**UNIVERSITY FACULTY SENATE ELECTIONS**

**SPRING 2020: POSITION LIST AND DESCRIPTIONS**

Please review and consider running for one or more of the positions listed below. The first section is a list of positions, followed by more detailed Position Descriptions. The response form follows the order of these positions.

We welcome your engagement with Faculty Senate. For your benefit and to enhance the role Faculty Senate plays across the university, please be sure you are a good fit for the committee or position by noting the following:

* **Faculty Status:** Unless otherwise noted, candidates should be full-time faculty members (65% or more FTE)
* **Position Information:** See complete Position Descriptions that follow for informationon position and committee expectations and, in some cases, meeting times to be sure that you are eligible and able to attend the meetings
* **Availability:** If you plan to be on leave or sabbatical, especially the first year, please consider running at another time as most positions and committees do not allow substitutes
* **Cross-college representation:** Make note of other faculty already serving. Where possible, it is useful to have diversity of colleges on committees
* ***Unless otherwise noted,*** the following apply to each:
	+ One position is open
	+ Faculty from any college or academic unit are eligible
	+ Terms are two years

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**three positions are open for each committee unless otherwise noted**

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Faculty from following units (Bargaining Unit Members)

* Arts & Sciences (2 positions)
* College of Medicine
* College of Nursing
* Regional Campuses
* West Campus Professional Colleges (CEAS, CoB, CCM, DAAP, CECH,

and ELCE) (2 positions)

**\*ELECTIONS/APPOINTMENTS WITHIN COLLEGES:** In addition to Positions elected by Faculty Senate, colleges, academic units, and emeriti faculty are responsible for election of unit senators, and colleges and academic units should appoint Faculty Senate Standing IT Committee representatives. See the Position Descriptions for more on these positions. Nominations should be sent via [JotForm](https://form.jotform.com/200475260964153).

**POSITION DESCRIPTIONS FOR FACULTY SENATE ELECTIONS**

**SPRING 2020**

**BOARD OF TRUSTEE REPRESENTATIVE & AT-LARGE SENATORS**

**(All-Faculty Elections)**

**UNIT SENATORS (College Elections)**

**PART-TIME UNIT SENATOR (PART-TIME Election)**

Please see details below for eligibility to run and vote for these three elections.

**BOARD OF TRUSTEES REPRESENTATIVE AND AT-LARGE SENATOR POSITIONS**

Candidates are any full-time faculty member, 65% or more FTE. All full-time faculty are eligible to vote for these candidates.

**Faculty Representative to the Board of Trustees**

Two representatives are elected to the Board of Trustees (BOT) on a rotating basis. Therefore, one new BOT representative will be elected in this election. BOT representatives hold office for a two-year term that begins on the first day of the first month of the new academic year; **they may be re-elected for one immediately subsequent term**. During their term, board representatives may not serve as a unit Senator or as an at-large Senator. The Faculty Representatives to the Board of Trustees also serve on Faculty Senate Cabinet, which typically meets the first Thursday of every month in the afternoon, and as members of the Faculty Senate, which typically meets on the second Thursday of every month in the afternoon. The Board of Trustees Representatives are expected to attend the UC Board of Trustees meetings, which are typically held on a Tuesday and begin at 8:30, and while they may vary in length depending upon the agenda, may last until noon. The meeting schedule is available at [**http://www.uc.edu/trustees.html**](http://www.uc.edu/trustees.html)**.**

**Continuing Representative:** Melanie Kroger-Jarvis (2019-2021)

**Rep with Term Ending:** Marla Hall (2018-2020)

**At-Large Senators**

At-large Senators serve for a term of two years that commence on the first day of the first month of the new academic year. **At-large Senators may be re-elected for a subsequent term. After two consecutive terms on the Senate, an at-large Senator may not serve as an at-large Senator for a period of two years**. At-large senators must be members of the full-time faculty. See Unit Senators for more on responsibilities of At-large Senators

**Continuing Senators:** Janine Hartman (A&S), Jennifer Kroger-DeMichael (CECH), Annu Sible Prabhakar (CECH), Joel Wolfe (A&S)

**Senators with Terms Ending:** Susan Kotowski (CAHS), Brian Metcalf (A&S), Richard Miller (CAHS), Tamika Odum (UCBA)

**UNIT SENATORS**

Unit senators are elected by their college or academic unit except for Part-Time and Emeriti Senators who are elected from their respective groups of faculty.

All Colleges and Academic Units shall hold elections so that Unit Senators are named in advance of the April Faculty Senate Meeting.

Unit and At-Large Senators are expected to attend monthly meeting of Senate; these dates are generally the second Thursday of the month from 3:30 – 5:00 on West Campus with certain excepts for calendar conflicts (August date is later; dates may change around Reading Days, Spring Break, and holidays). Senators report to their colleges and academic units about deliberations in Senate and report back to Senate about relevant matters occurring in their colleges and academic units. Senate meetings provide the opportunity to hear presentations by leading administrators and to engage in deliberations about current matters under consideration.

Chairs of Standing Faculty Senate Committees are appointed from those who are serving as Senators.

**PART-TIME SENATOR**

Faculty Senate will manage the election for Part-Time Senators only.

**Part-Time Senators** – ***2-year term*** *–* Part-time faculty will elect 1 member **who may be re - elected for one subsequent term and may not serve as a Unit Senator for a period of two years.** Two Senators will be elected from that group of part-time faculty (1) who are scheduled to teach a minimum of two semester courses or the equivalent per year (up to 65% of a full-time faculty position) and (2) who have taught as part-time faculty at the University for three years or more.

**Continuing Senator:** Mark Kissling (A&S) (2019-21)

**Senator with Term Ending**: Mike Cook (CoB) (2019-20)

**FACULTY SENATE STANDING COMMITTEES**

All faculty 65% or more FTE are eligible to run; all Senators are eligible to vote.

Committee Chairs are appointed from the pool of Unit and At-Large Senators. Committees meet approximately once a month at a time convenient to most participants; WebEx attendance is often available. Committees work on all aspects of governance for which Faculty Senate is responsible; committees consist only of faculty members listed in each section, though other members of the UC community may be called to present at meetings.

**ACADEMIC AFFAIRS**

The charge of the Academic Affairs Committee is to investigate and make recommendations for Senate action concerning any existing or proposed educational or academic policy or practice at the University that is referred to the committee by the Faculty, the Senate, or the Chairperson.

***Membership:*** *6 members are elected for 2-year, staggered terms (3 in odd years, 3 in even years).*

**Chair: Tamika Odum (UCBA)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Brittany Arthur (ELCE) | 2018-20 | brittany.arthur@uc.edu | 556-6569 |
| Debbie Page (UCBA) | 2018-20 | deborah.page@uc.edu  | 745-5679 |
| Patty Raube Keller (CECH) | 2018-20 | patricia.raubekeller@uc.edu | 556-3335 |
| Karlynn BrintzenhofeSzoc (CAHS) | 2019-21 | karlynn.brintzehofeszoc@uc.edu | 556-4685 |
| Aaron Burdette (ELCE) | 2019-21 | aaron.burdette@uc.edu  | 556-0320 |
| Josh Gross (A&S) | 2019-21 | josh.gross@uc.edu  | 556-9708 |

**BUDGET & PRIORITIES**

The charge of the Budget & Priorities Committee is to examine financial matters of the university and recommend to the Senate ordering of priorities for new funds and for reallocation of present resources, including specific dollar amounts. As feasible, the committee shall also suggest possible sources for new funding.

***Membership:*** *6 members are elected for 2-year, staggered terms (3 in odd years, 3 in even years).*

**Chair: Amber Peplow (UCBA)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Kate Bonansinga (DAAP) | 2018-20 | kate.bonansinga@uc.edu | 556-5132 |
| Dan Carl (CAHS) | 2019-20 | daniel.carl@uc.edu | 558-7479 |
| Peter Disimile (CEAS) | 2018-20 | peter.disimile@uc.edu  | 556-3355 |
| Sarai Hedges (A&S) | 2019-21 | sarai.hedges@uc.edu | 556-4863 |
| Nancy Oliver (Law) | 2019-21 | olivern@ucmail.uc.edu | 556-1030 |
| Gino Pasi (Libraries) | 2019-21 | gino.pasi@uc.edu  | 558-5123 |

**GOVERNANCE**

The charge of the Governance Committee is to review these By-Laws and propose amendments, clarify and strengthen the involvement and training of Faculty on University committees, monitor governance policies and practices to ensure effective Faculty involvement in University decision making, and assist faculty with governance issues occurring within their college or academic unit.

***Membership:*** *6 members are elected for 2-year, staggered terms (3 in odd years, 3 in even years).*

**Chair: Richard Miller (CEAS)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Alison Weiss (CoM) | 2019-20 | alison.weiss@uc.edu  | 558-2820 |
| Kay Seo (CECH) | 2018-20 | kay.seo@uc.edu | 556-2531 |
| P.K. Imbrie (CEAS) | 2019-20 | pk.imbrie@uc.edu  | 556-3171 |
| Ken Berman (CEAS) | 2019-21 | ken.berman@uc.edu  | 556-5205 |
| Regina Truhart (CCM) | 2019-21 | regina.truhart@uc.edu  | 556-9408 |
| Marla Hall (A&S) | 2019-21 | marla.hall@uc.edu | 556-5332 |

**HUMAN RELATIONS**

The charge of the Human Relations Committee is to monitor existing practices and policies and recommend new policies and practices to ensure a supportive environment that promotes increased diversity and inclusion at the University. The committee shall also administer award selection processes and Faculty recognition. The committee shall interpret its role broadly, addressing itself to specific issues and, in addition, serving as a source for a just University community. Chair of this committee is also Chair of the Faculty Senate Award for Exemplary Service to the University of Cincinnati.

***Membership:*** *6 members are elected for a 2-year, staggered terms (3 in odd years, 3 in even years).*

**Chair: Brian Metcalf (A&S)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Joan Sevy Majers (CoN) | 2018-20 | sevymajm@uc.edu  | 558-1732 |
| Cedrick Kwuimy (CEAS) | 2019-20 | cedrick.kwuimy@uc.edu | 556-2034 |
| Laura Nabors | 2019-20 | laura.nabors@uc.edu  | 556-5537 |
| Beth Monnin (UCBA) | 2019-21 | elizabeth.monnin@uc.edu | 745-5630 |
| Deborah Schwytzer (CoN) | 2019-21 | schwytdj@ucmail.uc.edu | 558-5270 |
| Bi Awosika (CoM) | 2019-21 | bi.awosika@uc.edu  | 558-7581 |

**INFORMATION TECHNOLOGY**

The charge of the IT committee is to formulate and express faculty views on information technology issues, including distance learning and online courses, recommends electronic voting procedural standards and tools that ensure security, anonymity, and faculty control, offer consultation and training, and, if asked, assess the legitimacy of software employed for soliciting faculty votes. Matters requiring Faculty action shall be sent as recommendations to the Senate.

***Membership:*** *4 members are elected for 2-year, staggered terms (2 in odd years, 2 in even years). In addition, membership will consist of one faculty representative from degree-offering unit of the University, ELCE, and collectively all libraries of the university who shall be the faculty technology representative chairing or on a technology committee or one who is involved with technology. Two ex-officio members shall be the Vice President for Information Technology and the UCIT Director of Educational Services.*

**Chair: Annu Sible Prabhakar (CECH)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Adam Chekour (UCBA) | 2018-20 | adam.chekour@uc.edu | 936-1533 |
| Fred Annexstein (CEAS) | 2018-20 | fred.annexstein@uc.edu  | 556-1807 |
| TBD (appointment pending) | 2019-21 |  |  |
| Samantha Groh (ELCE) | 2019-21 | samantha.groh@uc.edu  | 556-3518 |

**College Representatives to the IT Committee** (appointed by units, not elected)

Bylaws note that unit representatives should be appointed by their college or academic unit. “The Unit Representatives shall be the chair of the faculty technology committee in the unit or a member of any such committee properly designated to serve in place of the chair. If no faculty technology committee exists, the unit shall appoint a Faculty member involved with technology.”

|  |  |  |  |
| --- | --- | --- | --- |
| A&S | Bob Hyland | robert.hyland@uc.edu  | 556-3034 |
| CAHS | Erin Redle | erin.redle@uc.edu  | 558-5506 |
| UCBA | Joe Gallagher | gallagjl@ucmail.uc.edu  | 936-1649 |
| CoB | Rob Rokey | robert.rokey@uc.edu | 556-7058 |
| UC Clermont | Karen Lankisch | karen.lankisch@uc.edu  | 732-5250 |
| CCM | Dror Biran (spring) | dror.biran@uc.edu  | 556-2061 |
| CECH | James Hawkins | james.hawkins@uc.edu  | 556-5722 |
| CEAS | Kumar Vemaganti | kumar.vemaganti@uc.edu  | 556-2728 |
| DAAP | Na Chen | na.chen@uc.edu  | 556-4212 |
| ELCE | Susan Mahoney | susan.mahoney@uc.edu | 556-2232 |
| Law | Michael Whiteman | michael.whiteman@uc.edu | 556-0163 |
| Libraries | Kellie Tilton | kellie.tilton@uc.edu | 936-1547 |
| CoM | Andrew Thompson | andrew.thompson@uc.edu | 558-7659 |
| CoN | Josh Lambert | lambejw@ucmail.uc.edu  | 558-5296 |
| Pharmacy | Alex Lin | lina@ucmail.uc.edu  | 558-0980 |

**PLANNING**

The charge of the Planning Committee is to consider all aspects of planning, both curricular and physical, and make recommendations concerning the development of short-range, intermediate-range, and long-range plans. In addition, the committee shall examine, review, and make recommendations about proposals initiated by the University administration or other parties.

***Membership:*** *6 members are elected for 2-year staggered terms (3 in odd years, 3 in even years).*

**Chair: Susan Boland (Libraries)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Pravin Bhiwapurkar (DAAP) | 2018-20 | pravin.bhiwapurkar@uc.edu | 556-2269 |
| Na Chen (DAAP) | 2018-20 | na.chen@uc.edu | 556-4212 |
| TBD (appointment pending) | 2018-20 |  |  |
| Stacey Hummeldorf (ELCE) | 2019-21 | stacey.hummeldorf@uc.edu | 556-9073 |
| Edith Starbuck (Libraries) | 2019-21 | edith.starbuck@uc.edu | 558-1433 |
| Tasha Turner-Bicknell (CoN) | 2019-21 | turnerta@ucmail.uc.edu  | 558-4975 |

**RESEARCH & SCHOLARSHIP**

The charge of the Research and Scholarship Committee is to identify relevant research and scholarship issues; recommend solutions to identified issues; recommend changes for the development and implementation of programs designed to support and reward research activity; and examine, review, and make recommendations to the Senate about proposals that affect faculty research and scholarship.

***Membership:*** *6 members are elected for 2-year staggered terms (3 in odd years, 3 in even years).*

**Chair: Brad Wilson (CECH)**

**Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| Ben Kelcey (CECH) | 2018-20 | benjamin.kelcey@uc.edu | 556-3608 |
| Anca Ralescu (CEAS) | 2018-20 | anca.ralescu@uc.edu | 556-4752 |
| Jennifer Wright-Berryman (CAHS) | 2018-20 | jennifer.wright-berryman@uc.edu | 556-4615 |
| Jennifer Ellis (UCBA) | 2019-21 | jennifer.ellis@uc.edu | 936-1624 |
| Giao Tran (A&S) | 2019-21 | giao.tran@uc.edu  | 556-6603 |
| Megan Lamkin (ELCE) | 2019-21 | megan.lamkin@uc.edu  | 556-3256 |

**ALL-UNIVERSITY COMMITTEES**

All faculty 65% or more FTE are eligible to run; all Senators are eligible to vote.

All-University committees often include members from the University community including administrators, staff, and sometimes student membership. Some positions include Faculty Senate members who serve in an ex-officio capacity. They are headed by various unit leadership and provostal personnel. Members are expected to have some interest or experience in the subject matter. Most are advising and working committees. Specific information can be found in the descriptions below. Only those committees with current openings for elected positions are listed below. (See our current Governance Briefing Book for a complete list of committees.)

**ACADEMIC COMMITTEE**

***Contact:*** April Poteet, poteetal@ucmail.uc.edu

***Charge:*** The Academic Committee serves as a university-level governance committee charges with generating and reviewing newly-proposed policies, procedures, and programs that bear on the University’s teaching, research, and service missions. The committee interfaces with the Fiscal Coordinating Committee and is also responsible for advising the Provost regarding the university’s academic priorities, and with monitoring the next re-accreditation visit by the Higher Learning Commission of NCA.

***Membership:*** Faculty Senate Chair; Chair of FS Academic Affairs Committee; 2 elected members who serve a 2-year term (uptown in odd years, regional in even years).

***Meeting Schedule:*** The third Thursday of each month, 9:00 am – 11:00 am. Meetings are cancelled if there are no agenda items (common in the summer).

|  |  |  |
| --- | --- | --- |
| Cynthia Nitz Ris (FS Chair) | cynthia.ris@uc.edu | 556-6667 |
| Tamika Odum (FS Academic Affairs) | tamika.odum@uc.edu | 936-1582 |
| Brittany Arthur (ELCE) 2018-20 | brittany.arthur@uc.edu | 556-6549 |
| Dan Goodman (UC Clermont) 2019-21 | dan.goodman@uc.edu | 732-5208 |

**INFORMATION TECHNOLOGY CORE SERVICES AND SHARED INFRASTRUCTURE COMMITTEE**

***Contacts:*** Anton Harfmann, anton.harfmann@uc.edu

***Charge:*** The Core Services and Shared Infrastructure Committee reviews and makes recommendations on how the university should implement strategy, policies, processes, security, and services for shared IT infrastructure. The Committee is led and facilitated by co-coordinators as detailed in the IT Managers description. It also has the responsibility to review and make recommendations concerning infrastructure and software for administrative information systems used by or proposed for the university. Faculty should understand technology, innovation, and business processes.

***Membership:*** In addition to other appointed members, 2 faculty elected to serve a 2 year term. Retiring members may run for re-election. **Retiring members may run for re-election.**

***Meeting Schedule:*** Second Thursday of every month at 10:00 am in University Hall

|  |  |  |
| --- | --- | --- |
| Prince Ellis (CLER) 2018-20 | ellispc@ucmail.uc.edu  | 558-7571 |
| Ryan Moore (CECH) 2019-21 | ryan.moore@uc.edu  | 556-0720 |

**INFORMATION TECHNOLOGY e-LEARNING COORDINATING COMMITTEE**

***Contacts:*** Co-coordinators Paul Foster, fosterpl@ucmail.uc.edu and Dacia McCoy dacia.mccoy@uc.edu

***Charge:*** The e-Learning Committee review and makes recommendations on the information technology services needed to support the educational mission of the campus, above and beyond the base level of shared campus infrastructure. The committee is led and supported by co-coordinators as detailed for the Managers Group. This committee recommends how the university should implement academic technology strategy, policies, processes, and services to support excellence and innovation across all teaching and learning activities, including e-Learning.

***Membership:*** In addition to other appointed members, 2 faculty elected to serve a 2 year term. Retiring members may run for re-election.

***Meeting Schedule:*** The committee meets on the first Wednesday of each month

|  |  |  |
| --- | --- | --- |
| Joan Sevy-Majers (CoN) 2019-20 | Sevymajm@uc.edu  | 558-1732 |
| Dacia McCoy (CECH) 2019-21 | dacia.mccoy@uc.edu | 556-6763 |

**INFORMATION TECHNOLOGY INFORMATION SECURITY AND COMPLIANCE COMMITTEE**

***Contact:*** Committee Co-Chairs: Lorre Ratley, Director, Privacy, Office of General Counsel, reatelyn@ucmail.uc.edu, and Matt Williams, matthew.williams@uc.edu

***Charge:*** The Information Security and Compliance Committee created an information security governance structure with the primary purpose of reviewing the existing information security and compliance posture as well as provide continuous oversight on the effectiveness of the established program and continuously adjusting elements for maximum efficiency. The committee reviews and makes recommendations on data security and security operations, policies, processes, and services that support the university community with implementation of an annual review process. In addition the committee coordinates with the enterprise risk management/risk function and establishes an appropriate review process verifying effective implementation and outcome.

***Membership:*** In addition to other appointed members, 2 faculty elected to serve a 2-year term. Retiring members may run for re-election. **Retiring members may run for re-election. It is helpful to have IT knowledge.**

***Meeting Schedule:*** Meets monthly, the third Thursday of the month from 10:00 AM – 11:30 AM and meetings are at University Hall in either room 310 or 420b. Webex attendance is also an option.

|  |  |  |
| --- | --- | --- |
| Susan Boland (Law-Lib) 2018-20 | susan.boland@uc.edu | 556-4407 |
| Victoria Wangia-Anderson (CAHS) 2019-21 | wangiava@ucmail.uc.edu | 558-7518 |

**INFORMATION TECHNOLOGY RESEARCH AND DEVELOPMENT COMMITTEE**

***Contact:*** Committee Chair: Annette Ready, Sr. Assoc. VP Innovation & Partnerships, readyae@ucmail.uc.edu

**Committee Assistant:** Rhonda Orzali, rhonda.orzali@uc.edu

***Charge:*** The Research and Development Committee reviews and makes recommendations on how the university should implement strategy, policies, processes, and services to support research computing. The committee is led and facilitated by co-coordinators as detailed in the IT Managers description. This committee review and makes recommendations on the IT services needed for research, above and beyond the base level of shared technology infrastructure, as well as data security and compliance. In addition, the Research and Development Committee reviews and makes recommendations on how the university should implement its e-communication strategy. The Research and Development Committee makes recommendations and supports the implementation of policies, procedures, and practices.

***Membership:*** In addition to other appointed members, 2 faculty elected to serve a 2-year term. Retiring members may run for re-election. **Retiring members may run for re-election.**

***Meeting Schedule:*** The Committee meets the second Tuesday of every month from 1:00 to 2:30 pm in University Hall, Room 420B, on East Campus.

|  |  |  |
| --- | --- | --- |
| Russ McMahon (CECH) 2018-20 | russ.mcmahon@uc.edu | 556-4873 |
| Sean Crowe (Libraries) 2019-21 | sean.crowe@uc.edu  | 556-1899 |

**INTELLECTUAL PROPERTY COMMITTEE**

***Contact:*** Geoffrey Pinski, Director of Technology Transfer, pinskig@ucmail.uc.edu

***Charge:*** The charge of this committee is to provide advice, as requested, to the Vice President for Research regarding intellectual property, including patent and copyright policies. This is an advisory committee, so meetings are called when necessary rather than following a regular schedule.

***Membership:*** 2 elected members who serve a 2 year term on a staggered basis.

***Meeting Schedule:*** This committee meets on an ad hoc basis in the 1819 Innovation Hub.

|  |  |  |
| --- | --- | --- |
| Jenny Doctor (CCM-Lib) 2018-20 | jenny.doctor@uc.edu | 556-1964 |
| Hannah Stitzlein (Libraries) 2019-21 | hannah.stitzlein@uc.edu  | 556-1995 |

**PRESIDENT’S ADVISORY COUNCIL ON THE ENVIRONMENT & SUSTAINABILITY** **(PACES)**

**3-year Term**

***Contact:*** Co-chairs: Andy Porter, Director of Space Management, Planning + Design + Construction, andy.porter@uc.edu, and Joe Harrell, Assoc. VP Facilities Management, joe.harrell@uc.edu. Daniel Hart, Sustainability Coordinator, daniel.hart@uc.edu or Erin LeFever, Assistant Sustainability Coordinator, erin.lefever@uc.edu

***Charge:*** This committee is charged with oversight of UC’s commitments under the American College and University Presidents’ Climate Commitment, which UC signed in 2007.

***Membership:*** 3 elected members who serve a 3-year term on a staggered basis. **Retiring members may run for re-election. Members should have an interest in sustainability.**

***Meeting Schedule:*** Fall semester meetings will be held at 2:00 pm in 25 TUC on the following dates: September 9, October 7, and November 4. Spring semester dates have not been posted yet. The meetings are open to all students, staff, and faculty. At least twice a year, steering committee meetings take place. For more information visit the website: <https://www.uc.edu/af/pdc/sustainability/about/sustainability_committee.html>

|  |  |  |
| --- | --- | --- |
| Rob Gioielli (UCBA) 2017-20 | rob.gioielli@uc.edu | 936-7117 |
| Claudia Skutar (UCBA) 2018-21 | claudia.skutar@uc.edu | 936-7189 |
| Thomas Beck (A&S) 2019-22 | thomas.beck@uc.edu | 556-4886 |

**PRESIDENTIAL LEADERSHIP MEDAL OF EXCELLENCE SELECTION COMMITTEE**

***Contact:*** Tricia Yee, yeetn@ucmail.uc.edu

***Charge:*** This committee is charged with reviewing applications of nominees and recommends potential recipients of the undergraduate award to the President of the University.

***Membership:*** 2 elected members who serve a 2-year term on a staggered basis. **Retiring members may run for re-election.**

***Meeting Schedule:*** The committee will meet once in the fall, three to four times in the spring, and will be invited to attend a celebration dinner with the President and winners the week of graduation. We schedule all meetings as far in advance as possible.

|  |  |  |
| --- | --- | --- |
| Erin Alanson (ELCE) 2018-20 | erin.alanson@uc.edu | 556-0313 |
| Rebecca Leugers (CAHS) 2019-21 | rebecca.leugers@uc.edu | 558-7480 |

**RIEVESCHL AWARD for CREATIVE and/or SCHOLARLY WORKS**

***Contact:*** Chair, Michael Sharp, sharpmj@ucmail.uc.edu or for general questions: Evangelia Kranias, litsa.kranias@uc.edu

***Charge:*** The charge of this committee is to select the annual award recipients for the George Rieveschl Award for Creative and/or Scholarly works.

***Membership:*** 2 elected members who serve a 2-year staggered term on a staggered basis. **Retiring members may run for re-election.**

***Meeting Schedule:***

|  |  |  |
| --- | --- | --- |
| Michael Sharp (ELCE) 2018-20 | michael.sharp@uc.edu | 556-1533 |
| Jean Heiskell (CoN) 2019-21 | jean.heiskell@uc.edu  | 558-4975 |

**STANDING COMMITTEE ON CONFLICTS OF INTEREST**

***Contact:*** Holly Bante, holly.bante@uc.edu

***Charge:*** This committee is charged with providing guidance in the management of conflicts of interest arising from the activities of the University and its employees. It ensures that relationships between the University, its employees, and outside entities are examined and conducted in a manner consistent with institutional guidelines and all applicable laws.

***Membership:*** 3 faculty are elected to serve a 3-year term (1 from College of Medicine, 1 from College of Engineering and Applied Science, and 1 member at-large). Members should have an interest in the topic and dedication to review conflict of interest matters, conflict management plans, and convene monthly.

***Meeting Schedule:*** Meetings occur the first Thursday of the month at 1:00 pm in Vontz.

|  |  |  |
| --- | --- | --- |
| Beth Hanson (ELCE) 2019-21 | bethany.hanson@uc.edu | 556-2950 |
| Richard Miller (CEAS) 2019-22 | richard.miller@uc.edu  | 556-3744 |
| (College of Medicine 2020-2023) |  |  |

**STUDENT CODE OF CONDUCT REVIEW COMMITTEE**

***Contact:*** Aniesha Mitchell, Director Student Conduct and Community Standards aniesha.mitchell@uc.edu

***Charge:*** This committee will oversee the review, and consider community proposed changes to the Student Code of Conduct.

***Meeting Schedule:*** The Committee meets every other Wednesday at 745 Steger Student Life Center.

***Membership:*** 2 appointed Faculty Senate representatives

|  |  |  |
| --- | --- | --- |
| Debbie Page (UCBA) 2018-2020 | deborah.page@uc.edu  | 745-5679 |
| Lisa Beckelhimer (A&S) 2019-2021 | Lisa.beckelhimer@uc.edu  | 556-3955 |

**UC ONLINE COMMITTEES:**

**ONLINE INSTRUCTION FACULTY WORKING GROUP**

***Contact:*** Dawn Clineman and Bryan Smith

***Charge:*** This workgroup will engage online faculty in reviewing best practices, developing strategies and standards, recommending CET&L programming, and inform UC’s online policy discussions.

***Membership:*** 2 elected Faculty Senate Representatives

|  |  |  |
| --- | --- | --- |
| Karlynn BrintzenhofeSzoc (CAHS) 2019-20 | karlynn.brintzenhofeszoc@uc.edu  | 556-4685 |
| Tamara Maus (CoN) 2019-21 | tamara.maus@uc.edu | 558-4504 |

**MARKETING AND RECRUITING COMMITTEE**

***Contact:*** Brandi Bittner

***Charge:*** Engage marketers and recruiters in reviewing best practices, developing strategies and benchmarks, and inform UC’s online policy discussions.

***Membership:*** 2 elected Faculty Senate Representatives

|  |  |  |
| --- | --- | --- |
| Eva Fried (CoN) 2019-20 | friedev@ucmail.uc.edu  | 558-5500 |
| Michele Kegley (UCBA) 2019-21 | kegleymd@ucmail.uc.edu  | 936-1621 |

**STUDENT EXPERIENCE TASKFORCE**

***Contact:*** Stacey Smith

***Charge:*** Engage student services leaders in reviewing best practices for online student support, develop strategies and standards, and inform UC’s online policy discussions.

***Membership:*** 2 elected Faculty Senate Representatives

|  |  |  |
| --- | --- | --- |
| Patty Goedl (UC Clermont) 2019-20 | patricia.goedl@uc.edu  | 515-0087 |
| Susan Kotowski (CAHS) 2019-21 | susan.kotowski@uc.edu  | 558-0353 |

**UNIVERSITY BRANDING COMMITTEE**

***Contact:*** Angela Klocke, angela.klocke@uc.edu

***Charge:*** The charge of this committee is to monitor brand compliance; offer branding/design consultation; encourage deeper brand adoption (extend beyond high-profile communication); make decisions regarding brand policy and rule exceptions; identify branding opportunities; and elaborate/congratulate branding successes.

***Membership:*** 1 elected member, who serves a 2-year term

***Meeting Schedule:*** This committee meets virtually or in person on an as needed basis.

***Website:*** [www.uc.edu/ucomm/brand.html](http://www.uc.edu/ucomm/brand.html)

|  |  |  |
| --- | --- | --- |
| Suzanne Boys (A&S) 2018-20 | suzanne.boys@uc.edu | 556-5029 |

**UNIVERSITY CALENDAR COMMITTEE**

***Contact:*** Doug Burgess

***Charge:*** The University of Cincinnati Calendar and Examinations Committee (C&E) is responsible for developing the university’s annual per-term academic calendar and examination schedule. The calendar created by the C&E Committee becomes official once approved by the UC Board of Trustees. The C&E Committee reports to the Senior Vice President and Provost. The calendar created by the C&E Committee does not apply to the academic activities of the College of Law and the College of Medicine (M.D. programs). Academic calendars governing the College of Law and the College of Medicine are developed independently by those units.

***Membership:*** 2 elected members who serve a 2-year term on staggered basis. **Retiring members may run for re-election.**

***Meeting Schedule:***

|  |  |  |
| --- | --- | --- |
| Andy Curran (UC Clermont) 2018-20 | andy.curran@uc.edu | 732-8971 |
| Robert Haug (A&S) 2019-21 | haugrt@ucmail.uc.edu | 556-2137 |

**UNIVERSITY GRADUATE COUNCIL**

***Contact:*** Catherine Smith, catherine.smith@uc.edu

The charge of the University Graduate Council is to consider matters pertaining to the policy of the Graduate School and present recommendations to the graduate faculty. The Council, through the Dean of the Graduate School, enforces the rules and regulations of the graduate faculty. It proposes and considers measures and policies for the improvement of graduate education; assists the Dean of the Graduate School, as needed, with issues of discipline and petitions of students and staff; and evaluates new graduate programs and recommends to the graduate faculty its approval or disapproval. Members of the Council are responsible for keeping the groups they represent informed of the policies considered and business transacted by the Council.

***Membership:*** 2 elected members, **who must be graduate faculty,** serve a 2-year term on a staggered basis. **Retiring members may run for re-election.**

***Meeting Schedule:*** September 24, October 22, November 26, December 17, January 28, February 25, March 24, and April 28. Meetings may be cancelled if there are few items to be considered. The Committee may have one summer meeting.

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| --- | --- | --- |
| Flavia Bastos (DAAP) 2018-20 | flavia.bastos@uc.edu | 556-2520 |
| Rhonda Brown (CECH) 2019-21 | rhonda.brown@uc.edu | 556-3622 |

**UNIVERSITY LIBRARY COMMITTEE**

***Contact:*** Regina Tassell, 556-1044 or regina.tassell@uc.edu

***Charge:*** The University Library Committee advises and assists the Dean and University Librarian in the establishment of library policies, acquisitions, services, and facilities as they affect the library user.

***Membership:*** 8 elected members who serve a 2-year term on a staggered basis. **All faculty are eligible to serve on this committee except for those from UC Clermont, College of Law, and UC Blue Ash.** Those libraries report to their respective deans and have their own separate library committees. **Further, membership of this committee should include only one library faculty member**. Retiring members may run for re-election, and there are no term limits.

***Meeting Schedule:*** No set time; meet once in fall semester and once in spring semester; meetings are held in Langsam Library.

|  |  |  |
| --- | --- | --- |
| Jenny Doctor (CCM-Lib) 2018-20 | jenny.doctor@uc.edu | 556-1964 |
| Gino Pasi (Libraries) 2018-20  | gino.pasi@uc.edu | 558-5123 |
| Morgan Thomas (DAAP) 2018-20 | morgan.thomas@uc.edu | 556-1519 |
| Patty Houston (A&S) 2018-20\* | patricia.houston@uc.edu | 556-3104 |
| Kimberly Mullins (CoN) 2019-21 | mullinkk@ucmail.uc.edu  | 558-5021 |
| Holly Pratt (CCM) 2019-21 | pratthb@uc.edu  | 556-6046 |
| Jenny Wohlfarth (A&S) 2019-21 | jenny.wohlfarth@uc.edu  | 556-0934 |
| Tamara Maus (CoN) 2019-21 | tamara.maus@uc.edu  | 558-4504 |

**UNIVERSITY NAMING COMMITTEE**

***Contact:*** Lucy Cossentino, lucy.cossentino@uc.edu

***Committee Website:*** <https://www.uc.edu/af/pdc/naming/naming_committee.html>

***Charge:*** The Naming Committee exists to determine whether honorific and commemorative naming proposals are appropriate, responsible, and consistent with the established criteria. After considering all relevant information connected with a naming request, the committee makes a recommendation (approval or rejection) to the Vice President for Finance and Administration. If appropriate, the committee may suggest an alternative name. Recommended proposals are brought before the Board of Trustees for approval.

***Membership:*** Faculty Senate Chair or designee plus 2 members elected by Faculty Senate, who serve a 2-year term on a staggered basis. **Unclear if retiring members may run for re-election.**

***Special Qualifications:*** Members should familiarize themselves with the information on the UC Naming website. If a member must miss a meeting, it is preferable not to send substitutions because it takes a few meetings to understand the work of the group.

**Meeting Schedule:** fourth Tuesday of every three months beginning January 22, 2019 from 2:30 pm – 4:00 pm in the UC Foundation Board Room in University Hall.

|  |  |  |
| --- | --- | --- |
| Cynthia Ris (FS Chair) | risc@uc.edu  | 556-6667 |
| Ted Baldwin (CEAS-Lib) 2018-20 | ted.baldwin@uc.edu | 556-4211 |
| Melanie Kroger-Jarvis (CoN) 2019-21 | melanie.kroger-jarvis@uc.edu  | 558-5218 |

**UNIVERSITY RESEARCH COUNCIL**

1 member elected for each specified group

***Contact:*** Todd Herzog and John Cuppoletti

***Charge:*** The purpose of this committee is to advise the Vice President for Research on funding decisions made for several university programs that sponsor faculty and student scholarship/creative activities in the areas of: 1) Arts and Humanities; 2) Physical Sciences and Engineering; 3) Life Sciences; and 4) Behavioral Sciences. Retiring members may run for another term.

***Membership:*** 2 elected members from each designated area, who serve a 2-year term on a staggered basis. **Retiring members may run for re-election.**

**Arts and Humanities**

|  |  |  |
| --- | --- | --- |
| Xinhao Wang (DAAP) 2018-20 | xinhao.wang@uc.edu | 556-0497 |
| Arlene Johnson (Libraries) 2019-21 | arlene.johnson@uc.edu  | 556-1417 |

**Physical Sciences and Engineering**

|  |  |  |
| --- | --- | --- |
| Nabil Nassif (CEAS) 2018-20 | nabil.nassif@uc.edu | 556-7311 |
| Nalini Kotagiri (Pharm) 2019-21 | nalinikanth.kotagiri@uc.edu | 558-6161 |

**Life Sciences**

|  |  |  |
| --- | --- | --- |
| Eddie Merino (A&S) 2018-20 | edward.merino@uc.edu | 556-8529 |
| Matt Robson (Pharm) 2019-21 | matthew.robson@uc.edu  | 558-7872 |

**Behavioral and Social Science**

|  |  |  |
| --- | --- | --- |
| Jennifer Wright-Berryman (CAHS) 2018-20 | jennifer.wright-berryman@uc.edu | 556-4615 |
| Erwin Erhardt (CoB) 2019-21 | erwin.erhardt@uc.edu  | 405-3023 |

**UNIVERSITY GRIEVANCE COMMITTEE**

Candidates are chosen from among AAUP Bargaining Unit members and are voted upon by Bargaining Unit members, as noted in the AAUP Collective Bargaining Agreement.

**Grievance Committee –***Per the AAUP Contract, these members are drawn from and elected by Bargaining Unit members.*

**Contact:**Eric Palmer, Director, AAUP

The Grievance Committee is defined under the AAUP collective bargaining agreement with the University. Panels of the committee hear grievances related to the contract. The committee consists of 14 elected faculty members, 14 administration appointees, and 10 academic unit heads who together hear grievances under the Collective Bargaining Agreement. Positions are open for representatives from the academic areas listed below.**Members may be re-elected for one immediately subsequent term.**

**Membership:** 1 faculty member-at-large who serves as the faculty pool Co-Coordinator; 3 elected members from A&S; 2 from CoM; 1 from CoN, CoP, *or* CAHS; 1 from University Libraries; 2 from the regional Campuses (Blue Ash and/or Clermont); 4 from West Campus professional colleges (CEAS, CoB, CCM, DAAP, CECH, and ELCE). Members serve a term of 2 years and may serve 2 consecutive terms.

 **Co-Coordinator (1)**

|  |  |  |
| --- | --- | --- |
| Ron Hundemer (A&S) 2018-20 | hundemr@ucmail.uc.edu | 556-0931 |

**A&S Representatives (3)**

|  |  |  |
| --- | --- | --- |
| Steve Carlton-Ford 2018-20 | steve.carlton-ford@uc.edu | 556-0057 |
| Nancy Rogers 2018-20 | nancy.rogers@uc.edu | 556-1476 |
| Marla Hall 2019-21 | marla.hall@uc.edu  | 556-5332 |

**College of Medicine (2)**

|  |  |  |
| --- | --- | --- |
| Arnold Schwartz 2018-20 | arnold.schwartz@uc.edu | 509-6262 |
| Rachael Nolan 2019-21 | rachael.nolan@uc.edu | 558-7944 |

**East Campus (Nursing, Pharmacy, Allied Health Sciences) (1)**

|  |  |  |
| --- | --- | --- |
| Susan Brammer (CoN) 2018-20 | susan.brammer@uc.edu | 558-5500 |

**Libraries (1)**

|  |  |  |
| --- | --- | --- |
| Sean Crowe 2019-21 | sean.crowe@uc.edu  | 556-1899 |

**Regional Representatives (2)**

|  |  |  |
| --- | --- | --- |
| Caryl Mayo (UCBA) 2018-20 | caryl.mayo@uc.edu | 936-7146 |
| Dana Morgan (UCBA) 2019-21 | dana.morgan@uc.edu  | 936-1557 |

**West Campus Professional Colleges Representatives (4)**

|  |  |  |
| --- | --- | --- |
| Douglas Mast (CEAS) 2018-20 | doug.mast@uc.edu | 558-6102 |
| Michael Sharp (ELCE) 2018-20 | michael.sharp@uc.edu | 368-1198 |
| Peter Disimile (CEAS) 2019-21 | peter.disimile@uc.edu | 556-3355 |
| Laura Nabors (CECH) 2019-21 | laura.nabors@uc.edu  | 556-5537 |