

Faculty Senate Nominations/Appointments for 2017-18 Committee Service

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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 (AAC): 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

___ **Kristen Chamberlain, Comm. Studies (FA/H)**

___ **David Crowe, Biology (N/SS)**

___ **Phyllis Kapetanakis, Business (PS)**

___ **Kaycee Rogers, Education (At-large)**

___ **_____ (At-large)**

GRADUATE ACADEMIC AFFAIRS COMMITTEE (GAAC): 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)**

___ **Rachel Lloyd, Education (MAE)**

___ **Deb Schuhmacher, Nursing (MAN/DNP)**

___ **Jenny Kluznik, PA (PA)**

___ **Milda Hedblom, Political Science (At-large)**

STUDENT STANDING COMMITTEE (SSC): 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.

___ **Terrance Kwame-Ross, Education (PS)**

___ **Nishesh Chalise, Social Work (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

___ **Laura Boisen, Social Work (PS)**

___ **Dave Matz, Psychology (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.

___ **Evren Guler, Psychology (N/SS)(on sabbatical Spr '18)**

___ **Jayoung Koo, Business (PS)**

FACULTY DEVELOPMENT COMMITTEE (FDC): 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)(through Fall 2017 only), _____ (N/SS)

Meeting time set by committee members.

_____ **Won Yong Kim, Business (PS)**

_____ **Beth Alexander, PA (At-large)**

_____ **Richard Flint, Mathematics & Statistics (N/SS, 1-yr replacement for Miles Ott)**

_____ **Sarah Groeneveld, English (FA/H, 1-sem (Spring '18) replacement for Michael Burden)**

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 2017-18 APPOINTEES REQUIRE RATIFICATION IN SPRING
NO NOMINEES FROM FLOOR**

ASSESSMENT COMMITTEE (AASC): 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

___ **Ben Denkinger, Psychology (N/SS)**

___ **Stephanie Elko, PA (PS)**

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

COMMITTEE ON TENURE AND PROMOTION (CTP): 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

___ **Mark Tranvik, Religion (FA/H)**

___ **Ben Stottrup, Physics (N/SS)**

___ **Joe Erickson, Education (PS)**

___ **Diane Pike, Sociology (At-large)**

SENATE COMMITTEE ON FACULTY PERSONNEL POLICIES (PPC): 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)(Through Fall 2017 only)

Members set the time of the committee meetings.

___ **Matt Haines, Mathematics & Statistics (N/SS)**

___ **Marc McIntosh, Business (PS)**

___ **Joan Kunz, Chemistry (At-large, 1-sem (Spring '18) replacement for Jeanine Gregoire)**

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)

_____ Jason Lukasik, Education(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.

_____ Bob Groven, Communication Studies

**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.

_____ Jeanne Boeh, Economics

_____ Sarah Combellick-Bidney, Political Science

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