

# Mount St. Joseph University

## Committee List

2022-2023

### Standing Committees of Faculty Assembly

| <b>Executive Committee of the Faculty Assembly (ECFA)</b>             |                  |  |  |
|---|------------------|--|--|
| <b>Chair</b> (member at-large)  | Jennifer Withrow | ECFA Elected (must serve as 2 <sup>nd</sup> vice-chair for one year, and vice-chair for one year). Serves as the faculty representative for the Student Experience Committee of the Board of Trustees. | 2022-2023  |
| <b>Vice Chair</b> (member at-large)                                   | Kerri Getz       | ECFA Elected (must serve as 2 <sup>nd</sup> vice-chair for one year). Serves as the faculty representative for the Student Experience Committee of the Board of Trustees.                              | 2022-2023<br>2023-2024 - Chair                   |
| <b>2<sup>nd</sup> Vice Chair</b> (member at-large)                    | Pierre Rivolta   | ECFA Elected (at-large member will be elected as 2 <sup>nd</sup> vice-chair and will serve a three-year term, becoming vice-chair in the second year, and chair in the third year.)                    | 2022-2023<br>2023-2024 – VC<br>2024-2025 - Chair |
| <b>Chair of Faculty Development</b>                                   | Kurt Grannan     | <i>Ex-officio</i>  | 2020-2023  |
| <b>Co-Chair of the Graduate Council</b>                               | Kristin Clephane | <i>Ex-officio</i>  | 2020-2023  |
| <b>Co-Chair of the Curriculum and Educational Policies</b>            | Jim Bodle        | <i>Ex-officio</i>  | 2022-2025  |
| <b>Co-Chair of the Faculty Salary and Workload Advisory Committee</b> | Mark Fischer     | <i>Ex-officio</i>  | 2019-2022  |
| <b>Chair of Pre-Tenure Committee</b>                                  | Pierre Rivolta   | <i>Ex-officio</i>  | 2021-2024  |
| <b>Chair of Promotion and Tenure Committee</b>                        | Drew Shannon     | <i>Ex-officio</i>  | 2021-2024  |
| <b>Secretary and Handbook Coordinator</b> (member at-large)           | Jamie Bayliss    | ECFA Elected   | 2021-2024  |
| <b>University-Wide Budget Committee</b> (member at-large)             | Richard Simon    | ECFA Elected- Serves as the faculty representative for the Financial Sustainability Committee of the Board of Trustees and the Budget Committee  | 2021-2024  |
| <b>Academic Assessment Coordinator</b>                                | Jamie Titus      | <i>Ex-officio</i>  |  |
| <b>Director of Center for Teaching and Learning Excellence</b>        | Jim Bodle        | <i>Ex-officio</i>  |  |
|   |                  |  |  |

| <b>Committee on Curriculum and Educational Policies</b>        |   |  |           |   |
|--|---|--|-----------|---|
| <b>Provost Office Representative, Co-Chair</b>                 | Heather Crabbe  | <i>Ex-officio</i>  | Automatic |   |
| <b>Elected Faculty Co-Chair</b>                                | Jim Bodle   | ECFA Elected   |           | 2022-2025   |
| <b>Registrar</b>   | Ginny Taylor  | <i>Ex-officio, nonvoting</i>   | Automatic |   |
| <b>One Librarian with Faculty Status</b>                       | Bridget DuMont  | Appointed by the Director of Library Studies in Consultation with the Office of the Provost                    |           | 2020-2023   |
| <b>Interdisciplinary Core Curriculum Coordinator</b>           | Mike Sontag   | <i>Ex-officio</i>  | Automatic |   |
| <b>Dean appointed faculty members representing each school</b> | Iris Spoor<br>Cindy Veraldo<br>Eric Johnson<br>Kerri Getz<br>Harrison Collier | Dean Appointed-SoAH<br>Dean Appointed-SoB<br>Dean Appointed-SoBNS<br>Dean Appointed-SoHS<br>Dean Appointed-SoE |           | 2022-2025<br>2022-2025<br>2022-2025<br>2021-2024<br>2022-2025 |

| <b>Committee on Academic Program Review – Review and Process TBD As Needed (every 5 years), need at least 1 faculty from a graduate program.</b> |  |   |   |
|--|--|---|---|
| <b>Arts &amp; Humanities</b>   | VACANCY  | Appointed by Dean, approved by Provost  | 2020-2021   |
| <b>Behavioral &amp; Natural Sciences</b>   | VACANCY  | Appointed by Dean, approved by Provost  | 2020-2021   |
| <b>Business</b>  | VACANCY  | Appointed by Dean, approved by Provost  | 2020-2021   |
| <b>Education</b>   | VACANCY  | Appointed by Dean, approved by Provost  | 2020-2021   |
| <b>Health Sciences</b>   | VACANCY  | Appointed by Dean, approved by Provost  | 2020-2021   |
| <b>Provost</b>   | Diana Davis  | <i>Ex-officio</i> , nonvoting   | Automatic   |
| <b>Chief Financial Officer</b>   | Jeff Briggs  | <i>Ex-officio</i> , nonvoting   | Automatic   |
| <b>Director of Institutional Research</b>  | Madalyn White  | <i>Ex-officio</i> , nonvoting   | Automatic   |
| <b>Academic Assessment Committee – 10 Faculty, one of whom is elected as Chair by ECFA</b>   |  |   |   |
| <b>Academic Assessment Coordinator</b>   | Jamie Titus  | <i>Ex-officio</i>   | Automatic   |
| <b>Chair</b>   | Elizabeth Mason  | ECFA Elected  | 2021-2024   |
| <b>Faculty Members (9), including 2 Graduate faculty</b>   | Harrison Collier<br>VACANCY<br>Monica Ward<br>Michael Bindis<br>Carrie Heheman<br>Jan Maltinsky<br>Lisa Crews<br>Andrew Rosendale<br>VACANCY | ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office<br>ECFA appointed in consult with Provost Office | 2019-2022<br>2020-2023<br>2019-2022<br>2021-2024<br>2019-2022<br>2019-2022<br>2019-2022<br>2021-2024<br>2021-2024 |
| <b>Director of Institutional Research</b>  | Madalyn White  | <i>Ex-officio</i>   | Automatic   |
| <b>Director of Instructional Technology</b>  | Alex Nakonechnyi   | <i>Ex-officio</i>   | Automatic   |
| <b>Academic Support Staff from Academic Support Departments (2):</b>   | VACANCY<br>VACANCY   |   | 2021-2024<br>2021-2024  |

| <b>Committee on Faculty Development</b> |                  |                     |           |
|---|------------------|---------------------|-----------|
| <b>Chair (Faculty)</b>                  | Kurt Grannan     | ECFA Elected        | 2020-2023 |
| <b>Faculty (4)</b>                      | Beth Murray      | ECFA Recommendation | 2020-2023 |
|   | Julie Eberwine   | ECFA Recommendation | 2019-2022 |
|   | Jennifer Withrow | ECFA Recommendation | 2019-2022 |
|   | Michael Obert    | ECFA Recommendation | 2020-2023 |

| <b>Faculty Salary and Workload Committee (FSWC)</b>  |                        |  |           |
|--|------------------------|--|-----------|
| <b>Provost</b>   | Diana Davis            | <i>Ex-officio</i> , nonvoting                              | Automatic |
| <b>Chief Financial Officer</b>   | Jeff Briggs            | <i>Ex-officio</i> , nonvoting                              | Automatic |
| <b>Director or Human Resources</b>   | Teri Compton           | <i>Ex-officio</i> , nonvoting                              | Automatic |
| <b>(1) Faculty from Each School</b><br><br><b>Co-chair to be chosen by the committee from the elected faculty.</b> | Mark McCafferty        | A&H Faculty vote of all members of the school              | 2022-2025 |
|  | Mark Fischer, Co-chair | BNS Faculty vote of all members of the school              | 2019-2022 |
|  | Maria Aielli           | Education Faculty vote of all members of the school        | 2021-2024 |
|  | Lisa Dehner            | Health Science Faculty vote of all members of the school   | 2020-2023 |
|  | Missy Houlette         | Business Faculty vote of all members of the school         | 2021-2023 |
| <b>Graduate Education Faculty (1)</b>  | Jamie Bayliss          | Nominated by Graduate Council, elected by Faculty Assembly | 2021-2023 |
| <b>ALC Member (1)</b>  | Mike Sontag            | Appointed by ALC   | 2021-2024 |
| <i>*terms assigned to provide for appropriate member rotation</i>  |                        |  |           |

| <b>Graduate Council</b>   |                   |  |           |
|---|-------------------|--|-----------|
| <b>Provost Office Representative (Co-Chair)</b>   | Christa Currie    | <i>Ex-officio</i> , nonvoting  | Automatic |
| <b>Graduate Faculty Member (Co-Chair)</b>   | Kristin Clephane  | Elected by Faculty Assembly  | 2020-2023 |
| <b>School of Business Graduate Faculty Representative 1</b>   | Lisa Gick         | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2022-2025 |
| <b>School of Business Graduate Faculty Representative 2</b>   | Charles Kroncke   | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2020-2023 |
| <b>School of Education Representative 1</b>   | Amy Murdoch       | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2020-2023 |
| <b>School of Education Representative 2</b>   | Jennifer Keelor   | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2020-2023 |
| <b>School of Health Sciences Representative 1</b><br><b>(one Rep must be DPT or PA)</b>   | Susan MacPherson  | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2020-2023 |
| <b>School of Health Sciences Representative 2</b><br><b>(one Rep must be DPT or PA)</b>   | Lisa Dehner       | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2020-2023 |
| <b>School of Arts &amp; Humanities Representative</b>   | Michaelann Kelley | Appointed by Provost and faculty Co-Chair, in consultation with the School Dean and ECFA | 2020-2023 |
| <b>Registrar Representative</b>   | Ginny Taylor      | <i>Ex-officio</i> , nonvoting  | Automatic |
| <b>Graduate Admissions Representative</b>   | Andrew Hoelmer    | <i>Ex-officio</i> , nonvoting  | Automatic |
| <b>Library Representative</b>   | Scott Lloyd       | <i>Ex-officio</i> , nonvoting  | Automatic |
| <b>Occasional representative(s) from developing graduate programs</b>   |                   | nonvoting  |           |
| <b>Occasional representatives from other University areas, invited by the co-chairs consistent with the agenda, including but</b> |                   | nonvoting  |           |

|  |  |  |  |
|--|--|--|--|
| not limited to reps from IT, Marketing, etc.   |  |  |  |
| <b>Peer Teaching Evaluators 2021-2022 – Have to be tenured faculty – reach out annually to see if members will continue as a member.</b> |  |  |  |
|  | Jim Bodle<br>Linda Jackson<br>Eric Johnson<br>Charles Kroncke<br>Tracy McDonough<br>Beth Murray<br>Pete Robinson<br>Cindy Veraldo<br>Loyola Walter |  |  |

| <b>Pre-Tenure Committee</b>   |                                    |                              |                        |
|---|------------------------------------|------------------------------|------------------------|
| <b>(4) Faculty</b><br><b>2-ECFA Elected-(Voting)</b><br><b>Must be associate rank or higher, either tenured or on a rolling contract.</b><br><br><b>1-ECFA recommended for appointment by the Provost-(Voting). Must be associate rank or higher, either tenured or on a rolling contract.</b><br><br><b>1-ECFA recommended for appointment by the Provost-(Voting). Must be associate rank or higher, either tenured or on a rolling contract WITH recent Promotion and Tenure experience.</b> | Rick Hotz<br>Pierre Rivolta, Chair | ECFA Elected<br>ECFA Elected | 2020-2023<br>2021-2024 |
|   | Charles Kroncke                    | Appointed by Provost         | 2019-2022              |
|   | BC Charles-Liscombe                | Appointed by Provost         | 2019-2022              |

| <b>Promotion &amp; Tenure (P&amp;T Committee)</b>                         |                       |                               |           |
|---|-----------------------|-------------------------------|-----------|
| <b>Provost (Voting)</b>   | Diana Davis           | <i>Ex-officio</i> , nonvoting | Automatic |
| <b>(6) Faculty Members</b>  |                       |                               |           |
| <b>3-ECFA Elected-(Voting)</b>  | Drew Shannon, Chair   | Elected                       | 2022-2025 |
| <b>Must have tenure.</b>  | JW Carter             | Elected                       | 2020-2023 |
|   | Ulli Brinksmeier      | Elected                       | 2021-2024 |
|   | Marsha Eifert-Mangine | Elected                       | 2021-2024 |
| <b>2-ECFA Elected-(Voting)</b>  | Buffy Barkley         | Elected                       | 2022-2025 |
| <b>Must have tenure or be on a rolling contract.</b>                      |                       |                               |           |
| <b>(1) Alternate-ECFA</b>   | Mark Fischer          | Elected                       | 2022-2025 |
| <b>Elected Annually-</b>  |                       |                               |           |
| <b>(Voting in the event a faculty member of the committee has a COI.)</b> |                       |                               |           |
| <b>Must have tenure or be on a rolling contract.</b>                      |                       |                               |           |
| <b>One-year term.</b>   |                       |                               |           |

## University-Wide Committees

| Athletics Committee  |   |   |  |
|--|---|---|--|
| <b>Chair</b>   | Andrew Rosendale  | Appointed by President from the four faculty who do not serve as FAR  |  |
| <b>Faculty (4)<br/>No Coaches</b>  | Elizabeth Bland<br>Andrew Rosendale<br>Lucy Collier<br>Chris Davidson | ECFA Elected<br>Appointed by President<br>Appointed by President<br>ECFA Elected  | 2022-2025<br>2020-2023<br>2022-2025<br>2022-2025 |
| <b>Faculty Athletic Representative<br/>Holds Faculty Rank, but not in Athletics Department</b> | Cynthia Veraldo   | Appoint by President<br>The FAR represents the institution and its faculty in the institution's relationships with NCAA and the HCAC. The FAR is responsible for insuring that participants are academically eligible to practice and compete in athletics, and represents the University's interests to the NCAA and HCAC. The FAR serves once every eight years as president of the HCAC under the Conference's current governance structure. The FARs and Presidents, as a group, are the decision-making body of the HCAC. <b>There is no term for this position.</b> | No Term  |
| <b>Non-Coaching Staff</b>  | VACANCY   | Appoint by President  | 2022-2025  |
| <b>Staff, Registrar's Office</b>   | Ginny Taylor  | <i>Ex-officio</i>   | Automatic  |
| <b>Athletic Director</b>   | Melanee Wagener   | <i>Ex-officio</i>   | Automatic  |
| <b>Senior Woman Athletic Administrator</b>   | VACANCY   | <i>Ex-officio</i> , nonvoting   | Automatic  |
| <b>Athletic Retention Coordinator</b>  | Rick Thompson   | <i>Ex-officio</i> , nonvoting   | Automatic  |
| <b>Student</b>   | VACANCY   | Recommended by Student Athlete Advisory, appointed by President   | 1-year term                                      |



| <b>Budget Committee</b>   |  |   |             |
|---|--|---|-------------|
| <b>Chairperson</b>  | The individual whose name is highlighted below is the Chairperson. | Appointed by the CFO from the elected and appointed faculty and staff members of the committee.   |             |
| <b>Faculty/Board of Financial Sustainability Committee Representative</b> | Richard Simon  | Automatic- <i>Ex-officio</i> - ECFA Elected at large member on ECFA. Also, Automatic representative on the Financial Sustainability Committee of the Board of Trustees. | 2021-2024   |
| <b>(2) Faculty</b>  | Missy Houlette   | ECFA Recommended, Appointed by CFO  | 2019-2022   |
|   | Nancy Hinzman  | ECFA Recommended, Appointed by CFO  | 2020-2023   |
| <b>(2) Staff</b>  | Rayshawn Eastman   | CRSA Recommended, Appointed by CFO  | 2021-2024   |
|   | Mary Brigham, Chairperson  | CRSA Recommended, Appointed by CFO  | 2021-2024   |
| <b>Chief Financial Officer</b>  | Jeff Briggs  | <i>Ex-officio</i> , nonvoting   | Automatic   |
| <b>Controller</b>   | Kristi Bengel  | <i>Ex-officio</i> , nonvoting   | Automatic   |
| <b>(2) Students</b>   | VACANCY  | SGA recommended, appointed by CFO   | 1-year term |
|   | VACANCY  | SGA recommended, appointed by CFO   | 1-year term |

| <b>Committee for the Mediation and Resolution of Disputes –Must complete 2 YOS to be eligible</b>                        |                       |              |           |
|--|-----------------------|--------------|-----------|
| <b>(4 total, including 1 alternative) Full Time Faculty including 1 Co-chair selected by committee<br/>(1) Alternate</b> | Maria Brown, Co-Chair | ECFA Elected | 2021-2024 |
|  | Dennis Gibson         | ECFA Elected | 2021-2024 |
|  | Dan Yost              | ECFA Elected | 2021-2024 |
|  | Pete Robinson         | ECFA Elected | 2020-2023 |
| <b>(4 total, including 1 alternative) Full Time Staff including 1 Co-chair selected by committee<br/>(1) Alternate</b>   | Ashley Barnett        | CRSA Elected | 2021-2024 |
|  | Elizabeth Gruber      | CRSA Elected | 2021-2024 |
|  | VACANCY               | CRSA Elected | 2022-2025 |
|  | VACANCY               | CRSA Elected | 2022-2025 |
| <b>(1) Buildings &amp; Grounds, full time</b>  | VACANCY               | CRSA Elected | 2022-2025 |

| <b>Council on Inclusive Excellence</b>                            |  |   |                        |
|---|--|---|------------------------|
| <b>Chief Diversity and Inclusion Officer</b>                      | Rayshawn Eastman                       | <i>Ex-officio</i> , Chair                                 | Automatic              |
| <b>Director of Mission Integration</b>                            | Karen Elliott                          | <i>Ex-officio</i>   | Automatic              |
| <b>Representative from Office of Human Resources</b>              | Teri Compton                           | <i>Ex-officio</i>   | Automatic              |
| <b>(2) Full Time Faculty</b>                                      | Pierre Rivolta<br>Elijah Prewitt-Davis | Recommended by ECFA and appointed by CDIO                 | 2020-2023<br>2020-2023 |
| <b>(2) Full Time Staff</b>  | Zachary Hulsman<br>VACANCY             | Recommended by CRSA and appointed by CDIO                 | 2022-2025              |
| <b>(2) Students - UG</b>  | VACANCY<br>VACANCY                     | Recommended by the SGA and appointed by the CDIO          |                        |
| <b>(2) Students – Graduate</b>                                    | VACANCY<br>VACANCY                     | Self-nomination and appointed by the CDIO                 |                        |
| <b>(2) Non-alumni members of the Greater Cincinnati community</b> | VACANCY<br>VACANCY                     | Selected by the CDIO                                      |                        |
| <b>(1) Alumni</b>   | VACANCY                                | Recommended by the Alumni Board and appointed by the CDIO |                        |

| Emergency Response Team                           |                  |  |           |
|---|------------------|--|-----------|
| Director of MSJ Public Safety and Chief of Police | Kevin Koo        | Chair  | Automatic |
| CFO   | Jeff Briggs      | <i>Ex-officio</i>  | Automatic |
| Dean of Students                                  | Janet Cox        | <i>Ex-officio</i>  | Automatic |
| Lieutenant, MSJ PD                                | Norb Koopman     | <i>Ex-officio</i>  | Automatic |
| Director of Buildings & Grounds                   | Stacy Decker     | <i>Ex-officio</i>  | Automatic |
| Associate Provost for Campus Technology           | Alex Nakonechnyi | <i>Ex-officio</i>  | Automatic |
| VP of University Communications or Designee       | Amanda Gratsch   | <i>Ex-officio</i>  | Automatic |
| Associate Provost for Academic Affairs            | Christa Currie   | <i>Ex-officio</i>  | Automatic |
| 1 Faculty   | Stephanie Bolden | Full-time<br>Appointed by the Provost                          | 2022-2025 |
| 1 Staff   | Brian Lewton     | Full-time<br>Recommended by CRSA and approved by the President | 2022-2025 |
| 1 Athletic Department                             | Beth Goderwis    | Full-time<br>Appointed by the Athletic Director                | 2022-2025 |

| Health Professions Advisory Committee  |                     |  |           |
|--|---------------------|--|-----------|
| Associate Provost of Academic Affairs  | Christa Currie      | <i>Ex-officio</i>                                    | Automatic |
| (8) Faculty Members<br>Appointed jointly by<br>Dean of BNS and Dean<br>of HS | Janet Wray          | Appointed by Deans                                   | 2019-2022 |
|  | Jamie Titus         | Appointed by Deans                                   | 2019-2022 |
|  | Maria Brown         | Appointed by Deans                                   | 2021-2024 |
|  | Kelly Crowe         | Appointed by Deans                                   | 2021-2024 |
|  | BC Charles-Liscombe | Appointed by Deans                                   | 2021-2024 |
|  | Tracy McDonough     | Appointed by Deans                                   | 2021-2024 |
|  | Erin Sizemore       | Appointed by Deans                                   | 2020-2023 |
|  | Roxana Holland      | Appointed by Deans                                   | 2019-2022 |
| Career & Experiential Ed. Staff (1)  | VACANCY*, Chair     | Appoint by Associate Provost,<br>Academic Support    | 2022-2025 |
| Admission Staff (2)  | VACANCY - Graduate  | Appoint by Associate Provost for<br>Academic Support | 2022-2025 |

|  |                                  |   |           |
|--|----------------------------------|---|-----------|
|  | VACANCY -<br>Undergraduate       | Appoint by Associate Provost for<br>Academic Support  | 2022-2025 |
| <i>*Chair determined by vote of members of the committee</i>   |                                  |   |           |
| <b>Mission Committee</b>   |                                  |   |           |
| <b>Director of Mission and Integration</b>   | Sister Karen Elliott             | <i>Ex-officio</i> , Chair   | Automatic |
| <b>Assistant Director of Mission and Integration</b>   | Michelle Arnold                  | <i>Ex-officio</i>   | Automatic |
| <b>Program Director of Religious and Pastoral Studies</b>  | Mike Sontag                      | <i>Ex-officio</i>   | Automatic |
| <b>(4) Faculty</b><br>1-Faculty is ECFA elected and serves as the Rep on the M & V BOT Committee<br>3-Faculty are ECFA recommended and appointed by the President. | Christy Heinrich                 | ECFA Elected, Appointed by President (serves as the faculty rep on the M&V Board Committee) | 2020-2023 |
|  | Joshua Zeller                    | ECFA Recommended, Appointed by President  | 2021-2024 |
|  | Andrew Buechel                   | ECFA Recommended, Appointed by President  | 2022-2025 |
|  | Kyle Schenkewitz                 | ECFA Recommended, Appointed by President  | 2021-2024 |
| <b>Dean of Students</b>  | Janet Cox                        | <i>Ex-officio</i>   | Automatic |
| <b>(3) Staff Members</b>   | Josclynn Garrison                | Recommended by CRSA and appointed by the President  | 2022-2025 |
|  | Caroline Meyer                   | Recommended by CRSA and appointed by the President  | 2022-2025 |
|  | Michelle Reynolds                | Recommended by CRSA and appointed by the President  | 2022-2025 |
| <b>(1) Sister of Charity Representative</b>  | Sister Mary Caroline Marchal, SC | Voting  | Automatic |
| <b>(2) Students</b>  | VACANCY                          | Recommended by chair  | 2021-2022 |
|  | VACANCY                          | Recommended by chair  | 2021-2022 |

|   |                     |                        |           |
|---|---------------------|------------------------|-----------|
| <b>Retirement Plans Oversight Committee</b> |                     |                        |           |
| <b>Chief Financial Officer</b>              | Jeff Briggs         | <i>Ex-officio</i>      | Automatic |
| <b>Director of Human Resources</b>          | Teri Compton, Chair | <i>Ex-officio</i>      | Automatic |
| <b>Asst. Director of HR</b>                 | Kayla Erhart        | <i>Ex-officio</i>      | Automatic |
| <b>General Counsel</b>                      | Paige Ellerman      | <i>Ex-officio</i>      | Automatic |
| <b>(2) Faculty Members</b>                  | VACANCY             | Appointed by President | 2022-2025 |
|   | Megan Dinnesen      | Appointed by President | 2021-2024 |

|  |                                  |   |                               |
|--|----------------------------------|---|-------------------------------|
| <b>(2)<br/>Administrative/Professional<br/>Staff Members</b> | Andrew Hoelmer<br><b>VACANCY</b> | Appointed by President<br><b>Appointed by President</b> | 2021-2024<br><b>2022-2025</b> |
|--|----------------------------------|---|-------------------------------|

| <b>Service Learning Committee</b>   |                 |   |                    |
|---|-----------------|---|--------------------|
| <b>Coordinator for Service Learning, Chair</b>  | Caroline Meyer  | <i>Ex-officio</i>                                       | Automatic          |
| <b>(4) Faculty Members</b>  | Roxana Holland  | ECFA Recommended, appointed by Provost                  | <b>2019-2022</b>   |
|   | Dan Yost        | ECFA Recommended, appointed by Provost                  | 2020-2023          |
|   | Jennifer Morris | ECFA Recommended, appointed by Provost                  | 2021-2024          |
|   | Wendy Strickler | ECFA Recommended, appointed by Provost                  | 2020-2023          |
| <b>(4) Staff Members</b>  | Julie Tolbert   | CRSA Recommended, appointed by Provost                  | 2022-2024          |
|   | Ginny Taylor    | CRSA Recommended, appointed by Provost                  | 2022-2024          |
|   | Madalyn White   | CRSA Recommended, appointed by Provost                  | 2022-2024          |
|   | <b>VACANCY</b>  | CRSA Recommended, appointed by Provost                  | 2022-2025          |
| <b>(3) Students<br/>1-Recommended by SGA<br/>2-Recommended by the chair, faculty member, or an advisor.</b> | <b>VACANCY</b>  | Recommended by SGA                                      | <b>1-year term</b> |
|   | <b>VACANCY</b>  | Recommended by the chair, faculty member, or an advisor | <b>1-year term</b> |
|   | <b>VACANCY</b>  | Recommended by the chair, faculty member, or an advisor | <b>1-year term</b> |
| <b>(1) Community Partner</b>  | <b>VACANCY</b>  | Recommended by the chair                                | <b>1-year term</b> |

| <b>Sustainability Committee ALL RECOMMENDATIONS APPOINTED BY PRESIDENT</b> |   |  |             |
|--|---|--|-------------|
| <b>Chair</b>   | Andrew Rosendale                                      | Appointed by President                     | 2021-2024   |
| <b>(4) Faculty</b>   | Jamey Peavler   | ECFA Recommended, appointed by President   | 2022-2025   |
|  | Bridget DuMont  | ECFA Recommended, appointed by President   | 2021-2024   |
|  | Jamie Gardner   | ECFA Recommended, appointed by President   | 2021-2024   |
|  | Elizabeth Corbo                                       | ECFA Recommended, appointed by President   | 2020-2023   |
| <b>(4) Staff</b>   | VACANCY   | CRSA Recommended, appointed by President   | 2022-2025   |
|  | VACANCY   | CRSA Recommended, appointed by President   | 2022-2025   |
|  | VACANCY   | CRSA Recommended, appointed by President   | 2022-2025   |
|  | VACANCY   | CRSA Recommended, appointed by President   | 2022-2025   |
| <b>(3) Students</b>  | VACANCY   | Recommended by SGA, appointed by President | 1-year term |
|  | VACANCY   |  |             |
|  | VACANCY   |  |             |
| <b>One to three members of the Sisters of Charity</b>                      | S. Nancy Bramlage<br>S. Joyce Richter<br>S. CJ Willie |  |             |

| <b>Wellness, Health &amp; Safety Committee</b>   |                                     |  |                        |
|--|-------------------------------------|--|------------------------|
| <b>Wellness Director, Co-Chair</b>   | Patsy Schwaiger-Willig,<br>Co-Chair | <i>Ex-officio</i>  | Automatic              |
| <b>Chief of Police</b>   | Kevin Koo                           | <i>Ex-officio</i>  | Automatic              |
| <b>Title IX Coordinator</b>  | Rayshawn Eastman                    | <i>Ex-officio</i>  | Automatic              |
| <b>(1) Representative from the Office of Human Resources</b>                                   | Kayla Erhart                        | <i>Ex-officio</i>  | Automatic              |
| <b>Dean of Students</b>  | Janet Cox                           | <i>Ex-officio</i>  | Automatic              |
| <b>Student Athletic Advisory Committee</b>   | Jenna Fessler                       | <i>Ex-officio</i>  | Automatic              |
| <b>(3) Faculty Members – at least one from SoHS, and at least one that serves as Co-Chair.</b> |                                     |  |                        |
| <b>1-Serve as Co-chair</b>   | Roxanna Holland,<br>Co-Chair        | ECFA Recommendation,<br>approved by Provost  | 2019-2022              |
| <b>1-Health Science Faculty</b>  | Eric Schneider<br><b>VACANCY</b>    | ECFA Recommendation,<br>approved by Provost<br>ECFA Recommendation,<br>approved by Provost | 2019-2022<br>2022-2025 |
| <b>(1) Staff Administrative/Professional</b>   | Amy Metzger                         | CRSA recommended, President appointed  | 2021-2024              |
| <b>Traditional Student</b>   | <b>VACANCY</b>                      | SGA or Dean of Students recommends   | 1-year term            |
| <b>Resident Assistant Student</b>  | <b>VACANCY</b>                      | Dean of Students recommends  | 1-year term            |
| <b>Student Athlete</b>   | <b>VACANCY</b>                      | Student Athlete Advisory Committee Advisor recommendation                                  | 1-year term            |
| <b>Graduate Student</b>  | <b>VACANCY</b>                      | Graduate Council Recommended   | 1-year term            |

## Ad-hoc Committees and Other Governing Bodies

| <b>Coordinating Representatives of Staff Assembly (CRSA)</b> |                |  |           |
|--|----------------|--|-----------|
| <b>Chair -TBD</b>  | Tricia Sarvak  |  | 2022-2025 |
| <b>Co-chair - TBD</b>  | DeeDee Davis   |  | 2021-2024 |
| <b>Secretary - TBD</b>                                       | Jacque Meyer   |  | 2022-2025 |
| <b>Representative to Faculty Assembly - TBD</b>              | Rudy Argueta   |  | 2021-2024 |
| <b>Member at Large-TBD</b>                                   | Katrina Kenton |  | 2022-2025 |

| <b>Faculty Representation on Board of Trustees Committees</b> |                     |                                  |           |
|---|---------------------|----------------------------------|-----------|
| <b>Building &amp; Plant Sub-Committee</b>                     | BC Charles-Liscombe | ECFA Elected                     | 2021-2024 |
| <b>(2) Student Experience Committee</b>                       | Jennifer Withrow    | Chair of ECFA – 1-year term      | 2022-2023 |
|   | Kerri Getz          | Vice-chair of ECFA – 1-year term | 2022-2023 |
| <b>Financial Sustainability</b>                               | Richard Simon       | ECFA Elected                     | 2021-2024 |
| <b>Investment Sub-Committee</b>                               | Charles Kroncke     | ECFA Elected                     | 2021-2024 |
| <b>University Advancement</b>                                 | Gene Kritsky        | ECFA Elected                     | 2021-2024 |
| <b>Mission &amp; Vision</b>                                   | Christy Heinrich    | ECFA Elected                     | 2020-2023 |

| <b>Institutional Review Board (IRB)</b> |                       |  |           |
|---|-----------------------|--|-----------|
| <b>Chair</b>                            | Tim Lawson            |  | 2022-2025 |
|   | Mike Bindis           |  | 2020-2023 |
| <b>External Member</b>                  | Maria Stivers         |  |           |
|   | Marsha Eifert-Mangine |  | 2022-2025 |
|   | Lisa Crews            |  | 2022-2025 |
|   | Eric Schneider        |  | 2022-2025 |
|   | Richard Simon         |  | 2022-2025 |

Key:

VACANCY – ECFA/Faculty Assembly Vote or Appoint

VACANCY – President Appoint

VACANCY – CRSA/Staff Assembly Appoint

VACANCY - OTHER