

PRESIDENTIAL & VICE PRESIDENTIAL COUNCILS/COMMITTEES

Members are appointed by appropriate administrator or by position.

President’s Cabinet

Purpose/Function: President’s Cabinet advises the President on matters pertaining to the overall operations of the University including strategic planning, policy development, budget actions, personnel, space allocations and other administrative actions.

Membership Details: The President, Provost and Vice President for Academic Affairs, Executive Vice President for Finance and Administration, Vice President for Institutional Advancement, Vice President for Student Engagement & Success, Vice President for Research, Commercialization and Outreach, and others appointed by the President.

Chair: President of the University

Responsible University Official: President

Membership	Name of Member	Term End Date
President (Chair)	Quintanilla, Kelly (Interim)	N/A
Provost & Vice President for Academic Affairs	Guffy, Ted (Interim)	N/A
Executive Vice President for Finance & Administration	Tatum, Terry	N/A
Chief of Staff	Sherwood, Mary	N/A
Vice President for Research, Commercialization & Outreach	Cifuentes, Luis	N/A
Vice President for Institutional Advancement	<i>Vacant</i>	N/A
Vice President for Student Engagement & Success	Albrecht, Don	N/A
Associate Vice President for Planning & Institutional Research	Urbish Leona	N/A

Institutional Effectiveness Council

Purpose/Function: The Institutional Effectiveness Council is a group charged by the President to oversee and advise the university on issues regarding the assessment and continuous improvement of educational programs and academic, administrative, and student support services.

Membership Details: Associate or Assistant Deans of all Colleges and Director-level representatives from Academic Affairs, Student Engagement & Success, Planning & Institutional Research, Distance Education, Academic Advising, First-Year Islanders, University Core Curriculum, Library, Recruitment & Admissions, Institutional Advancement, Finance and Administration, and Research, Commercialization and Outreach. Division representatives serve 3 year renewable terms. Ex-Officio members include Provost and Vice President for Academic Affairs, and Vice President for Student Engagement & Success, and the Associate Vice President for Academic Affairs.

Chair: Director, Academic Policy & Institutional Effectiveness, or as designated by the Provost

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Academic Policy & Institutional Effectiveness (chair)	<i>Vacant</i>	N/A
Associate Dean, College of Business	Lucero, Margaret	N/A
Associate Dean, College of Education	Ricard, Richard	N/A
Associate Dean, College of Liberal Arts	Murphy, Susan Wolff	N/A

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Associate Dean, College of Nursing & Health Sciences	Forgione, Bunny	N/A
Associate Dean, College of Science & Engineering	Garcia, Mario	N/A
Associate Dean, College of Graduate Studies	Naehr, Thomas	N/A
Student Engagement & Success Representative	Drum, Amanda	N/A
Planning & Institutional Research Representative	Urbish, Leona	N/A
Distance Education Representative	Cifuentes, Lauren	N/A
Executive Director, Academic Advising	Regalado, J.P.	N/A
Department Chair, Undergraduate Studies	Jarrell, Melissa	N/A
Mary & Jeff Bell Library Representative	Rudwosky, Catherine	N/A
Center for Academic Student Achievement Representative	Ballmer, Noelle	N/A
Recruitment & Admissions Representative	Reyna, Oscar	N/A
First-Year Islanders / QEP Representative	<i>Vacant</i>	N/A
Institutional Advancement Representative	Nodarse, Jamie	N/A
Finance & Administration Representative	<i>Vacant</i>	N/A
Research, Commercialization and Outreach Representative	<i>Vacant</i>	N/A
Provost & Vice President for Academic Affairs (Ex-Officio)	Guffy, Ted (Interim)	N/A
Vice President for Student Engagement & Success (Ex-Officio)	Albrecht, Don	N/A
Associate Vice President for Academic Affairs (Ex-Officio)	Shupala, Christine	N/A

College Deans' Council

Purpose/Function: The College Deans' Council, with guidance from the Provost and Vice President for Academic Affairs, initiates recommendations concerning academic programs at the University, advises on appropriate University issues, coordinates planning and implementation of college academic programs, provides administrative oversight for all issues involving education at the University, and performs other functions as designated by the Provost.

Membership Details: The Provost and Vice President for Academic Affairs, the College Deans, and others who may be appointed by the Provost and Vice President for Academic Affairs.

Chair: Provost & Vice President for Academic Affairs

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Provost & Vice President For Academic Affairs (Chair)	Guffy, Ted (Interim)	N/A
Associate Vice President for Academic Affairs	Sanford, Amy Aldridge	N/A
Dean, College of Graduate Studies	Canales, JoAnn	N/A
Dean, College of Business	Gamble, John	N/A
Dean, College of Nursing & Health Sciences	Hamilton, Mary Jane	N/A
Dean, College of Education	McCaleb, Karen (Interim)	N/A
Dean, College of Science & Engineering	Pezold, Frank	N/A

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Dean, College of Liberal Arts	Hartlaub, Mark	N/A
<i>Others who may be appointed by the Provost & Vice President For Academic Affairs</i>		

Strategic Planning & Continuous Improvement Council

Purpose/Function: The Strategic Planning Council is a group charged by the President to oversee the university strategic planning process, including review/revision of metrics, review of progress made on current strategic plan, and development of next strategic plan.

Membership Details: President's Cabinet members, Associate Vice President for Enrollment Management, College Deans' Council members, Planning and Institutional Research representative, Speaker of the Faculty Senate, Staff Council President, student representative, regents professor, Student Engagement & Success representative, EO/ER Director, and SACS Liaison.

Chair: Appointed by the President

Responsible University Official: N/A

Membership	Name of Member	Term End Date
Provost & Vice President for Academic Affairs (Co-Chair)	Guffy, Ted (Interim)	N/A
Executive Vice President for Finance & Administration	Tatum, Terry	N/A
Chief of Staff (Co-Chair)	Sherwood, Mary	N/A
Vice President for Institutional Advancement	<i>Vacant</i>	N/A
Vice President for Student Engagement & Success	Albrecht, Don	N/A
Vice President for Research, Commercialization & Outreach	Cifuentes, Luis	N/A
Associate Vice President for Enrollment Management	Dechant, Margaret	N/A
Planning & Institutional Research Representative	Urbish, Leona	N/A
College Deans' Council Member	Gamble, John	N/A
College Deans' Council Member	Hamilton, Mary Jane	N/A
College Deans' Council Member	McCaleb, Karen	N/A
College Deans' Council Member	Hartlaub, Mark	N/A
College Deans' Council Member	Pezold, Frank	N/A
College Deans' Council Member	Canales, JoAnn	N/A
Director, Employee Development/Compliance Services	Ramirez, Samuel	N/A
Speaker of the Faculty Senate	Ozomy, Joshua	N/A
Staff Council President	Palfreyman, Christopher	N/A
Regents Professor	<i>Vacant</i>	N/A
Student Engagement & Success Representative	Drum, Amanda	N/A
Student Representative	Ransom, Garrett	N/A
SACS Liaison	Shupala, Christine	N/A
President (Ex-Officio)	Quintanilla, Kelly (Interim)	N/A

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Committee on Committees

Purpose/Function: Review the committees and councils annually to update charges and membership. Perform a comprehensive review of committees and councils on a rotating three-year cycle to ensure that they are fulfilling their function and to make recommendations to the President’s Cabinet on whether each should continue. If continuation is recommended, suggestions for changes in membership, structure or charge may also be made. The Responsible University Officer (RUO) for a committee or council may ask for an out-of-sequence review. Each RUO should provide meeting minutes of the committee or council being reviewed and may also provide comments about the work of the committee for consideration during the review.

Membership Details: Appointments are for one year, but may be renewed without a term limit, and include representation from the following groups with selection as indicated.

Chair: Associate Vice President for Academic Affairs, Office of Assessment, Accreditation & Compliance

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Associate Vice President for Academic Affairs (Chair)	Shupala, Christine	N/A
Past Chair of Faculty Senate Committee on Committees	Crane, Kathleen	N/A
Current Chair of Faculty Senate Committee on Committees	Katz, Louis	N/A
Staff Council Representative	Lee, Shay	N/A
Finance and Administration Representative	Harral, Judy	N/A
Academic Affairs Representative	Linares, Debbie	N/A
Institutional Advancement Representative	Nodarse, Jamie	N/A
Student Engagement & Success Representative	Drum, Amanda	N/A
Research, Commercialization & Outreach Representative	<i>Vacant</i>	N/A
Student Representative, Student Government Association	Gilson, Andrea	May - 2017

ADMINISTRATIVE COUNCILS

Council of Principal Investigators & Research Administrators

Purpose/Function: The Council of Principal Investigators and Research Administrators (CPIRA) consists of individuals elected to represent Principal Investigators (PIs) and Research Administrators (RAs) from members of the Texas A&M University-Corpus Christi (TAMU-CC) research community. The Council is committed to the continued improvement of the research environment for students, faculty, and staff. Specifically, the CPIRA and the faculty and staff it represents, endeavor to work with administration to provide an effective and efficient university organization, to achieve the goal of being nationally recognized and competitive in research, other sponsored activities and teaching.

The Council and its Executive Committee each meet monthly or as needed to address specific issues concerning the research environment on campus. Appropriate recommendations are discussed with and implemented through appropriate organizations or administrative offices.

Membership Details: Members of the Council are elected representatives of Principal Investigators and Research Administrators from the TAMU-CC research community. These roles are defined as follows:

CPIRA defines a Principal Investigator (PI) as an individual who has primary responsibility for the design, execution, and management of a research, education, or other sponsored project who will be involved in the project in a significant manner. This

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definition excludes those who are primarily administrators such as Vice Presidents, Deans, Center, Institute or School Directors, and Department Chairs.

CPIRA defines a Research Administrator (RA) as any full-time assistant director, business manager, business coordinator, business support specialist or other staff positions in residence at TAMU-CC who is not an employee of Research Commercialization and Outreach and whose primary job duties include at least one of the following:

- Providing pre-award administrative support for the preparation and submission of proposals.
- Providing post-award administrative support for sponsored project.

Chair: This position is filled by the Council member who has served as Vice-Chair in the previous fiscal year. Nominations for Vice Chair are solicited from Council Members after completion of annual CPIRA elections. The Vice Chair is elected by the Council annually.

Responsible University Official: CPIRA serves as an advisory body.

Membership	Name of Member	Term End Date
Chair	Murgulet, Dorina	Aug – 2018
Vice Chair	Sutton, Gail	Aug – 2018
Immediate Past Chair	Moreno, Miguel	Aug – 2018
Coordinator	Hill, Erin	Aug – 2017
Member	Garza, Lisa	Aug – 2018
Member	Hernandez, Luis	Aug – 2019
Member	Hollenbaugh, Michelle	Aug – 2019
Member	Kar, Dulal	Aug – 2018
Member	Lee, Jim	Aug – 2018
Member	Mozzachiodi, Riccardo	Aug – 2017
Member	Nicolau, Brien	Aug – 2017
Member	Pollack Jennifer	Aug – 2019
Member	Robertson, Phyllis	Aug – 2019
Member	Sadovski, Alexey	Aug – 2018
Member	Schauer, Leslee	Aug – 2019
Member	Scott, Sarah	Aug – 2019
Member	Sefcik, Elizabeth	Aug – 2017
Member	Tissot, Philippe	Aug – 2019
Member	Wetz, Michael	Aug – 2018
Member	Yoskowitz, David	Aug - 2019
Member – Faculty Senate Representative	Starek, Michael	Aug – 2017

Environmental Council

Purpose/Function: The Environmental Council (EC) reports to the Executive Director, Administrative Services and is responsible for coordinating institutional stewardship of the environment through developing environmental policy and overseeing the implementation and effectiveness of the university's environmental management system (EMS). The EC serves to review and recommend for available funding "Green Initiative" proposals submitted by members of the campus community based on the project's feasibility, affordability, and potential impact on the environment.

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Membership Details: The Council shall be made up of three faculty appointed by Faculty Senate, two staff members appointed by Staff Council, and two students appointed by SGA. Additional members shall include the Director of Environmental Health & Safety, the Director of Contracts and Properties, a Facilities Contractor Representative (appointed by the Director of Facilities Services). Appointed student members serve a one-year term, faculty/staff members serve a two-year renewable term. The Director of EH&S may appoint offices of the council as appropriate. The Environmental Health & Safety Senior Administrative Assistant serves as the committee secretary.

Student members may be re-appointed for a second year after serving an initial one year term. A student must maintain full-time student status to remain on the Council. A vacancy exists when any representative of the Council resigns his or her position on the Council or when a faculty or staff representative completes the appointment term or terminates employment with the university.

Chair: Director, EH & S serves as chair.

Responsible University Official: Executive Director of Administrative Services

Membership	Name of Member	Term End Date
Director, Environmental Health & Safety (Chair)	Coons, Roy	N/A
Director, Contracts and Property	<i>Vacant</i>	N/A
Facilities Energy Coordinator	<i>Vacant</i>	N/A
Director, National Spill Control School	Wood, Tony	N/A
College of Business Faculty Representative	Elzweig, Brian	N/A
College of Science & Engineering Faculty Representative	Smith-Engle, Jennifer	N/A
College of Liberal Arts Faculty Representative	Pena, Joe	N/A
Core Curriculum Program	McNamarra, Mark	N/A
Faculty Senate Appointee	Hu, Xinping	Aug - 2018
Faculty Senate Appointee	Brown, Jennifer	Aug - 2018
Faculty Senate Appointee	Geist, Simon	Aug - 2018
Staff Council Appointee	Stamets, Shelby	Aug - 2016
Staff Council Appointee	Hubenak, Deanne	Aug - 2016
Student Representative	<i>Vacant</i>	May - 2016
Student Representative	Verduzco, Vincent	Aug - 2017
Senior Administrative Assistant, Environmental, Health & Safety (Secretary)	Alvarez, Lorena	N/A
Executive Director, Administrative Services (Ex-Officio)	Harral, Judy	N/A

Honors Council

Purpose/Function: The Honors Council provides guidance and approval in matters of policy, planning, admissions, student support, and recruitment. Standing subcommittees of the Council are: admissions, scholarships, curriculum, and assessment.

Membership Details: Members are appointed by the associate vice president for academic affairs in consultation with the honors directors. Membership is composed of five faculty representatives (one from each college who preferably teach in the program) appointed by the college Dean, two student representatives, a representative from Bell Library, Student Engagement & Success, Community Outreach, the Core Curriculum, and Institutional Advancement. All members are appointed to two-year renewable terms. The student representatives are nominated by election of the honors student association and are appointed to a renewable one-year term.

Chair: Director, EH&S

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Responsible University Official: Executive Director of Administrative Services

Membership	Name of Member	Term End Date
Academic Director, Honors Program (Chair)	Berkich, Don	N/A
Administrative Director, Honors Program (Ex-Officio)	Shope, Elisabeth	N/A
Enrollment Management Representative	Dechant, Margaret	N/A
Institutional Advancement Representative	Nodarse, Jamie	N/A
Mary & Jeff Bell Library Representative	Cubillas, Nicole	Aug - 2018
Student Engagement & Success Representative	Albrecht, Don	Aug - 2016
Core Curriculum Program Representative	Sperry, Rita	Aug - 2015
Community Outreach Representative	Miller, Joe	Aug - 2015
College of Business Faculty Representative	Picou, Armand	Aug - 2017
College of Education Faculty Representative	Reinhardt, Kimberly	Aug - 2017
College of Liberal Arts Faculty Representative	Poole, Robert	Aug - 2017
College of Nursing & Health Sciences Faculty Representative	Shaver, Leigh	Aug - 2018
College of Science & Engineering Faculty Representative	Abdulla, Hussain	Aug - 2018
Honors Student Representative	<i>Vacant</i>	Aug - 2017
Honors Student Representative	<i>Vacant</i>	Aug - 2017

HUB Council

Purpose/Function: Assists the University in developing and implementing the HUB Performance Improvement Plan. The Council assists the HUB coordinators with input, ideas, communication, and implementation of HUB programs

Membership Details: A representative from each vice president's area, a faculty member, a staff member, representatives from Facilities Contractor, federal programs, and the purchasing department. Faculty member and staff member are appointed by Faculty Senate and Staff Council, respectively, for two year renewable terms.

Chair: Appointed by the Executive Vice President for Finance & Administration

Responsible University Official: Executive Vice President for Finance & Administration

Membership	Name of Member	Term End Date
Procurement & Disbursements Representative	Hobart, Will (Chair)	N/A
Federal Grants Representative	Blades, Lori	N/A
Student Engagement & Success Representative	Bratton, Johanna	N/A
Facilities Contractor Representative	Brooks, MaryAnn	N/A

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Finance & Administration Representative	Torres, Rebecca	N/A
Facilities Contractor Representative	Tanner, Tom	N/A
HUB Coordinator	Roberts, Leon	N/A
Facilities Contractor Representative	Eckhart, Jim	N/A
Academic Affairs Representative	Hubeank, Deanne	N/A
Contracts & Property Representative	Casey, John	N/A
Finance & Administration Representative	Ramirez, Sam	N/A
Faculty Member	Zeng, Guang	Aug - 2018
Staff Member	Sai, Nora	Aug - 2016

Intercollegiate Athletics Council

Purpose/Function: The Intercollegiate Athletic Council will oversee the intercollegiate athletics issues and serve as the liaison group between intercollegiate athletics and the academic leadership of the institution (i.e., Provost's Leadership Team and Faculty Senate). As a sub-committee, the Student-Athlete Health and Wellness sub-committee shall serve in an advisory role to the Intercollegiate Athletics Council. The committee will advise and initiate recommendations to increase preventative, educational, research and collaborative efforts on campus to improve the overall physical and behavioral health of the student-athlete.

Membership Details: The President selects members. All appointments to the council shall be for a term of three years, with the exception of the student member whose term will be for one year. The voting membership consists of the following: two faculty members from each college; two student members; the Athletic Certification Officer; three ex-officio (voting) members (the Provost, the Vice President for Student Engagement & Success or designee and the Executive Vice President for Finance and Administration or designee), and an alumni representative. Non-voting membership includes the following: the Director of Recreational Sports, the Vice President for Institutional Advancement, the Associate Vice President for Enrollment Management, and a member-at-large. The number of non-voting representatives may be increased.

Chair: Appointed by the President

Responsible University Official: Vice President for Institutional Advancement

- Indicates a Voting Member % - Indicates a Non-voting Member

Membership	Name of Member	Term End Date
Vice President for Student Engagement & Success #	Albrecht, Don	N/A
Provost & Vice President for Academic Affairs #	Guffy, Ted (Interim)	N/A
Executive Vice President for Finance & Administration #	Tatum, Terry	N/A
Vice President of Research, Commercialization, and Outreach #	Cifuentes, Luis	N/A
Athletics Certification Representative #	Rendon, Michael	N/A
Faculty Athletic Representative #	Deis, Don	Aug – 2018
Community Outreach Representative #	Dewbre, Jerry	Aug – 2018
Alumni Representative #	Housler, Denise	Aug – 2018
Student Athlete #	<i>Vacant</i>	Aug - 2017
Student Athlete #	<i>Vacant</i>	Aug – 2017
College of Business Faculty Representative #	Byus, Kent	Aug - 2019

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College of Business Faculty Representative #	Reed, Anita	Aug - 2017
College of Education Faculty Representative #	Levine, Jeffery	Aug - 2019
College of Education Faculty Representative #	Ward, Marty	Aug - 2017
College of Liberal Arts Faculty Representative #	Smith, Kellie	Aug - 2017
College of Liberal Arts Faculty Representative #	Huerta, Juan Carlos	Aug - 2019
College of Nursing & Health Sciences Faculty Representative #	Deis, Kathy	Aug - 2017
College of Nursing & Health Science Faculty Representative #	Forgione, Bunny	Aug - 2019
College of Science & Engineering Faculty Representative #	King, Scott	Aug - 2018
College of Science & Engineering Faculty Representative #	Sadovski, Alex	Aug - 2017
Athletic Director %	Lazenby, Scott	N/A
Director, Athletic Academic Services %	Baker, Jennifer	N/A
Director of Recreational Sports %	Harrison, Franklin	N/A
Associate Athletic Director %	Frush, James	N/A
Assistant Athletic Director of Compliance %	Maxey, Brian	N/A
Associate Athletic Director Budget & Operations / Senior Women's Administrator %	Wallace, Mary	N/A
Director, Disability Services %	Cox, Rachel	N/A
Vice President for Institutional Advancement %	<i>Vacant</i>	N/A
Associate Vice President for Enrollment Management %	Dechant, Margaret	N/A
Associate Vice President for Academic Affairs %	Billeaux, David	N/A
Assistant Vice President for Institutional Advancement %	Nodarse, Jamie	N/A
Associate Dean of Students %	Walker, Angela	N/A
SAAC President %	<i>Vacant</i>	N/A
SGA President %	Ransom, Garrett	N/A

University Technology Council

Purpose/Function: The purpose of the University Technology Council is to coordinate academic, administrative and student information system technology issues and recommend to the President's Cabinet the strategic direction for the University regarding technology issues. The group also will recommend to the President's Cabinet the financial allocations targeted for technology.

Membership Details: The Council's membership will have representation from the following areas: Provost, Finance & Administration, Institutional Advancement, Student Engagement & Success, Research, Commercialization and Outreach, Library, Enrollment Management, and one representative from each college appointed by the College Dean. (The Chief Information Officer is an ex-officio member.) Non ex-officio members serve three-year staggered renewable terms.

Chair: Chief Information Officer

Responsible University Official: Chief Information Officer

Membership	Name of Member	Term End Date
Chief Information Officer (Ex-Officio) (Chair)	Evans, Edward	N/A
Academic Affairs Representative	Billeaux, David	Aug - 2019

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Library Representative	Cantu, Abel	Aug - 2018
Distance Education Representative	Janney, Alexandra	Aug - 2019
Student Engagement & Success Representative	Cox, Rachel	Aug - 2018
Research, Commercialization & Outreach Representative	Phung, Tuan	Aug - 2019
College of Graduate Studies Faculty Representative	Boulan, Tim	Aug - 2018
Finance and Administration Representative	Mahlmann, Jaclyn	Aug - 2017
Enrollment Management Representative	Rendon, Michael	Aug - 2017
Institutional Advancement Representative	Travis, Ean	Aug - 2017
College of Business Faculty Representative	Klaus, Tim	Aug - 2018
College of Education Faculty Representative	Elwood, Sue	Aug - 2017
College of Liberal Arts Faculty Representative	Costanzo, Adam	Aug - 2019
College of Nursing and Health Sciences Representative	Keys, Yolanda	Aug - 2019
College of Science & Engineering Faculty Representative	Liu, Chuntao	Aug - 2018

REPRESENTATIVE ADVISORY BODIES

Faculty Senate

Purpose/Function: The Faculty Senate is an elected body of faculty members and librarians. As an advising and recommending body, the Faculty Senate reports to the President or the President's designee. The Senate is the faculty's body for University-wide participation in the governance of the institution.

Membership Details: The Senate is composed of four Senators from each college and two Senators from the Library. Senators are elected for two-year staggered terms, with no Senator serving more than two successive terms. Qualifications are explained in the Faculty Senate Constitution. The Provost & Vice President for Academic Affairs, Vice Provost, Associate Vice President for Academic Affairs, Director of Academic Policy and Institutional Effectiveness, CPIRA representative and Staff Council representative are ex-officio, non-voting members of the Senate.

Faculty Senate committees include: Executive Committee, Academic Affairs Committee, Faculty Affairs Committee, Committee on Committees, Awards/Bylaws/Election Committee, and Budget Analysis Committee.

Presiding Officer (Chair): Speaker of the Faculty Senate (elected annually by the membership)

Responsible University Official: Provost & Vice President for Academic Affairs

Executive Committee

Membership	Name of Member	Term End Date
College of Liberal Arts Faculty Representative (Chair-Speaker)	Ozomy, Joshua	Apr – 2018
College of Education & Human Development Faculty Representative (Deputy Speaker)	Spaniol, Frank	Apr – 2018
College of Business Faculty Representative (Secretary)	Loveland, Karen	Apr – 2018
College of Education Faculty Representative (Parliamentarian)	Valadez, Corinne	Apr – 2018
College of Science & Engineering Faculty Representative	Kutil, Brandi	Apr – 2018

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College of Liberal Arts Faculty Representative	Araiza, Isabel	Apr – 2018
College of Business Faculty Representative	Bland, Eugene	Apr – 2018
College of Liberal Arts Faculty Representative	Katz, Louis	Apr – 2018
College of Business Faculty Representative	Mollick, Joseph	Apr – 2018
College of Nursing & Health Sciences Faculty Representative	Harrel, Catherine	Apr – 2018

Academic Affairs Committee

Membership	Name of Member	Term End Date
College of Science & Engineering Faculty Representative (Chair)	Kutil, Brandi	Apr – 2018
College of Liberal Arts Faculty Representative	Blalock, Glenn	Apr – 2018
College of Education & Human Development Faculty Representative	Valadez, Corinne	Apr – 2018
College of Nursing and Health Science Faculty Representative	Day, Cristi	Apr – 2018
Bell Library Representative	Kownslar, Edward	Apr - 2018

Awards, Bylaws, and Elections

Membership	Name of Member	Term End Date
College of Business Faculty Representative (Chair)	Mollick, Joseph	Apr – 2018
College of Nursing & Health Sciences Faculty Representative	Reinhardt, Kimberly	Apr – 2018
College of Nursing & Health Science Faculty Representative	Ayazagoitia, Patrick	Apr – 2018

Budget Analysis

Membership	Name of Member	Term End Date
College of Business Faculty Representative (Chair)	Bland, Eugene	Apr – 2018
College of Business Faculty Representative	Klaus, Timothy	Apr – 2018
College of Education & Human Development Faculty Representative	Spaniol, Frank	Apr - 2018
College of Nursing & Health Science Faculty Representative	Acker, Katelijine	Apr – 2018
College of Science & Engineering Faculty Representative	Thiyagarajan, Magesh	Apr - 2018

Committee on Committees

Membership	Name of Member	Term End Date
College of Liberal Arts Faculty Representative (Chair)	Katz, Louis	Apr – 2018
College of Business Faculty Representative	Loveland, Karen	Apr – 2018
College of Science & Engineering Faculty Representative	Starek, Michael	Apr - 2018
Bell Library Representative	Martinez, Laura	Apr - 2018

Faculty Affairs

Membership	Name of Member	Term End Date
College of Liberal Arts Faculty Representative (Chair)	Araiza, Isabel	Apr – 2018
College of Nursing & Health Sciences Faculty Representative	Harrel, Catherine	Apr – 2018

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College of Liberal Arts Faculty Representative	Blalock, Glenn	Apr – 2018
College of Education & Human Development Faculty Representative	Watson, Joshua	Apr – 2018
College of Business Faculty Representative	Mollick, Joseph	Apr – 2018
College of Business Faculty Representative	Klaus, Timothy	Apr – 2018
College of Science & Engineering Faculty Representative	Withers, Kim	Apr – 2018

Additional Members

Membership	Name of Member	Term End Date
Provost & Vice President for Academic Affairs (Ex-Officio)	Guffy, Ted (Interim)	N/A
Associate Vice President for Academic Affairs	Sanford, Amy Aldridge	N/A
Associate Vice President of Academic Affairs	Billeaux, David	N/A
Director, Academic Policy & Institutional Effectiveness	<i>Vacant</i>	N/A
Staff Council Representative	<i>Vacant</i>	N/A

Core Curriculum Committee (FC3)

Purpose/Function: The Core Curriculum Committee focuses on issues involving the University Core Curriculum Programs, such as course requirements in the Core Curriculum Program, the First Year Learning Communities, and program assessment. The Core Curriculum Committee reports through the Faculty Senate.

Membership Details: Voting members: two faculty representatives from each college appointed by the College Deans, Other members: the Provost and Vice President for Academic Affairs or designee, the Director of the University Core Curriculum Programs, a representative from the College Deans¹ Council, the First-Year Writing Program Coordinator, and the Director of Academic Advising. All appointed members serve three-year renewable terms.

Chair: Elected by the Committee

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Chair, Undergraduate Studies	Jarrell, Melissa	N/A
Provost's Designee	Billeaux, David	N/A
Director, Academic Advising	Regalado, J.P.	N/A
College of Business Faculty Representative	Friday, Swint	Aug - 2018
College of Business Faculty Representative	Crowley, Patrick	Aug - 2018
College of Education Faculty Representative	Webb, Heather	Aug - 2018
College of Education Faculty Representative	Kesterson, Misty	Aug - 2018
College of Liberal Arts Faculty Representative	Comparini, Lisa	Aug - 2019
College of Liberal Arts Faculty Representative	Thompson, Ethan	Aug - 2019
College of Science & Engineering Faculty Representative	Bridges, David	Aug - 2018
College of Science & Engineering Faculty Representative	Billiot, Eugene	Aug - 2018

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College of Nursing & Health Sciences Faculty Representative	Murphey, Christina	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Dinkens, Shelley	Aug - 2019
Mary & Jeff Bell Library Representative	Louis, Lisa	Aug - 2018
College Deans' Council Representative	Hartlaub, Mark	Aug - 2018

Graduate Council

Purpose/Function: To consider all matters relating to graduate programs at Texas A&M University-Corpus Christi and to recommend practices and policies that enhance the quality of A&M-CC graduate programs. The Graduate Council reports through the Faculty Senate.

The Graduate Council serves as the advisory body to the Graduate Dean. The Graduate Council reviews and evaluates the admissions policies and processes, curriculum and program requirements, academic standards, grading policies and practices, academic advising, orientation, faculty qualifications and productivity, library and learning resources, computer and laboratory facilities and other issues relating specifically to graduate education at the University. The Council assists the Graduate Dean in reviewing the content of the Graduate Catalog.

This Council also reviews new graduate programs being considered by the University once the college initiating the proposal has approved them. Once approved by the Council, the proposal will continue through the regular approval process (i.e., the Faculty Senate, the Provost's Leadership Team, and the President.)

The Graduate Council also considers strategic directions that the University should pursue regarding graduate education and assists in the formulation of marketing, scholarship, recruiting, and program development objectives needed to achieve the institution's graduate education goals.

By April 1 of each year, the Graduate Council will submit its formal recommendations regarding graduate education to the College Deans' Council and the Faculty Senate for consideration.

Membership Details: The Dean of Graduate Studies, three graduate faculty members from each college who are elected by the graduate faculty of the college and the Associate Dean for Graduate Studies. One representative elected by the Faculty Senate and a professional librarian serves as a non-voting member of the Council. All elected/appointed members serve 3 year terms which may be renewed once. Elected terms are staggered so that one member from each college rotates off the council each year.

Chair: Elected by Graduate Council

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
TBA	<i>Vacant</i>	Aug - 2019
College of Business Faculty Representative	Theodossiou, Alexandra	Aug - 2019
College of Business Faculty Representative	Mollick, Joseph	Aug - 2018
College of Business Faculty Representative	Hernandez, Monica	Aug - 2017
College of Education Faculty Representative	Garrett, Sherrye	Aug - 2016
College of Education Faculty Representative	Valadez, Corinne	Aug - 2017
College of Education Faculty Representative	Spaniol, Frank	Aug - 2018

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College of Liberal Arts Faculty Representative	Blalock, Glenn	Aug – 2016
College of Liberal Arts Faculty Representative	Gurney, David	Aug – 2017
College of Liberal Arts Faculty Representative	Etheridge, Charles	Aug – 2018
College of Nursing & Health Sciences Faculty Representative	Greene, Pam	Aug – 2018
College of Nursing & Health Sciences Faculty Representative	<i>Vacant</i>	Aug – 2018
College of Nursing & Health Sciences Faculty Representative	Balwin, Sara	Aug – 2018
College of Science & Engineering Faculty Representative	Bird, Chris	Aug – 2017
College of Science & Engineering Faculty Representative	Dulal, Kar	Aug – 2018
College of Science & Engineering Faculty Representative	Hu, Xinping	Aug - 2018
Faculty Senate Representative (non-voting)	Valadez, Corinne	Aug – 2018
Associate Dean, Graduate Studies (non-voting)	Naehr, Thomas	N/A
Dean, Graduate Studies (non-voting)	Canales, JoAnn	N/A
Professional Librarian (non-voting)	Rudowsky, Cate	N/A

Staff Council

Purpose/Function: The Staff Council (SAC) is an elected body of non-faculty employees. As a recommending and advisory body, the council reports to the Executive Vice President for Finance and Administration and/or the President of the University. The organization functions in accordance with its constitution. The Council serves to represent all benefits-eligible employees of the University not currently represented by other bodies of representative governance (i.e., President’s Cabinet and Faculty Senate).

Membership Details: Membership is defined in the SAC Constitution. To be eligible to serve on the Council, prospective representatives must have completed one year of regular, benefits-eligible employment at TAMU-CC prior to the commencement of their elected term of office. Council representatives are elected to two-year terms defined by fiscal year: September 1 to August 31. Representatives can serve a maximum of two consecutive terms. Following a year off the Council, former members are again eligible to run for office. Council membership will be comprised of one representative for every 30 constituents in each of 6 occupational categories with a cap of 10 representatives in any one category. One representative will be appointed by the Director of the South Texas Institute for the Arts. A designated representative of the Department of Human Resources will serve as a resource to the Council.

Presiding Officer (Chair): Staff Council President (elected annually by membership)

Responsible University Official: Executive Vice President for Finance and Administration

Membership	Name of Member	Term End Date
EEO Category 3	Palfreyman, Christopher (President)	Aug - 2017
EEO Category 1	Regalado, John P. (Vice President)	Aug – 2018
EEO Category 3	Casanova, Cassondra (Secretary)	Aug – 2018

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EEO Category 3	Erying, Cassie (Treasurer)	Aug – 2018
EEO Category 5	Dychman, Ashley (Historian)	Aug – 2018
EEO Category 1	Soto, Ben (Parliamentarian)	Aug - 2018
EEO Category 3	Boulan, Timothy	Aug - 2017
EEO Category 3	Bridges, Catherine	Aug - 2018
EEO Category 3	Escamilla, Jennifer	Aug - 2018
EEO Category 4	Garza, Dora	Aug – 2017
EEO Category 5	Gaona, Diana	Aug – 2017
EEO Category 1	Hill, Patricia	Aug - 2017
EEO Category 3	Lee, Shay	Aug – 2017
EEO Category 1	Miller, Joseph	Aug – 2017
EEO Category 3	Ramirez, Crystal	Aug – 2018
EEO Category 3	Foster, Delaney	Aug – 2018
EEO Category 3	Simcik, Martha	Aug – 2018
EEO Category 3	Shearin, Lori	Aug – 2018
EEO Category 3	Salinas, Nancy	Aug - 2018
EEO Category 3	Reed, Cari	Aug – 2018
EEO Category 4	Chapa, Sara	Aug – 2018
EEO Category 4	Whelan, Alison	Aug – 2018
EEO Category 4	Rodriguez, Patricia	Aug – 2018
EEO Category 4	Martinez, Maria	Aug – 2018
EEO Category 4	Salas, Yvonne	Aug - 2018
Advisor (Ex-Officio)	Tatum, Terry	N/A
Ex-Officio	Coplen, Meredith	N/A
Ex-Officio	Cortinas, Debra	N/A
Ex-Officio	Ozomy, Joshua	N/A
Appointed-STIA (Ex-Officio)	Salinas, Cynthia	N/A

Student Government

Purpose/Function: The Student Government is an elected body representing the students of the University. It provides students with a voice for their concerns and a way to contribute to the decision making process of the University. Members provide a direct link

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between students and the administration. The Student Government often participates in and/or organizes activities and service projects.

Membership Details: Elected positions include President, Vice-President, and Senators. To serve as an official, a student must be enrolled at the University and maintain a GPA of 2.5. This list includes the Student Government officers and advisor only.

Presiding Officer (Chair): President of Student Government (elected by Student Body)

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
President	Ransom, Garrett	Aug – 2017
Vice President	Gilson, Andrea	Aug – 2017
Secretary	Joseph, Hannah	Aug – 2017
Chief Justice	Richardson, Alexia	Aug – 2017
Treasurer	Paez, Joyce	Aug – 2017
Advisor	Perez, Lisa	N/A

Undergraduate Council

Purpose/Function: To consider all matters relating to undergraduate programs at Texas A&M University – Corpus Christi and to recommend practices and policies that enhance the quality of A&M-CC undergraduate programs.

The Undergraduate Council reports through the Faculty Senate. The Undergraduate Council reviews and evaluates the admissions policies and processes, curriculum and program requirements, academic standards, grading policies and practices, academic advising, orientation, library and learning resources, computer and laboratory facilities, and other issues relating specifically to undergraduate education at the University. In fulfilling these responsibilities, the Council coordinates with the University Core Curriculum Programs. The Council also assists the Provost’s Office in reviewing the content of the Undergraduate Catalog.

This council also reviews new undergraduate programs being considered by the University once the college initiating the proposal has approved them. Once approved by the Council, the proposal will continue through the regular approval process (i.e., the Faculty Senate, the Provost’s Leadership Team, and the President.)

The Undergraduate Council also considers strategic directions that the University should pursue regarding undergraduate education and assists in the formulation of marketing, scholarship, recruiting, and program development objectives needed to achieve the institution’s undergraduate education goals

All substantive changes in policies and curriculum recommended by the Undergraduate Council should be submitted by April 1 of each year to the College Dean’s Council and the Faculty Senate for consideration.

Membership Details: Two full-time (including tenured and tenure track faculty, clinical, professional and research faculty, as well as full time instructors) undergraduate faculty members elected from each college for staggered two-year terms, an associate dean or other undergraduate administrator from each college, one representative appointed by the Faculty Senate, and a professional librarian serve as voting members. A Provost’s designee, a representative from Enrollment Management, the Director of the Core Curriculum Program, and the Director of First-Year Islanders will serve as ex-officio.

Chair: Elected by Undergraduate Council each year

Responsible University Official: Provost & Vice President for Academic Affairs

- Indicates a Voting Member % - Indicates an Ex-Officio Member

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Membership	Name of Member	Term End Date
Chair #	<i>Vacant</i>	N/A
College of Business Faculty Representative #	Zeidan, Rabih	Aug - 2017
College of Business Faculty Representative #	Rao, Mohan	Aug - 2017
College of Education Faculty Representative #	Sanders, Jana	Aug - 2016
College of Education Faculty Representative #	Robertson, Phyllis	Aug - 2016
College of Liberal Arts Faculty Representative #	Bernhardt, Ross	Aug - 2015
College of Liberal Arts Faculty Representative #	Murphy, Susan Wolff	Aug - 2017
College of Nursing & Health Sciences Faculty Representative #	Murphey, Christina	Aug - 2018
College of Nursing & Health Sciences Faculty Representative #	<i>Vacant</i>	Aug - 2018
College of Science & Engineering Faculty Representative #	Chen, L.D.	N/A
College of Science & Engineering Faculty Representative #	McCoullough, Cherie	Aug - 2017
Designated Undergraduate Administrator, Business #	Lucero, Margaret	N/A
Designated Undergraduate Administrator, Education #	Ricard, Richard	N/A
Designated Undergraduate Administrator, Liberal Arts #	<i>Vacant</i>	N/A
Designated Undergraduate Administrator, Nursing & Health Sciences #	Forgione, Bunny	N/A
Designated Undergraduate Administrator, Science & Engineering #	Moury, David	N/A
Faculty Senate Representative #	Kutil, Brandi	Aug - 2018
Professional Librarian #	Hiatt, Derrik	Aug - 2018
Provost Representative %	Billeaux, David	N/A
Chair, Department of Undergraduate Studies %	Jarrell, Melissa	N/A
Enrollment Management Representative %	Reyna, Oscar	N/A

UNIVERSITY COMMITTEES

Academic Integrity Committee

Purpose/Function: The Academic Integrity Committee considers cases involving academic standards, academic integrity, academic honesty, and other academic issues related to due process for students. It does not hear grade appeals, which are addressed and documented within the colleges as required by University Procedure 13.02.99.C2.01 Student Grade Appeal Procedure. It does address all issues included in University Procedure 13.02.99.C3.01 Procedure for Academic Misconduct Cases. From the pool of committee members, the Associate Vice President for Academic Affairs selects five faculty members and two students to serve on a panel for

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each case. Each panel includes at least one faculty member from the college from which the case arises and no faculty or student member serving on the panel may be in any way involved in the case to be heard.

Membership Details: The Deans will select twenty-five faculty members (five from each college) and the Library Director will select two professional librarians to serve on the Academic Integrity Committee. Members of the Committee will serve staggered three-year terms of service.

Working with Student Government, the Associate Dean of Students will select students to serve on the Academic Integrity Committee for a one-year term. Two undergraduate and one graduate student from each college will be selected to serve on the Academic Integrity Committee. Students must be in good disciplinary standing, maintain a cumulative GPA of 3.0 or higher, complete a mandatory training session and be available to serve on Academic Integrity Hearing Panels throughout the year. Student members shall be appointed in the Spring Semester each year to serve one year terms beginning the following Fall Semester.

If cases arise during the summer session at a time when absences result in insufficient members to constitute an Academic Integrity Hearing Panel, interim faculty appointments may be made by the Associate Vice President for Academic Affairs and interim student appointments by the Associate Dean of Students.

Chair: Appointed by the Associate Vice President for Academic Affairs

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Associate Vice President for Academic Affairs	Billeaux, David	N/A
College of Business Faculty Representative	Klaus, Tim	Aug - 2017
College of Business Faculty Representative	Lelkes, Anne-Marie	Aug - 2017
College of Business Faculty Representative	Lucero, Margaret	Aug - 2018
College of Business Faculty Representative	Friday, H. Swint	Aug - 2019
College of Business Faculty Representative	Zeidan, Rabih	Aug - 2019
College of Education Faculty Representative	Leo, David	Aug - 2019
College of Education Faculty Representative	Ajisafe, Toyin	Aug - 2019
College of Education Faculty Representative	Aguilar, Isreal	Aug - 2019
College of Education Faculty Representative	Sanders, Jana	Aug - 2019
College of Education Faculty Representative	Rodriguez, Stephen	Aug - 2019
College of Liberal Arts Faculty Representative	Robinson, Beth	Aug - 2018
College of Liberal Arts Faculty Representative	Sorensen, Jennifer	Aug - 2018
College of Liberal Arts Faculty Representative	Wallace, David	Aug - 2018
College of Liberal Arts Faculty Representative	Scott, Ron	Aug - 2019
College of Liberal Arts Faculty Representative	Moore, Wendy	Aug - 2017
College of Nursing & Health Sciences Faculty Representative	Bell, Eva	Aug - 2019
College of Nursing & Health Sciences Faculty Representative	Reinhardt, Mark	Aug - 2019
College of Nursing & Health Sciences Faculty Representative	Garcia, Rosie	Aug - 2019
College of Nursing & Health Sciences Faculty Representative	Ercan, Teresa	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	DelaRosa, Denise	Aug - 2018
College of Science & Engineering Faculty Representative	Gardner, Manuela	Aug - 2017
College of Science & Engineering Faculty Representative	Tintera, Charlene	Aug - 2017
College of Science & Engineering Faculty Representative	Patrick, Christopher	Aug - 2019
College of Science & Engineering Faculty Representative	Shinoda, Toshiaki	Aug - 2019

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College of Science & Engineering Faculty Representative	Omoruyi, Felix	Aug - 2018
Librarian	Kownslar, Edward	Aug - 2018
Librarian	Hodges, Ann	Aug - 2018
OJA Student Appointee	Kitziger, Jacob	Aug - 2016
OJA Student Appointee	Rodriguez, Buddy	Aug - 2016
OJA Student Appointee	Gonzalez, Daniel	Aug - 2016
OJA Student Appointee	Adebo, Antonia	Aug - 2016
OJA Student Appointee	Navarrete, Jacqueline	Aug - 2016
OJA Student Appointee	Escobar, Jorge	Aug - 2016

Calendar Committee

Purpose/Function: The Committee will analyze previous academic calendars and make recommendations for modifications to upcoming calendars, and coordinate a master university calendar so that there will be coordination of university scheduling. The Committee may appoint a subcommittee of appropriate personnel who will oversee facilities use and management issues.

Membership Details: The University Registrar, the Director of the Performing Arts Center, and one representative from each of the following: the Provost's Office, Institutional Advancement, Fiscal and Administrative Affairs, Student Engagement & Success, Athletics, Institutional Research, the College Deans' Council, the Staff Council, and the University Center as well as three faculty members appointed by the Faculty Senate.

Chair: Chair & Vice Chair - Provost Designees; Chair & Vice Chair serve three-year staggered terms

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
University Registrar	Rendon, Michael (Chair)	N/A
Community Outreach Representative	Miller, Joe	Aug - 2017
College Deans' Council Representative	Gamble, John	Aug - 2016
Athletics Representative	Bohling, Mark	Aug - 2015
Institutional Advancement Representative	Coursey, Carrie	Aug - 2015
Enrollment Management Representative	Dechant, Margaret	Aug - 2016
Financial Aid Representative	Gage, Jeannie	Aug - 2017
Finance & Administration Council Representative	Harral, Judy	Aug - 2017
Faculty Senate Deputy Speaker	Kutil, Brandi	Aug - 2018
Recreational Sports Representative	Feitel, Danny	N/A
Bursar	Holzheuser, Christina	N/A
Provost's Office Representative	<i>Vacant</i>	N/A
Institutional Advancement Representative	Felpel, Heidi	N/A
Staff Council Representative	Palfreyman, Christopher	N/A
University Center Representative	Perez, Lisa	N/A
Institutional Research Representative	<i>Vacant</i>	N/A
Director, Performing Arts Center	Young, Lari	N/A
University Housing	Box, Stephanie	N/A

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Faculty Senate Appointee	Day, Christi	Aug - 2018
Faculty Senate Appointee	Katz, Louis	Aug - 2017
Faculty Senate Appointee	Ramirez, Michael	Aug - 2017
Representative, Student Government	Salinas, Ray	Aug - 2017

Center for Faculty Excellence (CFE) Committee

Purpose/Function: The Center for Faculty Excellence Committee is to provide advice, feedback and aid to the Center for Faculty Excellence (CFE) in achieving its mission. The CFE promotes a community for professional growth and development to create a student-centered learning and research environment through collaboration and innovation. The Center provides professional development opportunities primarily in the area of teaching and learning, but also in research and service, when appropriate

Membership Details: Voting members will include two faculty members from each college appointed by college Deans serving staggered three-year terms, and a representative from the library, also appointed to a three-year term. Other individuals interested in serving on the FRC Committee may participate in a non-voting capacity.

Chair: Director, Center for Faculty Excellence

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Director, Center for Faculty Excellence	Griffith, Bryan (Chair)	N/A
Associate Vice President for Academic Affairs (non-voting)	Billeaux, David	N/A
Educational Technologist	Doan, Joseph	N/A
Mary and Jeff Bell Library Representative	Landry-Hyde, Denise	Aug - 2018
College of Business Faculty Representative	Crowley, Patrick	Aug - 2018
College of Business Faculty Representative	Zebda, Awni	Aug - 2019
College of Education Faculty Representative	Lenz, Stephen	Aug - 2018
College of Education Faculty Representative	Brown, Steve	Aug - 2017
College of Liberal Arts Faculty Representative	Shelton, Brian	Aug - 2019
College of Liberal Arts Faculty Representative	Martin, Eliza	Aug - 2019
College of Nursing & Health Sciences Faculty Representative	Saladinar, Jason	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Dar, Cristi	Aug - 2017
College of Science & Engineering Faculty Representative	Postelnicu, Valentina	Aug - 2017
College of Science & Engineering Faculty Representative	Marquez, Cesar	Aug - 2017

Community Outreach Committee

Purpose/Function: This Committee serves as a body to bring the University and the community together to identify community needs and to develop resources and projects to address those needs.

Membership Details: Community representatives, faculty, staff, and students nominated by Outreach staff for their interest or involvement in civic engagement. All directors on staff of Outreach, and one representative from each of the following: Bell Library, each college upon recommendation of the Dean, Enrollment Management, and other departments as appropriate. All members other than the chair serve three-year renewable terms.

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Chair: Dean, Community Outreach

Responsible University Official: Vice President for Research, Commercialization and Outreach

NOTE: Joe Miller indicated this was being revised for FY 2016, but do not yet have updated committee charge and membership recommendations. Committee on Committees will present requests for committee revisions to PC in July. Request revisions/recommendations by June 1, 2015.

Membership	Name of Member	Term End Date
Director, Community Outreach	Miller, Joe, (Chair)	N/A
Associate Vice President, Enrollment Management	Dechant, Margaret	N/A
Consultant	Arnold, Gretchen	N/A
Community Outreach Representative	Reilly, Danell	N/A
Pollution Prevention Partnership, Community Outreach Representative	Hennings, Bill	N/A
Business Coordinator, Community Outreach	Hubenak, Dee Dee	N/A
Director of Workforce Development, Community Outreach	Moody, Carole	N/A
Event & Conference Manager, Community Outreach	Seehorn, Crystal	N/A
Workforce Solutions of the Coastal Bend Representative	Trevino, Ken	N/A
Applied Petroleum Technologies LTD Representative	Turner, Jeff	N/A
Training Manager, City of Corpus Christi	Voss, Barbara	N/A
Mary and Jeff Bell Library Representative	Anderson, Jennifer	Aug – 2018
Staff Advisory Council Representative	Miller, Joseph	Aug - 2017
Office of Distance Education and Learning Technology Representative	Cifuentes, Lauren	Aug - 2015
Institutional Advancement Representative	Nodarse, Jaime	Aug - 2017
Career Services Representative	Hanami, Heather	Aug - 2016
College of Business Faculty Representative (Management)	<i>Vacant</i>	Aug - 2017
College of Education & Human Development Faculty Representative	<i>Vacant</i>	Aug - 2017
College of Liberal Arts Faculty Representative	Maresh-Fuehrer, Michelle	Aug – 2019
College of Nursing & Health Sciences Faculty Representative	Miller, Cathy	Aug - 2018
College of Science & Engineering Faculty Representative	Song, Hongzhi	Aug - 2017
Sr. Environmental Specialist, Port of CC	<i>Vacant</i>	Aug - 2015
Executive Director, Boys & Girls Club	<i>Vacant</i>	Aug - 2015
Superintendent, Flour Bluff ISD	Carbajal, Julie	Aug - 2016
Director of Learning & Development, CHRISTUS Spohn Health System	<i>Vacant</i>	Aug - 2015
Naval Air Station Representative	<i>Vacant</i>	Aug - 2015
Convention & Visitor's Bureau Representative	<i>Vacant</i>	Aug - 2015
Huerta iConsultancy	<i>Vacant</i>	Aug - 2015
League of Women Voters Corpus Christi Area Representative	Huff, Lois	Aug - 2016
Director, Parks & Recreation Dept; City of CC	<i>Vacant</i>	Aug - 2015
Corpus Christi Regional Economic Development Corporation Representative	<i>Vacant</i>	Aug - 2015
Executive Director, Coastal Bend Bays and Estuaries Foundation	<i>Vacant</i>	Aug - 2015
Corpus Christi Metropolitan Planning Organization Representative	<i>Vacant</i>	Aug - 2015

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Director, Garcia Center	Ramirez, Gilda	Aug - 2016
City of Corpus Christi Clean City Representative	<i>Vacant</i>	Aug - 2015
Naval Air Station Corpus Christi Representative	<i>Vacant</i>	Aug - 2015
CCISD Representative	<i>Vacant</i>	Aug - 2015
Public Relations & Outreach Manager, Coastal Bend Bays & Estuaries Program	<i>Vacant</i>	Aug - 2015
Corpus Christi Army Depot Representative	<i>Vacant</i>	Aug - 2015
National Spill Control School Representative	Wood, Tony	Aug - 2017

Health & Safety Committee

Purpose/Function: The Health and Safety Committee is a standing committee reporting to the Executive Director for Administrative Services. The scope of the committee is to a) work to ensure that health and safety considerations are integrated into University functions, processes, and activities; b) make assessments of safety needs; c) provide the organization and impetus to facilitate integration of sound health and safety practices; and strive to comply with applicable laws and policies.

Membership Details: The committee will consist of the S&E Operations Supervisor, one representative to be selected by the Staff Council, five faculty members representing each college appointed by the Faculty Senate, one representative from the Centers and Institutes, Executive Director for Administrative Services, four staff members to represent University Counseling and Health Center, Housing and Residence Life, the University Center, and Recreational Sports to be selected by the Vice President for Student Engagement & Success, and a representative from each of the following: Community Outreach, Human Resources, Intercollegiate Athletics, Library, Facilities Services, Research, Commercialization and Outreach with a research focus, and Police. The Environmental, Health, and Safety Senior Administrative Assistant will serve as the committee secretary. Appointed members serve three year terms, which may be renewed.

Chair: Director, Environmental, Health & Safety, appointed by the Executive Director for Administrative Services

Responsible University Official: Executive Director for Administrative Services

Membership	Name of Member	Term End Date
Director, Environmental Health and Safety (Chair)	Coons, Roy	N/A
Operations Supervisor, College of Science & Engineering	Spreen, Philip	Aug - 2019
College of Business Faculty Representative	Klaus, Tim	Aug - 2019
College of Education Faculty Representative	Melrose, Don	Aug - 2016
College of Education Faculty Representative (Intercollegiate Athletics)	Bohling, Mark	Aug - 2016
College of Liberal Arts Faculty Representative	Breaux, Silas	Aug - 2019
College of Nursing & Health Sciences Faculty Representative	Baltran, Elosia	Aug - 2018
College of Science & Engineering Faculty Representative	Turner, Jeffrey	Aug - 2019
University Counseling Center & Health Center Representative	Berkich, Carla	Aug - 2017
Staff Council Representative	Salas, Yvonne	Aug - 2019
Recreational Sports Representative	Feitel, Danny	Aug - 2016

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Human Resources Representative	Escamilla, Jennifer	Aug - 2017
Disabilities Services Representative	McFarland, Ralph	Aug - 2017
Community Outreach Representative	Miller, Joe	Aug - 2016
Centers and Institutes Representative	Nicolau, Brien	Aug - 2015
Library Representative	Rios, Rob	Aug - 2018
University Center Representative	Reyes, Rick	Aug - 2017
University Housing	Box, Stephanie	Aug - 2017
Research, Commercialization and Outreach Research Representative	<i>Vacant</i>	Aug - 2017
Centers and Institutes Representative	<i>Vacant</i>	Aug - 2015
Student Representative	Eberhardt, Nicole	Aug - 2017
Environmental, Health & Safety Senior Administrative Assistant	Alvarez, Lorena	N/A
Director, Contracts and Property	<i>Vacant</i>	N/A
Police Representative	Gutierrez, Alan	N/A
Executive Director for Administrative Services (Ex-Officio)	Harral, Judy	N/A

Ethics & Compliance Committee

Purpose/Function: Provide input on how the member can systematically address risks, identify emerging risks and how to monitor mitigation of risks.

Membership Details: Executive Vice President for Finance and Administration (Chair), Information Security Officer, Director, Environmental Health & Safety, Director, Financial Assistance, Associate Athletic Director & Compliance Officer, University Police Chief, Director, Employee Development and Compliance Services, Research Compliance Officer, Associate Vice President for Academic Affairs, and the Faculty Senate Speaker.

Chair: Executive Vice President for Finance & Administration

Responsible University Official: President

Membership	Name of Member	Term End Date
Executive Vice President for Finance and Administration (Chair)	Tatum, Terry	N/A
Information Security Officer	Cassin, Lionel	N/A
Director, Environmental Health & Safety	Coons, Roy	N/A
Director, Financial Assistance	Gage, Jeannie	N/A
Chief, University Police	Gutierrez, Alan	N/A
Associate Athletic Director & Compliance Officer	Hall, Jason	N/A
Director, Employee Development and Compliance Services	Ramirez, Samuel	N/A
Research Compliance Officer	<i>Vacant</i>	N/A
Associate Vice President for Academic Affairs	Shupala, Christine	N/A

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Faculty Senate Speaker	Ozmy, Joshua	N/A
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Export Control Committee (ECC)

Purpose/Function: The Export Control Committee (ECC) considers matters related to export controls at Texas A&M University-Corpus Christi and provides input on how to identify and address risks.

Membership Details: Members are appointed by the Vice President for Research, Commercialization and Outreach. Membership is composed of Research Compliance Officer/Export Control Officer, Director, Office of Sponsored Research Administration, Director, Distance Education, Vice Provost, Director, Coastal Bend Business Innovation Center, Executive Director, Administrative Service, Professor, College of Science and Engineering, Director, Office of International Education, Information Security Officer, and HR Immigration Specialist.

Chair: Appointed by Vice President for Research, Commercialization & Outreach

Responsible University Official: Vice President for Research, Commercialization & Outreach

Membership	Name of Member	Term End Date
Research Compliance Officer/Export Control Officer	<i>Vacant</i> (Chair)	N/A
Director, Office of Sponsored Research Administration	Hough, Mayra	N/A
Director, Distance Education	Cifuentes, Lauren	N/A
Associate Vice President for Academic Affairs	Sanford, Amy Aldridge	N/A
Director, Coastal Bend Business Innovation Center	Gamble, John	N/A
Executive Director, Administrative Service	Harral, Judy	N/A
Professor, College of Science and Engineering	Chen, Lea Der	N/A
Director, Office of International Education	Yu, Derek	N/A
Information Security Officer	Cassin, Lionel	N/A
Human Resources Immigration Specialist	Lozano-Fletcher, Norma	N/A

Expressive Activity Committee

Purpose/Function: The Expressive Activity Committee is a standing committee designed to monitor and/or respond to expressive activities on campus. The committee will also educate the campus on expressive activities and the legal issues surrounding them. Potential activities could include free speech, freedom of the press, and other related activities in public and non-public forums as defined in University Rule 41.01.99.C1 – Use of University Facilities.

Membership Details: Membership will include representatives from Student Engagement & Success, University Police Department, Academic Affairs, Athletics, Institutional Advancement, Environmental Health & Safety, Compliance Services, University Services, and Community Outreach, and one representative from each of the following: Faculty Senate, Staff Advisory Council, and the Student Government Association. Faculty Senate and Staff Council appointees serve two year terms. Student Government Association appointee serves a one-year term.

Chair: Vice President for Student Engagement & Success; Vice Chair - Sr. Executive Director for Student Life

Vice Chair: Assistant Vice President, Student Life

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Vice President for Student Engagement & Success (Chair)	Albrecht, Don	N/A

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Assistant Vice President, Student Life (Vice Chair)	Perez, Lisa	N/A
Chief of Police	Gutierrez, Alan	N/A
UPD Lieutenant	Wright, Melissa	N/A
UPD Lieutenant	Pena, Jesse	N/A
Associate Vice President for Academic Affairs	Billeaux, David	N/A
Director, Communications & Public Affairs	Nelson, Ana	N/A
Director, Environmental Health & Safety	Coons, Roy	N/A
Coordinator, Employee Development & Compliance Services	Butler, Wanesa	N/A
Director, University Services	Wade, Reginald	N/A
Assistant Athletic Director	Bohling, Mark	N/A
Event & Conference Manager, Community Outreach	Seehorn, Crystal	N/A
Faculty Senate Appointee	Araiza, Isabel	Aug - 2018
Staff Council Appointee	Hill, Patricia	Aug - 2018
Student Government Association Appointee	Ransom, Garrett	Aug - 2017
Island Waves Advisor	Moore, Wendy	N/A
Office of System General Counsel representative (Ex-Officio)	TBA	N/A

Faculty Hearing Committee Pool

Purpose/Function: The members of this pool will be subject to appointment by the Provost or President to hearing committees or advisory committees referenced in University Rule 12.01.99.C3, Faculty Dismissals, Administrative Leave, Non-reappointments and Terminal Appointments. Members of the pool may also be appointed by the Provost to serve on ad hoc university investigation committees to review faculty grievances covered by University Procedure 32.01.01.C1.01, Complaint and Appeal Procedure for Faculty Members.

Membership Details: The Faculty Senate will appoint 18 tenured faculty members with representatives from across the colleges. Members serve a three year term in the pool.

Chair: Hearing committees and advisory committees appointed from the membership of this pool will select their own chairs. The chairs of ad hoc investigation committees will be selected by the Provost.

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Tenured Faculty Member	Thornton, Mary	Aug - 2018
Tenured Faculty Member	Larkin, Patrick	Aug - 2019
Tenured Faculty Member	Cutshall, Robert	Aug - 2019
Tenured Faculty Member	Waheeduzzaman, A. N. M.	Aug - 2019
Tenured Faculty Member	Fox, Joe	Aug - 2017
Tenured Faculty Member	Benibo, Bilaye	Aug - 2019
Tenured Faculty Member	Tiller, Glenn	Aug - 2018
Tenured Faculty Member	Rios, Jo	Aug - 2018
Tenured Faculty Member	McClellan, Dorothy	Aug - 2018

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Tenured Faculty Member	Bland, Eugene	Aug - 2018
Tenured Faculty Member	Oliver, Marvarene	Aug - 2019
Tenured Faculty Member	Kouzekenani, Kamiar	Aug - 2017
Tenured Faculty Member	<i>Vacant</i>	Aug - 2019
Tenured Faculty Member	Sefcik, Liz	Aug - 2017
Tenured Faculty Member	Simionescu, Petru	Aug - 2019
Tenured Faculty Member	Guardiola, Jose	Aug - 2019
Tenured Faculty Member	Baldwin, Sara	Aug - 2019

High Impact Initiative Committee

Purpose/Function: Provides oversight and support for the implementation of the high impact initiative. The committee will advise the colleges on identifying high impact practices on campus and will assist with the marketing and promotion of the high impact initiative. The committee will also review the progress of the high impact initiative through a variety of assessments conducted across the campus.

Membership Details: Members will be appointed by the Associate Vice President for Academic Affairs with recommendations by the College Deans. Members will come from a cross-section of campus stakeholders. Members will include the CFE Assistant Director, one representative for Student Success, one representative from the Division of Student Engagement & Success, one representative from Academic Advising, one representative from Academic Policy and Administration, and one representative from each academic college. All appointed members serve two year renewable terms.

Chair: Assistant Director, Center for Faculty Excellence

Responsible University Official: Associate Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Assistant Director, Center for Faculty Excellence (Chair)	Mills, Leslie	N/A
Assistant Vice President for Student Success	Moreno, Gerard	Aug - 2018
Executive Director, Academic Advising	Regalado, John Paul	Aug - 2018
Director, Academic Policy and Administration	<i>Vacant</i>	Aug - 2018
Student Engagement and Success Representative	Howe, Terri	Aug - 2018
College of Business Faculty Representative	Lelkes, Anne-Marie	Aug - 2018
College of Education Faculty Representative	Banda, Rosie	Aug - 2018
College of Liberal Arts Faculty Representative	Murphy, Susan Wolff	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Slagle, Chris	Aug - 2018
College of Science & Engineering Faculty Representative	Postelnicu, Valentina	Aug - 2018
Director, Center for Faculty Excellence (Ex-Officio)	Griffith, Bryant	N/A

Housing Management Committee: Camden Miramar

Purpose/Function: The Housing Management Committee for Camden Miramar serves as a liaison between the University and Camden Property Trust. The Committee reviews the annual budget, selection of the manager and the policies and operating procedures governing the assigned occupants.

Membership Details: Three representatives of Camden Property Trust and three representatives from the University. An alternate for each member appointed who shall have all the power of a committee member in the event of an absence or an inability to serve..

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Chair: University Housing Officer

Responsible University Official: Associate Vice President for Academic Affairs

Membership	Name of Member	Term End Date
University Housing Officer (Chair)	Box, Stephanie	N/A
Vice President for Student Engagement & Success	Albrecht, Don	N/A
Executive Director, Student Engagement & Success	Drum, Amanda	N/A
Camden Property Trust Representative	Whatcott, Richard	N/A
Camden Property Trust Representative	Baker, Laurie	N/A
Camden Property Trust Representative	Funk, Amy	N/A

Housing Management Committee: Momentum Village

Purpose/Function: The Housing Management Committee for Momentum Village serves as a liaison between the University and the Owners and Managers of Momentum Village. The Committee reviews the annual budget, selection of the manager and the policies and operating procedures governing the assigned occupants.

Membership Details: Three representatives of the owners and managers of the Momentum Village housing project and three representatives from the University. An alternate for each member may be appointed who shall have all the power of a committee member in the event of an absence or an inability to serve.

Chair: University Housing Officer

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
University Housing Officer (Chair)	Box, Stephanie	N/A
Vice President for Student Engagement & Success	Albrecht, Don	N/A
Executive Director, Student Engagement & Success	Drum, Amanda	N/A
Momentum Village Representative	Vela, Manuela	N/A
Momentum Village Representative	Bowles, Tosha	N/A
Momentum Village Representative	Moore, Miesha	N/A

I-ADAPT Committee

Purpose/Function: I-ADAPT (Islanders Alcohol and Drug Abuse Prevention Team) is committed to promoting healthy choices among the TAMU-CC campus community in order to reduce the negative consequences of alcohol and drug use/abuse.

Membership Details: Members are appointed by the Vice President of Student Engagement & Success. The University Counseling Center AOD Coordinator, the Student Engagement Coordinator, the Graduate Assistant for Prevention and a representative from the following: judicial affairs, recreational sports, University Center and Student Activities, University Police Department, Center for Athletic Academic Success, Camden Miramar Residence Life, Momentum Village Residence Life, Honors Program, I-CARE, Health Center, one faculty representative from each college appointed by the college dean, and one staff member appointed by Staff Council.

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Additionally three students will be selected to serve on the Committee. Faculty and staff representatives serve two-year renewable terms. Student representatives serve one-year renewable terms.

Chair: Counseling Center AOD Coordinator

Vice Chair: Coordinator of Student Engagement

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Student Engagement & Success Representative	Drum, Amanda	N/A
University Counseling Center (Chair)	Ayala, Claudia	N/A
Prevention Graduate Assistant	Dorsett, Derek	N/A
Camden Miramar Representative	Judy, Sara	N/A
Momentum Village Representative	Ruiz, Alexis	N/A
Honors Program Representative	Shope, Elizabeth	N/A
I-CARE Representative	Majors, Stephanie	N/A
Recreational Sports Representative	Stamets, Shelby	N/A
Student Athletic Affairs Representative	King, Joshua	N/A
Student Conduct Representative	Yzaguirre, Kris	N/A
University Center and Student Activities Representative	Lewis, Nathaniel	N/A
University Health Center Representative	Burnett, Amanda	N/A
University Police Department Representative	Moss, Aaron	N/A
Staff Council Appointee	<i>Vacant</i>	Aug - 2018
Student Athlete Representative	<i>Vacant</i>	N/A
Student Representative (iTEAM)	<i>Vacant</i>	Aug – 2017
Student Representative (SGA)	<i>Vacant</i>	Aug – 2017
Student Representative (Greek)	Sanchez, Antonio	Aug - 2017
Student Engagement Coordinator	Foster, Delaney	N/A
College of Business Faculty Representative	Kruse, Scott	Aug - 2017
College of Education Faculty Representative	Nelson, Kristine	Aug - 2018
College of Liberal Arts Faculty Representative	Farr, Jason	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Hernandez, Carmen	Aug - 2018
College of Science and Engineering Faculty Representative	Sheta, Alaa	Aug - 2018
College of Graduate Studies Faculty Representative	Ferryra, Gabriel	Aug - 2017
The Council	Schwartz, Donine	N/A
Project Hope	Collie, Tiffany	N/A
Behavior Health Institute	Urbina, Liz	N/A

Inclusive Excellence Committee

Purpose/Function: The Inclusive Excellence Committee will uphold and promote the mission and goals of the University, as outlined in the University’s Strategic Plan. It will be responsible for suggesting and coordinating University-wide events. It will strive to create an inclusive and welcoming University Community for students, faculty and staff. Key values to be examined are engagement,

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exploration, our differences and similarities, and creating a climate of inclusion, empowerment, equity, access, shared responsibility, accountability and social justice for all.

The Committee will produce a final report to the President at the end of the year, highlighting the achievements and recommendations. It will be responsible for reviewing, analyzing and recommending issues, practices, and initiatives related to diversity. This committee provides students, faculty and staff with an accessible forum for understanding, developing, and analyzing both concerns and interests related to diversity. Diversity includes both the primary dimensions (e.g., race, gender, disability, age, sexual orientation) and secondary dimensions (e.g., social class, religion, marital status).

Membership Details: The Vice President for Student Engagement & Success, the Director of Equal Opportunity and Employee Relations, one representative appointed by the Associate Vice President for Enrollment Management, Director of Human Resources, one representative each from Dean’s Council, Staff Council, Institutional Advancement, and one Academic Advisor appointed by the Director of Academic Advising, two representatives from Student Engagement & Success, one faculty member from each college appointed by the college dean, three students appointed by the Student Government Association, and one community member appointed by the President. Appointed faculty/staff members serve two-year renewable terms. Student representatives serve one-year renewable terms.

Chair: Vice President for Student Engagement & Success

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Vice President for Student Engagement & Success (Chair)	Albrecht, Don	N/A
Student Engagement & Success Representative	Gonzales, Lily	N/A
Staff Council Representative	Regalado, John	Aug - 2017
International Education Representative	Yu, Derick	N/A
Director, Human Resources	Cortinas, Debra	N/A
Director, Disability Services	Cox, Rachel	N/A
Executive Director of Admissions	Reyna, Oscar	N/A
Deans’ Council Representative	<i>Vacant</i>	Aug - 2017
Institutional Advancement Representative	Dietrich, Jamie	Aug - 2018
College of Business Faculty Representative	Zhang, David	Aug - 2017
College of Education Faculty Representative	Webster, Liana	Aug - 2018
College of Liberal Arts Faculty Representative	Luttrell, Eric	Aug - 2018
College of Nursing and Health Sciences Faculty Representative	Garcia, Terrie	Aug - 2018
College of Science and Engineering Faculty Representative	Coulibaly, Nene	Aug - 2018
Director, Employee Development/Compliance Services	Ramirez, Sam	N/A
Student Engagement and Success Representative	Foster, Delaney	Aug - 2018
Student Government Representative	Gilson, Andrea	Aug - 2017

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Student Government Representative	Rodriguez, Sophia	Aug - 2017
Student Government Representative	Kemp, Sterlen	Aug – 2017
Academic Advisor	Ramirez, Crystal	N/A

Institutional Animal Care & Use Committee

Purpose/Function: All activities involving research, teaching and testing utilizing vertebrate animals come under the purview of the Institutional Animal Care and Use Committee. The committee has the primary responsibility for maintaining standards of research involving the humane care and use of animals in research and teaching and to ensure compliance with guidelines and regulations.

Membership Details: Members are appointed by the Vice President for Research, Commercialization and Outreach for four-year terms. Membership must include a veterinarian, a community representative, a non-scientific representative from the University, and a minimum of two scientific representatives from the University. Scientific members should have experience with and/or knowledge of animal research or teaching and applicable guidelines.

Chair: Elected for a 2-year term by the committee

Responsible University Official: Vice President for Research, Commercialization & Outreach

Membership	Name of Member	Term End Date
University Scientific Representative	Mozzachiodi, Riccardo (Chair)	Aug - 2018
University Scientific Representative	(Vice-Chair) <i>Vacant</i>	Aug - 2015
University Scientific Representative	Fahlman, Andreas	Aug - 2016
Veterinarian	Posey, Doug	N/A
Community Member	Prevratil, Debbie	N/A
University Scientific Representative	Sparks, Jean	Aug - 2018
University Non-Scientific Representative	Anderson, Jennifer	Aug - 2018

Institutional Biosafety Committee (IBC)

Purpose/Function: The IBC reviews and oversees all recombinant DNA, infectious agents and toxin research at Texas A&M University – Corpus Christi.

Membership Details: IBC members and chair are appointed annually, in accordance with NIH Guidelines, by the Texas A&M University – Corpus Christi Vice President for Research. Members will be qualified, by expertise and experience, to review recombinant DNA and infectious biohazard research proposals. At least one member will be appointed to represent the community. One member will be appointed to represent the laboratory technical staff. An IBC member will be disqualified from review or approval of a proposal or activity in which he/she has been or expects to be engaged, except to provide information requested by the IBC. Members serve for three years on an alternating basis, and members are eligible for reappointment.

Chair: Elected by the membership for a 3-year term and is eligible for re-election

Responsible University Official: Vice President for Research, Commercialization & Outreach

Membership	Name of Member	Term End Date
Faculty Representative (eligible due to expertise and experience)	Buck, Gregory (Chair)	Aug - 2018

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Faculty Representative (eligible due to expertise and experience)	Overath, Deborah	Aug - 2016
Faculty Representative (eligible due to expertise and experience)	Omayuri, Felix	Aug - 2016
Safety Specialist, Environmental Health & Safety Office	Coons, Roy	N/A
Laboratory Technical Staff Representative	Ussery, Sara	Aug – 2016
Community Representative	Hatherill, J. Robert	Aug – 2016
Community Representative	Halcomb, Jonda	Aug - 2016
Research Compliance Officer (Ex-Officio)	<i>Vacant</i>	N/A

Institutional Review Board

Purpose/Function: All University activities involving research with live human subjects come under the purview of the Institutional Review Board. The committee has the primary responsibility for maintaining ethical standards of research involving human subjects.

Membership Details: Members are appointed by the Vice President for Research, Commercialization and Outreach for three-year terms. Membership composition will reflect the requirements set forth by federal regulations. Members will have experience with human subjects research.

Chair: Chair & Vice-Chair are appointed by the Vice President for Research, Commercialization & Outreach

Responsible University Official: Vice President for Research, Commercialization & Outreach

Membership	Name of Member	Term End Date
University Scientific Representative	Bowden, Randall (Chair)	Aug - 2017
University Scientific Representative	Oliver, Marvarene	Aug - 2017
University Scientific Representative	Keys, Yolanda (Vice-Chair)	Aug - 2017
University Scientific Representative	Zhao, Meng	Aug - 2017
University Scientific Representative	<i>Vacant</i>	Aug – 2017
University Scientific Representative	<i>Vacant</i>	Aug – 2017
University Scientific Representative	McCullough, Cherie	Aug – 2017
University Scientific Representative	<i>Vacant</i>	Aug – 2017
University Scientific Representative	Sherman, Scott	Aug – 2017
University Scientific Representative	<i>Vacant</i>	Aug - 2017
University Non-Scientific Representative	Shupala, Christine	Aug - 2017
Unaffiliated Member	Holley, Andrea	N/A
Unaffiliated Member	Gold, James	N/A

Instructional Technology & Distance Education Committee

Purpose/Function: The Instructional Technology and Distance Education Committee (ITDEC) evaluates options, reviews and recommends rules and procedures, and provides advice regarding Texas A&M University-Corpus Christi's distance education efforts. The ITDEC's role is to ensure that the Office of Distance Education promotes the educational mission of the University. In carrying out these functions, the ITDEC serves as a resource regarding the standards, development, creation, implementation, delivery,

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and evaluation of blended as well as fully online courses and degree programs to ensure high quality offerings. It also analyzes, supports, and provides planning advice and recommendations regarding distance learning.

Membership Details: One representative from the Office of Distance Education, one faculty representative from each college appointed by the Dean, one representative from the faculty senate, one representative from the Center for Faculty Excellence, one representative from the library, one computer services representative, one representative from the graduate school, two student representatives (one undergraduate, one graduate), one representative from Enrollment Management, and the Associate Vice President for Academic Affairs (Ex-officio member).

College representatives are appointed by their deans, department representatives are appointed by their unit head. The criteria for appointment of the faculty shall be that they are genuinely interested in expanding TAMU-CC's opportunities for distance education and represent a broad spectrum of disciplinary content and levels of instruction. Members serve three year terms which may be renewed.

Chair: Director, Office of Distance Education

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Director of Distance Education (Chair)	Cifuentes, Lauren	N/A
Director of Application Technology Support	<i>Vacant</i>	N/A
Associate Vice President for Information Technology and CIO	Evans, Edward	N/A
Director, Center for Faculty Excellence	Griffith, Bryant	Aug - 2017
College of Business Faculty Representative	Changchit, Chuleeporn	Aug - 2019
College of Education Faculty Representative	Elwood, Susan	Aug - 2017
College of Liberal Arts Faculty Representative	Luttrell, Eric	Aug - 2017
College of Nursing & Health Sciences Faculty Representative	Saladiner, Jason	Aug - 2017
College of Science & Engineering Faculty Representative	Naehr, Thomas	Aug - 2017
College of Graduate Studies Faculty Representative	Layman, Eve	Aug - 2017
College of Graduate Studies Faculty Representative	Canales, JoAnn	Aug - 2019
Faculty Senate Representative	Mollick, Joseph	Aug - 2017
Mary and Jeff Bell Library Representative	Landry-Hyde, Denise	Aug - 2017
Undergraduate Student Representative	Adebo, Antonio	Aug - 2017
Graduate Student Representative	Juenke, Carl	Aug - 2017
Enrollment Management Representative	Rendon, Michael	Aug - 2017
Associate Vice President for Academic Affairs (Ex-Officio)	Shupala, Christine	N/A

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International Education Committee (IEC)

Purpose/Function: The International Education Committee shall serve in an advisory role to the Office of International Education (OIE). The Committee will promote the educational mission of the University, especially as it relates to the University's Strategic Plan. IEC will bring awareness around the campus for the international programs, review and evaluate OIE's priorities and will identify and make recommendations on how to best integrate international and domestic students, expand study abroad opportunities, and internationalize the University and –by extension-the community.

Membership Details: The Committee includes, one representative from ESLI, one Student Government Association representative, one University Council of Student Organizations representative, one International Student Organization representative, one Graduate Council representative, one faculty member from each of the five Colleges to be appointed by the dean of that college, one representative from the Staff Council, and one World Affairs Council of South Texas representative. The Provost, Associate Vice President for Academic Affairs, Registrar, and OIE Director are continuing appointments.

Members will normally serve two-year staggered renewable terms. Representatives of student organizations will serve one-year renewable terms. ESLI, ISO, SGA, UCSO, Staff Council, and Graduate Council will appoint their respective representatives. The main criteria for their participation in the IEC shall be that they be genuinely interested in internationalization of the campus. The IEC shall annually elect a Chair and a Vice Chair.

Chair: Elected by committee

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
College of Business Faculty Representative	Waheeduzzaman, Abu (Chair)	Aug - 2018
College of Liberal Arts Faculty Representative	Murphy, Tom (Vice Chair)	Aug - 2018
Provost and Vice President for Academic Affairs	Guffy, Ted (Interim)	N/A
Associate Vice President for Academic Affairs	Sanford, Amy Aldridge	N/A
Registrar	Rendon, Michael	N/A
Director, Office of International Education	Yu, Derek	N/A
ESLI Representative	Zahradnik, Laci	Dec - 2016
International Student Organization Representative	Adeoye, Olumide "TJ"	Aug - 2017
Graduate Council Representative	Mollick, Joseph	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Greene, Pam	Aug - 2018
College of Science & Engineering Faculty Representative	Thiyagarajan, Magesh	Aug - 2018
Staff Council Representative	Foster, Delaney	Aug - 2018
UCSO Representative	Strittmatter, Kristen	Aug - 2017
Student Government Representative	Random, Garrett	Aug - 2017

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World Affairs Council Representative	Beckman, Gerald	Aug – 2018
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Inter-Institutional Program Development Committee (TAMUCC/Del Mar College)

Purpose/Function: The committee seeks to address opportunities for collaboration, particularly as it relates to the transfer of students from Del Mar College to Texas A&M University-Corpus Christi. Meets quarterly.

Membership Details: Specific committee membership determined annually by co-chairs based on collaborative initiatives identified for the year.

Chair: Co-chaired by the vice presidents for academic affairs of both institutions, who meet regularly and determine additional membership needed for specific initiatives.

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Provost & Vice President for Academic Affairs - TAMUCC (Co-Chair)	Guffy, Ted (Interim)	N/A
Provost & Vice President for Academic Affairs - DMC (Co-Chair)	Lewis, Beth	N/A

Library Committee

Purpose/Function: The mission of the Texas A&M University-Corpus Christi Library Committee (ULC) is to provide input and guidance to the library on policy and strategic matters. The ULC, as representative of the faculty, continually communicates, supports and upholds the services of the library. The ULC is part of the infrastructure supporting library operations, programs, services and information resources. The ULC strives to represent the diversity of disciplines and cultures in the university community.

The ULC is committed to maintaining an environment in which members have the ability to contribute to the mission of the committee. Members are committed to assisting the functioning of the university library and the needs of individual colleges and programs. The ULC functions in a task-directed manner to facilitate productive meetings and make effective use of members' time. Tasks include the following.

- i. Provide strategic guidance and suggestions to university administration on library activities/functioning.
- ii. Provide guidance to the library administration in delivering its services to the shareholders in strategic/policy matters.
- iii. Monitor the allocation and utilization of library funds and resources to various programs and colleges.
- iv. Assist in evaluating the performance of the library in terms of the satisfaction of its stakeholders (i.e. students, faculty, staff, administration and the community).
- v. Communicate information necessary to build collections of specialized subject matter to satisfy the requirements of students and university and college accrediting bodies.
- vi. Achieve the goals for the current academic year set by the ULC in the first meeting.

Membership Details: ULC faculty members are appointed by the Deans of colleges and formally appointed by the President for three-year terms. The committee consists of one representative from each college. The Director of the Bell Library serves on the committee in an ex-officio capacity. ULC membership is staggered by college, such that new members rotate onto the committee every two years. Thus, one third of the membership will rotate off the committee each year. All members serve two-year terms which may be renewed.

Chair: Elected by committee; Committee elects a secretary/chair-elect, who serves in this capacity for one year and who then becomes chair for the next academic year

Responsible University Official: Provost & Vice President for Academic Affairs

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Membership	Name of Member	Term End Date
College of Business Faculty Representative	Roberto, Katherine	Aug - 2018
College of Education Faculty Representative	Rodriguez, Stephen	Aug - 2018
College of Liberal Arts Faculty Representative	Fitzsimmons-Doolan, Shannon	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Greathouse, Susan	Aug - 2019
College of Science & Engineering Faculty Representative	Mahdy, Ahmed	Aug - 2017
Director, Mary and Jeff Bell Library (Ex-Officio)	Rudowsky, Cate	N/A

Parking & Transportation Committee

Purpose/Function: The Parking and Transportation Committee will review parking and traffic issues and provide input regarding location of parking lots and garages, parking fees and expenses, transportation methods, etc.

Membership Details: Executive Vice President for Finance and Administration, 2 Faculty Representatives appointed by Faculty Senate, 2 Student Government Association Representatives, 2 Staff Council Representatives, Safety Representative, Parking Representatives (2), Housing Representative, NRC/Harte/Blucher Representative. All representatives serve two-year terms which may be renewed.

Chair: Executive Vice President for Finance and Administration

Responsible University Official: Executive Vice President for Finance and Administration

Membership	Name of Member	Term End Date
Executive Vice President for Finance and Administration (Chair)	Tatum, Terry	N/A
Director, Contracts and Property	<i>Vacant</i>	N/A
Faculty Senate Appointed Faculty Representative	Klaus, Timothy	Aug - 2017
Faculty Senate Appointed Faculty Representative	Hall, Steven	Aug - 2018
Safety Representative	Coons, Roy	N/A
Parking Representative	Dilks, Roy	N/A
University Housing Representative	Box, Stephanie	N/A
Staff Council Representative	Rodriguez, Patricia	Aug - 2018
Parking Representative	Gutierrez, Alan	N/A
Staff Council Representative	Martinez, Maria	Aug - 2018
NRC/Harte/Blucher/Lee House Representative	Miller, Joe	N/A
Student Government Association Representative	Longoria, Erin	Aug - 2017
Student Government Association Representative	Wilkinson, Sierra	Aug - 2017

Recreational Sports Committee

Purpose/Function: The advisory committee serves as a liaison between the participants in the Recreational Sports program and the administrators of the program. The committee assesses and reviews present programs, policies, and rules, and makes recommendations for changes in and additions to the program.

Membership Details: The committee includes two faculty members appointed by the Faculty Senate, two staff representatives (generally persons who have purchased recreational sports permits), one intramural participant, one fitness participant, resident hall representative, one student employee who works as a sports official or supervisor, one sports club representative, and one student

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selected at large by the Student Government (generally a commuting student). All faculty and staff representatives serve two-year terms which may be renewed. Student representatives serve one-year terms which may be renewed. The Director of Recreational Sports is an ex-officio member.

Chair: Elected by committee

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Director of Recreational Sports (Ex-Officio)	Harrison, Franklin	N/A
Faculty Senate Appointed Faculty Representative	Cammarata, Kirk	Aug - 2016
Faculty Senate Appointed Faculty Representative	Dillard, Robert	Aug - 2018
Staff Representative	Soto, Ben	Aug - 2018
Staff Representative	<i>Vacant</i>	Aug - 2017
Student (housing) Representative	<i>Vacant</i>	Aug - 2017
Student (sports clubs) Representative	Kirkmeyer, Dirk	Aug - 2017
Student Employee Representative	Venable, Jayda	Aug - 2017
Student (intramurals) Representative	Latin, Malik	Aug - 2017
Student (fitness) Representative	<i>Vacant</i>	Aug - 2017
Student (SGA/at large) Representative	Wepley, Grace	Aug - 2017

Research Enhancement Committee

Purpose/Function: The committee is responsible for receiving and evaluating grant proposals and recommending grant awards from Research Enhancement Program funds.

Membership Details: The committee consists of two representatives elected by each of the colleges to serve for two years with staggered terms.

Chair: Vice President for Research, Commercialization, and Outreach

Responsible University Official: Vice President for Research, Commercialization, and Outreach

Membership	Name of Member	Term End Date
Vice President for Commercialization, Research and Outreach (Chair)	Cifuentes, Luis	N/A
College of Business Faculty Representative	Harris, Randall	Aug - 2017
College of Business Faculty Representative	Deis, Don	Aug - 2018
College of Education Faculty Representative	Ajisafe, Toyin	Aug - 2016
College of Education Faculty Representative	Elwood, Susan	Aug - 2017
College of Liberal Arts Faculty Representative	Scott, Sarah	Aug - 2018
College of Liberal Arts Faculty Representative	Sollitto, Michael	Aug - 2018

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College of Nursing & Health Sciences Faculty Representative	Zhao, Meng	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Murphey, Christina	Aug - 2018
College of Science & Engineering Faculty Representative	Zimba, Paul	Aug - 2017
College of Science & Engineering Faculty Representative	Liu, Chuntao	Aug - 2017

Scholarship Committee

Purpose/Function: The Scholarship Committee oversees the process for awarding academic and fine arts scholarships at the University, including those awarded on the college, departmental, or program level. The committee develops and implements guidelines for the awarding of scholarships, conducts evaluations to facilitate the development of guidelines, reviews and evaluates academic and fine arts scholarships that are administered by the University and, if necessary, modifies them; selects the recipients of certain university-level academic scholarships; and hears appeals concerning the withdrawal of scholarships.

Membership Details: Two members from each college appointed by the Dean and a representative from the Library appointed by the Library Director will serve staggered three-year terms and be eligible for reappointment. Also serving are three representatives from Institutional Advancement; representatives from Financial Affairs, Enrollment Services and Admissions; the Dean of Graduate (or designee), a representative of the Military Science Program, and a representative of Intercollegiate Athletics. Representatives of the Office of Student Financial Assistance serve in a non-voting, ex-officio capacity.

Chair: Vice President for Institutional Advancement

Responsible University Official: Vice President for Institutional Advancement

Membership	Name of Member	Term End Date
Vice President for Institutional Advancement (Chair)	<i>Vacant</i>	N/A
Associate Vice President for Enrollment Management	Dechant, Margaret	N/A
Dean, College of Graduate Studies	Canales, JoAnn	N/A
College of Business Faculty Representative	Johnson, Andrew	Aug - 2019
College of Business Faculty Representative	Sherman, Scott	Aug - 2019
College of Education Faculty Representative	Boham, Mikaela	Aug - 2017
College of Education Faculty Representative	Aguilar, Israel	Aug - 2015
College of Liberal Arts Faculty Representative	Meyer, Pam	Aug - 2017
College of Liberal Arts Faculty Representative	Luna, Don	Aug - 2017
College of Nursing & Health Sciences Faculty Representative	Miller, Cathy	Aug - 2019
College of Nursing & Health Sciences Faculty Representative	Stokes, Sandy	Aug - 2019
College of Science & Engineering Faculty Representative	Portnoy, David	Aug - 2017
College of Science & Engineering Faculty Representative	Starek, Michael	Aug - 2016
Mary and Jeff Bell Library Representative	Martinez, Laura	Aug - 2018
Military Science Program Representative	LTC Johnson, Curtis	Aug - 2017

Space Management Committee

Purpose/Function: The Space Management Committee will manage, review and prioritize space requests, including requests to retain space that is being vacated due to a new facility and requests to change the function of existing space. The committee is needed to

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ensure the highest and best use of our limited space as well as to ensure compliance with the Texas Higher Education Coordinating Board facilities inventory requirements. This committee is also responsible for approving or disapproving of sculptures/paintings, etc. to be permanently displayed on campus and reviewing proposed changes in architectural standards. It will also work with outside architect firms on landscaping and color of paint on buildings. The committee helps coordinate the appearance of the campus and may call advisory groups as needed.

Membership Details: Executive Vice President for Finance and Administration (Chair), Provost and Vice President for Academic Affairs, Vice President for Institutional Advancement, Vice President for Research, Commercialization and Outreach, Vice President for Student Engagement & Success, Director, Contracts and Property (Ex-Officio), University Registrar and Director of Veterans Affairs, and Faculty Contractor Representative.

Chair: Executive Vice President for Finance and Administration

Responsible University Official: Executive Vice President for Finance and Administration

Membership	Name of Member	Term End Date
Executive Vice President for Finance and Administration (Chair)	Tatum, Terry	N/A
Vice President for Student Engagement & Success	Albrecht, Don	N/A
Facilities Contractor Representative (Ex-Officio)	Brooks, MaryAnn	N/A
Director, Contracts and Property (Ex-Officio)	<i>Vacant</i>	N/A
Vice President for Research, Commercialization and Outreach	Cifuentes, Luis	N/A
Vice President for Institutional Advancement	<i>Vacant</i>	N/A
Provost and Vice President for Academic Affairs	Guffy, Ted (Interim)	N/A
University Registrar & Director Veterans Affairs	Rendon, Michael	N/A

Student Endowment Scholarship Committee

Purpose/Function: The purpose of the Student Endowment Scholarship Committee is to serve as the advisory body for the Student Endowment Scholarship and Internship Program as established by the Texas Legislature. The committee determines the eligibility requirements for scholarship and internship funding and selects students to receive the scholarships and internship funding based on established requirements.

Membership Details: The Student Endowment Scholarship Committee is chaired by the Vice President for Student Engagement & Success and the Student Body President serves as Vice Chair. In addition voting members of the committee include five (5) faculty representatives appointed by Faculty Senate, a staff representative appointed by Staff Council, the Student Government Association advisor, a career services representative (internships), a student activities representative (leadership), the student body vice president, the Student Body Vice President-elect (appointed after elections), Student Body President-elect (appointed after elections), the Student Foundation President, and one student appointed by the Student Body President. Ex-Officio members include a representative from the Office of Student Financial Assistance and a representative from the scholarship office. Appointed faculty/staff representatives serve two-year terms and may be reappointed for additional terms. Student members serve one year terms and may be reappointed for additional terms.

Chair: Vice President for Student Engagement and Success will serve as the committee chair; the President of the Student Government Association will serve as Vice Chair

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Vice President for Student Engagement & Success (Chair)	Albrecht, Don	N/A

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Student Body President (Vice Chair)	Ransom, Garrett	N/A
Faculty Senate Appointed Faculty Representative	Aguilar, Israel	Aug – 2018
Faculty Senate Appointed Faculty Representative	Martinez, Petra	Aug – 2018
Faculty Senate Appointed Faculty Representative	Walther, Benjamin	Aug – 2018
Faculty Senate Appointed Faculty Representative	Scott, Ronald	Aug – 2018
Faculty Senate Appointed Faculty Representative	Gevrek, Deniz	Aug – 2018
Staff Council Appointed Representative	Fonseca, David	Aug - 2018
SGA Advisor	Perez, Lisa	N/A
Career Services Representative	Howe, Terri	N/A
Student Activities representative	Gonzales, Lily	N/A
Student Body Vice President	Gilson, Andrea	N/A
Student Foundation President	Garcia, Frank	N/A
Student Representative	Wepley, Grace	N/A
Office of Student Financial Assistance Representative (Ex-Officio)	Gage, Jeannie	N/A
Scholarship Office Representative (Ex-Officio)	Cano, Patricia	N/A

Student Hearing & Appellate Board

Purpose/Function: The purpose of the Student Hearing Body and Appellate Board Panel is to provide a pool of trained faculty, staff and students to serve as members of the Student Hearing Body and Appellate Board, as needed. Hearing Bodies and Appellate Boards may be convened year round, including summer.

- The Student Hearing Body adjudicates cases that have been referred to the Body by the Office of Judicial Affairs. The Student Hearing Body will determine whether a student has committed a violation under the Student Code of Conduct and, if needed, recommend appropriate sanctions.
- The Appellate Board will consider all student conduct appeals resulting from determinations made under the Student Conduct Process, except for those that are academic in nature.

Membership Details: Each College Dean will appoint two (2) faculty members to serve on the Student Hearing Body and Appellate Board Panel. Full-time Professor, Associate, Assistant, and Tenure and Non-Tenure Track Faculty are eligible to serve on the panel. Faculty appointments will be for a two-year term.

The Staff Council will recommend a pool of ten (10) full-time staff members to serve on Student Hearing Body and Appellate Board Panel. Staff appointments will be for a two-year term.

OJA will recommend five (5) students to serve on the Student Hearing Body and Appellate Board Panel. Student appointments will be for one year ending on August 31.

Final selection of the panel will be determined by the OJA, in consultation with the Office of Employee Relations/Compliance Services.

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Student appointments may be renewed annually pending OJA approval. Faculty and staff appointments may be renewed for two-year terms, pending OJA approval.

The office of the Associate Dean of Students will coordinate obtaining appointments for vacant positions.

Chair: Associate Dean of Students and Student Conduct Officer serve as Co-Chairs

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Associate Dean of Students (Co-Chair)	Walker, Angela	N/A
Student Conduct Officer (Co-Chair)	Yzaguirre, Kristina	N/A
College of Business Faculty Representative	Hall, Steve	Aug - 2018
College of Business Faculty Representative	Theodossiou, Alexandra	Aug - 2018
College of Education Faculty Representative	Johnson, Robin	Aug - 2016
College of Education Faculty Representative	Gonzalez, Elsa	Aug - 2016
College of Liberal Arts Faculty Representative	Friley, Brooke	Aug - 2018
College of Liberal Arts Faculty Representative	Tiller, Glen	Aug - 2017
College of Nursing & Health Sciences Faculty Representative	Brumley, Christina	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Peck, Jessica	Aug - 2018
College of Science & Engineering Faculty Representative	Moury, David	Aug - 2018
College of Science & Engineering Faculty Representative	Narayana, Narendra (pending)	Aug - 2018
College of Graduate Studies Faculty Representative	Naehr, Thomas	Aug - 2018
College of Graduate Studies Faculty Representative	Siedel, Steve	Aug - 2018
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	Bridges, Catherine	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
Staff Council Appointed Representative	<i>Vacant</i>	Aug - 2017
OJA Appointed Student Representative	Kitziger, Jacob	Aug - 2017
OJA Appointed Student Representative	Rodriguez, Buddy	Aug - 2017
OJA Appointed Student Representative	Gonzalez, Daniel	Aug - 2017
OJA Appointed Student Representative	Adebo, Antonia	Aug - 2017
OJA Appointed Student Representative	Escobar, Jorge	Aug - 2017
OJA Appointed Student Representative	Navarrete, Jacqueline	Aug - 2017

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Student Publications Committee

Purpose/Function: The Committee will develop and monitor rules for student publications.

Membership Details: Voting members: Two students recommended by the Student Government Association; two students recommended by the University Council of Student Organizations; one student appointed by athletics; university marketing director or representative; and three faculty members selected by the Faculty Senate, including one faculty member from journalism, communications, or English. Ex-Officio Members: Island Waves faculty advisor, Island Waves editor in chief, Island Waves advertising manager, Intercollegiate Representative, University Center and Student Activities Representative, senior Student Engagement & Success officer, and a representative of Intercollegiate Athletics. All appointed faculty/staff will serve a two-year renewable term. Student appointees will serve a one-year renewable term.

Chair: Island Waves Faculty Advisor

Responsible University Official: Provost & Vice President for Academic Affairs

- Indicates a Voting Member % - Indicates an Ex-Officio Member

Membership	Name of Member	Term End Date
Student Government Association Appointed Representative (Student) #	Ransom, Garrett	Aug – 2017
Student Government Association Appointed Representative (Student) #	Banaag, Elijah	Aug – 2017
UCSO Student Representative #	Ramirez, Alissa	Aug – 2017
UCSO Student Representative #	Herod, Christopher	Aug – 2017
Athletics Student Representative #	<i>Vacant</i>	Aug - 2017
Director, Student Activities #	Schmidt, Stephanie	N/A
Marketing Representative #	<i>Vacant</i>	N/A
Faculty Senate Appointed Faculty Representative* #	Culbertson, Deborah	Aug - 2018
Faculty Senate Appointed Faculty Representative* #	Dillard, Robert	Aug - 2018
Faculty Senate Appointed Faculty Representative* #	Kesterson, Misty	Aug - 2017
<i>Island Waves</i> Editor-in-Chief %	Tichoita, Conner Bree	N/A
<i>Island Waves</i> Faculty Advisor (Chair) %	Moore, Wendy	N/A
<i>Island Waves</i> Graduate Assistant %	DeLeon, Jesus	Aug - 2017

**Faculty membership must include one faculty member from journalism, communication or English.*

Teacher Education Committee

Purpose/Function: The committee will develop, implement and review both process and outcome data in order to communicate appropriate feedback and recommendations for practice to all concerned parties for teacher education. These data shall include but not be limited to, recommendations of the Teacher Preparation Advisory Committee, communications from the relevant state regulatory and legislative agencies, aggregate performance on state mandated assessments and certification examinations, and such other data as shall be available to or collected by the committee in order to fully discharge the duties and responsibilities which are assigned to it.

The Committee will meet no less than twice a year and make recommendations to the associated and involved faculty, departments and Deans related to the conduct and content of instruction in order to maximize student professional preparation and associated achievement on such accountability measures as shall be implemented by state and national requirements. In addition, the committee will provide an annual report to the Deans of the involved colleges as well as the Teacher Preparation Advisory Committee with a copy of all recommendations and reports provided to the Office of the Provost and others as directed by that office.

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Membership Details: The committee will operate under the auspices and with the authority of the Office of the Provost and will be constituted by no fewer than two of the nominees of the respective Deans and appointed by the Provost and shall serve renewable terms of no less than three years. Replacements, as necessary, shall be appointed similarly.

Chair: A member from the College of Education elected by the members.

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
See Membership Details for more information		

Undergraduate Admissions Committee

Purpose/Function: The Committee reviews the applications of undergraduate applicants who do not meet the University’s regular admission criteria but who qualify for consideration under the Alternative Admission Procedure. Based on the review, the committee makes recommendations as to whether applicants should be admitted. In addition, the committee reviews undergraduate admissions policies and makes policy recommendations.

Membership Details: Includes one faculty representative from each college appointed by the Dean, one academic dean appointed by the Provost, the Associate Vice President for Enrollment Management, the Executive Director of Admissions, an academic support services person, one representative from Student Engagement & Success, one representative from Title V/TRIO, and the Executive Director of Academic Advising. All faculty/staff representatives serve two-year renewable terms.

Chair: Appointed by committee

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Associate Vice President for Enrollment Management	Dechant, Margaret	N/A
College of Business Faculty Representative	Lucero, Margaret	Aug - 2018
College of Education Faculty Representative	Lucido, Frank	Aug - 2018
College of Liberal Arts Faculty Representative	Thacker, Brian	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Forgione, Bunny	Aug - 2018
College of Science & Engineering Faculty Representative	Tintera, Ping Jung	Aug - 2018
Student Engagement & Success Representative	Kotulski, Amy	Aug - 2018
Center for Academic Support & Achievement	Moreno, Gerry	N/A
Academic Advising Services Representative	Regalado, J.P.	N/A
Executive Director of Admissions	Reyna, Oscar	N/A

University Center & Student Activities Committee (UCSA)

Purpose/Function: The University Center & Student Activities (UCSA) Advisory Committee is to evaluate and recommend UCSA policies, building operations, and services; as well as advise on issues regarding programming and advising student organizations. This committee is charged with serving as the voice of the UC patrons, serving as advocates of the Center and its services, and assisting in the development of UCSA’s long-range plans. This body serves in an advisory capacity to the Director regarding policy development and Center operations and services.

Membership Details: Voting members include one representative appointed by each of the following departments: Office of the Vice President for Student Engagement & Success, University Services (also represents the Bookstore, Campus Dining, and Wells Fargo), CASA, and Career Services; one faculty representative appointed by Faculty Senate, one staff representative appointed by Staff

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Council; one representative recommended from Alumni Office; two student employees recommended by the University Center & Student Activities (UCSA); and one student (president or chair) recommended by the following student organizations: Campus Activities Board, Panhellenic Council, Student Government Association, Islander Cultural Alliance, Interfraternity Council, and University Council of Student Organizations. Appointed faculty/staff representatives serve two-year renewable terms. Appointed student representatives serve one-year renewable terms.

Ex-officio Members: Director of the University Center & Student Activities, Assistant Director of the University Center & Student Activities (Facilities and Operations), Assistant Director of the University Center & Student Activities (Programming and Leadership Development), Chair-Elect

Chair: Appointed by the Vice President for Student Engagement & Success

Responsible University Official: Vice President for Student Engagement & Success

- Indicates a Voting Member % - Indicates an Ex-Officio Member

Membership	Name of Member	Term End Date
IFC Representative #	<i>Vacant</i>	Aug - 2017
ICA Representative #	Tucker, Christopher	Aug - 2017
Staff Council Representative #	Gibbons, Valerie	Aug - 2017
CAB Representative #	Verduzco, Vincent	Aug - 2017
Alumni Office Representative #	<i>Vacant</i>	Aug - 2017
SGA Representative #	Gilson, Andrea	Aug - 2017
Career Services Representative #	Medina, Jace	Aug - 2017
NPC Representative #	Stotts, Nicole	Aug - 2017
UCSO Representative #	Ramirez, Alissa	Aug - 2017
University Services Representative #	Steffan, Devon	Aug - 2017
Student Employee of UCSA #	Ransom, Garrett	Aug - 2017
Faculty Senate Representative #	Morales, Raimundo	Aug - 2018
MGC Representative #	Soto, Shelby	Aug - 2017
Student Employee of UCSA #	Dominguez, Susan	Aug - 2017
SVC Representative #	Rodriguez, Mayra	Aug - 2017
Student Engagement & Success Office Representative #	Degaish, Ann	Aug - 2018
Assistant Director, UCSA – Student Activities %	Gonzalez, Lily	N/A
Assistant Director, USCSA – Media & Special Events %	Kotulski, Amy	N/A
Senior Executive Director, Student Life	Perez, Lisa O.	N/A
Assistant Director, UCSA – Facilities & Operations %	<i>Vacant</i>	N/A

University Promotion & Tenure Committee

Purpose/Function: The University Promotion and Tenure Committee shall receive the material related to tenure or promotion (curriculum vitae and recommendations from the department chair, dean, and promotion/tenure committee) from the Provost, and shall review the material concurrently with the Provost. This committee shall evaluate each candidate’s materials according to the appropriate college’s most recent promotion or tenure bylaws/guidelines and the University’s promotion and tenure criteria. The committee shall avoid consideration of irrelevant and extraneous information. The committee may ask for additional information from candidates.

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The chair, a non-voting member, may participate in the discussion of each candidate’s material. After review of each candidate’s material, the committee shall prepare a written assessment of the candidate’s qualifications and a recommendation for each candidate. The votes for and against the recommended candidates will be recorded by the chair (without the names of those casting the votes) and sent to the Provost along with the recommendation and assessment.

The committee will also consider the complete dossier of any faculty members who are appealing negative decisions at either the dean or college promotion and tenure committee level. The committee’s recommendation will be forwarded to the Provost. The voting and deliberations for the appeals process will be the same as for the recommended candidates with one exception. If the committee’s recommendation to the Provost on an appeal case is not unanimous, written rationale for each of the differing views must be presented to the Provost in addition to the vote count.

This committee is advisory to the Provost and President. Even if the committee’s assessment of a candidate is negative, that negative assessment will not halt the consideration of the candidate’s file by the Provost and President. According to System Regulations, the President of the University must recommend candidates to The Texas A&M University System Board of Regents for official approval of promotion and tenure bids.

The above description is subject to change based on revisions in the university promotion and tenure rules.

Membership Details: Each college elects one tenured full professor to the committee. Justified exceptions may be granted if approved by the Provost. Each committee member may serve a three year term. University Promotion and Tenure Committee members may not serve on both the College Promotion and Tenure Committee and the University Committee.

Chair: Selected by the Provost and the President

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Chair (Non-Voting)	Cifuentes, Luis	N/A
College of Business Faculty Representative	Lee, Jim	Aug - 2019
College of Education Faculty Representative	Bonnette, Randy	Aug - 2017
College of Liberal Arts Faculty Representative	Rios, Jo Marie	Aug - 2018
College of Nursing & Health Sciences Faculty Representative	Sefcik, Liz	Aug - 2018
College of Science & Engineering Faculty Representative	Stunz, Greg	Aug - 2018

University Retention & Student Success Council

Purpose/Function: The University Retention and Student Success Council, as empowered by the provost, leads and directs student success initiatives to create a persuasive, student-centered culture, which encourages persistence, retention, goal-attainment, and timely graduation. The University Retention and Student Success Council will promote and encourage the full and complete deployment of the TAMUCC retention plan priorities and is empowered to sponsor and encourage major retention initiatives designed to improve student success at TAMUCC.

The University Retention and Student Success Council recognize the following retention principles are essential to the retention improvement process.

1. The ultimate goal of a retention effort is improved educational experiences for students, rather than retention, per se.
2. Improving the quality of student life and learning is a continuing and important priority for all institutions of higher education.
3. Engaging in a quality of student life and learning (retention) improvement process should provide an approach to organizing a systematic effort, while at the same time enhancing overall institutional quality, effectiveness, and student success.

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4. Increases in retention rates are a function of the current state of efforts to improve the quality of educational programs and services.
5. Improving retention is a complex task; retention and attrition are multi-variant phenomena and are not subject to “quick-fix” strategies.
6. Retention tools, systems, staff development activities, computer software, and professional consultation can make a significant contribution to organized retention efforts.
7. Retention strategies already in place can serve as an excellent foundation for developing an ongoing, more systematic approach to improving the quality of student life and learning (retention).
8. Retention is a key component of a comprehensive enrollment management program.
9. Some attrition is inevitable and acceptable.
10. Dropouts are expensive, and improvements in retention rates can add to the annual operating budget.
11. Attrition is a problem for which there is a solution, and retention is one aspect of an enrollment management program over which an institution can exert considerable influence and control.
12. Single, casual factors of student attrition are difficult to ascertain.
13. Some attrition is predictable and preventable by focusing special efforts on selected target groups of students.
14. Effective retention strategies focus on improving campus programs, services, attitudes, and behaviors and result in quality educational experiences for all students.
15. Educational programs and services cannot compensate for the absence of competent, caring, and conscientious faculty and staff.
16. Key to improving the quality of student life and learning (retention) are student- centered policies, procedures, and programs.
17. Persistence depends upon the extent to which an individual has been integrated into the academic and non-academic components of the campus environment.

Membership Details: The provost appoints University Retention and Student Success Council members and will annually review these appointments. The provost will also appoint the team leader who will be responsible for developing agendas, facilitation and scheduling meetings, and encouraging deployment of actions necessary to implement priority strategies. The team leader will be expected to keep TAMUCC senior leaders apprised of the work and accomplishments of the retention council. Team members are expected to share essential information and communicate progress on major initiatives with their colleagues. Additional ground rules including meeting time, frequency of meetings, length of meetings, evaluation methods, and other details will be developed by council members.

Chair: N/A

Responsible University Official: No information available

Membership	Name of Member	Term End Date
No information available	No information available	

Veterans Affairs Committee

Purpose/Function: The Veterans Affairs Committee will share ideas, evaluate options, review and recommend policies and actions to improve and expand services for America’s returning military members. The Committee’s role is to develop a campus response and action plan to prepare for the GI Bill and other federal and state initiatives and to assist current and prospective students in making the transition from military to academic life. The Committee will ensure TAMU-CC is committed to recruiting, retaining, and supporting active duty service members, veterans, and dependents to maintain a diverse and highly qualified student body. The Committee will oversee the University’s commitment to principles and criteria, operating guidelines and best practices, of the service members Opportunity Colleges and the Military Student Bill of Rights.

Membership Details: The committee is comprise of the Veterans Affairs Office Coordinator, Executive Director of Admissions, University Registrar, Director of Financial Assistance, Director of Academic Advising and Transition Center, Director of Disability Services, Director of the University Counseling Center, Executive Director of Academic Advising, I-CARE Case Manager, a

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representative from the PASS Program, a representative from the Finance and Administration, a representative from Student Engagement & Success, a representative from Career Services, the Assistant Vice President for Student Success, two representatives from the Faculty Senate, a representative from the Staff Council, the President, United Student Veteran Organization (USVO), two Student Representative from USVO, and a representative from the Deans' Council.

Members will be appointed by the-Vice President for Student Engagement & Success. Members not designated by job title will serve three-year staggered renewable terms.

Chair: Associate Vice President for Student Engagement and Success

Responsible University Official: Vice President for Student Engagement and Success

Membership	Name of Member	Term End Date
Associate Vice President for Student Engagement & Success (Chair)	DeGaish, Ann	N/A
Veterans Affairs Coordinator	Kane-Evans, Mandy	N/A
Executive Director of Admissions	Reyna, Oscar	N/A
University Registrar	Rendon, Michael	N/A
Director of Financial Assistance	Long, Penny	N/A
Director of Academic Advising and Transition Center	Hill, Patricia	N/A
Assistant Vice President for Student Success	Fortiscue, John	N/A
University Center Operations	Reyes, Rick	N/A
Director of Disability Services	Cox, Rachel	N/A
Director of the University Counseling & Health Center	Berkich, Carla	N/A
Executive Director of Academic Advising	Regalado, John	N/A
Director of Career Services	Howe, Terri	N/A
I-CARE Case Manager	Majors, Stephanie	N/A
Faculty Advisor (USVO)	Dillard, Jeff	Aug - 2018
PASS Program Representative	Scanlon, Marissa	Aug - 2018
Finance and Administration Representative	Holzheuser, Christina	Aug - 2016
Student Engagement & Success Representative	Foster, Delaney	Aug - 2018
Faculty Senate Representative	Crane, Kathleen	Aug - 2017
Faculty Representative	Yu, Helen	Aug - 2018
Staff Council Representative	Boulan, Timothy	Aug - 2018
President, United Student Veteran Organization (USVO)	Bachner, Micah	Aug - 2017
USVO Student Representative	Davis, Sean	Aug - 2017
USVO Student Representative	Oldham, Alison	Aug - 2017
College Deans' Council Representative	<i>Vacant</i>	Aug - 2017

WORKING GROUPS

Campus Wellness Committee

Purpose/Function: The Campus Wellness Committee works to facilitate and promote opportunities to enhance total well-being across campus. The eight dimensional wellness wheel model serves as the framework for the team and includes physical, environmental, intellectual, emotional, spiritual, social, financial, and occupational wellness.

Membership Details: Recreational Sports Director, Recreational Sports Fitness & Wellness Coordinator, Human Resources Director, Human Resources Associate Director, Senior Human Resources Generalist, one representative from the University Counseling Center appointed by the Director of University Counseling Center for a two year renewable term, one representative from the University Health Center appointed by the Director of the University Health Center for a two year renewable term, one staff member appointed by Staff Council for a two year renewable term, one faculty member appointed by Faculty Senate for a two year renewable term, one undergraduate student and one graduate student appointed for one year renewable terms by Student Government Association. Others who may be developing or delivering programs related to wellbeing may be added to the committee by the chair for one year renewable terms as needed.

Chair: Director of Recreational Sports

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Director, Recreational Sports (Ex-Officio)	Harrison, Franklin	N/A
Director, Human Resources (Ex-Officio)	Cortinas, Debra	N/A
Fitness & Wellness Coordinator, Recreational Sports (Ex-Officio)	Stamets, Shelby	N/A
Associate Director, Human Resources (Ex-Officio)	Hanson, Cindy	N/A
Senior Human Resources Generalist (Ex-Officio)	Canales, Mary	N/A
University Counseling Center Representative	Sharpe, Theresa	Aug - 2016
University Health Center Representative	Smith, Nancy	Aug - 2016
Faculty Representative	De La Rosa, Denise	Aug - 2018
Staff Representative	Herrera, Sharon	Aug - 2016
Undergraduate Student	Alcala, Tiffany	Aug - 2016
Graduate Student	Shields, Tom	Aug - 2017

**Second staff representative term will end in 2015 and staff representation will be reduced to one.*

Development & Alumni Relations Team

Purpose/Function: The Development and Alumni Relations Team will engage the leadership and support of alumni in the mission of the University. The Team oversees the development of programs and activities of mutual benefit to the University and its alumni.

Membership Details: Institutional Advancement staff supporting alumni relations, members of the executive committee of the national board, the student foundation president, and the Director of Intercollegiate Athletics.

Chair: Director of Engagement or designee

Responsible University Official: Vice President for Institutional Advancement

Membership	Name of Member	Term End Date
Director, Engagement	Wagner, Russell (Chair)	N/A
Assistant Vice President of Development	Nodarse, Jaime	N/A
Executive Director, Development	<i>Vacant</i>	N/A
TAMU-CC Foundation Coordinator	Lopez, Julian	N/A

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President, Student Foundation Association	Priest, Sierra	May - 2018
President, National Alumni Association	Cantu, Ed	May - 2017
Vice President, National Alumni Association	Barrera, Gus	May - 2017
President Elect, National Alumni Association	Turner, Cynthia	May - 2017
Treasurer, National Alumni Association	Mullholland, Leanne	May - 2017
Secretary, National Alumni Association	Tinnell, Suzelle	May - 2017

Finance & Administration Team

Purpose/Function: The Finance and Administration Team consists of all the leaders in the areas responsible to the Executive Vice President for Finance and Administration. The Team reviews issues, recommendations, and advises on planning for strategic issues of division relating to services of fiscal and administrative matters. The Team serves as a supporting unit of the students, faculty, and staff needs of the University.

Membership Details: Executive Vice President for Finance and Administration, Associate Vice President for Information Technology and CIO, Associate Vice President and Comptroller, Executive Director, Administrative Services, Director of Budget, Director of Human Resources, Director of Contracts and Property, Police Chief, Director of Employee Development and Compliance Services, Director of University Services, Director of Environmental Health & Safety, and a representative of the South Texas Institute for the Arts.

Chair: Executive Vice President Finance & Administration

Responsible University Official: Executive Vice President Finance & Administration

Membership	Name of Member	Term End Date
Executive Vice President for Finance and Administration (Chair)	Tatum, Terry	N/A
Director, Contracts and Property	<i>Vacant</i>	N/A
Director, Environmental Health & Safety	Coons, Roy	N/A
Director, Human Resources	Cortinas, Debra	N/A
Police Chief	Gutierrez, Alan	N/A
Executive Director for Administrative Services	Harral, Judy	N/A
Director, Budget	Mahlmann, Jaclyn	N/A
Representative, South Texas Institute for the Arts	Morgan, Sara	N/A
Director, Employee Development and Compliance Services	Ramirez, Samuel	N/A
Associate Vice President for Information Technology and CIO	Evans, Edward	N/A
Associate Vice President and Comptroller	Torres, Rebecca	N/A
Director, University Services	Wade, Reginald	N/A

Honorary Degree Recommendation Team

Purpose/Function: This team will review nominations for honorary degrees, which are submitted by members of the faculty, administration, or Board of Regents. In reviewing the nominations, the committee will follow the guidelines in System Policy 11.07, University Rule 11.07.99.C1, and University Procedure 11.07.00.C1.01. Recommendations approved by the committee will be forwarded to the President for further review. Honorary degrees must be approved by the Board of Regents.

Membership Details: Provost and Vice President for Academic Affairs, the Dean of College of Graduate Studies, the Speaker of the Faculty Senate, and one tenured full professor from each of the colleges, appointed by the Dean of the college.

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Chair: Appointed by the President from the faculty representation on the committee

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Provost & Vice President for Academic Affairs	Guffy, Ted (Interim)	N/A
Dean, College of Graduate Studies	Canales, JoAnn	N/A
Faculty Senate Speaker	Ozomy, Joshua	N/A
College of Business Faculty Representative	Lee, Jim	N/A
College of Education Faculty Representative	Ricard, Richard	N/A
College of Liberal Arts Faculty Representative	Quiroz, Anthony	N/A
College of Nursing & Health Sciences Faculty Representative	Bray, Chris	N/A
College of Science & Engineering Faculty Representative	Jeffress, Gary	N/A

I-CARE Behavioral Intervention Team

Purpose/Function: The I-CARE Team meets regularly to provide a centralized system for faculty, staff, administrators, and/or students to report concerns regarding students exhibiting disruptive, distressed, and/or high risk behaviors, and to ensure a timely and coordinated University response to address the concerning behavior based on established protocols.

The I-CARE Team receives reports of disruptive, problematic or concerning behavior or misconduct (from co-workers, community members, friends, colleagues, etc.), conducts an investigation, performs a threat assessment, and determines the best mechanisms for support, intervention, warning/notification and response. The team then deploys its resources and resources of the community and coordinates follow-up.

Membership Details: Membership in the I-CARE team shall consist of a representative and an alternate from each of the areas identified below. Representatives from Student Engagement & Success are appointed by the Vice President for Student Engagement & Success and/or his designee. Members from other divisions are appointed by their respective vice president or his/her designee. Members serve three-year staggered terms and are eligible for reappointment.

- Associate Dean of Students, Chair
- I-CARE Case Manager, Co-Chair
- Judicial Affairs
- Counseling & Health Services
- Disability Services
- University Police Department (appointed by EVPFA)
- Camden Miramar
- Momentum Village
- Academic Affairs (appointed by the Provost)
- System Counsel (as needed)

Chair: The Associate Dean of Students

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Associate Dean of Students (Chair)	Walker, Angela	N/A
I-Care Case Manager (Co-Chair)	Majors, Stephanie	N/A
University Police Department, Lt.	Wright, Melissa	N/A

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Judicial Affairs Representative	Yzaquirre, Kristina	Aug - 2017
Counseling & Health Services Representative	Berkich, Carla	Aug - 2016
Disability Services Representative	Cox, Rachel	Aug - 2017
Camden Miramar Representative	Judy, Sarah	Aug - 2018
Momentum Village Representative	Vela, Manuel	Aug - 2017
Academic Affairs Representative	Wines, Lisa	Aug - 2017
System Counsel Representative (as needed)	TBD	N/A

Student Engagement & Success Team

Purpose/Function: Advises the Vice President for Student Engagement & Success in matters pertaining to the overall operations of the Division of Student Engagement & Success.

Membership Details: Vice President for Student Engagement & Success, Associate Vice President and Dean of Students, Assistant Dean of Students, Division of Student Engagement & Success Business Manager, Director of Camden Miramar, and all Directors reporting to Student Engagement & Success, and others who may be appointed by the Vice President for Student Engagement & Success.

Chair: Vice President for Student Engagement & Success

Responsible University Official: Vice President for Student Engagement & Success

Membership	Name of Member	Term End Date
Vice President for Student Engagement & Success (Chair)	Albrecht, Don	N/A
Associate Vice President and Dean of Students	DeGaish, Ann	N/A
Assistant Vice President, Student Life	Perez, Lisa	N/A
Executive Director, Strategic Engagement Initiatives	Drum, Amanda	N/A
Associate Dean of Students	Walker, Angela	N/A
Executive Director, University Health Center & University Counseling Center	Berkich, Carla	N/A
Director, Career Services	Howe, Terry	N/A
Director, Student Activities	Schmidt, Stephanie	N/A
Director, Disability Services	Cox, Rachel	N/A
Director, Recreational Sports	Harrison, Franklin	N/A
University Housing Officer	Box, Stephanie	N/A
Director of Camden Miramar	Whatcott, Richard	N/A
General Manager, Momentum Village	Vela, Manuel	N/A
Business Manager, Student Engagement & Success	Bratton, Johanna	N/A
Communication Specialist	Shuttlesworth, Julie	N/A
Associate Vice President for Academic Affairs	Billeaux, David	N/A

University Core Curriculum Programs Resource Group (UCCP RG)

Purpose/Function: The UCCP RG represents the academic disciplines comprising the University Core Curriculum and assists the Director of the UCCP with assessment, policy, and planning. The UCCP RG representative for each discipline is responsible for coordinating and implementing the assessment of the core curriculum courses in their disciplines.

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Membership Details: Director of the UCCP. Representatives are appointed by their department chairs in consultation with the UCCP Director. Department chairs are eligible to serve as UCCP RG members for their disciplines. Membership is composed of one representative from each discipline in the Core and the UCCP Directors. Disciplinary representatives serve until they resign or are replaced by their department chair (in consultation with the UCCP Director).

Chair: Director of the University Core Curriculum Programs with primary responsibility for the Core.

Responsible University Official: Provost & Vice President for Academic Affairs

Membership	Name of Member	Term End Date
Chair, Department of Undergraduate Studies	Jarrell, Melissa	N/A
First-Year Learning Communities Representative	Sperry, Rita	N/A
English Composition Representative	Blalock, Glenn	N/A
English Literature Representative	Pattison, Dale	N/A
Spanish Literature Representative	Culver, Melissa	N/A
Art Representative	Rote, Carey	N/A
Mathematics Representative	Tintera, George	N/A
Biology Representative	Smee, Lee	N/A
Chemistry Representative	Billiot, Feri	N/A
Environmental Science Representative	Smith-Engle, Jennifer	N/A
Biomedical Science Representative	Buck, Gregory	N/A
Geographic Information Science Representative	Smith, Richard	N/A
Geology Representative	Murgulet, Valeriu	N/A
Physics Representative	Spirko, Jeff	N/A
Music Representative	Shope, Bradley	N/A
Theatre Representative	Johnson, Phil	N/A
Communication Representative	Friley, Brooke	N/A
Film Representative	Thompson, Ethan	N/A
History Representative	Costanzo, Adam	N/A
Political Science Representative	Epley, Jennifer	N/A
Psychology Representative	Zoccolillo, Anthony	N/A
Sociology Representative	Ramirez, Michael	N/A
Economics Representative	Hudgins, David	N/A
Philosophy Representative	Tiller, Glenn	N/A

University Web Council

Purpose/Function: The University Web Council is comprised of fulltime University faculty and staff members responsible for the creation, deployment and maintenance of their department's web presence. Members are invited by the University's Web Services Manager, who also chairs the council. The Web Services Manager utilizes this council for input regarding changes within and adherence to university Web policies; communicates Web publishing guidelines developed to serve in brand development and management; and provides a forum for members to discuss Web technologies and processes.

Membership Details: Web Services Manager, representatives from both academic and operational departments

Chair: University Web Coordinator (Web Services Manager)

Responsible University Official: Vice President for Institutional Advancement

Membership	Name of Member	Term End Date
Web Services Manager, Institutional Advancement (Chair)	Travis, Ean	N/A
Enrollment Management Representative	Bazan, Jamie	N/A
Graduate Studies and Research Representative	Boulan, Tim	N/A
Mary & Jeff Bell Library Representative	Cantu, Abel	N/A
Marketing and Communications Representative	Davis, Brenda	N/A
Academic Affairs Representative	Selim, Heather	N/A
College of Business Representative	Palfreyman, Christopher	N/A
College of Education Representative	Mejia, Alissa	N/A
College of Liberal Arts Representative	Osei, Hayford	N/A
College of Nursing and Health Sciences Representative	Gonzalez, Abby	N/A
College of Science and Engineering Representative	Merrick, Thomas	N/A
Student Engagement and Success Representative	Shuttlesworth, Julie	N/A
IT Services Representative	Hale, Phil	N/A
Disability Services Representative	Weir, Jennifer	N/A