

Faculty Senate Nominations/Appointments for 2017-18 Committee Service

DRAFT

The following nominees are recommended for replacement of current members in year two of service. Nominations may be taken from the floor.

ACADEMIC AFFAIRS COMMITTEE: Two-year terms. Four members chosen in spring of even numbered years (3 divisional, 1 at-large); five members chosen in odd-numbered years (3 divisional, 2 at-large).
Continuing members: David Apolloni, Philosophy (FA/H), Pavel Belik, Mathematics & Statistics (N/SS), Ana Ribeiro, HPE (PS), James Vela-McConnell, Sociology (At-large)
Set meeting time: Alternating Mondays, 3:40-5:10 pm

_____ (FA/H)

_____ (N/SS)

_____ (PS)

_____ (At-large)

_____ (At-large)

GRADUATE ACADEMIC AFFAIRS COMMITTEE: Two-year terms. Half of program representatives are chosen each year. If there is an odd number of programs, the additional member is selected in even years. The at-large member is selected in odd years.

Continuing members: George Dierberger, Business (MBA), Annie Heiderscheit, Music (MMT), Lindsay Stark, English (MFA), Alan Tuchtenhagen (MAL)
Set meeting time: Alternating Tuesdays, 3:40-5:10 pm.

_____ (MSW)

_____ (MAE)

_____ (MAN/DNP)

_____ (PA)

_____ (At-large)

STUDENT STANDING COMMITTEE: Two-year terms. Two members elected even years (FA/H, N/SS); two members elected odd years (PS, at-large).
Continuing members: Beliza Torres Narvaez, Theatre (FA/H), Brian Rood, PSY (N/SS)
Set meeting time: Alternating Thursdays 9:30-11, including breaks and once per month in summer.

_____ (PS)

_____ (At-large)

UNIVERSITY COMMITTEE ON ACADEMIC PLANNING (UCAP): Two-year terms. Two members elected in even years (FA/H, N/SS); one in odd years (PS).
Continuing members: Hans Wiersma, Religion (FA/H), ___ (N/SS)
Set meeting time: Alternating Thursdays 9:00-10:30

_____ (PS)

_____ (N/SS, 1-yr replacement for Diane Pike)

Senate member chosen by Senate in Fall. One-year term.

ADMISSIONS AND ENROLLMENT COMMITTEE: Two-year terms. One member chosen in even years (FA/H); two members chosen in odd years (N/SS, PS).
Continuing member: Jill Dawe, Music (FA/H)
Meeting time set by committee members.

_____ (N/SS)

_____ (PS)

FACULTY DEVELOPMENT COMMITTEE: Two-year terms. Two chosen in even numbered years (FA/H, N/SS); two chosen in odd numbered years (PS, at-large).
Continuing members: Michael Burden, Theater (FA/H), ____ (N/SS)
Meeting time set by committee members.

____ (PS)

____ (At-large)

____ (N/SS, 1-yr replacement for Miles Ott)

Note: may be discontinued as a standing committee of the faculty, pending PPC and Senate approval in Spring 2017

MASTERS OF ARTS IN LEADERSHIP COMMITTEE: Two-year terms. Three appointments per year. Appointees should include experienced graduate faculty who hold terminal degree and publication/research records.

Continuing members: David Conrad, Business, Andy Aoki, Political Science, Katie Clark, Nursing

Meeting time set by committee members.

**THE FOLLOWING 2015-16 APPOINTEES REQUIRE RATIFICATION IN SPRING
NO NOMINEES FROM FLOOR**

ASSESSMENT COMMITTEE: Two-year terms. Three members ratified in even years (FA/H, Graduate Programs, At-large); two members ratified in odd years (N/SS, PS).

Continuing members: Jenny Hanson, Communication Studies (FA/H), Peter Stark, Business (Grad), Nancy Johnson, Business (At-large)

Set meeting time: Alternating Mondays, 3:40-5:10 pm

____ (N/SS)

____ (PS)

One member of AAC chosen by AAC in Fall for a one-year term

COMMITTEE ON TENURE AND PROMOTION: Two-year terms. Three divisional members are ratified in even years; three divisional members and an at-large member are ratified in odd years. Members must be tenured and in at least the third year at Augsburg.

Continuing members: Michael Kidd, Languages and Cross-Cultural Studies (FA/H), Stella Hofrenning, Economics (N/SS), Anthony Clapp, HPE (PS)

Set meeting time: Alternating Thursdays 3:40-5:10 pm

_____ (FA/H)

_____ (N/SS)

_____ (PS)

_____ (At-large)

SENATE COMMITTEE ON FACULTY PERSONNEL POLICIES: Two-year terms. Two members ratified in even years (FA/H, At-large); two members ratified in odd years (N/SS, PS).

Continuing members: Merilee Klemp, Music (FA/H), Jeanine Gregoire, Education (At-large)

Members set the time of the committee meetings.

_____ (N/SS)

_____ (PS)

The Handbook requires gender balance/equity.

SENATE COMPENSATION COMMITTEE: Two-year terms. Three members ratified in even years (FA/H, two at-large members with experience relevant to compensation and/or finance); two members ratified in odd years (PS, N/SS).

Continuing members: Robert Cowgill, English (FA/H), Jeanne Boeh, Economics (At-large), Jody Sorenson, Mathematics (At-large)

Members set the time of the committee meetings.

_____ (N/SS)

_____ (PS)

One member from Senate Committee on Faculty Personnel Policies (PPC) chosen by PPC in Fall for a one-year term

PARLIAMENTARIAN: Appointed yearly by Faculty Senate, subject to faculty ratification.

**THE FOLLOWING APPOINTEES REQUIRE RATIFICATION IN FALL.
NO NOMINATIONS FROM FLOOR**

SENATE COMMITTEE ON FACULTY EQUITY: One-year terms, running from September to September. Members must be tenured. Each of the upper two academic ranks and both sexes must be represented on the committee. **Five members are ratified each year in the fall.** Meetings occur as needed.

Three Senators chosen by Senate in Fall for a one-year term.