

Committee Listings 2013-2014

Office of the President

University Committees

2013-2014

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Committee Meeting Schedule

Senate Meetings	4 ^{tn} or 5 th Thursday
University Standing Committees	3 rd Thursday
College/School Meetings	2 nd Thursday
Department Meetings	1 st Thursday
College/School Committees	4 th Tuesday
Department Committees	3 rd Tuesday
Special Committees	2 nd Tuesday
Advisory Committees	1 st Tuesday

University Shared Governance Committee

Members Areas

Gossett, Amy (Co-Chair) Faculty

Young, Misty (Co-Chair) Staff

McSwain, Ann Faculty

Wiggins, Danielle Student

Boswell, Talisa Student

Heise, David Faculty

Huffer, Tisha Staff

Salmons, Bryan Faculty

Carter, Whitney Student

Rackers, Vic Staff

Hardy, Joe Staff

Holden, Na Kiesha Student

Ex officio member: President

Standing Committees of the University

Rules and Regulations: 2.02

To facilitate the work of the university, standing university committees shall be established to study, prepare, and recommend policies; to hear appeals; to recommend courses of action; and to fulfill other functions as set forth in their charges. Standing committees shall assist administrative officers in the implementation of policies and courses of action after such have been adopted.

The president shall appoint committee chairpersons and one-third of the membership of the standing committees. The officers (or an ad hoc nominating committee) of the Faculty Senate and Staff Council shall make recommendations to the president for the remaining two-thirds of the membership, according to the functions of the committees, by May 1 of each academic year. All full-time employees shall be eligible to serve on standing committees. Students may, at the president's discretion, serve on a standing university committee if the function of the committee is appropriate to student concerns.

Except for the initial appointment of the standing university committees, members shall serve terms of three years. Upon appointment of any new standing university committee, one-third of the membership shall serve for one year, the second third for a period of two years, and the remaining third for a period of three years. Thereafter the appointments shall take place annually for three-year periods. No member shall serve longer than three successive years. Not all members eligible to serve on standing committees shall necessarily serve on such committees at any one time. As a general rule, simultaneous assignment to more than two standing committees shall be avoided, although this guideline shall not prejudice the selection of any member of the university for such committees.

Standing university committees shall serve in an advisory capacity. Policies, procedures, courses of action, etc., recommended by the committees shall be transmitted through the chain of command to the appropriate administrative officer for approval.

The following shall be standing university committees:

- Assessment
- Emergency Preparedness
- Employee Compensation and Benefits
- Employee Recognition
- Internal Grievance Panel
- Rules and Regulations Review
- Safety and Security
- Section 504/ADA Compliance Review
- Space Utilization

The president may, at her/his discretion, charge other standing university committees if needs dictate.

Student Membership on University Standing Committees

Two students shall be appointed to serve on each standing committee. By April 1st of each academic year, the office of Student Activities shall deliver to the Vice President a list of two students and one alternate as members of each standing committee for the following year.

Student members shall be in addition to the membership for the committee which is appointed one-third by the president and two-thirds by the Faculty Senate and Staff Council, as described above.

Ex Officio Members

Persons serving as ex officio members of committees are designated to serve as resource persons. They are expected to contribute to the committee discussions, as may be appropriate, but may not participate in the committee's voting process.

ASSESSMENT

Functions:

- 1. To promote a culture of assessment at Lincoln University;
- 2. To review annual general education assessment reports, academic program assessment reports, and reports of institutional assessment within the university;
- To disseminate the results of the aforementioned reports to appropriate offices within the university with recommendations for improvement in assessment instruments and processes;
- 4. To review and approve proposed changes in assessment plans and instruments within the university.

Members Term Expires Clay, PaulaAugust 1, 2016(P) Clay, Robert......August 1, 2015(S) Crowder, AnnetteAugust 1, 2014(P) Ferguson, Theressa......August 1, 2015(P) Friedman, Mark......August 1, 2016(P) Harper, Wanda......August 1, 2014(S) Heise, DavidAugust 1, 2016(F) Hibbett, CherylAugust 1, 2015(F) Long, Janet August 1, 2015(F) Matthews, EugeneAugust 1, 2014(F) McSwain, Ann......August 1, 2015(P) Nobles, Tammy......August 1, 2014(S) Pabst, KathyAugust 1, 2014(S) Seidner, RoxanneAugust 1, 2016(P) Stephan, KirstenAugust 1, 2016(P) Thompson, KarenAugust 1, 2015(S)

Creagh, Curtis (ex officio) Harris, Ann (ex officio)

EMERGENCY PREPAREDNESS

The function of the Emergency Preparedness Committee is to develop policies and procedures to follow in the event of an emergency.

Members	Terms Expire
Friedman, Mark (Co-Chair)	August 1, 2016
Nelson, Bill (Co-Chair)	
Andrei, Adrian	
Clay, Robert	•
Creagh, Curtis	August 1, 2014
Donner, Pamela	August 1, 2016
Downey, Mike	August 1, 2016
Ferguson, Theressa	August 1, 2016
Gassner, Sheila	August 1, 2015
Gerhard, Art	August 1, 2016
Graham, Carlos	August 1, 2014
Higgins, Todd	August 1, 2015
Johnson, Michael	•
Jones, Cherryl	August 1, 2016
Kidwell, Debra	August 1, 2015
Leslie, Mark	August 1, 2016
Marcantonio, Jim	August 1, 2014
McKinney, Greg	August 1, 2016
Morrow-Calvin, Teresa	. August 1, 2016
Pigford, Kevin	August 1, 2016
Rossett, Wyoming	August 1, 2014
Robertson, Ruth	August 1, 2015
Williams, Benecia	August 1, 2014
Young, Misty	August 1, 2015

EMPLOYEE COMPENSATION AND BENEFITS

Functions:

- 1. To develop recommendations for and periodically review a Lincoln University Faculty and Staff Compensation Policy which addresses parity and equity in matters related to employee compensation including but not limited to the following:
 - a. base salary guidelines for faculty and staff
 - b. adjunct and summer faculty and staff compensation
 - c. compensation for grant and other funding brought to the university
 - d. compensation-related advancement in academic rank
 - e. compensation for temporary and part-time employees
 - f. implementation of equitable overtime/compensatory time pay
 - g. quality of service
- 2. To develop recommendations for faculty and staff methodologies, including matrices;
- 3. To periodically review federal and regional trends in academic salaries and regional and local market trends in staff salaries and to make recommendations based on trend data:
- 4. To recommend policies and procedures governing the benefits of employees and/or professors emeritus of the university;
- 5. To act as a liaison with other committees whose functions impact the work of the Employee Compensation and Benefits Committee;
- 6. To review the Lincoln University Rules and Regulations regarding protocol for handling salary grievances.

Members Term Expires Jungmeyer, Roger August 1, 2014 (P) (ex officio) Koetting, Sandy (ex officio) Marcantonio, Jim

EMPLOYEE RECOGNITION

Function:

To develop and administer an Employee Recognition Program.

Members:	Term Expires:
Miller, Melissa (Chair)	August 1, 2015
Bryant, Ithaca	August 1, 2014
Clark, Stephanie	August 1, 2016
Egilla, Jonathan	August 1, 2016
Hanlin, Debbie	August 1, 2014
Hicks, Charles	August 1, 2016
Jay, Jordan	August 1, 2015
Kemna, Betty	
Lee, Keesoo	August 1, 2015
McCord, Jennifer	August 1, 2015
Morrow-Calvin, Teresa	August 1, 2016
Navarrete-Tindall, Nadia	
Scovill, Bruce	August 1, 2016
Snyder, Alyson	August 1, 2016
Steck, Irasema	August 1, 2015
Thomas, Shelby	August 1, 2014

INTERNAL GRIEVANCE PANEL

Functions:

- 1. To certify an allegation as grievable and supervise the structuring of a hearing panel. In instances where the grievant is non-academic, the panel shall select from its membership an individual who shall serve as chair of the hearing panel during the formal review.
- 2. To refuse action if a prima facie case has not been made and inform the grievant, in writing, of the reasons for such decision.
- 3. To refer the matter to the president of the university, when a decision is reached that the case cannot be resolved without special attention beyond the competence of the Appeals Subcommittee or that of a hearing panel.
- 4. To perform such other duties and responsibilities as may be prescribed in the university's academic and non-academic grievance policies and procedures.

Members:	Term Expires:
Downey, Mike (Chair)	August 1, 2015
Abney, Timothy	
Ahuja, Suman	August 1, 2015
Driver, Bettye	August 1, 2015
Graham, Carlos	August 1, 2016
Greene, Javonna	
Hanlin, Debbie	August 1, 2014
Harper, Wanda	August 1, 2016
Howlett, Markesha	August 1, 2016
Kern, Jim	August 1, 2014
Lee, Keeso	August 1, 2016
McKinney, Greg	August 1, 2016
Moore, Terry	August 1, 2015
Paul, Kamalendu	
Roesner, Gina	
Scroggins, Cynthia	August 1, 2015
Stallings, Donna	
Sutton, Christopher	August 1, 2015

Marcantonio, James (ex officio)

RULES AND REGULATIONS REVIEW

Development and Oversight of University Policies

An individual, a committee, a department, a college, a unit, or any other university group may bring a proposal for a new policy, a change in policy, or a deletion of a policy to the appropriate governing body or administrative office. If the proposal is passed or accepted, it will then be sent through the appropriate chain of command. At any point in this process, the President may seek the advice of any individual or committee. The Board will be the final authority on all policies in the Lincoln University Rules and Regulations.

Once the proposal has final approval, it must be sent to the Rules and Regulations Review Committee. This committee shall be responsible for determining where the new policy should be placed in the Rules and Regulations document and whether it replaces or conflicts with an existing policy, in which case the existing policy would be revised to reflect adoption of the new policy or deleted.

Specific Functions:

- 1. To receive each new policy once it has gone through the approval process and determine where the policy should be placed in the Rules and Regulations document;
- To review any existing policies relating to a new policy and determine if the new policy replaces or is in conflict with any existing policy, in which case the committee would determine whether to replace the existing policy with the new one or make revisions to the existing policy to resolve any conflicts (in collaboration with the area[s] to which the existing policy pertains);
- 3. To review the Rules and Regulations document on a biannual basis and make recommendations to the president for any revisions or deletions of outdated or unnecessary policies. The review will immediately precede the compilation/publication cycle of the graduate and undergraduate bulletins so that any policy changes can be made in all three documents concurrently.

Members	Term Expires
Bardot, Michael (Chair)	. August 1, 2015
Balakumar, Sivanandan	
Benne, Jennifer	August 1, 2015
Bickel, Linda	August 1, 2014
Connor, Kim	August 1, 2015
Fester, Heather	August 1, 2014
Hardy, Joe	. August 1, 2016
Hendricks, Avila	. August 1, 2016
Heyen, Anne	August 1, 2015
Koetting, Sandy	. August 1, 2016
Marcantonio, Jim	. August 1, 2016

Robinson, Alfred	August 1, 2016
Sturdevant, Ruthi	
Sutton, Chris	•
Westergaard, Ty	
Yang, John	August 1, 2015

Harris, Ann (ex officio)
Creagh, Curtis (ex officio)
Williams, Benecia (ex officio)
Ferguson, Theressa (ex officio)
Offord, Jerome (ex officio)

SAFETY AND SECURITY

The functions of the committee shall include but shall not be limited to the following:

- 1. Recommending regulations governing the conduct of its business including the appointment of and the delegation of powers to sub-committees;
- 2. Recommending supplementary regulations to control pedestrian and vehicular traffic and parking as provided;
- 3. Reviewing and recommending the use of all Lincoln University parking lots;
- 4. Prescribing the rules and procedures for appeals;
- 5. Reviewing and ruling on or making recommendations on all Citizen Complaints submitted to the Department of Public Safety;
- 6. Reviewing all ticket appeals submitted to the committee in person or through the Department of Public Safety. The committee will set aside fines, uphold fines or reduce fines as it sees appropriate.

Members	Term Expires
Matthews, Eugene (Chair)	August 1, 2014
Abbott, Cole	August 1, 2015
	August 1, 2014
	August 1, 2015
	August 1, 2015
	August 1, 2016
Freidman, Mark	August 1, 2014
	August 1, 2014
Gassner, Sheila	August 1, 2016
	August 1, 2014
	August 1, 2015
Moore, Terry	August 1, 2014
	August 1, 2015
Nobles, Tammy	August 1, 2014
	August 1, 2014
York, Ernest	August 1, 2014

Nelson, Bill Chief of the Police Department (ex officio) Two student members:

SECTION 504/ADA COMPLIANCE REVIEW

Functions:

- 1. To monitor the university's compliance with Section 504 of the Rehabilitation Act of 1973;
- 2. To review the programs, policies and facilities at Lincoln University to determine accessibility to or discrimination against persons with disabilities as defined in Section 504;
- 3. To recommend modifications in facilities and programs to ensure full participation by persons with disabilities;
- 4. To promote awareness in the campus community of the services provided to students with disabilities:
- 5. To serve in an advisory capacity to the office of the Vice President for Academic Affairs for the purpose of reviewing and making recommendations for modification in academic requirements to ensure full educational opportunities for students with disabilities.

Members	Term Expires
Long, Janet (Chair) Beza, Mary Connor, Kim Davenport, Maryann Ghinescu, Rodica Headrick, Marilyn Hibbett, Cheryl Henderson, Valerie Nolte, Beth Roesner, Gina Wells, Sandy Wilson, Michelle	August 1, 2014 August 1, 2015 August 1, 2014 August 1, 2014 August 1, 2014 August 1, 2014

Marcantonio, James (ex officio) Henderson, Michael (ex officio)

Community Representative: Donna Borgmeyer - Governor's Council on Disabilities

SPACE UTILIZATION

Functions:

- 1. To periodically review space utilization for the entire campus;
- 2. To receive requests for office assignments from deans and vice presidents, whereupon the committee will evaluate the need and determine the ramifications of (re)assigning the space as requested;
- 3. To review any request that would change the function of a current space, e.g., a request to turn a classroom into a computer lab.

Members

Gassner, Sheila (Chair)	August 1, 2015
Bickel, Linda	August 1, 2014
Huffer, Tisha	August 1, 2016
Johnson, Michael	August 1, 2015
Jungmeyer, Roger	August 1, 2014
Kemna, Betty	August 1, 2016
Kidwell, Debra	August 1, 2015
Ross, Larry	August 1, 2016
Sturdevant, Ruthi	August 1, 2015
Thompson, Karen	August 1, 2014
Westergaard, Ty	August 1, 2015
Wilson, Sylvia	August 1, 2015

Creagh, Curtis	(ex officio)
Harris, Ann	(ex officio)
Ferguson, Theressa	(ex officio)
Williams, Benecia	(ex officio)
Offord, Jerome	(ex officio)

Standing Committees of the Faculty Senate

Rules and Regulations: 2.25

To facilitate the work of the Faculty Senate, standing committees and sometimes special committees (ad hoc) are necessary and shall be established to study, prepare, and recommend policies on educational practice; review curriculum; and fulfill other functions as set forth in their charges. Standing committees of the Faculty Senate shall assist administrative officers in the implementation of such policies after they have been adopted.

Standing committees shall serve in an advisory capacity. Policies, procedures, programs, etc., recommended by those committees shall be presented to the Faculty Senate for consideration. Upon approval, they shall be transmitted through the appropriate chain of command.

The officers of the Faculty Senate shall appoint committee chairpersons and one-third of the membership. An ad hoc committee charged by the Senate chair shall recommend the remaining two-thirds membership of the committees. Except for the initial appointment of the standing committees, members shall serve terms of three years. Upon appointment of any new standing committee, one-third of the membership shall serve for one year, the second third for a period of two years, and the remaining third for a period of three years. Thereafter the appointments shall take place annually for three-year periods. The ad hoc committee shall recommend committee appointments to the chair by May 1 of each academic year. As a general rule, simultaneous assignment to more than two standing Faculty Senate committees shall be avoided, although this guideline shall not prejudice the selection of any member of the Faculty Senate for such committees.

The following are the standing committees of the Faculty Senate:

Executive
Curriculum
Educational Policies
General Education

All Faculty Senate standing committees shall provide minutes of all meetings to the chair of the Senate (for record-keeping purposes) with copies to appropriate administrative units.

The Senate may, at its discretion, charge other standing Faculty Senate committees if needs dictate.

Executive Committee of the Faculty Senate

Members Areas

Gossett, Amy (Chair)

Afrasabi, Zahra Life and Physical Sciences

Brown, Glenn Education

Frank, Troy Business

Frazier, Jane English, Foreign Languages and Journalism

Heyen, Anne Nursing

Rohrer, Laurence History, Political Science and Philosophy

Ferguson, Donald LTC Military Science

Omara-Alwala, Thomas Agricultural and Environmental Sciences

Ghinescu, Rhodica Social and Behavioral Sciences

Siriwardana, Nihal Computer Science, Mathematics and Technology

Zambito, Pete Visual and Performing Arts

Cordray, Ethan Library Science

CURRICULUM

Functions:

- 1. To review and approve, or reject, all changes in undergraduate courses, curricular and degree requirements proposed by academic units;
- 2. To advise the university president on criteria for the establishment and deletion of courses and curricula;
- 3. To coordinate its activities with those of the Educational Policies Committee, the Graduate Council and other appropriate university committees.

Members	Term Expires
Gossett, Amy (Chair)	August 1, 2014
Borgwald, Jim	August 1, 2014
Egilla, Jonathan	August 1, 2016
Foster-Shoaf, Nicole	August 1, 2016
Gamblin-Green, Michelle	
Greene, Javonna	August 1, 2015
Greninger, Thomas	
Homann, Gary	August 1, 2016
Jay, Jordan	August 1, 2015
Li, Qingxia	
Lilienfeld, Jane	August 1, 2016
McSwain, Ann	August 1, 2015
Robertson, Ruth	August 1, 2016
Rohrer, Laurence	
Schneiders, Sam	O ,
Williams, Gloria	. August 1, 2015

Harris, Ann (ex officio)

EDUCATIONAL POLICIES

Function:

To consider and recommend policies and procedures in matters related to academic regulations.

Members	Term Expires
Crossnoe, Marshall (Chair)	August 1, 2014
Govang, Don	August 1, 2016
Harper, Rhonda	August 1, 2016
Jackson, Justin	. August 1, 2016
Jay, Jordan	August 1, 2015
Kern, Jim	. August 1, 2014
Mezzell, Ann	August 1, 2015
Sale, Rachel	August 1, 2015
Stallings, Donna	August 1, 2016
Tatum, James	August 1, 2016
Tesfaye, Sampson	August 1, 2016

GENERAL EDUCATION

Functions of the committee shall include but not be limited to the following:

- 1. To recommend and/or approve revisions to the existing general education curriculum;
- 2. To ensure that assessment measures are developed;
- 3. To review and recommend approval or denial of proposals for new general education courses;
- 4. To evaluate all general education courses periodically in relation to general education program objectives;
- 5. To promote a climate of discussion about and act as a clearing house for information on general education issues;
- 6. To keep faculty abreast of current developments in general education and the role their courses play within the larger context of general education;
- 7. To promote a climate of discussion about and act as a clearinghouse for information on general education.

Members	Term Expires
Balasubramanian, Sunder (Chair)	August 1, 2015
Andrei, Adrian	August 1, 2016
Bardot, Mike	August 1, 2016
DeBord, Kurt	August 1, 2016
Douglas, Darla	
Gossett, Amy	
Hibbett, Cheryl	August 1, 2015
Hozhauser, Christine	August 1, 2015
Jaegers, Lois	
Lael, Anita	August 1, 2016
Lilienfeld, Jane	August 1, 2014
Rohrer, Lawrence	August 1, 2016
Shanks, Bruce	August 1, 2015
Tatum, James	
Williams, Gloria	August 1, 2015

Harris, Ann (ex officio)

STANDING COMMITTEES OF THE STAFF COUNCIL

Following are the standing committees of the Staff Council, their functions, and members. The bylaws state that committee chairs shall be elected Staff Council representatives.

Bylaws Committee: Review and propose revisions to the bylaws as needed.

Committee Members	<u>Term Expires</u>
Hardy, Joe (Chair)	2014
Borgwordt, Cindy	2014
Davenport, Mary Ann	2014
Rackers, Vic	2014

Communications: Coordinate and provide information to staff employees concerning Staff Council activities; establish and maintain Staff Council Web page and listserv.

Committee Members	Term Expires
Huffer, Tisha (Chair)	2014
Morrow-Calvin, Teresa	2014
Schlosser, Kelly	2014
Steck, Irasema	2014
Young, Misty	2014

Nominations and Elections Committee: Solicit nominations; prepare ballots; oversee the election process as outlined in the bylaws; develop and maintain a committee membership pool list.

Committee Members	Term Expires
Stewart, Arlene (Chair)	2014
Davenport, Mary Ann	2014
Martin, Angela	2014
Nobles, Tammy	2014
Sutton, Christopher	2014

Policies and Procedures Committee: Address issues relative to collective staff concerns (outside of grievance issues, which are addressed by university policy.)

Committee Members	Term Expires
Tarka, Michael (Chair)	2014
Bearnes, Constance	2014
Downey, Melinda	2014
Mire, Margo	2014
Siegler, Julie	2014
Woodruff, Kimberley	2014

Special Events Committee: Plan, coordinate, and schedule special events.

Term Expires
2014
2014
2014
2014
2014
2014

Advisory Committees

Rules and Regulations: 1.53.3

Advisory Committees

Advisory committees may be established when authorized by the president of the university. Advisory committees generally serve one of the following functions:

- Assure compliance with legal requirements of federal and state mandates
- Serve as the liaison between the unit providing a service and the function served
- Monitor a specific on-going function such as energy utilization, recruitment, etc.

Membership on an advisory committee is by appointment made by the president. The term of appointment is for two years and appointment may be renewed. Students may, at the president's discretion, serve on an advisory committee if the function of the committee is appropriate to student concerns.

All advisory committees shall provide minutes of all meetings to the appropriate administrative officer.

Advisory committees are continuous until released. Committees may be added or committee functions modified by the president, as deemed appropriate.

Ex Officio Members

Persons serving as ex officio members of committees are designated to serve as resource persons. They are expected to contribute to the committee discussions, as may be appropriate, but may not participate in the committee's voting process.

ADVISEMENT

Function:

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To discuss, review and make recommendations of policy for advising at Lincoln University. The committee, composed of representatives of faculty and staff, has as its goal the increased retention and satisfaction of students. To carry out this overall goal, the committee's objectives will be the following:

- 1. To establish outcomes for advising;
- 2. To consider incentives for improved advising;
- 3. To identify challenges or barriers to good advising;
- 4. To review professional development opportunities for advising;
- 5. To recommend methods for advisor evaluation;
- 6. To discuss alternatives for current advising practices;
- 7. To facilitate communication about advising among areas of the university; and

Ташаа Гулаіна

8. To review the selection and compensation of freshman advisor.

Members	Terms Expire
Greene, Debra (Chair)	
Brown, Glenn	. August 1, 2016
Davenport, Mary Ann	August 1, 2016
Govang, Don	August 1, 2016
Heise, David	. August 1, 2016
Heyen, Ann	. August 1, 2016
Jaegers, Lois	. August 1, 2016
Scovill, Bruce	. August 1, 2016
Steck, Irasema	. August 1, 2016
Sturgis, Kelley	. August 1, 2016
Westergaard, Ty	. August 1, 2016
Wisch, Jackie	. August 1, 2016

Clay, Paula (ex officio) Harris, Ann (ex officio) Ferguson, Theressa (ex officio)

BEHAVIORAL ASSESSMENT RESPONSE EVALUATION TEAM

Functions:

- 1. To balance the needs of the individual and those of the greater campus community;
- 2. To provide a structured, positive method for addressing behaviors that impact the university community and may involve mental health and/or safety issues;
- 3. To manage each case individually;
- 4. To initiate appropriate intervention without resorting to punitive measures;
- 5. To eliminate "fragmented care."

Members	Term Expires
Duckworth, Latoya (Chair)	
Aruguete, Mara	August 1, 2016
Brown, Glenn	August 1, 2016
Connor, Kim	August 1, 2016
Clay, Robert	August 1, 2016
Douglas, Darla	August 1, 2016
Duckworth, Latoya	August 1, 2016
Graham, Carlos	August 1, 2016
Johnson, Michael	August 1, 2016
Nelson, Bill	August 1, 2016
Scroggins, Cynthia	August 1, 2016
Sutton, Christopher	August 1, 2016
Semler, Brandon	
Thomas, Shelby	. August 1, 2016
Wood, Rhonda	. August 1, 2016

CAMPUS CLERY COMMITTEE

Functions:

- 1. To inform the appropriate Faculty/Staff members about Clery;
- 2. To train the appropriate Faculty/Staff members about the newest requirements of Clery;
- 3. To review policies contained in the Annual Security Report;
- 4. To keep the University in compliance with the Clery Guidelines.

Members	Term Expires
Clay, Robert (Chair) Donner, Pamela Duckworth, Latoya Ferguson, Theressa Graham, Carlos Howard, James Kemna, Betty Nelson, Bill Nobles, Tammy	August 1, 2016 August 1, 2016
Sutton, Christopher	· ·

COMMENCEMENT, SPECIAL OCCASIONS AND CONVOCATIONS

Functions:

- 1. To determine the programs for commencements, special occasions and convocations, including the Honors Convocation;
- 2. To arrange for the use of university facilities for these occasions;
- 3. To provide publicity to the community and campus and to encourage broad participation on the part of the university and local communities.

Members:	Term Expires:
Harris, Ann (Chair)	August 1, 2016
Brown, Sally	August 1, 2016
Creagh, Curtis	
Eivazi, Frieda	
Ferguson, Donald	August 1, 2016
Ferguson, Theressa	August 1, 2016
Gamblin-Green, Michelle	August 1, 2016
Harper, Rhonda	August 1, 2016
Hendricks, Avila	
Huffer, Tisha	
Kemna, Betty	August 1, 2016
Morrow, Liz	August 1, 2016
Nelson, Bill	August 1, 2016
Nobles, Tammy	August 1, 2016
Offord, Jerome	
Penny, Tyanna	August 1, 2016
Robertson, Ruth	August 1, 2016
Ross, Larry	August 1, 2016
Steck, Irasema	
Williams, Benecia	
Woods, Amanda	August 1, 2016

INTELLECTUAL PROPERTY AND COPYRIGHT COMMITTEE

Functions:

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- 1. To develop a copyright education program for faculty, students and staff to build awareness and practical knowledge of how to comply with copyright law, policies and guidelines;
- 2. To identify areas in which copyright policy development is needed and recommend new or revised institutional policies;
- 3. To promulgate practical guides to assist faculty, staff and students in making fair use determinations;
- 4. To assess the implication of new copyright legislation for University policy and practice;
- 5. To monitor trends in the copyright environment and make recommendations on how to align University copyright policy with the academic mission;
- 6. To review and approve all requests for usage of copyrighted and/or patented materials owned or co-owned by the University;
- 7. To create and support an institutional repository, the framework for deposits, and review publishing agreements before they are signed;
- 8. To make recommendations about University participation in national copyright discussions and initiatives; and,
- 9. To review copyright questions and make recommendations to the President regarding issues of ownership, existence of "shop rights," alternative royalty sharing, and other exceptions to the adopted Rules and Regulations.

Members:	Term Expires:
Offord, Jerome (Chair) Afrasiabi, Zahra Bickel, Linda DeBord, Kurt Donner, Pamela Eivazi, Frieda Harris, Ann Lee, Keesoo Marshall, Lois Sale, Rachel Schleer, Mark Sturdevant, Ruthi Williams, Benecia	August 1, 2016 August 1, 2016
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Wilson, Sylvia Young, Misty		August 1, 2016 August 1, 2016
, .		
Brown, Kent	(ex officio)	

LINCOLN UNIVERSITY TECHNOLOGY COMMITTEE

Purpose:

The Lincoln University Technology Committee (LUTC) is an advisory group responsible for developing, recommending and monitoring/facilitating the implementation of approved university-wide technology standards, priorities, and policies. The group identifies and assesses university technology needs and assists with the development and implementation of the Information Technology Strategic Plan. The group works with the Office of Information Technology to review progress on technology initiatives, to provide feedback, and to serve as a forum for communication.

Functions:

- 1. To participate with the Information Technology Strategic Planning Task Force during the development of the IT Strategic Plan;
- 2. To review institutional progress on IT Strategic Plan initiatives;
- 3. To oversee planning and prioritization of information technology efforts to ensure consistency with the institution's strategic and tactical plans and the institutional budget; this effort supports the annual IT Tactical Plan:
- 4. To develop and recommend institutional standards for IT equipment and software;
- 5. To develop and recommend institutional policies regarding access to and use of IT resources:
- 6. To develop and recommend procedures related to IT resources and services:
- 7. To communicate with the university community on matters of direction, policies, procedures, and standards;
- To review issues regarding OIT services, practices, and performance. 8.

Members	Term Expires
Burgess, Eric (Chair) Afrasiabi, Zahra Brown, Jeremy Balasubramanian, Sunder Donner, Pamela Erb, Andrew Frazier, Jane Gamblin-Green, Michelle Gassner, Sheila Graham, Carlos	August 1, 2016 August 1, 2016
Greene, Debra	August 1, 2016 August 1, 2016

Harper, Wanda	August 1, 2016
Henderson Michael T	August 1, 2016
Homann, Gary	August 1, 2016
Kidwell, Deb	
Koetting, Sandy	August 1, 2016
Leslie, Mark	
Matthews, Eugene	August 1, 2016
McSwain, Ann	August 1, 2016
Nolte, Beth	August 1, 2016
Offord, Jerome	
Pabst, Kathy	August 1, 2016
Saha, Gouranga	August 1, 2016
Sale, Rachel	August 1, 2016
Schnieders, Sam	August 1, 2016
Semler, Brandon	August 1, 2016
Shelvy, Jason	August 1, 2016
Shinkut, Martins	August 1, 2016
Siriwardana, Nihal	. August 1, 2016
Thompson, Karen	August 1, 2016
Wiegers, Penny	
Williams, Benecia	
Yaple, Steve	
York, Ernest	
Young, Misty	
.	9

TBA (ex officio) Harris, Ann (ex officio)

SCHOLARSHIP AND STUDENT AID

Functions:

- 1. To recommend policies and procedures which facilitate the administration of student grants-in-aid: scholarships, performance awards, athletic awards, and other subsidies that do not require financial reimbursement on the part of the student;
- 2. To recommend policies and procedures which facilitate the management of student financial aid awards that require student repayment or planned work activities;
- 3. To recommend scholarship/financial assistance criteria that will be used to determine student eligibility for the receipt of an award;
- 4. To develop and maintain an informational inventory of scholarship opportunities available through the use of university resources:
- 5. To assist, upon request, the Lincoln University Foundation in identifying students eligible to receive scholarship and/or financial assistance;
- 6. To assist, upon request, the managers of the Enrollment Management Program and the college deans and department heads in identifying persons eligible to receive student grants in aid made available by the university;
- 7. To encourage students receiving scholarships/financial assistance to aspire and achieve in academic performance and good university citizenship;
- 8. To act on behalf of the president of the university in making decisions about specific grant-in-aid awards on an ongoing basis.

Members	Term Expires
Crowder, Annette (Chair)	August 1, 2016
Afrasabi, Zahra	August 1, 2016
Ajuzie, Emmanuel	August 1, 2016
Anunoby, Ogugua	
Birk, Stefanie	
Dweik, Majed	August 1, 2016
Harper, Rhonda	
Harper, Wanda	
Hendricks, Andria	
Hoelscher, Karen	
Johnson, Cal	August 1, 2016
Kent, Patrick	August 1, 2016
Koetting, Sandy	August 1, 2016
McCord, Jennifer	
Nolte, Beth	August 1, 2016
Pabst, Kathy	
Robinson, Alfred	
Seidner, Roxanne	

Shinkut, Martins	August 1, 2016
Siriwardana, Nihal	August 1, 2016
Tesfaye, Samson	August 1, 2016

Creagh, Curtis (ex officio)
Harris, Ann (ex officio)
Ferguson, Theressa (ex officio)
Williams, Benecia (ex officio)
Offord, Jerome (ex officio)

STRATEGIC PLANNING AND BUDGET REVIEW

Functions:

- 1. To lead and oversee inclusive efforts to review, to revise, or to create a new Lincoln University Mission Statement, Vision Statement and Strategic Plan that reflect the shared values and beliefs that define Lincoln University.
- 2. To review budget allocations and expenditures and make recommendations, as appropriate and in accordance with strategic planning priorities, for changes (re-prioritization or reallocation);
- 3. To monitor the budget allocation process and procedures, as well as budget processing, and to offer advice to improve efficiency, protocols, mechanisms, and infrastructure;
- 4. To annually conduct budget hearings, receive divisional and institutional budget development requests, and, within available resources, make recommendations regarding funding for budget proposals, plans, and priorities, as well as recommend an annual university budget;
- 5. To advise and assist in preparation of Form 5 one-time budget requests for state appropriations.

Membership: Faculty Senate Chair or designee; three members of the Employee Compensation Committee; Vice President for Administration, Vice President for Academic Affairs, a representative from Student Affairs selected by the VPSA; a representative from Institutional Advancement selected by the VPIA; the Athletic Director or a representative from Athletics; one representative from the Deans' Council and one department chair selected by the VPAA; two faculty and one staff member appointed by the university president. The Chief Financial Officer will chair the committee.

Members	Term Expires
Koetting, Sandy (Chair)	August 1, 2016
Benne, Jennifer	August 1, 2016
Brown, Glenn	August 1, 2016
Creagh, Curtis	
Crowder, Annette	
Ferguson, Theressa	August 1, 2016
Gossett, Amy	
Govang, Don	
Hamacher, Connie	August 1, 2016
Harris, Ann	August 1, 2016
Jungmeyer, Roger	August 1, 2016
Kemna, Betty	August 1, 2016
Nolte, Beth	
Offord, Jerome	August 1, 2016
Sale, Rachel	

Sturdevant, Ruthi	August 1, 2016
Williams, Benecia	August 1, 2016
Wilson, Sylvia	August 1, 2016

Rome, Kevin Muenks, Kathy (ex officio) (ex officio)

Wiggins, Danielle Holden Na Kiesha Two student members:

WELLNESS COMMITTEE

Functions:

- 1. To promote a workplace that encourages environmental and social support for a healthy lifestyle;
- 2. To study models of wellness center, including policies and procedures for use;
- 3. To make recommendations for establishing a wellness center for the use of faculty, staff and students;
- 4. To investigate potential funding sources for physical facilities.

Members	Term Expires
Duckworth, LaToya (Chair)	August 1 2016
Birk, Stefanie	•
Bitter, Mary	•
Borgwordt, Cindy	
Canada, Ruth	•
Dalton, Dick	· ·
Davenport, Mary Ann	
Fredrick, Michael	
Gray, Meg	
Homann, Gary	August 1, 2016
Huffer, Tisha	August 1, 2016
Jackson, Justin	August 1, 2016
Lael, Anita	August 1, 2016
Lane, Barbara	August 1, 2016
Leslie, Mark	August 1, 2016
Miller, Melissa	
Morian, Christian	•
Morrow-Calvin, Teresa	•
Nobles, Tammy	
Penny, Tyanna	•
Robertson, Ruth	
Saltzman, Nicole	•
Stephan, Kirsten	August 1, 2016
Williams, Benecia	•

Other Committees

Rules and Regulations: 1.55.6

Other Committees

The president may, at her/his discretion, appoint committees for purposes other than those described above, establish or modify functions, and assign members who will serve one-year terms. These committees meet at the request of the president and report directly, or to her/his designee.

ACADEMIC ROUTINE

Functions:

- 1. To serve in an advisory capacity to the vice president for Academic Affairs in the following ways:
 - a. make recommendations regarding appeals for re-admittance from students suspended for poor academic performance, and regarding appeals from transfer students who fall under the Special Status category in the Undergraduate Bulletin:
 - b. make recommendations regarding requests for grade changes and corrections; and
 - c. advise on all academic matters on which advice is sought in an advisory capacity to the Director of Records.
- 2. To serve in the development of policies and procedures pertaining to the following routine matters:
 - a. classification, certification, and graduation of students; and
 - b. preparation of the university's academic calendar.

Members	Term Expires
Heise, David (Chair)	
Crowder, Annette Ferguson, Theressa	
Govang, Don	
Gubbels, Thomas	
Hendricks, Avila	August 1, 2016
Heyen, Ann	August 1, 2016
Ike, Roberto	August 1, 2016
Lee, Keesoo	August 1, 2016
Meysami, Ahmad	August 1, 2016
Ramos, Leilani	August 1, 2016
Sampson, Joylean	August 1, 2016
Thompson, Karen	
Zambito, Pete	August 1, 2016

Bickel, Linda	(ex officio)
Harris, Ann	(ex officio)
Harper, Wanda	(ex officio)
Morrow, Elizabeth	(ex officio)

ANIMAL CARE AND USE COMMITTEE

Functions:

- 1. To review all research proposals and educational experiences that involve vertebrate animals;
- 2. To make recommendations to the appropriate university officials regarding the implementation of the above-mentioned proposals upon approval and/or funding;
- 3. To review experimental methods to be used in research involving vertebrate animals;
- 4. To conduct regular inspections of animal study areas and to review animal handling practices;
- 5. To file required certification reports from maintained records of experimental protocol and daily animal care procedures;
- 6. To ensure that facilities which maintain laboratory animals comply with legislation and guidelines governing humane treatment of animals in research laboratories;
- 7. To ensure that annual training sessions are conducted for all personnel involved in animal care and treatment.

Wurst, Aimee (Chair)	ugust 1, 2016 ugust 1, 2016 ugust 1, 2016 ugust 1, 2016 ugust 1, 2016
Wilbers, Luke	•
Wuliji, Tumen A	ugust 1, 2016

Harris, Ann (ex officio)

TBA (Community)

*Dr. Charles Esterly (community) 905 Schumate Chapel Road Jefferson City, MO 65101

COMMON READ

Function:

- 1. To assist the Office of Enrollment Management and Student Success in developing campus events which foster a community of learners through common reading and literacy activities.
- 2. To establish and maintain a campus-wide system for reviewing suggestions and proposals for the common read book, author or theme.
- 3. To recommend, select and announce the common read book/author and related theme for the campus-wide reading program.
- 4. To plan, publicize and implement services and/or a calendar of activities related to the selected book and theme.
- 5. To disseminate knowledge about the selected common read book/author and the related campus calendar of events using both print and electronic media. (To establish and maintain a link on the University web-page.)
- 6. To assist in the coordination of workshops and seminars related to literacy and/or the common read book selection.
- 7. To assist in the identification and coordination of community partners who are interested in establishing a literacy/reading relationship with the University.

Members	Terms Expire
Clay, Paula (Chair)	
Benne, Jennifer	August 1, 2016
Birk, Stefanie	August 1, 2016
Burrell, Eli	August 1, 2016
Farrar, Rinalda	. August 1, 2016
Gamblin-Green, Michelle	. August 1, 2016
Gray, Meg	
Holzhauser, Christina	August 1, 2016
Johnson, Michael	August 1, 2016
Lael, Anita	August 1, 2016
Libbert, Paige	August 1, 2016
Long, Janet	
Marshall, Lois	
Nobles, Tammy	. August 1, 2016
Offord, Jerome	
Saltzman, Nicole	
Schlosser, Kelly	
Wilson, Michelle	. August 1, 2016

Ferguson, Theressa (ex officio)

Students:

ENROLLMENT MANAGEMENT & STUDENT RETENTION

Functions:

- 1. To routinely review, evaluate and revise the Enrollment Management Plan;
- 2. To facilitate the operation of the Enrollment Management Plan.
- 3. To coordinate efforts of Academic Affairs and the Enrollment Management Staff.
- 4. To provide a forum for discussion of policies which impact both Academic Affairs and Enrollment Management;
- 5. To foster communication within the University about events, policies and issues impacting Academic Affairs and Enrollment Management;
- 6. To study models of effective retention programs in use nationwide, as described and reviewed in the pertinent literature;
- 7. To review attrition data gathered by the Office of Administrative Services, Institutional Planning and Research to determine the impact of existing programs and services on the retention of students;
- 8. To review existing programs and services to determine their effect on the retention of students;
- 9. To consider recommendations for revision of current programs and services and for development of new programs and services.

Members	Terms Expire
Sturdevant, Ruthi (Chair)	August 1, 2016
Balasubramanian, Sunder	
Bickel, Linda	August 1, 2016
Birk, Stefanie	August 1, 2016
Chowdhury, Manzoor	. August 1, 2016
Clark, Stephanie	. August 1, 2016
Clay, Paula	
Crowder, Annette	August 1, 2016
Ferguson, Theressa	August 1, 2016
Gossett, Amy	. August 1, 2016
Graham, Carlos	August 1, 2016
Harper, Wanda	. August 1, 2016
Harris, Ann	August 1, 2016
Hendricks, Andria	August 1, 2016
Holzhauser, Christine	. August 1, 2016
Homann, Gary	. August 1, 2016
Meysami, Ahmad	
Nobles, Tammy	August 1, 2016

Nolte, Beth	August 1, 2016
Pabst, Kathy	August 1, 2016
Robinson, Alfred	
Sale, Rachel	August 1, 2016
Sutton, Christopher	August 1, 2016
Williams, Benecia	
Wilson, Michelle	

TBD (ex officio) Student members:

ENVIRONMENTAL STEWARDSHIP COMMITTEE

Functions:

- 1. Recommend university environmental stewardship goals with benchmarks for achieving these goals;
- 2. Recommend and/or review policies for the safe utilization and disposal of any agents (geological, chemical and physical) that have a threat or potential threat to the health, safety and welfare of university students, personnel and surrounding community;
- 3. To review and annually report to the university president, or her/his designee on progress towards achieving the university environmental stewardship goals;

Members	Term Expires
Clay, Robert (Chair)	<i>O</i> ,
Benne, Jennifer	August 1, 2016
Bitter, Mary	August 1, 2016
Davenport, Mary Ann	
Friedman, Mark	August 1, 2016
Hicks, Charles	
Ikem, Abua	August 1, 2016
Morin, Cynthia	August 1, 2016
Ramos, Leilani	August 1, 2016
Robertson, Ruth	August 1, 2016
Stephan, Kirsten	August 1, 2016
Zheng, Guolu	August 1, 2016

Harris, Ann (ex officio) Nelson, Bill

FALL INSTITUTE

Function:

To plan and coordinate the Fall Faculty/Staff Institute.

Members	Term Expires
Downey, Mike (Chair)	. August 1, 2016
Brown, Jamere	
Crowder, Annette	August 1, 2016
DeBord, Kurt	August 1, 2016
Downey, Melinda	. August 1, 2016
Marcantonio, Jim	. August 1, 2016
Howlett, Markesha	August 1, 2016
Morrow-Calvin, Teresa	. August 1, 2016
Rockers, Becki	. August 1, 2016
Steck, Irasema	. August 1, 2016
Young, Misty	

Harris, Ann (ex officio)

FIRST YEAR EXPERIENCE

Function:

To develop and put into operation a three-to-five year plan for the Freshmen Year Experience at Lincoln University, including the following:

- 1. a mission statement and objectives;
- 2. specific outcomes;
- 3. an assessment plan;
- 4. consideration of appropriate faculty development opportunities;
- 5. a budget suitable for the program's expansion.

Members	Term Expires
Clay, Paula (Chair)	August 1, 2016
Clark, Stephanie	August 1, 2016
Dalton, Richard	August 1, 2016
Davenport, Mary Ann	August 1, 2016
Dixon, Mecca	
Gossett, Amy	August 1, 2016
Graham, Carlos	
Hardy, Joe	
Harper, Rhonda	August 1, 2016
Hogg, Laurence	August 1, 2016
Jackson, Justin	
Lael, Anita	
Leslie, Mark	
Robinson, Alfred	
Seidner, Roxanne	
Sutton, Christopher	
Wisch, Jackie	•
Wood, Rhonda	
Williams, Gloria	•
Williamson, Brenda	August 1, 2016

Ferguson, Theressa (ex officio)

HOMECOMING

Functions:

- 1. To determine the programs and activities for Homecoming;
- 2. To arrange for the use of university facilities for these occasions;
- 3. To provide publicity to the community and campus and to encourage broad participation on the part of the university and local communities.

Members	Term Expires
Williams, Benecia (Chair)	August 1, 2016
Bearnes, Constance	
Beatty, Willie	•
Brent, Michelle	
Cave, Carolyn	•
Collins, Dawn	
Crowder, Annette	August 1, 2016
Dixon, Mecca	August 1, 2016
Downey, Mike	August 1, 2016
Galbreath, Don	August 1, 2016
Graham, Carlos	August 1, 2016
Griffin, Sandy	August 1, 2016
Guerrant, Kristen	August 1, 2016
Harper, Rhonda	August 1, 2016
Henderson, Michael T	August 1, 2016
Hendricks, Avila	· ·
Jones, Mike	
Kemna, Betty	•
Morrow, Liz	,
McKinney, Greg	
Nelson, Bill	•
Nobles, Tammy	,
Offord, Jerome	
Pigford, Kevin	
Pollock, Pat	
Schleer, Mark	•
Schlosser, Kelly	
Stallings, Donna	
Sturdevant, Ruthi	•
Sutton, Christopher	
Williams, Drenda	•
Williams, Benecia II	•
Wilson, Sylvia	•
Wright, Linda	•
Young, Misty	August 1, 2013

Student Members:

Danielle Wiggins – SGA President Kamaria Braye – Miss Lincoln University Ricardo Hunter – Mr. Lincoln University

Robert Jackson - CAB Chair TBA Pan Chair

Alumni Association President - Mr. Alfred Harris

Jefferson City Chapter President - Mr. Jerome Offord

HONORS COMMITTEE

Purpose and function:

The Honors Committee serves as an advisory group responsible for reviewing course proposals and activities, and establishing criteria for use in choosing faculty members to work as supervisors/mentors on selected projects. The Honors Committee will act as an oversight committee for the development of courses. It establishes the criteria for choosing faculty members for release time and mentoring activities.

Members	Term Expires
Greene, Debra (Chair)	August 1, 2016
Anderson, Kirk	
Burrell, Eli	August 1, 2016
Douglas, Darla	August 1, 2016
Foster-Shoaf, Nicole	August 1, 2016
Gossett, Amy	August 1, 2016
Govang, Don	August 1, 2016
Heise, David	August 1, 2016
Jungmeyer, Roger	August 1, 2016
Kern, James	
Lilienfeld, Jane	August 1, 2016
Rohrer, Laurence	August 1, 2016

Harris, Ann (ex officio)

IRB-HUMAN SUBJECTS AND RECOMBINANT DNA REVIEW

Functions:

- 1. To review all research proposals and educational experiences that involve human subjects and recombinant DNA;
- 2. To make recommendations to the appropriate university officials regarding the implementation of the above-mentioned proposals upon approval and/or funding;
- 3. To review experimental methods to be used in research involving human and animal subjects;
- 4. To maintain updated assurance statements with the appropriate agencies; and
- 5. To maintain university compliance with appropriate government regulations.

Members:	Term Expires:
Homann, Gary (Chair)	•
Ahuja, Suman DeBord, Kurt	
Douglas, Darla	•
Foster-Shoaf, Nicole	. August 1, 2016
Ghinescu, Rodica	. August 1, 2016
Greene, Javonna	. August 1, 2016
Long, Janet	. August 1, 2016
Scott, Michael	. August 1, 2016
Wood, Rhonda	. August 1, 2016
Yang, John	August 1, 2016
Zheng, Gulou	August 1, 2016

Harris, Ann (ex officio)

Roger Bergman (Community)

Student member:

INFORMATION TECHNOLOGY STRATEGIC PLANNING COMMITTEE

Functions:

- 1. To define and establish an IT mission statement that articulates the values governing our actions;
- 2. To develop a future state vision for how technology can support our vision, mission, and goals;
- 3. To analyze the environment by performing a landscape SWOT analysis and developing planning assumptions;
- 4. To develop IT strategic goals and objectives aligned with our desired future state;
- 5. To establish an implementation grid for each strategic goal to facilitate execution;
- 6. To communicate the plan to the campus community and begin its implementation; and
- 7. To provide a process to review and adjust plan elements as needed.

Members:	Term Expires:
Williams, Benecia (Chair)	. August 1, 2016
Crowder, Annette	. August 1, 2016
Ferguson, Theressa	. August 1, 2016
Harris, Ann	
Kidwell, Debra	. August 1, 2016
Koetting, Sandy	. August 1, 2016
Nolte, Beth	
Sale, Rachel	. August 1, 2016
Schneiders, Sam	. August 1, 2016
Sovanski, Joel	. August 1, 2016
Sturdevant, Ruthi	. August 1, 2016
Wilson, Sylvia	. August 1, 2016
Young, Misty	August 1, 2016

Hamacher, Connie (ex officio) Offord, Jerome (ex officio)

INTERNATIONALIZATION STEERING COMMITTEE

Functions:

- 1. To identify international dimensions already present at Lincoln University;
- 2. To plan and implement an awareness program to be delivered each year during International Education Week during the period established by the U.S. Departments of State and Education during the month of November (Nov. 15-19, 2010);
- 3. To research and report on best practices for campus internationalization;
- 4. To assist faculty in the internationalization of existing curriculum through professional development and identification of resources;
- 5. To support the Director of Study Abroad in promoting international education through study abroad for students and faculty;
- 6. To support the Director of International Students in promoting a welcoming campus environment for international students, faculty and scholars.

Members	Term Expires
Williams, Gloria (Chair)	
Beza, Mary	•
DeBord, Kurt	0 ,
Hendricks, Avila	0 ,
Li, Qingzia	
Rivera, Marcelo	August 1, 2016
Roling, Robert	August 1, 2016
Saha, Gouranga	August 1, 2016
Shinkut, Martins	August 1, 2016
Stephan, Kristen	August 1, 2016

Harris, Ann (ex officio)

MILITARY AFFAIRS BOARD

Functions:

- 1. To interview and evaluate Reserve Officers Training Corps (ROTC) scholarship applicants and to review corresponding documentation;
- 2. To review schedule of ROTC events for each semester and recommend changes as appropriate;
- 3. To recommend persons for induction into Lincoln University's ROTC Hall of Fame;
- 4. To review recommendations for awards to be presented on Awards Day and other special occasions, as required;
- 5. To serve as liaison and to maintain coordination between ROTC, the Veterans Affairs Committee and local military/veteran-oriented organizations.

Members	Term Expires
Higgins, Todd (Chair) Bitter, Mary Heintz, Kelly Hendricks, Avila Jones, Cherryl Ferguson, Donald	August 1, 2016 August 1, 2016 August 1, 2016 August 1, 2016 August 1, 2016
Logan, Jim	•
Melloway, Barb	
Rossett, Wyoming	•
Thomas, Shelby	August 1, 2016

Harris, Ann (ex officio)

Representative from the National Guard or Army Reserve (ex officio) Brigadier General Gregory D. Mason

ORIENTATION PLANNING

Functions:

- 1. To develop recommendations for and periodically review the systemic planning of new student orientation programming, including but not limited to:
 - a. orientation dates
 - b. orientation assessments and fees
 - c. agendas, events and scheduling
 - d. quality of service
 - e. participation requirements
- 2. To develop recommendations for the implementation of orientation and Week of Welcome programming
- 3. To recommend policies for the delivery of content addressed during orientation
- 4. To assist with registration processes and engagement during orientation and Week of Welcome

Members	Term Expires
Greene, Debra (Chair)	August 1 2016
Balakumar, Sivanandan	
Bearnes, Constance	
Benne, Jennifer	
Beza, Mary	
Bickel, Linda	•
Campbell, Brandon	•
Chapel, Cynthia	
Clay, Paula	•
Crowder, Annette	
Eivazi, Frieda	
Frenchers, Damon	•
Friedman, Mark	
Gamblin-Green, Michelle	•
	_
Govang, DonaldGraham, Carlos	
Harper, Rhonda	
Heckman, Mark	_
Howard, Mary	•
	•
Howlett, Markesha	_
Ike, Roberto	•
Johnson, Cal	•
Kemna, Betty	_
Libbert, Paige	•
Nelson, Bill	
Nobles, Tammy	August 1, 2016

Redmond, John	August 1, 2016
Sale, Rachel	
Shelvy, Jason	
Stacey, Nicole	
Sutton, Christopher	August 1, 2016
Williamson, Brenda	August 1, 2016

TBA (ex officio)
Ferguson, Theressa (ex officio)
Harris, Ann (ex officio)

RESIDENTIAL LIFE APPEALS BOARD

Function:

The committee will serve as a body to review a resident's appeal regarding the campus housing policy and submit their recommendation to the Vice President for Student Affairs.

Members	Term Expires
Sutton, Christopher (Chair) Abbott, Cole Brown, Sally Guerrant, Linda Heyen, Ann Johnson, Cal McCord, Jennifer Morin, Cynthia Wilson, Sylvia	August 1, 2016 August 1, 2016 August 1, 2016 August 1, 2016 August 1, 2016 August 1, 2016 August 1, 2016
77 10011, Ojiila	, lagact 1, 2010

Graham, Carlos (ex-officio)

One student member:

STUDENT LIFE REVIEW BOARD

Functions:

- 1. To serve in an advisory capacity to the vice president for Advancement in the following ways:
 - a. To consider and recommend policies for the control and management of those non-academic phases of student life not included in the function of other departments and/or committees;
 - b. To serve in an advisory capacity to Advancement in matters in which advice and counsel are sought;
 - c. To consider disciplinary cases and to recommend educational sanctions to be assessed:
 - d. To approve student social and Greek-letter activities and approve the calendar for membership intake activities;
 - e. To give final approval of all new student organizations upon recommendation from the Student Government Association.

Members	Term Expires
Gubbels, Thomas (Chair)	August 1, 2016
Bouras, David	
Crowder, Annette	
Frank, Troy	. August 1, 2016
Guerrant, Kristen	
Hardy, Joe	
Heyen, Anne	August 1, 2016
Kern, James	
Love, Shagonda	
Martin, Angela	
McCord, Jennifer	
Miller, Melissa	
Nobles, Tammy	
Sales, Rachel	
Shinkut, Martins	•
Steck, Irasema	
Tarka, Michael	•
Wetzel, James	•
Williams, Gloria	•
Wilson, Michelle	
Woodruff, Kimberley	
Word, Deborah	August 1, 2016

Sutton, Christopher (ex officio) Williams, Benecia (ex officio) Nelson, Bill (ex officio)

TEACHER EDUCATION COUNCIL

Functions:

- 1. To serve as an advisory committee for the Teacher Education and Professional Education programs;
- 2. To review and approve all matters of curriculum and policy at both the basic and advanced levels to include course changes, additions and deletions;
- 3. To monitor the on-going function of formally admitting students to Teacher Education by acting on the recommendations of the Department of Education;
- 4. To approve candidates for student teaching;
- 5. To advise and monitor the Department of Education's compliance with state mandates on scores associated with C-BASE and NTE, and with grade point averages;
- 6. To serve as a liaison between the Department of Education and other departments which have Teacher Education programs;
- 7. To receive and act on matters of curriculum and policy submitted by the Department of Education's Graduate Committee and forward the decisions to the Graduate Council.

Members	Term Expires
Chapel, Cynthia (Chair)	August 1, 2016
Balakumar, Sivanandan	August 1, 2016
Brown, Glenn	August 1, 2016
Fester, Heather	August 1, 2016
Hibbett, Cheryl	August 1, 2016
Johnson, Michael	August 1, 2016
Kern, Jim	August 1, 2016
Lael, Anita	
Nyaberi, David	August 1, 2016
Scott, Mike	August 1, 2016
Scovill, Bruce	August 1, 2016

Harris, Ann (ex officio) Bickel, Linda (ex officio) Sturdevant, Ruthi (ex officio)

UNITED WAY

Spearheads the University United Way campaign

Members	Term Expires
Downey, Mike (Chair) Davenport, Mary Downey, Melinda Graham, Carlos Harris, Ann Heintz, Kelly Kemna, Betty Kern, James McKinney, Greg Young, Misty	August 1, 2016 August 1, 2016
	•

WRITING ACROSS THE CURRICULUM

Functions:

This advising group is charged with representing the needs of the faculty, serving as liaison persons between the WAC program and the faculty, meeting regularly with the director of the WAC program, and advising on matters concerning program development.

Members	Term Expires
Gubbels, Thomas (Chair)	August 1, 2016
Bales, Amanda	August 1, 2016
Fester, Heather	August 1, 2016
Frazier, Jane	August 1, 2016
Govang, Don	August 1, 2016
Gray, Meg	August 1, 2016
Hamacher, Connie	August 1, 2016
Nyaberi, David	. August 1, 2016
Pollock, Pat	August 1, 2016
Shoaf, Nicole	August 1, 2016
Sale, Rachel	August 1, 2016
Stallings, Donna	August 1, 2016
Wiegers, Penny	August 1, 2016
Wisch, Jackie	August 1, 2016
Wurst, Aimee	August 1, 2016

Harris, Ann (ex officio) Salmons, Bryan (ex officio)

One student member:

Graduate Council

Rules and Regulations: 3.10.3

The Graduate Council

The Graduate Council shall be comprised of two members from each of the graduate degree-granting departments except from the Department of Education, and one student member to be elected by the Council. The Department of Education, having its own Graduate Education Council, shall be entitled to only one member. That member shall be associated with the graduate degree in Community/Agency Counseling.

The term of appointment, beginning October 1, of each academic year, is for two years, with one member to be elected each year from each degree-granting department represented on the Council. The exception is the Department of Education which has one representative from the Community/Agency Counseling area. The Graduate Council shall be the executive committee of the Graduate Studies program.

Members of graduate committees within the various departments are to be faculty in the degree-granting disciplines.

Rules and Regulations: 3.10.4

Duties and Responsibilities of the Graduate Council

The Graduate Council shall have the following duties and responsibilities:

- 1. Review and approve general graduate policies and procedures for a biannual Graduate Bulletin;
- 2. Initiate and participate in formulation of the general educational policies for the graduate program;
- Approve and recommend to the director, or reject and return to the appropriate college, all new degree programs proposed for the area of Graduate Studies;
- 4. Approve and recommend to the director, or reject and return to the appropriate department, all new courses to be offered through the area of Graduate Studies;
- 5. Review all proposals submitted by the Graduate Education Council, seek information regarding issues of concern, and make recommendations for approval or disapproval to the director for transmittal to the vice president for Academic Affairs;
- 6. Review and make recommendations regarding graduate student appeals related to exceptions to current graduate policies and procedures (i.e.

- number of conference courses allowed; extensions to the five-year time limit);
- 7. Serve as an advisory body to the director of Graduate Studies on such matters as the director or any member of the Graduate Studies programs may present to the group;
- 8. Make continuous studies of graduate curricula, determining and recommending such revisions as are necessary to promote the most effective programs of graduate study.

THE GRADUATE COUNCIL

Council Chair	Term Expires
Jungmeyer, Roger	August 1, 2014
Members	
Department of Agriculture and Environmental Sciences	
Tesfaye, SamsonYang, John	
Department of Business	
Anunoby, Ogugua Chowdhury, Manzoor	
Department of Education	
Wood, Rhonda	August 1, 2015
Department of History, Political Science and Philosophy	
Greene, Debra	•
Department of Social and Behavioral Science	
TBATBA	
Harris, Ann (ex officio) Bickel, Linda (ex officio)	

THE GRADUATE EDUCATION COUNCIL

Wood, Rhonda (Chair) – Agency Counseling	August 1, 2015
Brown, Glenn - Education Specialist Program	August 1, 2015
Chapel, Cynthia - Elementary/Secondary Teaching	August 1, 2015
Connor, Kim - Counseling Education	August 1, 2015
Jungmeyer, Roger – Social Science Education	August 1, 2015
Kern, Jim – Education Administration	August 1, 2015

Harris, Ann (ex officio) Bickel, Linda (ex officio)