

*JOURNAL OF THE FACULTY SENATE*

The University of Oklahoma (Norman campus)

Regular session – May 5, 2014 – 3:30 p.m. – Jacobson Faculty Hall, Room 102

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*Note: The remarks of the Senators and others are summarized and not verbatim. A recording of this meeting is available in the Faculty Senate office.*

The Faculty Senate was called to order by Professor Edgar O’Rear, Chair.

**PRESENT:** Apanasov (0), Atiquzzaman (0), Bemben (2), Bert (0), Burns (1), Clark (1), Coleman (0), Cortest (2), Cracknell (1), Cravey Stanley (0), Forman (2), Halterman (1), Hewes (0), Irvine (2), Johnson (0), Kornelson (0), Lamb (3), Laubach (0), Mackey (1), Marcus-Mendoza (2), Merchan-Merchan (1), Miller (1), Mortimer (2), Nelson (2), O’Rear (0), Refai (1), Schwarzkopf (2), Sharma (1), Smith (1), Stoltenberg (0), Strout (0), Terry (0), Warren (0), Wong (0)

Provost’s Representative: Provost Nancy Mergler

ISA representatives: Chris Cook

Others: Joe Castiglione, Doug Myers, VPR Droegemeier,  
Betsey Martens (Tulsa Faculty Liaison)

**ABSENT:** Ayres (1), Bergey (1), Burcham (2), Duncan (2), Elisens (1), Grady (2), Hahn (1), Kong (1), Kutner (1), Loon (1), Palmer (1), Pigott (4), Raman (1), Riggs (3), Schmeltzer (3), Shelton (3), Snell (2)

*Note: During the period from June 2013 to May 2014, the Senate held eight regular sessions and no special sessions. The figures in parentheses above indicate the number of absences.*

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## ***APPROVAL OF JOURNAL***

The Faculty Senate Journal for the regular session of April 14, 2014 was approved.

## ***ANNOUNCEMENTS***

The regular meetings of the Faculty Senate for Fall 2014 will be held at 3:30 p.m. in Jacobson Faculty Hall 102 on the following Mondays: September 8, October 13, November 10, and December 8.

The Faculty Senate is sad to report the death of retired faculty member Harry A. Holloway (Political Science) on April 21, 2014.

Summary of the activities of the Faculty Senate Speakers Service for the past year: From May 2013 to April 2014, the Faculty Senate office arranged for 43 faculty and staff to give 80 presentations to 54 organizations in 26 communities throughout the state. The Faculty Senate and the University sincerely appreciate the members of the Speakers Service who share their expertise and knowledge with the people of Oklahoma. For more information about the OU Speakers Service, visit:

<http://facultysenate.ou.edu/speakers.htm>

A list of the faculty who retired during the past academic year is attached. The Faculty Senate thanks these faculty members for their dedication and contribution to our community.

The Anne and Henry Zarrow School of Social Work invites you to a retirement reception honoring Dr. Herman Curiel who is retiring after 32 years of service. It will be held on Thursday, May 15, 2014 from 4:00 to 6:00 p.m. in the J. J. Rhyne Community Room of the Zarrow Building.

The annual Bike to Work Day for central Oklahoma is Friday, May 16 (see <http://bikedayok.com/>). It is part of a national campaign to promote bicycling as a healthy and efficient transportation alternative.

OU's Commencement ceremony will be held at 7:00 p.m. on Friday, May 9, 2014 at the Gaylord Family - Oklahoma Memorial Stadium.

## ***REMARKS BY JOE CASTIGLIONE, ATHLETICS DIRECTOR***

Prof. O'Rear introduced Joe Castiglione, who is serving his 16th year as OU Athletics Director. Mr. Castiglione speaks each year to the Senate about OU's Athletics Program to provide insight into the organization. He recognized Prof. Kelly Dampousse, who is Faculty Athletics Representative, as well as Provost Mergler and expressed that he had enjoyed working with both of them.

Mr. Castiglione stated that OU is committed to academic excellence and that this is always going to be a priority as it is an extension of the overall university mission. He hopes that student athletes will continue to embrace all that OU has to offer. He acknowledged Gabe Ikard, a center on the OU football team, who recently graduated with a 4.0 grade point average and is a model to other student athletes.

This year, OU has had many students receive academic honors. Approximately 55 OU student athletes graduated in the last year with a 4.0 grade point average and more than two-thirds of our athletes had a grade point average of 3.0 or higher. The APR (Academic Progress Rate) continues to improve; however, Mr. Castiglione indicated that the GSR (Graduation Success Rate) is a better metric for OU's commitment to student athletes. Each year OU's GSR has risen and last year was up 4% to 76%.

Student Athletes are also being encouraged to participate in OU's Study Abroad programs, with student athletes recently traveling to Ireland, Spain, Italy, and Germany.

OU Athletics is self-sustaining, and receives no state funding or student fees. OU is one of only a handful of schools that can say that each year. Athletics also provides support for the academic mission of the university, including the University Libraries and the Art Museum. Athletics is striving to be a good partner with the academic side of campus. Each year there have been opportunities to celebrate and support the academic-athletic partnership that Athletics has with various colleges on this campus. Currently, there is a partnership with the College of Journalism resulting in more than 80 journalism students working as a part of Sooner Sports TV. OU student athletes also contribute time to the community and, this year, provided over 4,000 hours of community service.

Mr. Castiglione stated that OU continues to do very well in sports competitions, and we have a long list of accomplishments. Last year OU earned seven conference titles and has earned six so far this year. In the span of ten months, we won two national championships, in softball and women's gymnastics. Mr. Castiglione expressed that OU Athletics is trying to do things with integrity, with class, with passion, and spirit, representing this university and the state of Oklahoma. He concluded by reminding faculty of the faculty/staff all-sports pass that allows faculty and staff members to attend many athletics events for one low price each year. Prof. O'Rear thanked Mr. Castiglione for speaking to the Senate and expressed that he sends a message to the students that the Athletic department cares about how well they perform in their courses and sends a message to the public that this is as important as their athletic performance.

Prof. Laubach asked Mr. Castiglione to address the renovation of the football stadium. Mr. Castiglione said that the first section of the stadium was built in 1923 and has been added on to over the last 90 years. The stadium renovation will focus on the student athletes' needs and improving the fan experience. There will be more information shared with faculty next year.

Prof. Terry asked if there is a possibility of OU having a men's soccer team in the future. Mr. Castiglione stated that this is something they continue to monitor as soccer grows in popularity. At present, the only conference school with a men's soccer team is West Virginia.

Prof. Lamb asked Mr. Castiglione to address the multi-disciplinary studies (MDS) major. Mr. Castiglione stated that this major is at times an option that might best meet some student athlete's needs, so it is an option that we will continue to provide to students.

Mr. Clark asked about the unionization of student athletes and whether that is likely to expand to public schools such as OU. Mr. Castiglione stated that this is not something that he would like to happen; however, there is always room for improvement in the student athlete-funding model. There were no further questions and Mr. Castiglione thanked the Senate for this opportunity to speak.

#### ***REMARKS BY DOUG MYERS, DIRECTOR OF PARKING ADMINISTRATION***

Prof. O'Rear introduced Doug Myers, the Director of Parking Administration. Mr. Myers stated that parking continues to be a problem on campus. OU is becoming more and more of a pedestrian campus for safety, aesthetics, and environmental reasons. The Scholars Walk currently under construction is an example of how streets in the center of campus are closing to traffic.

The student population continues to grow, multiplying the cars on campus. That growth also brings new classroom buildings and resident halls and any surface parking lot is a site for a potential building. The answer is to build up instead of out and two new parking facilities are on the table, which will hold about 1,000 cars each. The exact locations have not been decided, although the first garage will be built South of Lindsey because of its proximity to residential halls. This garage could include some retail establishments and the parking office would move to this facility. These garages will be built one at a time and the construction timeline would be no more than twelve months for each. As one parking spot in a garage costs \$17,000, this puts the cost of a 1,000 space parking facility at approximately \$17 million. Thus, Parking Services is considering incurring debt of \$34 million dollars for the two garages in

the next five years. Parking Services is still paying debt, bond debt for the Asp Avenue and the Elm Avenue parking facilities of \$1.4 million annually and still owes \$118 million on our parking facilities.

Another significant cost for Parking Services is the maintenance and structural assessment of the two existing garages and the surface parking lots. Every ten years the garages must undergo an assessment, which looks at structure, any cracking, and seals the pavement to prevent leaks. For the Asp parking facility, the assessment is \$1.2 million and the assessment of the Elm Avenue Parking Facility two years ago cost \$700,000. Maintenance and repairs on the other parking lots totaled \$376,000 in fiscal year 2013. In addition, Parking Services spent over \$1 million to turn the site of the former Rhyne Hall into a parking lot. Parking Services is self-funded and the office receives no state or university funding. Permit sales, special event parking, and collections from citations are the sole source for funding.

Mr. Myers said that to pay for these new garages, Parking Services must increase permit rates for the first time in nine years. Faculty and staff would see a rise from the current rate of 10% the first year, 5% the second year, 10% the third year, 5% both the fourth and fifth years. Commuter students and housing students would see the same percentage increase each year as faculty and staff. In fiscal year 2015, everyone parking at OU will see a 10% rate increase. Mr. Myers presented information on the cost of parking at other Big 12 universities and described some additional ways revenue can be generated, such as increasing the price of shuttle rides on football game days.

Parking Services is more than an enforcement agency and wants to assist the community in locating parking, educate students that are new to campus, and assist motorists when they are having trouble. Each morning, Parking Services tweets about available parking spaces at @OUParking. They will also help with jump starting vehicles and fixing flats. They responded to the recent request for single-day parking permits. Faculty members can contact Parking Services at any time with a question or comment.

Prof. Terry mentioned an application developed by the Center for the Creation of Economic Wealth to assist with parking on campus called Park Avenue (<http://www.getparkave.com/>). Prof. Schwarzkopf asked about ways to improve transportation from Stephenson Center to main campus. Mr. Myers answered that the deans requested that the route be arranged based on student class schedules.

Prof. Emily Johnson mentioned that the gate in the Elm Street lot is often out of service and thus open. Mr. Myers said they are working with Facilities Management to repair an electrical problem. Prof. Warren stated that she appreciated the single-day passes and asked if those would also be going up in price. Mr. Myers said that those would go up the 5-10% that the annual passes will. Prof. Schwarzkopf asked when those single-day passes will expire and was answered that they are good for up to four years. Prof. Burns asked for more details on how to purchase the single-day passes. There were no additional questions and Prof O'Rear thanked Mr. Myers for speaking to the Senate.

### ***DISCUSSION OF COMMITTEE SURVEY***

Prof. O'Rear presented the results of the recent committee survey executed by the Senate (attached). The executive committee intends to continue to monitor the committees identified as possibly redundant or outmoded.

### ***SENATE CHAIR'S REPORT, by Prof. Edgar A. O'Rear, III***

“A highlight of the April Deans' Council meeting was a presentation on the implementation of new software for graduate student applications. Dean Lee Williams with Amy Shaw from Admissions described how the Graduate College has been working with departments and programs to set up customized seamless online applications. The system offers analytical tools and other facilities to speed up and improve the admissions process. Moreover, access to online files can be tailored to meet the needs of various units which may have a single individual or multiple individuals evaluating graduate applications. Faster processing time also shows promise in making OU more

competitive for the best graduate students. The Office of Institutional Research and Reporting provided data on numbers of admitted first time students for Fall, 2014 by intended major. As of the first week of April, nonresident students are up by more than 10% while the number of resident students was down slightly.

“The Provost encouraged the deans to distribute an article from the March/April issue of Educause Review. The article identified the top 10 IT issues for 2014. Most of these issues dealt with strategic planning, operational and administrative concerns while three more directly related to faculty. These were (1) “Improving student outcomes through an institutional approach that strategically leverages technology,” (2) “Assisting Faculty with the instructional integration of information technology,” and (3) “Determining the role of online learning and developing a strategy for that role.” Finally, College of International Studies Dean Suzette Grillot announced the establishment of the David L. Boren Award for Outstanding Global Engagement.

“At the most recent meeting of the Faculty Advisory Council to the OSRHE, Tulsa Community College Vice President and Chief Academic Officer Ric Baser reported on findings of a concurrent enrollment program with Tulsa area high schools. The program is called EXCELeRATE. Studies of National concurrent enrollment programs have shown improved access to higher education, shorter times to degree, and a reduction in the cost of college. This pilot study at TCC sought to overcome barriers like transportation, cost, and certain aspects of existing OSRHE policy. Basic courses such as American History, American Federal Government, English Composition, and College Algebra are being taught on site at the high schools to address transportation concerns. Policy changes included modification of criteria allowing participation (i.e., lower ACT and GPA requirements) and the use of qualified high school teachers to cover the courses. These conditions dramatically increased enrollment of underrepresented populations with, for example, participation by both African American and Hispanic students increasing by a factor of three. At the meeting, the FAC also examined workload data collected by OSRHE from colleges and universities across Oklahoma. Concerns were expressed about the quality of the data with wide variation reported within the same categories of higher education institutions. The FAC will continue to study this issue.

“The Faculty Senate Executive Committee’s last meeting of the year with President David Boren began with a discussion of legislation related to guns on campus. Over twenty bills related to firearms were introduced this spring and most failed to make it out of committees. However, HJR 1026 sponsored by Representative Dan Fisher and Senator Greg Treat is in conference. President Boren has been following the legislation. He has communicated the experiences at OU this spring and informed the committee that surveys indicate students overwhelmingly oppose the presence of guns on campus. Vice President for Governmental Relations Danny Hilliard continues to monitor the situation. The President thanked the Faculty Senate for its resolution and for distributing the resolution to Speaker Jeff Hickman and Senate Pro Tempore Brian Bingman. The Executive Committee then discussed concerns about access to higher education with the President. Recent court rulings and legislation on affirmative action have adversely affected enrollments of underrepresented groups across the country. Initiatives on creative approaches to funding higher education by the Lumina and Gates Foundations were noted. Scholarships remain a priority for fundraising efforts of the University. Results for OU from the recent AAUP salary survey were shared with President Boren. Compared to an arbitrary peer group comprised mostly of public legacy Big 12 universities, OU was slightly below average at all ranks. President Boren noted that OU salaries compare much more favorably when adjusted for cost of living. Finally, the results from the survey on committee activity were examined. Faculty input indicates some committees may no longer be serving a vital purpose. No committees will be eliminated or made inactive at this time, but several will be monitored.”

***ELECTION, UNIVERSITY AND CAMPUS COUNCILS, COMMITTEES, BOARDS AND SENATE STANDING COMMITTEES***

The Senate approved the Committee on Committees' nominations for end-of-the-year vacancies on university and campus councils/committees/boards and Faculty Senate standing committees (attached). The names of the remaining volunteers will be forwarded to the administration to consider for the appointments they make. Prof. O'Rear stated that to address the concerns raised about Humanities representation on the University Libraries Committee, the Senate would only forward the names of the four humanities faculty volunteers to the Administration and recommend that they select from that list.

***PRESENTATION OF CERTIFICATES OF APPRECIATION***

Certificates of Appreciation were presented to the following outgoing senators who completed full three-year terms (2011-14): Leehu Loon, Donna Nelson, Michael Bembem, Boris Apanasov, Tom Burns, Cal Stoltenberg, Brian Grady, and Susan Hahn. Certificates also were also presented to senators whose terms expired and to the outgoing members of the Senate Executive Committee. Prof. O'Rear thanked the senators for their contributions.

***ELECTION, FACULTY SENATE EXECUTIVE COMMITTEE FOR 2014-15***

The following slate was proposed for the Faculty Senate Executive Committee for 2014-15:

**EXECUTIVE COMMITTEE AT-LARGE MEMBERS**

Sarah Ellis (Associate Professor of Music, Ph.D. Texas-Austin, at OU since 2004)

Jill Irvine (Associate Professor of Women's and Gender Studies, Ph.D. Harvard, at OU since 2007)

K.K. Muraleetharan (Professor of Civil Engr. & Env. Science, Ph.D. California-Davis, at OU since 1994)

**SECRETARY**

Wayne Riggs (Associate Professor of Philosophy, Ph.D. North Carolina, at OU since 1995)

**CHAIR-ELECT**

Tassie Hirschfeld (Associate Professor of Anthropology, Ph.D. Emory, at OU since 2002)

The Senate approved the nominations on a voice vote.

***RESOLUTION OF APPRECIATION TO PROF. EDGAR O'REAR, OUTGOING SENATE CHAIR***

Prof. O'Rear transferred the gavel to Prof. Hewes to represent his transition to Chair of the Faculty Senate for 2014-15. Prof. Hewes introduced a resolution of appreciation for Prof. O'Rear, which was approved by applause.

Whereas Ed has valued and listened to diverse faculty input while leading the Faculty Senate, and

Whereas Ed led the Faculty Senate with wisdom and diplomacy in examining important issues, such as the new flat tuition structure, planning for the future of the library, and embargoes within the new thesis and dissertation repository, and

Whereas Ed promoted and maintained excellent communication between the Faculty Senate and the University of Oklahoma faculty, students, higher administration, and staff, and

Whereas Ed provided the faculty with an effective voice during a period of transition in administrative leadership, and

Whereas Ed fostered an environment conducive to open dialogue and good humor in all of his interactions as Chair of the Faculty Senate, and

Whereas, through sheer force of personality, Ed projected a personal warmth that permeated the campus at all times, even during the coldest depths of the record-breaking January polar vortex, and

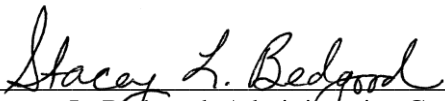
Whereas Ed promoted excellence in all aspects of the university mission,

Be it resolved that the Faculty Senate expresses its sincere appreciation to Ed O'Rear for his outstanding service to the University of Oklahoma as Chair of the Faculty Senate during academic year 2013-14.

Prof. Hewes presented Prof. O'Rear with an engraved clock and a certificate of appreciation.

***ADJOURNMENT***

The meeting adjourned at 4:43 p.m. The next regular session of the Faculty Senate will be held at 3:30 p.m. on Monday, September 8, 2014, in Jacobson Faculty Hall, Room 102.

  
\_\_\_\_\_  
Stacey L. Bedgood, Administrative Coordinator

  
\_\_\_\_\_  
Jill Irvine, Faculty Senate Secretary

### 2013-14 FACULTY RETIREES

<b>NAME</b>	<b>DEPARTMENT</b>	<b>RETIREMENT DATE</b>	<b>CAME TO OU</b>
Angelotti, Michael	Instructional Leadership & Academic Curriculum	1/1/2014	1981
Baker, Donald R.	Social Work	8/16/2013	1988
Brule, William Steve	Dance	8/16/2013	2004
Cherry Jr., Andrew L.	Social Work - Tulsa	5/16/2014	2003
Curiel, Herman F.	Social Work	6/1/2014	1981
Devenport, Lynn D.	Psychology	6/1/2013	1981
Doty Jr., Ralph E.	Classics & Letters	6/1/2014	1986
Dunn, A. Loraine	Instructional Leadership & Academic Curriculum	7/1/2013	1990
Ederington, Louis H.	Finance	5/16/2014	1989
Fagan, John E.	Electrical & Computer Engineering	7/1/2013	1975
Fain, Michael D.	Drama	5/17/2014	1996
Gilman, Patricia A.	Anthropology	5/16/2014	1989
Gutman, Semion	Mathematics	5/16/2014	1985
Karpiak, Irene E.	Educational Leadership & Policy Studies	7/1/2013	1995
Kumin, Hillel J.	Industrial & Systems Engineering	6/1/2013	1968
Mair, David C.	English	7/1/2013	1979
Mata, Alberto G.	Human Relations	6/1/2013	1991
McKinney, Linda J.	Instructional Leadership & Academic Curriculum	5/16/2013	1991
Miller, Raymond B.	Educational Psychology	7/1/2013	1990
Minnis, Paul E.	Anthropology	5/16/2014	1981
Mock, Douglas W.	Biology	7/1/2013	1978
Morgan, Carolyn S.	Honors College	6/1/2014	1975
Nicholas, Kenneth M.	Chemistry & Biochemistry	5/16/2014	1984
Osisanya, Samuel O.	Petroleum & Geological Engineering	1/1/2014	1992
Pace, Terry M.	Educational Psychology	1/1/2014	1991
Patterson, James R.	Architecture	4/1/2014	1995
Self, Charles C.	Journalism & Mass Communication	8/15/2013	2001
Smith, Joan K.	Educational Leadership & Policy Studies	7/1/2013	1995
Snow, John T.	Meteorology	1/1/2014	1994
Spigner-Littles, Dorscine S.	Human Relations	1/1/2014	1992
Swank, David	Law	7/1/2013	1963
Tiab, Djebbar	Petroleum & Geological Engineering	5/16/2014	1977
Weber, Jerome C.	Educational Leadership & Policy Studies	1/1/2014	1964
Wright, Roosevelt	Social Work	8/1/2013	2001



## Committee Survey Results

The survey instrument was created by Ed O'Rear and approved by Pres. Boren at the March FSEC meeting with the President. The surveys were sent out by campus mail to 40 members/chairs of these committees:

- Commencement Committee
- Conflict of Interest Advisory Committee
- Copyright Committee
- Employment Benefits Committee
- Environmental Concerns Committee
- Film Review Committee
- University Fitness and Recreation Advisory Committee
- Goddard Health Center Advisory Board
- Information Technology Council
- University Libraries Committee
- Patent Advisory Committee
- Publications Board
- Retirement Plans Management Committee
- ROTC Advisory Committee
- University Scholars Selection Committee
- Shared Leave Committee
- Speakers Bureau
- Student Code Revision Committee
- Tobacco and Parking Violation Appeals Committee

Surveys were returned by the following 18 committee members or chairs:

<u>Committee</u>	<u>Last</u>	<u>First</u>	<u>Dept.</u>	<u>Term</u>		<u># of Mtgs?</u>	<u>Vital?</u>	<u>Make Inactive?</u>
Copyright Committee	Kutner	Peter	Law	13	16	<b>0</b>	<b>Yes</b>	<b>Maybe</b>
Employment Benefits Committee	Vishanoff	David	Religious Studies	13 ^	14	5-6	Yes	No
Employment Benefits Committee	Rupp-Serrano	Karen	University Libraries	13	17	5	Yes	No
Film Review Committee	Golomb	Liorah	University Libraries	13	15	<b>0</b>	<b>No</b>	<b>Yes</b>
University Fitness and Recreation Advisory Committee	Foote	Jody	University Libraries	13	15	1	Yes	No
Goddard Health Center Advisory Board	Marshall	Kim	Anthropology	13	16	<b>0</b>	<b>No</b>	<b>Yes</b>
Information Technology Council	Schwarzkopf	Al	MIS	13	15	6	Yes	No
Patent Advisory Committee	Glatzhofer	Daniel	Chemistry & Biochem	12	15	<b>0</b>	<b>No</b>	<b>Yes</b>
Publications Board	Murphy	Molly	University Libraries	12	15	6	Yes	No
Retirement Plans Management Committee	Crain	Terry	Finance	11 ^	14	4	Yes	No
Retirement Plans Management Committee	Apanasov	Boris	Mathematics	12 ^	15	4 + 2	Yes	No
ROTC Advisory Committee	Sadler	Christopher	Drama	13	16	<b>0</b>	<b>Yes</b>	<b>Yes</b>
Shared Leave Committee	Croft	Janet	University Libraries	12	15	emails	Yes	No
Shared Leave Committee	Turner	Jaymie	University Libraries	13	16	emails	Yes	No
Speakers Bureau	Woodfin	Thomas	Landscape Architecture	11	14	<b>unknown</b>	<b>Maybe</b>	<b>Maybe</b>
Student Code Revision Committee	Wilhite	Jeffrey	University Libraries	13	14	<b>0</b>	<b>Maybe</b>	<b>Unknown</b>
Tobacco and Parking Violation Appeals Committee	Sadler	Christopher	Drama	12 ^	15	2	Yes	No
Tobacco and Parking Violation Appeals Committee	Slater	Jacquelyn	University Libraries	12	15	2	Yes	No

# OU Faculty Senate Committee Assessment Survey

Prof. FIRST LAST,

The University of Oklahoma has approximately thirty-five committees to which faculty members contribute time in support of meeting administrative needs. Most of these fulfill important functions, while some may have outlived their usefulness.

The overall time and effort devoted to committee work is substantial. In the interest of the wise use of faculty members' time and University resources, undertaking review from periodically seems like a good idea to assess whether a committee might be made inactive or possibly abolished. The purpose of this survey is to identify committees whose usefulness might be examined.

Each member of committees with three or less faculty members is being polled while the chair of larger committees is being asked to complete this short survey. **Please return this survey to the Faculty Senate by April 24, 2014 by email to [facsen@ou.edu](mailto:facsen@ou.edu) or by campus mail to Faculty Senate, Jacobson Hall (JH), Room 206.** Thank you for your assistance to the Faculty Senate.

1. Committee's Name: **NAME OF COMMITTEE**
  
2. Committee's Purpose: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Number of times this committee met during the past year (since August 15, 2013): \_\_\_\_\_
  
4. Is there an administrator or staff member who works closely with this committee?     YES     NO
  
5. If so, who? \_\_\_\_\_
  
6. Would you say this committee addressed any significant issues over the last year?     YES     NO
  
7. If so, briefly describe them: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
8. In your opinion, does this committee fulfill a vital function or play an important role?     YES     NO
  
9. Could this committee be made inactive without serious disruption to The University?     YES     NO

**NOMINATIONS FOR FACULTY SENATE VACANCIES ON COMMITTEES (May 2014)**

<b>Committee</b>	<b>Term</b>	<b>First Name</b>	<b>Last Name</b>	<b>Department</b>
Academic Programs Council	2014-17	Jason	Houston	Modern Languages, Literatures, & Linguistics
Academic Programs Council	2014-17	Michele	Eodice	Writing Center
Academic Regulations Comm.	2014-17	Amy	Kroska	Sociology
Academic Regulations Comm.	2014-15 (replace Prof. Warren)	Afshin	Marashi	International & Area Studies
Athletics Council	2014-17	Craig	St. John	Sociology
Budget Council	2014-17	Prakash	Vedula	Aerospace & Mechanical Engineering
Campus Tenure Committee	2014-17	J. R.	Cruz	Electrical & Computer Engineering
Campus Tenure Committee	2014-17	Emily	Johnson	Modern Languages, Literatures, & Linguistics
Campus Tenure Committee	2014-15 (replace Prof. Gaddie)	Michael	Bemben	Health & Exercise Science
Commencement Committee	2014-16	Jonathan	Nichol	Music
Conflict of Interest Adv. Comm.	2014-16	Daniel	Swan	Anthropology
Continuing Education Council	2014-17	Marjorie	Callahan	Architecture
Environmental Concerns Committee	2014-17	Jeffrey	Widener	University Libraries
Faculty Appeals Board	2014-18	Charles	Warnken	Regional & City Planning
Faculty Appeals Board	2014-18	Michael	Ashby	Chemistry & Biochemistry
Faculty Appeals Board	2014-18	Al	Schwarzkopf	Management Information Systems
Faculty Appeals Board	2014-18	Michele	Eodice	Writing Center
Faculty Appeals Board	2014-18	Scott	Russell	Microbiology & Plant Biology
Faculty Appeals Board	2014-18	Laurie	Scrivener	University Libraries
Faculty Appeals Board	2014-18	Lyn	Cramer	Musical Theatre
Faculty Appeals Board	2014-18	Nickolas	Harm	Architecture
Faculty Appeals Board	2014-18	Meijun	Zhu	Mathematics
Faculty Appeals Board	2014-18	Sarah	Ellis	Music
Faculty Appeals Board	2014-18	Matthew	Ellis	Drama
Faculty Appeals Board	2014-18	David	Vishanoff	Religious Studies
Faculty Appeals Board	2014-18	M. Chris	Knapp	Accounting
Faculty Appeals Board	2014-18	Janet	Ward	History
Faculty Appeals Board	2014-16 (replace Prof. Gensler)	Kenneth	Haltman	Art & Art History
Faculty Appeals Board	2014-16 (replace Prof. Warren)	Shaorong	Liu	Chemistry & Biochemistry
Faculty Appeals Board	2014-17 (replace Prof. Bagajewicz)	Priscilla	Griffith	Instructional Leadership & Academic Curriculum
Faculty Awards & Honors Council	2014-17	Dick	Henry	Physics & Astronomy
Honorary Degrees Screening Committee	2014-17	Victor	Youritzin	Art & Art History
Information Technology Council	2014-17	Patrick	Livingood	Anthropology
Legal Panel	2014-17	Michael	Scaperlanda	Law
Libraries Committee	2014-17	Tom (Thomas)	Woodfin	Architecture
Libraries Committee	2014-17	Dan	Emery	Marketing & Supply Chain Management
Patent Advisory Committee	2014-17	Faruk	Civan	Petroleum & Geological Engineering
Research Council [SocBehSci]	2014-15	Debra	Bemben	Health & Exercise Science
Research Council [Humanities]	2014-17	Ronald	Schleifer	English
Research Council [Fine Arts]	2014-17	Eugene	Enrico	Music
Research Council [Educ/Prof/Other]	2014-17	Nickolas	Harm	Architecture
Research Council [Educ/Prof/Other]	2014-15 (replace Prof. Carte)	Lina	Ortega	University Libraries
Research Council [Fine Arts]	2014-16 (replace Prof. Basic)	Jennifer	Saltzstein	Music
Rita Lottinville Prize for Fr. Comm.	2014-17	Ilya	Kozadayev	Dance
ROTC Advisory Committee	2014-17	William	Matthews	Biology
ROTC Advisory Committee	2014-15 (replace Prof. Snow)	Scott	Greene	Geography & Environmental Sustainability
Scholars Selection Committee	2014-17	Kirsten	Edwards	Educational Leadership & Policy Studies
Shared Leave Committee	2014-17	Lloyd	Cracknell	Drama
Speakers Bureau	2014-17	Justin	Reedy	Communication
Student Code Revision Comm.	2014-15	Jeffrey	Wilhite	University Libraries

<b>Committee</b>	<b>Term</b>	<b>First Name</b>	<b>Last Name</b>	<b>Department</b>
Student Conduct Hearing Panel Pool	2014-16	Cindy	Gordon	Biology
Student Conduct Hearing Panel Pool	2014-16	Gail	Mullins	Law
Student Conduct Hearing Panel Pool	2014-16	Roksana	Alavi	Liberal Studies
Student Conduct Hearing Panel Pool	2014-16	Garret	Olberding	History
Student Conduct Hearing Panel Pool	2014-16	Susan	Shaughnessy	Drama
Student Conduct Hearing Panel Pool	2014-16	Christopher	Black	Health & Exercise Science
Tobacco & Park. Viol. App. Comm.	2014-17	Asa	Randall	Anthropology

*Faculty appointments also will be made by the administration to:*

Academic Programs Council, Academic Regulations Committee, Athletics Council, Budget Council, Campus Tenure Committee, Continuing Education Council, Copyright Committee, Employment Benefits Committee, Faculty Awards & Honors Council, Film Review Committee, Fitness and Recreation Services Advisory Committee, Legal Panel, Libraries Committee, Patent Advisory Committee, Research Council, Retirement Plans Management Committee, Rita Lottinville Prize for Freshmen Committee, ROTC Advisory Committee, and the Speakers Bureau.

#### **NOMINATIONS FOR VACANCIES ON FACULTY SENATE COMMITTEES (May 2014)**

<b>Committee</b>	<b>Term</b>	<b>First Name</b>	<b>Last Name</b>	<b>Department</b>
Committee on Committees	2014-17	Marcia	Haag	Modern Languages, Literatures, & Linguistics
Committee on Faculty Compensation	2014-17	Samir	Barman	Marketing & Supply Chain Management
Committee on Faculty Compensation	2014-17	Vicki	Sturtevant	Film & Video Studies
Committee on Faculty Welfare	2014-17	Susan	Hahn	University Libraries
Committee on Faculty Welfare	2014-17	Chris	Sadler	Drama
Ed Cline Faculty Development Awards Committee	2014-16	Susan	Schroeder	Chemistry & Biochemistry
Ed Cline Faculty Development Awards Committee	2014-16	Konstantinos	Karathanasis	Music
Ed Cline Faculty Development Awards Committee	2014-16	Xingru	Wu	Petroleum & Geological Engineering
Arts and Humanities Faculty Fellowship Committee (A&S)	2014-17	Rita	Keresztesi	English
Arts and Humanities Faculty Fellowship Committee (Fine Arts)	2014-17	Sarah	Ellis	Music