COH	College

Undergraduate Students (Appointed by College): Zach Keller-2020 (CFA), Rachel Biasi, Genevieve Risner-2020, Megan Thomas-2020 (MCOB), **VACANT (CSH)**, Chris Zurisk- 2020 (CCIM), **Michale A. Delong-2019 (CAP)**

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)

Chairperson: Klaus Neumann (2019)

Advisor: Kecia McBride

Secretary: Ron Underwood

Tung Liu	2021	Economics	MCOB	College
Kathryn Fletcher	2020	Psychology Education	TC	College
Homes Hogue	2021	Anthropology	CSH	College
Rob Brookey	2020	Telecommunications	CCIM	College
Murray Steib	2020	School of Music	CFA	College
Rod Underwood	2020	Architecture	CAP	College
He Wang/ Larry Judge	2021	Kinesiology	COH	College

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

Business Affairs

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 Leonardson-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
Ex officio:

Faculty Council Representatives (7)

Catherine Chen	2020	Info Systems & Operations Mgt.	MCOB	FC
Kyle Heuett	2021	Communication Studies	CCIM	FC
Judith Sponseller	2021	Burriss 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

University Council Representative (1): Matt Kovach (2019)

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
 Secretary: Scott Stachler

Ex officio: Bernard Hannon
 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
 Secretary: John Jensen

Ex officio: Dave Ferguson (Provosts Designee)
 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 Naglekirk	2021	Kinesiology	COH	College
Susan Tancock	2021	Elementary Education	TC	College

4.7 Master Planning and Facilities Committee

(13 Members)

Chairperson: TBD

Ex officio: Jacquelyn Buckrop (Provosts Designee)

Secretary: TBD

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):

Graduate Student (1): Derek Tulowitzky (2018)

4.8 Online Distance Education Committee

(14 Members)

Chairperson: Michelle Duran

Ex officio: Trudi Weyermann

Secretary:

Ex officio: Matthew Shaw

Deva Rangarajan	2020	Marketing	MCOB	FC
Robert Willey	2020	School of Music	CFA	FC
Nicole Martin	2020	Elementary Education	TC	FC
Kathryn Shafer	2021	Mathematical Sciences	CSH	FC
Kristen McCauliff	2021	Telecommunications	CCIM	FC
Sherif Attallah	2021	Construction Management	CAP	FC
Andrea McMurtry	2021	Physical Education	COH	FC
Katharine Herbert	2021	Enrollment Planning & Management		UC
Julie Tuttle Davis	2020	Indiana Academy		UC

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

Ex officio: Kate Stoss (Bernard Hannon
Designee)

Secretary: Nancy Cronk

Ex officio: Scott Stachler, F&BA rep

Ex officio: Daniel Lytle, Chair, Faculty S&B

Lola Mauer- TBD	2019	Foundation	UC
Delaina Boyd	2020	Chief Strategy/Gen. Counsel/Gov't Relations	UC
Kari Gayes	2020	Marketing and Communications	UC
Brian Means	2020	Information Technology	UC
Abby Haworth	2019	Student Affairs	UC
Julie Hopwood	2019	Business Affairs	UC
VACANT	2021	Enrollment Planning & Management	UC
VACANT	2021	Academic Affairs	UC
VACANT	2021	Athletics	UC

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

Caity Leonardson Placek	2021	Anthropology	CSH	FC
Jackie Sydnor	2021	Elementary Education	TC	FC
Abdelaadim Bidaoui	2020	Modern Languages & Classics	CSH	FC
Katie Bohnert	2020	University Libraries		UC
Michael Twigg	2021	Academic Affairs		UC

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

Sherif Attallah	2021	Construction Management	CAP	FC
Erik Nesson	2020	Economics	MCOB	FC
Kyle Heuett	2021	Communication Studies	CCIM	FC
Lisa Hawkins	2020	Elementary Education	TC	FC
Ann Harrington	2020	School of Music	CFA	FC
Jagdish Khubchandani	2021	Nutrition and Health Science	COH	FC
R. Scott Rice-Snow	2020	Geological Sciences	CSH	FC
Amy Gregg	2021	Natural Resources & Energy Mgt.	CSH	FC
Jesse Tye	2021	Chemistry	CSH	FC
Tip Russell	2020	Office of Institutional Effectiveness		UC
Jennifer Haley	2021	Academic Affairs		UC

Faculty Council Representative: Adam Kuban (2020)

University Council Representative: Scott McFadden (2018)

Undergraduate Student (1): (2018)

Graduate Student (1): Jessica Dubois (2019)

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