



2019-2020 COMMITTEES

UNIVERSITY OF DALLAS

October 14, 2019

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STANDING COMMITTEES

2.37c GRIEVANCE PANEL

Location: *Faculty Handbook, 2.37.c*

Meets: As needed.

Purpose: Seeks to provide an equitable means of resolving disputes concerning the terms or conditions of employment, and of reviewing actions taken by the University administration which a faculty member believes to directly wrong him or her with respect to rights created by contract or by provisions of the *Faculty Handbook* pertaining to faculty benefits, obligations, duties, assignments, or academic freedom.

Membership:

2.37.c The Grievance Panel is composed of five regular, tenured faculty members shall be appointed by the President from at least five persons nominated by the Faculty Senate in accordance with section 4.16 of the *Faculty Handbook*. Panel members shall serve for two-year staggered terms and shall elect one of their members to serve as chair of the Grievance Panel.

N.B. 2019-2020 Grievance Panel chair TBD.

Elected	
Fernando Arellano (cont.)	Gupta COB
Mark Goodwin (cont.)	Theology
Kyle Lemieux (cont.)	Drama
Ellen Steinmiller (cont.)	Chemistry
Paul Phillips	Mathematics

4.1-4.19 FACULTY SENATE

Location: *Faculty Handbook 4.1-4.19*

Meets: At least twice a semester during the academic year.

Purpose: Serves as the deliberative assembly of the faculty as a whole, as the primary means through which the faculty may discharge its collective responsibility for the purpose of the University, the integrity of the curriculum, and the quality of student life. Specifically, it is the responsibility of the Senate to work with the University administration in the development or review of policy and procedures governing academic and faculty affairs.

Membership:

4.3.a Twenty (20) members of the regular faculty or library faculty. Ten (10) members are elected at large. The remaining seats are allocated as follows: Six (6) from Constantin/Braniff, two (2) from the Gupta College of Business, one (1) from the Neuhoff School of Ministry, and one (1) from the Library.

4.3.b The Provost, the Dean of the Braniff Liberal Arts Graduate Programs, the Dean of Constantin College, the Dean of the Gupta College of Business, the Dean of the Cowan-Blakley Memorial Library, and the Dean of the Neuhoff School of Ministry.

<i>ex officio</i>	Elected		
	Senator	Term	Represents
Jonathan Sanford, Provost	Baldwin, Debra Romanick (English); Secretary	2018-2020	At Large
Josh Parens, Dean, Braniff Graduate School of Liberal Arts	Cosgrove, Michael (Business)	2018-2020	At Large
Sally Hicks, Dean, Constantin College	Culp, Jonathan (Politics)	2018-2020	At Large
Cherie Hohertz, Dean, Cowan-Blakley Library	Dougherty, Richard (Politics)	2018-2020	Constantin/Braniff
Brett Landry, Dean, Gupta College of Business	Eidt, Jacob Ivan (Modern Languages)	2019-2021	Constantin/Braniff
Ted Whapham, Dean, Neuhoff School of Ministry	Fr. Thomas Esposito (Theology)	2019-2021	At Large
	William Frank (Philosophy)	2019-2021	At Large
	Gayler-Smith, Shelley (Library)	2018-2020	Cowan-Blakley Library
	Gu, Jenny (Business)* SAB spring	2018-2020	Gupta COB
	Hanssen, Susan (History)	2018-2020	Constantin/Braniff
	Jodziewicz, Tom (History)	2018-2020	Constantin/Braniff
	Newstreet, Carmen (Education)	2019-2021	Constantin/Braniff
	Osborn, Andrew (English)	2019-2021	At Large
	Raiche, Diana-Dudoit (Ministry)	2019-2021	NSOM
	Roper, Gregory (English)* SAB spring	2018-2020	At Large
	Sepper, Dennis (Philosophy); Vice Chair	2019-2021	Constantin/Braniff
	Steinmiller, Ellen (Chemistry)	2019-2021	At Large
	Sullivan, Charles (History)	2019-2021	At Large
	Walz, Matthew (Philosophy); Chair	2018-2020	At Large
	Whittington, J. Lee (Business)	2019-2021	Gupta COB
	Christine Newman (cnewman@udallas.edu)	2019-2020	Student Liaison

5.1-5.3 UNIVERSITY COUNCIL

Location: *Faculty Handbook, 5.1-5.3*

Meets: At the beginning of each semester and at other times as may be requested by either the President or the Chair of the Faculty Senate.

Purpose: Advises the President regarding University administrative policies or procedures currently under review or that would seem to require review. This will specifically include institutional planning and priorities and the review of the annual budget.

Membership: The membership of the University Council includes the President, any administrative officers holding the title of Vice President, the Provost, the academic deans, the Dean of the Library, the Dean of Student Life, and the officers of the Faculty Senate. The President may invite other members of the administration or faculty, and the chair of the Faculty Senate may invite other members of the faculty, to participate in the Council's deliberations.

<i>ex officio</i>	
Thomas Hibbs	President; Chair
John Plotts	Executive Vice President
Jason Trujillo	Vice President, Advancement
Karin Rilley	Vice President, Legal and Board Services, General Counsel
Jonathan Sanford	Provost
John Norris	Associate Provost
Ryan Reedy	Assistant Provost
Vicky Morris-Dueer	Assistant Provost, Institutional Effectiveness
Sally Hicks	Dean, Constantin College
Brett Landry	Dean, Gupta College of Business
Josh Parens	Dean, Braniff School of Liberal Arts
Ted Whapham	Dean, Neuhoff School of Ministry
Cherie Hohertz	Dean, Cowan-Blakley Library
Julia Carrano	Dean of Students
Matthew Walz	Chair of Faculty Senate
Dennis Sepper	Vice-Chair of Faculty Senate
Debra Romanick Baldwin	Secretary of Faculty Senate
Nicholas Lopez	Director, Campus Ministry
Fr. Thomas More Barba	Chaplain
Lizzie Griffin Smith	Assistant Vice President, Enrollment and Financial Aid
Rick Huntley	Assistant Vice President, Human Resources
Ruchi Sheth	Assistant Vice President, Information Technology
Rose Safranek (rsafranek@udallas.edu)	Student Liaison

5.4 COUNCIL OF DEANS AND CHAIRS

Location: *Faculty Handbook, 5.4*

Meets: TBD

Purpose: Advises the Provost regarding administrative, procedural, curricular, or policy matters affecting students or faculty. The Council of Deans and Chairs also advises the President regarding appointments to the University curriculum committees, to the Committee on Rank and Tenure, and to the Library Committee on Rank and Retention.

Membership: The Council of Deans and Chairs is chaired by the Provost, and is composed of the academic deans, the academic associate and assistant provosts, associate and assistant deans, the Dean of the Library, the chairs of all departments within the Constantin College, and the Dean of Student Life. The Provost may invite other members of the administration, faculty, or staff to participate in the Council's deliberations.

Appointed	
Jonathan Sanford	Provost; Chair
John Norris	Associate Provost
Ryan Reedy	Assistant Provost
Vicky Duer	Assistant Provost, Institutional Effectiveness
Josh Parens	Dean, Braniff Graduate School of Liberal Arts
Sally Hicks	Dean, Constantin College
Cherie Hohertz	Dean, Cowan-Blakley Library
Brett Landry	Dean, Gupta College of Business
Ted Whapham	Dean, Neuhoff School of Ministry
Peter Hatlie	Dean, Rome Program
Julia Carrano	Dean of Students
David Andrews	Associate Dean, Constantin College
Greg Bell	Associate Dean, Gupta College of Business
Sri Beldona	Associate Dean, Gupta College of Business
Matthew Post	Assistant Dean, Braniff Graduate School of Liberal Arts
Sheila Howard	Assistant Dean, Undergraduate Program, Gupta College of Business
Steven Foutch	Art
William Cody	Biology
Ellen Steinmiller	Chemistry
David Sweet	Classics
Rob Hochberg	Computer Science
Stefan Novinski	Drama
Tammy Leonard	Economics
Amie Sarker	Education
Debra Romanick Baldwin	English
Susan Hanssen	History
Dennis Sepper	Human and Social Sciences
Paul Phillips	Mathematics
Jacob Ivan Eidt	Modern Languages and Literature
Kristin van Cleve	Music
Chad Engelland	Philosophy

Matthew Walz	Philosophy and Letters
Jacob Moldenhauer	Physics
David Upham	Politics
Amy Fisher Smith	Psychology
Ron Rombs & Fr. Thomas Esposito (Fall) Andrew Glicksman (Spring)	Theology
Ana Henriquez (shenriquez@udallas.edu)	Student Liaison

5.5 UNDERGRADUATE COUNCIL

Location: *Faculty Handbook, 5.5*

Meets: TBD

Purpose: Advises the deans regarding administrative, procedural, curricular, or policy matters. The Undergraduate Council also advises the President regarding appointments to the Undergraduate Curriculum Committee.

Membership: The Undergraduate Council is chaired by the Dean of Constantin College, and is composed of the Dean of Constantin College, the academic associate or assistant deans of Constantin College, the Associate Dean of the Gupta College of Business for Undergraduate Business Programs, the head of the undergraduate program of the Neuhoff School of Ministry, the chairs of all departments within Constantin College, and the director of Philosophy and Letters. The Dean of Constantin College may invite other members of the administration, faculty, or staff to participate in the Council's deliberations.

<i>ex officio</i>	
Sally Hicks	Dean, Constantin College; Chair
David Andrews	Associate Dean, Constantin College
Sheila Howard	Assistant Dean, Undergraduate Program, Gupta College of Business
Ted Whapham	Dean and Director of Undergraduate Education, Neuhoff School of Ministry
Steven Foutch	Art
William Cody	Biology
Ellen Steinmiller	Chemistry
David Sweet	Classics
Rob Hochberg	Computer Science
Stefan Novinski	Drama
Tammy Leonard	Economics
Amie Sarker	Education
Debra Romanick Baldwin	English
Susan Hanssen	History
Dennis Sepper	Human and Social Sciences
Paul Phillips	Mathematics
Jacob Ivan Eidt	Modern Languages and Literature
Kristin van Cleve	Music
Chad Engelland	Philosophy

Matthew Walz	Philosophy and Letters
Jacob Moldenhauer	Physics
David Upham	Politics
Amy Fisher Smith	Psychology
Fr. Thomas Esposito (Fall) Andrew Glicksman (Spring)	Theology

5.9 UNDERGRADUATE CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.9*

Meets: Once a month.

Purpose: Advises Faculty Senate and the President regarding admission policy, degree requirements, and changes in the University's curriculum or academic programs.

Membership: The Undergraduate Curriculum Committee is composed of the Dean of Constantin College, who shall serve as committee chair, and seven regular faculty from Constantin College, at least one of whom must be a department chair. The faculty members of the committee shall be appointed by the President after consultation with the Council of Deans and Chairs.

<i>ex officio</i>	Elected	
Sally Hicks, Dean, Constantin College; Chair	Anthony Nussmeier (cont.)	Modern Languages, Italian
	Lance Simmons (cont.)	Philosophy
	Tiffany Jones Miller (cont.)	Politics
	Stephanie Swales (cont.)	Psychology
	Kyle Lemieux	Drama
	Rob Hochberg	Computer Science (Chair)
	Steven Stryer	English
	Jade Pool (jpool@udallas.edu)	Student Liaison

5.10 BRANIFF LIBERAL ARTS GRADUATE CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.10*

Meets: Monthly.

Purpose: Advises the Faculty Senate and the President regarding admission policy, degree requirements, and changes in the University's curriculum or academic programs.

Membership: The Braniff Liberal Arts Graduate Curriculum Committee is composed of the Graduate Dean, who shall serve as committee chair, and the directors of the Braniff liberal arts graduate programs.

Committee	
Josh Parens	Dean, Braniff Graduate School; Chair
Tiffany Jones Miller	Master of Arts in American Studies Director

Cathy Caesar (Fall, cont.) Phil Shore (Spring)	Master of Arts and Master of Fine Arts in Art Director
David Sweet (cont.)	Master of Arts in Classics Director
Carmen Newstreet (cont.)	Master of Arts in Education and Catholic Teacher Certificate Director
Bernadette Waterman Ward	Master of Arts in English Director
Matthew Post (cont.)	Master of Arts in Humanities with Classical Education Concentration Director
Laura Eidt (cont.)	Master of Arts in Humanities Director
Charles Sullivan (cont.)	Master of Arts in Leadership Director
Chad Engelland (cont.)	Master of Arts in Philosophy Director
Gilbert Garza (cont.)	Master of Arts in Psychology Director
Ron Rombs (Fall, cont.) Andrew Glicksman (Spring)	Master of Arts in Theology Director
Andrew Osborn	IPS Literature Director
Josh Parens (cont.)	IPS Philosophy Director
Richard Dougherty (cont.)	IPS and Master of Arts in Politics Director

5.11 THE GUPTA COLLEGE OF BUSINESS CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.11*

Meets: As needed.

Purpose: Advises the Faculty Senate and the President regarding admission policy, degree requirements, and changes in the University's curriculum or academic programs.

Membership: The Gupta College of Business Graduate Curriculum Committee is composed of the Dean of the Gupta College of Business who is the committee chair, or the Dean's designee, the Gupta COB Associate Dean of Academic Affairs, and five regular Gupta COB faculty members, three of whom must be tenured. The faculty members of the committee shall be appointed by the President after consultation with the Gupta College of Business Dean.

<i>ex officio</i>	Elected	
Sri Beldona, Associate Dean, Gupta College of Business; Chair	Sandra Blanke	Gupta COB
Brett Landry, Dean, Gupta College of Business	Jenny Gu (cont.)	Gupta COB
Kathy McGraw, Registrar (visiting member)	Laura Muñoz	Gupta COB
	Richard Peregoy	Gupta COB
	J. Lee Whittington (cont.)	Gupta COB

5.12 THE JOINT COMMITTEE ON BUSINESS EDUCATION

Location: *Faculty Handbook, 5.12*

Meets: As needed.

Purpose: Serves as the curriculum committee for the undergraduate degree(s) offered in conjunction with the Gupta College of Business.

Membership: The membership of the Joint Committee on Business Education is composed of the Assistant Dean for Undergraduate Business (committee chair), six members from the Gupta College of Business faculty (normally to include all Gupta College of Business faculty designated as primarily undergraduate faculty), five members from Constantin College or the Neuhoff School of Ministry, and the deans of the Gupta College of Business and Constantin College. Appointment of Gupta College of Business faculty shall be made by the Dean of the Gupta College of Business, and nominations of the remaining faculty members shall be made to the Provost by the Assistant Dean for Undergraduate Business after consultation with the Deans of Constantin College and the Neuhoff School of Ministry.

<i>ex officio</i>	Elected	
Sheila Howard, Assistant Dean, Undergraduate Program, Gupta College of Business; Chair	Jennifer Bannister (cont.)	Gupta COB
Sally Hicks, Dean, Constantin College	Joe Oliveti (cont.)	Gupta COB
Brett Landry, Dean, Gupta College of Business	Michael Stodnick (cont.)	Gupta COB
	Robert Walsh (cont.)	Gupta COB
	Tom Jodziewicz	Constantin
	Brittany Landrum	Constantin
	Drew Stenesen	Constantin
	Charles Sullivan	Constantin
	Jodi Hunt	NSOM

5.13 THE JOINT COMMITTEE ON MINISTRY EDUCATION

Location: *Faculty Handbook, 5.13*

Meets: As needed.

Purpose: Serves as the curriculum committee for the undergraduate degree(s) offered in conjunction with the Neuhoff School of Ministry.

Membership: It is composed of five members from the Neuhoff School of Ministry (including the Dean), the Dean of Constantin College, the Associate Dean of the Gupta College of Business, and one faculty member from each of the following departments: Education, Philosophy, Theology. The committee is chaired by a faculty member from the Neuhoff School of Ministry; its members are appointed by the Provost.

<i>ex officio</i>	Elected	
Ted Whapham, Dean, Neuhoff School of Ministry; Chair	Gregory Cruess	NSOM
Sally Hicks, Dean, Constantin College	Diana Dudoit-Raiche (cont.)	NSOM
Sri Beldona, Associate Dean, Gupta College of Business	Jodi Hunt	NSOM
	Fr. Rafael Ramirez (cont.)	NSOM
	Amie Sarker (cont.)	Education
	Chad Engelland (cont.)	Philosophy
	Irene Alexander (cont.)	Theology

5.14 THE NEUHOFF SCHOOL OF MINISTRY GRADUATE CURRICULUM COMMITTEE

Location: *Faculty Handbook, 5.14*

Meets: As needed.

Purpose: Serves as the curriculum committee for the graduate degrees offered in conjunction with the Neuhoff School of Ministry.

Membership: The Neuhoff School of Ministry Graduate Curriculum Committee is composed of three graduate faculty members from the Neuhoff School of Ministry, including the Dean. It is chaired by the Dean; its members are appointed by the Provost.

<i>ex officio</i>	Elected	
Ted Whapham, Dean, Neuhoff School of Ministry; Chair	Diana Dudoit-Raiche (cont.)	NSOM
	Fr. Rafael Ramirez (cont.)	NSOM
	Michele Meny	NSOM

5.15-5.16 COMMITTEE ON RANK AND TENURE

Location: *Faculty Handbook, 5.15-5.16*

Meets: September to April, as needed.

Purpose: Reviews regular faculty members for retention, promotion, or tenure. The Committee sends its recommendations for retention, promotion, or tenure to the President.

Membership: The Committee on Rank and Tenure is composed of the Provost, who serves as its chair, five tenured faculty members, whom the President appoints after consultation with the Council of Deans and Chairs, and the appropriate Dean of the candidate's school or college, who functions as an *ex officio* non-voting member of the committee. Care should be shown to achieve representation of a range of disciplines and allow for some continuity of membership from year to year. Care should also be shown to achieve a majority of full professors in years where a candidate comes up for promotion to full professor. Four tenured faculty members shall be chosen to represent the four academic units of the University: one each from the Constantin College, Braniff Graduate School, Gupta College of Business, and Neuhoff School of Ministry faculties. In the case where there is not an eligible faculty member available to represent a school, the President shall appoint a member of the tenured faculty at large. The fifth faculty member of the committee will be appointed from the tenured faculty at large. The chair and the five appointed faculty members are the voting members of the committee.

<i>ex officio</i>	Elected	
Jonathan Sanford, Provost; Chair	Tom Jodziewicz (cont.)	History
Josh Parens, Dean, Braniff Graduate School of Liberal Arts	J. Lee Whittington (cont.)	Gupta COB
Sally Hicks, Dean, Constantin College	Paul Phillips (cont.)	Mathematics
Brett Landry, Dean, Gupta College of Business	Diana Dudoit-Raiche (cont.)	NSOM

Ted Whapham, Dean, Neuhoff School of Ministry	Dennis Sepper (cont.)	Human and Social Sciences
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5.17-5.18 COWAN-BLAKLEY LIBRARY COMMITTEE ON RANK AND RETENTION

Location: *Faculty Handbook, 5.17-5.18*

Meets: As needed.

Purpose: Reviews library faculty members as described in section 2.18-2.23 of the *Faculty Handbook*. The committee makes recommendations to the President on their retention and promotion.

Membership: The Library Committee on Rank and Retention is composed of the Provost (or his designee), the chair of the Library Committee, a library faculty member other than the Dean of the Library, and a regular, tenured faculty member. The library faculty member and regular faculty member will be appointed by the President after consultation with the Council of Deans and Chairs.

<i>ex officio</i>	Elected	
Jonathan Sanford, Provost; Chair	Susan Vaughan	Library
Cynthia Nielsen, Philosophy, Chair of the Cowan-Blakley Library Committee	Chris Mirus	Constantin

5.19-5.21 FACULTY DEVELOPMENT COMMITTEE

Location: *Faculty Handbook, 5.19-5.21*

Meets: As needed.

Purpose: The Faculty Development Committee reviews faculty proposals for sabbatical leaves, for leaves without pay, for King/Hagggar Awards, and for other faculty awards which may be established by the University. The committee also reviews faculty proposals for external awards that require nomination by the University. The committee reviews existing faculty development programs in light of the statements in section 2.38 of the *Faculty Handbook* and proposes any needed changes in the programs.

Membership: The Committee is composed of the two most recent King Fellows who are not on sabbatical or leave, a former Hagggar Fellow, a regular faculty member, the Chair of the Faculty Senate, and the Provost, who chairs the Committee. The Provost will choose the former Hagggar Fellow and regular faculty member with a view to achieving disciplinary balance within the Committee.

Elected	
Jonathan Sanford	Provost; Chair
Matthew Walz	Chair of the Faculty Senate
Mark Goodwin	2019 King Fellow
Bob Kugelmann	2018 King Fellow
Amy Fisher Smith	Hagggar Fellow
Richard Olenick	Regular Faculty Member

5.22-5.23 COWAN-BLAKLEY LIBRARY COMMITTEE

Location: *Faculty Handbook, 5.22-5.23*

Meets: As called.

Purpose: Advises the Dean of the Library on library policies and programs, and acts as liaison between the University community and the library staff. Its specific responsibilities are to inform the Dean of the Library of the library needs of faculty, staff, and students and to advise on the development of library services to meet those needs, to review periodically and advise the Dean of the Library on progress in implementing and possible revision of the Collection Development Policy, to advise on the allocation of acquisition funds, to support special projects for increased funding of library services, and to support the librarians in informing faculty and staff of library policies.

Membership: Membership of the Library Committee includes the Provost, three faculty members appointed by the President from a list of five nominees provided by the Faculty Senate, the Dean of the Library, a graduate student appointed by the Provost in consultation with the graduate deans, and an undergraduate student appointed by the Constantin Dean. The chair of this committee is appointed by the President.

<i>ex officio</i>	Elected	
Jonathan Sanford, Provost	Cynthia Nielsen (cont.); Chair	Philosophy
Cherie Hohertz, Dean, Cowan-Blakley Library	Scott Boegeman	Chemistry
	Theresa Kenney	English
	Mary Michael Hudgens (mhudgens@udallas.edu)	Undergraduate Student
	Josiah Duran (jduran@udallas.edu)	Graduate Student
	Edward Thomas O’Keefe (eokeefe@udallas.edu)	Student Liaison

5.24-5.25 COMMITTEE ON STUDENT LIFE

Location: *Faculty Handbook, 5.24-5.25*

Meets: The Committee shall meet at least once each semester, and at least once a year the Committee shall hold a public meeting open to all comers, who should be provided with an opportunity to address the Committee with their concerns.

Purpose: The Committee on Student Life consults with the Vice President of Enrollment, the Dean of Students, the Chaplain, and other area heads and University committees on the adequacy and effectiveness of programs, policies, and procedures regarding non-academic matters of student life, and is responsible for reviewing such programs, policies and procedures. The Committee also serves as an agency of communication in all matters affecting students.

Membership: The Dean of Students or her designate, the Chaplain or his designate, and the President of Student Government are members *ex officio* of the Committee on Student Life. Three faculty members, at least one of whom must have tenure, at least one of whom must be a member of the Faculty Senate, and at least one of whom must be from the Gupta College of Business, shall be appointed by the President from a list of five nominees provided by the Faculty Senate; their term of service will ordinarily be two years, with at least one new member appointed each year. One undergraduate student, nominated by the Student Government Executive Council and approved by the Student Government assembly, shall serve a one-year term. Three graduate students, one from the Braniff Graduate School of Liberal Arts, another from the Gupta College of Business, and a third from the Neuhoff School of Ministry, shall serve one-year terms; they shall be appointed by the deans of their respective schools based on consultation with faculty. The Committee shall elect one of the three faculty members chair and elect one other member of the committee as secretary. All members except the Dean of Students are voting members. Where appropriate, the Committee may invite faculty, administrative staff, and students to serve as non-voting consultants on relevant issues that come before the Committee.

<i>ex officio</i>	Elected	
Julia Carrano, Dean of Students	Charles Sullivan (cont.)	History (Tenured Senator)
Fr. Thomas More Barba, Chaplain	Cara Jacocks	Gupta COB
Joseph Scholz, President of Student Government (jscholz@udallas.edu)	Jonathan Culp	Politics (Tenured Senator)
	Natalie Villafranca (nvillafranca@udallas.edu)	Undergraduate Student
	Leo Kanzelberger (lkanzelberger@udallas.edu)	Graduate Student, Gupta COB
	Elisa Torres (etorres@udallas.edu)	Graduate Student, Braniff Graduate School
	Bradford Downs (bdowns@udallas.edu)	Graduate Student, NSOM

5.26-5.27 COMMITTEE ON UNDERGRADUATE ADMISSION AND FINANCIAL AID

Location: *Faculty Handbook, 5.26-5.27*

Meets: Monthly, then weekly.

Purpose: The Committee on Undergraduate Admission and Financial Aid is responsible for the development and evaluation of the undergraduate admission policies and strategies for the University. The Committee approves the policies and procedures by which all applicants are accepted or rejected. The Committee is also responsible for the development and evaluation of the undergraduate financial aid policies for the University. Furthermore, the Committee serves as the recommending body to the Vice President of Enrollment in cases of appeals regarding admission and financial aid.

Membership: The membership of the Committee includes the Vice President of Enrollment, the Dean of Constantin College (or his/her designee), the Dean of the Gupta College of Business (or his/her designee), the Dean of the Neuhoff School of Ministry (or his/her designee), and

three faculty members appointed by the President from a list of five nominees provided by the Faculty Senate. One of the three faculty members will be appointed chair of the committee. Ordinarily, one faculty member continues each year. The Vice President of Enrollment is not a voting member.

<i>ex officio</i>	Elected	
Lizzie Griffin Smith, Assistant Vice President of Enrollment and Financial Aid (non-voting)	Richard Olenick; Chair	Physics
Sally Hicks, Dean, Constantin College	Irene Alexander (cont.)	Theology
Sheila Howard, Assistant Dean, Undergraduate Program, Gupta College of Business	Kelly O'Briant	Art
Gregory Cruess, Neuhoff School of Ministry Designee	Madison Maldonado (mmaldonado@udallas.edu)	Student Liaison

5.28a CONSTANTIN COMMITTEE ON ACADEMIC DISCIPLINE

Location: *Faculty Handbook, 5.28a*

Meets: As needed.

Purpose: The committees on academic discipline consider academic deficiencies on the part of students and recommend warnings or dismissal. Serious accusations of cheating, plagiarism, and the like are brought before these committees for their recommendations.

Membership: The Constantin Committee on Academic Discipline consists of four members: the Dean of Constantin College, who serves as the chair, the chair of the department in which the student being considered has declared a major/concentration (or in the case of a student who has not declared a major, a Constantin faculty member appointed by the Dean), and two faculty members appointed by the President from a list of four nominees provided by the Faculty Senate.

<i>ex officio</i>	Elected	
Sally Hicks, Dean, Constantin College; Chair	Stephanie Swales (cont.)	Psychology
Department Chair	Christopher Malloy	Theology

5.28b THE BRANIFF COMMITTEE ON ACADEMIC DISCIPLINE

Location: *Faculty Handbook, 5.28.b.*

Meets: As needed.

Purpose: Academic or disciplinary matters concerning Braniff Graduate School students.

Membership: The Braniff Committee on Academic Discipline consists of four members: the Dean of Braniff Graduate School, who serves as the chair, the graduate director of the student's discipline, and two faculty members appointed by the President from a list of four nominees provided by the Faculty Senate.

<i>ex officio</i>	Elected	
Josh Parens, Dean, Braniff Graduate School; Chair	Jason Lewallen (cont.)	Modern Languages, French

Graduate Director of Student's Discipline	Bernadette Waterman Ward (cont.)	English
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5.28c THE GUPTA COLLEGE OF BUSINESS ACADEMIC REVIEW BOARD

Location: *Faculty Handbook, 5.28.c.*

Meets: As needed.

Purpose: Academic or disciplinary matters concerning Gupta College of Business students are referred to the Gupta College of Business Academic Review Board.

Membership: Consists of three full-time Gupta College of Business faculty members appointed by the President from a list of five nominees provided by the Faculty Senate.

Elected	
Fernando Arrellano (cont.)	Gupta COB
John Colias	Gupta COB
Laura Muñoz	Gupta COB

5.28d THE NEUHOFF SCHOOL OF MINISTRY ACADEMIC REVIEW BOARD

Location: *Faculty Handbook, 5.28.d.*

Meets: As needed.

Purpose: Academic or disciplinary matters concerning School of Ministry students are referred to the School of Ministry Academic Review Board.

Membership: Shall consist of three full-time School of Ministry faculty members appointed by the President from a list of four nominees provided by the Faculty Senate.

Elected	
Fr. Rafael Ramirez (cont.)	NSOM
Pia Septien (cont.)	NSOM
Jodi Hunt	NSOM

5.31-5.33 TEACHER EDUCATION COMMITTEE

Location: *Faculty Handbook, 5.31-5.33*

Meets: At least once each semester at the call of the chair.

Purpose: Has the responsibility of ensuring that the preparation of teachers for elementary and secondary schools remains a responsibility of the Constantin College of Liberal Arts as a whole. It shall strive to see that the duties of the Department of Education are understood and shared proportionately by all academic departments which offer courses applicable to teacher certification.

Membership: The Teacher Education Committee is composed of the chair of the Department of Education, who serves as chair of this committee, the Dean of Constantin College or his designee, the Coordinator of Directed Teaching, the University's Certification Officer, one

representative (usually the chair) from every department that is approved for certification of teachers, and a representative of the Department of Psychology.

<i>ex officio</i>	
Amie Sarker	Education; Chair
Sally Hicks	Dean, Constantin College
Tonya Cooper	Certification Officer and Coordinator of Clinical Teaching
Steven Foutch	Art
William Cody	Biology
Ellen Steinmiller	Chemistry
David Sweet	Classics
Stefan Novinski	Drama
Tammy Leonard	Economics
Debra Romanick Baldwin	English
Susan Hanssen	History
Paul Phillips	Mathematics
Jacob Ivan Eidt	Modern Languages and Literature
Chad Engelland	Philosophy
Jacob Moldenhauer	Physics
David Upham	Politics
Amy Fisher Smith	Psychology
Fr. Thomas Esposito (Fall) Andrew Glicksman (Spring)	Theology

5.34-5.36 ATHLETICS, SPORTS, AND RECREATION COMMITTEE

Location: *Faculty Handbook, 5.34-5.36*

Meets: At least once each semester at the call of the Chair of the Committee.

Purpose: The Athletics, Sports, and Recreation Committee shall advise the Director of Athletics, Sports, and Recreation on the department's programs, policies, and procedures as related to the goals of the University and its membership in the relevant intercollegiate athletic associations. The Committee also serves as an agency of communication in departmental matters affecting students, faculty, staff and the community.

Membership: Membership of the Athletics, Sports and Recreation Committee includes the Faculty Athletic Representative, the Dean of Students, and the Director of Athletics, Sports, and Recreation. Two faculty representatives (one being the Faculty Athletic Representative for the relevant intercollegiate athletic association) are appointed to the Committee by the President from a list of three nominees provided by the Faculty Senate. Two student members are appointed to this Committee, one of whom will be an undergraduate student appointed by the Executive Committee of Student Government and one of whom will be a graduate student appointed by the Dean of the Gupta College of Business, in consultation with the Braniff Graduate Dean. One community representative is appointed to this Committee by the President. The Director of Athletics, Sports, and Recreation will serve as chair.

<i>ex officio</i>		Elected	
Richard Strockbine	Director of Athletics; Chair	Scott Wysong (cont.)	Gupta COB
Julia Carrano	Dean of Students	Panda Green (pgreen1@udallas.edu)	Undergraduate Student
Tom Jodziewicz (cont.)	History, Faculty Athletic Representative	Dolan Kay (dkay@udallas.edu)	Graduate Student
		Ryan Reedy (cont.)	Community Representative

5.37-5.38 UNIVERSITY BENEFITS COMMITTEE

Location: *Faculty Handbook, 5.37-5.38*

Meets: As called.

Purpose: The University Benefits Committee reviews the University’s faculty benefit package annually. Members of the Committee seek to learn the faculty preferences when issues affecting the mix and type of benefits received arise, and to advise the administration of these findings. The Committee also hears and advises the administration on proposed changes in benefit coverage or in contracted providers, both from the perspective of cost spreading and the impact on faculty members and their families who have established relationships with care providers.

Membership: The Committee is chaired by the Director of Human Resources. The President of the University appoints four faculty members from a list of nominees provided by the Faculty Senate—at least one of whom must be from the Gupta College of Business—to serve on this Committee.

<i>ex officio</i>	Elected	
Rick Huntley, Assistant Vice President, Human Resources; Chair	Rob Walsh (cont.)	Gupta COB
Edna Garcia, Administrative Assistant to Dean, Constantin College	Brett Bourbon	English
Ryan Reedy, Assistant Provost	Susannah Buck	Cowan-Blakley Library
Alisa Harris, Benefits Manager, Human Resources	Chris Mirus	Philosophy

5.39 COMMITTEE LIAISONS

The following university committees will appoint a committee member to meet in liaison with a student representative appointed by the Student Government assembly: the Faculty Senate, University Council, the Undergraduate Curriculum Committee, the Committee on Undergraduate Admission and Financial Aid, the Council of Deans and Chairs, and the Library Committee. The purpose of the liaison is to improve communications and to inform Student Government of the deliberations and actions taken by the various committees.

Elected	
Faculty Senate	Christine Newman (cnewman@udallas.edu)
University Council	Rose Safranek (rsafranek@udallas.edu)
Undergraduate Curriculum Committee	Jade Pool (jpool@udallas.edu)
Committee on Undergraduate Admission and Financial Aid	Madison Maldonado (mmaldonado@udallas.edu)
Council of Deans and Chairs	Ana Henriquez (shenriquez@udallas.edu)
Library Committee	Edward Thomas O’Keefe (eokeefe@udallas.edu)

5.40-5.41 COPYRIGHT AND INTELLECTUAL PROPERTY COMMITTEE

Location: *Faculty Handbook, 5.40-5.41*

Meets: As called.

Purpose: The Copyright and Intellectual Property Committee addresses questions and disputes regarding copyright and intellectual property. The Committee also hears and advises the administration on proposed additions to or changes in the copyright and intellectual property policy. The duties of the Committee include, but are not limited to, working with the relevant copy centers to help provide faculty and students with the means to respect the copyright of others creating and maintaining materials to educate faculty and students on the use of copyrighted material, and informing faculty and students of changes in copyright and intellectual property legislation.

Membership: The President of the University appoints three faculty members from a list of five nominees provided by the Faculty Senate. Appointments to the Committee are on a two-year rotating basis with at least one member serving as a carry-over from the previous year.

Elected	
Cherie Hohertz (cont.)	Cowan-Blakley Library
John Osoinach (cont.)	Mathematics
Susan Hanssen	History

5.42-5.43 COMMITTEE ON THE FACULTY HANDBOOK

Location: *Faculty Handbook, 5.42-5.43*

Meets: As needed.

Purpose: It coordinates all changes to the Faculty Handbook, in accordance with the procedures outlined in the Foreword. (i) Thus, in the case of a minor change, the President will inform the Committee as soon as he or she has authorized such a change. The Committee on the Faculty Handbook will then incorporate the change into the Handbook and advise the faculty that the amendment has occurred. (ii) In the case of a change initiated by the Faculty Senate, the vice chair of the Senate will advise the Committee of the change that has been recommended; the Committee will then submit the proposed change to the University Council for its consideration. If it is approved, the President will submit the change to the Board and advise the Committee in a timely manner of the Board’s decision. In the case of approval, the

Committee will incorporate the change into the Handbook and advise the faculty that an amendment has occurred. (iii) In the case of a change initiated by the President, the President or his designee shall inform the Committee on the Faculty Handbook when he or she submits an amendment to the University Council for consideration and, subsequently, on the outcome of the Council’s deliberations. If the change advances to the Faculty Senate for its review, the vice chair of the Senate shall inform the Committee on the status of the Senate’s deliberations. The President (or his designee) shall promptly inform the Committee on the final decision of the Board. In the case of approval, the Committee will incorporate the change into the Handbook and advise the faculty that an amendment has occurred. 5.42.b The Committee on the Faculty Handbook is responsible for maintaining an up-to-date copy of the Handbook that reflects all amendments which have received final approval. While the up-to-date text of the Handbook may be made available online, the authoritative copy shall be a printed one maintained by the Committee on the Faculty Handbook. This copy, marked with the date of the latest amendment, shall be available for consultation in the University Archives.

5.42.c The Committee on the Faculty Handbook will periodically conduct workshops to acquaint the faculty with particularly important provisions of the Handbook, or to explain significant amendments. Such workshops shall be conducted at the beginning of each academic year for new faculty members and otherwise as needed.

Membership: This committee consists of three members: the Provost (or his or her designee), the vice chair of the Faculty Senate, and one faculty member appointed by the President from among the Faculty Senate’s minimum of three nominees. The committee is chaired by the vice chair of the Faculty Senate.

<i>ex officio</i>	Elected	
John Norris, Provost Designee	Dennis Sepper	Human and Social Sciences; Chair
	Gladden Pappin	Politics

AD HOC COMMITTEES

UNDERGRADUATE STUDENT SUCCESS COMMITTEE

Meets: Every three weeks or so during the academic year.

Purpose: To consider how to help undergraduate students succeed academically, socially, and spiritually at the University, to study how to retain students who have been enrolled and to help them graduate within a reasonable timeframe, to implement projects to help that success and retention, and to analyze the results of these projects.

Membership:

Appointed	
John Norris (cont.)	Associate Provost; Chair
Ryan Reedy (cont.)	Assistant Provost
Vicky Morris-Dueer (cont.)	Assistant Provost, Institutional Effectiveness
Julia Carrano	Dean of Students
Elizabeth Griffin Smith (cont.)	Assistant Vice President, Enrollment and Financial Aid
David Andrews (cont.)	Assistant Dean, Constantin College
Sheila Howard (cont.)	Assistant Dean, Undergraduate Program, Gupta College of Business
Sharon Gibbs (cont.)	Graduate Academic Adviser, Gupta COB
Brittany Landrum	Psychology
Laura Muñoz (cont.)	Business
Ellen Steinmiller (cont.)	Chemistry
Debra Romanick Baldwin (cont.)	English
Kathryn Davis (cont.)	English
Bernadette Waterman Ward (cont.)	English
Jodi Hunt	Neuhoff School of Ministry
Cynthia Nielson (cont.)	Philosophy
Joshua Skinner (cont.)	Coordinator for ADA/VA; Director of Civil Rights and Title IX
Matt Spring (cont.)	Director, Academic Success
Johnathan Sumpter	Director, Counseling Center
Seth Oldham (cont.)	Director, Student Affairs
Taryn Anderson (cont.)	Director, Undergraduate Financial Aid
Shannon Blatt	Director, Director of Office of Personal Career Development
James DeMasi	Director, Writing Lab
Gaby O'Neill (cont.)	Associate Director, Office of Personal Career Development
Jarred Samples (cont.)	Assistant Athletic Director, Men's Basketball Coach
Susannah Buck	Assistant Librarian, Cowan-Blakley Memorial Library
Kathy McGraw (cont.)	Registrar
Katie McKenzie (cont.)	Transfer Counselor
Daniel Adams	Gupta Graduate Adviser

CAMPUS SPACE PLANNING COMMITTEE

Meets: As needed.

Membership:

Elected	
John Norris (cont.); Chair	Associate Provost
Ryan Reedy (cont.)	Assistant Provost
Julia Carrano	Dean of Students
Joan Copeland (cont.)	Manager Admin Operations, Gupta COB
Brian Murray (cont.)	Interim CFO
Kathy McGraw (cont.)	Registrar
Kelly O'Neal (cont.)	Events Scheduling Coordinator
Jim McGovern (cont.)	Facilities
Debra Romanick Baldwin (cont.)	English
Christina Hayes (cont.)	Gallery Manager/Campus Art
Michael Terranova (cont.)	National Alumni Board, English Adjunct
Daniel Milligan (cont.)	National Alumni Board
Sandy Morgan (cont.)	Associate Registrar

ADA COMMITTEE

Meets: As needed.

Purpose: The ADA committee assists the ADA coordinator in reviewing requests for accommodations.

Membership: The Director of Health Services and the Associate Dean for Constantin College, as well as other staff serve on the committee. It is chaired by the ADA Coordinator.

Appointed	<i>ad hoc</i>
Joshua Skinner, ADA/Section 504 Coordinator; Chair	Johnathan Sumpter, Director, Counseling Center
Julia Carrano, Dean of Students	Patrice Wager, Director, Instructional Design and Educational Technology
David Andrews, Associate Dean, Constantin College	
Matt Spring, Director, Academic Success	
Lora Rodriguez, Director, Health Center	
Amy Fisher Smith, Psychology	

INSTITUTIONAL REVIEW BOARD

Meets: As needed.

Membership: The IRB consists of at least five voting members who have a variety of backgrounds and interests. The IRB shall include at least one member whose primary concerns are in scientific areas and at least one member whose primary concerns are in nonscientific areas. At least one member shall have expertise in ethics as a professional discipline. The IRB shall also include at least one member who is not otherwise affiliated with the University of Dallas and who is not part of the immediate family of a person who is affiliated with the University of Dallas. Members of the IRB are appointed by the President of the University for staggered two-year terms. Regular terms of office of members of the IRB begin on September 1 of the year of appointment. In the event of a vacancy before the end of the term for which the person was appointed, the President may appoint another person to serve the remainder of the unexpired term.

Appointed	
Gilbert Garza (cont.)	Psychology; Chair
Carla Pezzia (cont.)	Human Sciences
Irene Alexander (cont.)	Theology
Brittany Landrum (cont.)	Psychology
Monte Evans (cont.) hm.evans@utsouthwestern.edu	Unaffiliated member, UT Southwestern Psychology

GUPTA COLLEGE OF BUSINESS ACADEMIC AND ADMISSIONS REVIEW COMMITTEE

Meets: As needed.

Purpose: Deliberates and makes recommendations for academic or disciplinary matters in regards to Gupta COB students. Decides questions of admission for specific students. Makes recommendations for Gupta COB admission policies.

Membership:

Fall 2019 Members	Spring 2020 Members	Summer 2020 Members
Sharon Gibbs; Chair (non-voting)	Sharon Gibbs; Chair (non-voting)	Sharon Gibbs; Chair (non-voting)
Fernando Arellano	Rosemary Maellaro	Herb Remidez
Joe Olivetti	Brian Murray	Joe Olivetti
Enoch Asare	Fernando Arellano	Renita Murimi

GUPTA COLLEGE OF BUSINESS DBA CURRICULUM IMPROVEMENT COMMITTEE

Meets: Once per semester.

Purpose: Generates or comments on curriculum related proposals. Assurance of learning. Evaluate new changes.

Membership:

Appointed
Ben Dilla; Chair
Sri Beldona
Cara Jacocks
Rosemary Maellaro
Rich Miller
Brian Murray

GUPTA COLLEGE OF BUSINESS CAPSTONE COMMITTEE

Meets: Once per semester.

Purpose: Identifies and deliberates on issues of design and execution of the capstone experience. Makes recommendations. Champions the capstone experience. Develop client selection and project evaluation criteria.

Membership:

Appointed
Sandra Blanke; Chair
Ben Dilla
Bruce Evans
Jude Olson
Scott Wysong

GUPTA COLLEGE OF BUSINESS ALUMNI COMMITTEE LIAISON

Meets: As needed.

Purpose: Develop new opportunities and liaison with alumni. International student ambassadors.

Membership:

Appointed
Dale Fodness

GUPTA COLLEGE OF BUSINESS TENURE AND PROMOTION COMMITTEE

Meets: Once per semester.

Purpose: Samples feedback from the faculty & others. Presents a summary of the faculty's position on rank, tenure, or tenure track reviews to the Dean. Develop post tenure review criteria and process. Evaluate the role of mentor reports in the promotion and tenure process. Prepare promotion and tenure recommendation letter(s) for tenure track faculty.

Membership:

Appointed
Blake Frank; Chair
Sue Conger
Laura Muñoz
Rich Miller
Jenny Gu

GUPTA COLLEGE OF BUSINESS ASSURANCE OF LEARNING COMMITTEE

Meets: Once per semester.

Purpose: Coordinates and champions the assessment initiatives of the College of Business. Drives assessment efforts. Development schedule and implement assurance of learning for 2018-2019. Review software tools. Close current loops.

Membership:

Appointed
Sri Beldona; Chair
Jenny Gu
Renita Murimi
Rich Miller
Jude Olson
Susan Rhame

GUPTA COLLEGE OF BUSINESS UNDERGRADUATE STUDENT ADVISING COMMITTEE

Meets: Once per semester.

Purpose: Provides advising for undergraduate business majors.

Membership:

Appointed
Sheila Howard
Joe Olivetti
Michael Stodnick

GUPTA COLLEGE OF BUSINESS CSR TASK FORCE

Meets: As needed.

Purpose: Evaluates, makes recommendations to the dean, and champion initiatives that bring college stakeholders together to support social causes.

Membership:

Appointed
Joan Copeland; Chair
Dale Fodness
Greg Bell
Enoch Asare
Rebecca Almanza

GUPTA COLLEGE OF BUSINESS TEACHING EVALUATION TASK FORCE

Meets: As needed.

Purpose: Evaluates, makes recommendations to the dean regarding improvements in faculty teaching evaluations.

Membership:

Appointed
Rich Miller; Chair
Michael Stodnick
Michael Cosgrove
Rosemary Maellaro
Ali Dadpay
Bruce Evans
Jennifer Bannister

GUPTA COLLEGE OF BUSINESS MBA CURRICULUM TASK FORCE

Meets: As needed.

Purpose: Evaluate the current state of the MBA curriculum and makes recommendations to the Gupta COB Curriculum Committee.

Membership:

Appointed
Scott Wysong; Chair
Julia Fulmore
Blake Frank
Richard Peregoy
Herb Remidez
Susan Rhame

GUPTA COLLEGE OF BUSINESS ADJUNCT ADVISORY GROUP

Meets: As needed.

Purpose: Provides counsel at the request of the dean regarding issues relevant to the part-time faculty experience.

Membership:

Appointed
Tim Webster
Patt Chowdhury
Brian Wrozek
Kiran Hoshalli

GUPTA COLLEGE OF BUSINESS EVENT TASK FORCE

Meets: As needed.
Purpose: Plans college-wide fall and spring events.
Membership:

Appointed
Joan Copeland; Chair
Jacque Lyons
Veronica Pena
Gail Schroeder
Mary Chang

GUPTA COLLEGE OF BUSINESS ADJUNCT ADVISORY GROUP

Meets: As needed.
Purpose: Provides counsel at the request of the dean regarding issues relevant to the part-time faculty experience.
Membership:

Appointed
Patt Chowdhury
Tim Webster
Brian Wrozek

GUPTA COLLEGE OF BUSINESS PROGRAM DIRECTORS

Purpose: Primary SME for questions of instruction and curriculum for the program.
Membership:

Rob Walsh	Accounting
John Colias	Business Analytics
Sandra Blanke	Cybersecurity and Cyber Intelligence
Ben Dilla	DBA
Jenny Gu	Finance and Financial Analytics
Ruth May	Global Business

Sue Conger	Information and Technology Management
Scott Wysong	MBA

INSTITUTE OF PHILOSOPHIC STUDIES

Meets: As needed.

Purpose: To decide on matters concerning doctoral programs and admissions.

Membership:

<i>ex officio</i>	
Josh Parens (cont.)	Dean, Braniff Graduate School of Liberal Arts, Director of the IPS, Graduate Director, IPS, PHI; Chair
Andrew Osborn	English
Rich Dougherty (cont.)	Politics

MINNIE STEVENS PIPER

Meets: Annually in October.

Purpose: To determine university's nominee for Minnie Stevens Piper Teaching award.

Membership:

Elected	
Amie Sarker	Education, Chair
Scott Churchill	Psychology
Charles Sullivan	History
Richard Olenick	Physics

DISCERN, EXPERIENCE, AND ACHIEVE COMMITTEE

Meets: As needed.

Membership:

Appointed	
Shannon Blatt	Director, OPCD
Vicky Morris-Dueer	Assistant Provost, Institutional Effectiveness
Kelly O'Briant	Art
Deanna Soper	Biology
Scott Boegemann (cont.)	Chemistry
Ellen Steinmiller (cont.)	Chemistry
Andrew Osborn (cont.)	English
Sheila Howard (cont.)	Gupta COB
Kelly Gibson (cont.)	History

Mark Peterson	History
Paul Phillips (cont.)	Mathematics
Jason Lewallen	Modern Languages, French
Carla Pezzia	Human Sciences
Matthew Walz (cont.)	Philosophy

LEARNING MANAGEMENT COMMITTEE

Meets: At least once a semester.

Membership:

Appointed	
Patrice Wager (cont.)	Director, Instructional Design and Educational Technology; Chair
Vanessa Cox (cont.)	Director, Online Learning
Dale Fodness (cont.)	Gupta College of Business
Rob Hochberg (cont.)	Computer Science
Matthew Post (cont.)	Assistant Dean, Braniff Graduate School of Liberal Arts
Michelle Meny (cont.)	Neuhoff School of Ministry

UNIVERSITY TECHNOLOGY COMMITTEE

Meets: At least once a semester.

Purpose: To develop policies, guidelines, and standards for the use of various academic and administrative technologies.

Membership:

Appointed	
Ruchi Sheth (cont.)	Assistant Vice Present, Information Systems; Chair
Brett Landry (cont.)	Dean, Gupta College of Business
Rick Hayter (cont.)	Director, Administrative Computing
Vanessa Cox	Director, Online Learning
Sabyasachi Sanyal (cont.)	Director, Gupta College of Business Information Services
Elizabeth Wilcox (cont.)	Director, Information Systems
Christos Polemenakos (cont.)	Manager, Admission Ops-Tech, Information Systems
J.D. Peavler (cont.)	Specialist, AV Technology, Information Technology Systems
Blake Palmer	Analyst, Application IS, Information Systems
Sandra Blanke (cont.)	Gupta COB
Rob Hochberg (cont.) (Spring only)	Computer Science

403(b) PLAN COMMITTEE

Meets: As needed.

Purpose: The 403(b) Plan Committee represents and protects the interests of the Plan participants through the periodic review of Plan performance, costs, and vendors; the committee determines plan portfolio components, investment opportunities, and providers.

Membership: Membership is by appointment of the University President and should represent specific expertise or ability to evaluate the Plan.

N.B. Spring 2020 403(b) Plan Committee chair TBD.

<i>ex officio</i>	Appointed	
Brian Murray, Interim CFO	Jenny Gu (cont.)	Gupta COB; Chair (Fall)
Alisa Harris, Benefits Manager, Human Resources	David Andrews (cont.)	Mathematics
	Mike Cosgrove (cont.)	Gupta COB
	Tricia Glick	Business Office
	Kyle Lemieux (cont.)	Drama
	Rob Walsh (cont.)	Gupta COB

403(b) PLAN ADMINISTRATION COMMITTEE

Meets: As needed.

Purpose: The 403(b) Plan Administration Committee is responsible for developing, implementing, and monitoring the procedures for Plan administration according to the requirements of the Plan document and Investment Policy Statement.

Membership: All *ex officio*.

<i>ex officio</i>
Rick Huntley, Assistant Vice President, Human Resources; Chair
Brian Murray, Interim CFO
LaCoya Williams, HRIS Manager, Human Resources
Elizabeth Klunder, Controller, Business Office
Fanny Martin, Payroll Manager, Business Office
Alisa Harris, Benefits Manager, Human Resources

TEACHING AND LEARNING CENTER COMMITTEE (formerly known as the CONSTANTIN STRATEGIC PLANNING COMMITTEE)

Meets: As needed.

Purpose: Establish priorities, manage implementation, and monitor progress of the Constantin Strategic Plan. Service on this committee will be a two or three year commitment.

Membership:

<i>ex officio</i>	Elected	
Carmen Newstreet; Chair	Debra Romanick Baldwin	English
	Elizabeth Barksdale	Library

	William Cody	Biology
	Jodi Hunt	NSOM
	Herb Remidez	Gupta
	Greg Roper	English
	Matthew Spring	Academic Success/English
	Charles Sullivan	History

PHI BETA KAPPA

Meets: As needed.

Membership:

Elected	
Bainard Cowan	Cowan Chair; Chair
TBD	Vice Chair
Ryan Reedy	Assistant Provost; Secretary

PRESTIGIOUS SCHOLARSHIPS AND FELLOWSHIPS ADVISING

Meets: As needed.

Purpose: Encourages students toward graduate work or professional studies in their chosen fields.

Membership:

Appointed	
Gaby O'Neill; Chair	Associate Director of OPCD
Jonathan Culp	Boren Scholarship
Rebecca Davies	Gilman Scholarship
Rich Dougherty	Lilly Fellows, Rumsfeld Foundation
Sally Hicks	NSF, SMART
Robert Hochberg	Microsoft Fellowship
Gaby O'Neill	Madison
Jason Lewallen, Jacob Moldenhauer	Fulbright
Cynthia Nielsen	DAAD (German Academic Exchange)
Anthony Nussmeier	SITE Internship
Andrew Osborn	Gates-Cambridge, Marshall, Rhodes
Josh Parens	Mellon ACLS Dissertation
Ellen Steinmiller	Goldwater
Charles Sullivan	Mitchell, Truman, Udall
Stephanie Swales	Ford Foundation

SAFETY COMMITTEE

Meets: As needed.

Membership:

Appointed	
Rick Huntley (cont.)	Assistant Vice President, Human Resources
Alisa Harris	Benefits Manager, Human Resources
William Cody (cont.)	Biology
Steven Foutch	Art
Steve Serna (cont.)	Facilities

WORKPLACE CLIMATE COMMITTEE

Meets: As needed.

Membership:

<i>ex officio</i>	Selected	
Rick Huntley, Assistant Vice President, Human Resources (cont.); Chair	Marie Azcona (cont.)	Student Affairs/Campus Ministry
Mary Fleck, Training and Performance Manager, Human Resources (cont.)	Liz Barksdale	Library
	Breonna Collins (cont.)	Graduate Admissions
	Jodi Hunt	NSOM
	Jim McGovern (cont.)	Facilities
	Renita Murimi	Gupta College of Business
	Seth Oldham (cont.)	Student Affairs
	Mike Pitstick	Advancement
	Stephanie Swales (cont.)	Psychology

FACULTY COMPENSATION COMMITTEE

Meets: As needed.

Membership:

Appointed
Andrew Osborn (cont.); Chair
Mike Cosgrove (cont.)
Kyle Lemieux (cont.)
Rob Walsh (cont.)
Tammy Leonard

McDERMOTT LECTURESHIP SELECTION COMMITTEE

Meets: As needed.

Purpose: Solicit and vet proposals and suggestions of names of potential McDermott Lecturers from faculty and staff, and then to make a recommendation to the President of the University of Dallas.

Membership: The McDermott Lecture Committee is composed of the Provost, who chairs the committee as a non-voting member; the VP for Advancement; the IPS Director; a Braniff graduate director from a non-IPS program (other than Art) who is proposed by the Braniff Dean and approved by the Provost; one member of the Art faculty, who is proposed by the Braniff Dean and approved by the Provost; and one student from the Institute of Philosophic Studies, who is proposed by the IPS Director and approved by the Provost.

<i>ex officio</i>		Appointed	
Jonathan J. Sanford	Provost; Chair (non-voting)	Charles Sullivan	Non-IPS Graduate Director
Jason Trujillo	Vice President, Advancement	Cathy Caesar	Art Faculty
Josh Parens	IPS Director	Michael Terranova	IPS Student

PROVOST COUNCIL

Meets: Monthly.

Membership:

Appointed	
Jonathan Sanford	Provost; Chair
John Norris	Associate Provost
Ryan Reedy	Assistant Provost
Vicky Morris-Dueer	Assistant Provost, Institutional Effectiveness
Josh Parens	Dean, Braniff Graduate School of Liberal Arts
Sally Hicks	Dean, Constantin College
Cherie Hohertz	Dean, Cowan-Blakley Library
Brett Landry	Dean, Gupta College of Business
Ted Whapham	Dean, Neuhoff School of Ministry
Peter Hatlie	Dean, Rome Program
Julia Carrano	Dean of Students
Father Thomas More Barba	Chaplain
Kathy McGraw	Registrar
Sandy Morgan	Associate Registrar
Richard Strockbine	Director of Athletics
Nick Lopez	Director, Campus Ministry
Shannon Blatt	Director, Office of Personal Career Development
Seth Oldham	Director, Student Affairs

DATA COUNCIL

Meets: As needed.

Membership:

Appointed	
Vicky Morris-Dueer	Assistant Provost, Institutional Effectiveness; Chair
Taryn Anderson	Director, Undergraduate Financial Aid
David Andrews	Associate Dean, Constantin College
James Baird	Business Analyst, Institutional Effectiveness
Shannon Blatt	Director, Director of Office of Personal Career Development
LaShawnda Boykin	Manager, Budgeting and Planning, Business Office
Julia Carrano	Dean of Students
Sheri Collier	Coordinator, Graduate Enrollment and Student Services, NSOM
Lizzie Griffin Smith	Assistant Vice President, Enrollment and Financial Aid
Cherie Hohertz	Dean, Cowan-Blakley Library
Elizabeth Klunder	Controller, Business Office
Kathy McGraw	Registrar
John Norris	Associate Provost
Alison Pettyjohn	Analyst, Data Entry, Information Systems
Christos Polemenakos	Manager, Admissions Ops-Tech, Information Systems
Ruchi Sheth	Assistant Vice President, Information Technology
Elizabeth Wilcox	Director, Information Systems
LaCoya Williams	HRIS Manager, Human Resources