

## W&J Faculty Committees and Governance 2018-19

### Faculty Governance Committees

These committees collectively represent the organization by which the Faculty cooperate to discharge the responsibilities delegated to them by Article VII, section 4 of the College's Bylaws and to govern their life together as a community of teacher-scholars. Members of all of these committees are elected by the Faculty.

| <b>Faculty Executive Committee (FEC)</b> |         |
|--|---------|
| Member                                   | Through |
| Hannon (chair)                           | 18-19   |
| Polvani                                  | 18-19   |
| Harris                                   | 19-20   |
| Harding                                  | 19-20   |
| Galley                                   | 20-21   |
| R. Dunn                                  | 20-21   |

| <b>Faculty Review Committee (FRC)</b> |         |
|---------------------------------------|---------|
| Member                                | Through |
| Crabtree                              | 18-19   |
| Wilson                                | 18-19   |
| Mareh (chair)                         | 19-20   |
| Leslie Dunn                           | 19-20   |
| Victoria List                         | 20-21   |
| Kelly Weixel (spring sabbatical)      | 20-21   |
| *Jamie March (spring)                 |         |

| <b>Curriculum and Program Committee (CPC)</b> |         |
|---|---------|
| Member  | Through |
| Contreras (chair)                             | 18-19   |
| Simpson                                       | 18-19   |
| Higginbottom                                  | 19-20   |
| Solovieva                                     | 19-20   |
| Christenson                                   | 20-21   |
| Osborne                                       | 20-21   |
| Administrative liaison - Malinak              |         |

| <b>Graduate Programs Committee (GPC)</b> |         |
|--|---------|
| Member                                   | Through |
| Swift (chair)                            | 18-19   |
| Kilgore                                  | 18-19   |
| Kuo                                      | 19-20   |
| McEvoy                                   | 19-20   |
| S. Fee                                   | 20-21   |
| Gill                                     | 20-21   |
| Administrative liaison -                 |         |

| <b>Faculty Development Committee (FDC)</b> |         |
|--|---------|
| Member                                     | Through |
| McDonald (chair)                           | 18-19   |
| Shaughnessy, C.                            | 18-19   |
| Clark (Travel Fund)                        | 19-20   |
| Kieran                                     | 19-20   |
| Lewis                                      | 20-21   |
| Schmick                                    | 20-21   |
| Administrative liaison - Malinak           |         |

| <b>Academic Planning Council (APC)</b> |         |
|--|---------|
| Member                                 | Through |
| Kline (chair) (spring sabbatical)      | 19-20   |
| *Alpañés (chair, spring)               |         |
| Hannon (FEC)                           |         |
| R. Dunn (FEC)                          |         |
| Osborne (CPC)                          |         |
| Wilson (FRC)                           |         |
| Kirkpatrick (ex-officio)               |         |

| <b>Academic Status Committee (ASC)</b> |         |
|--|---------|
| Member                                 | Through |
| Mayer (chair)                          | 18-19   |
| Kim                                    | 18-19   |
| Mukherjee                              | 19-20   |
| Vdovichenko                            | 19-20   |
| T. Fee (spring sabbatical)             | 19-20   |
| Iuliucci                               | 19-20   |
| *Hallenbeck (spring)                   |         |
| Administrative liaison - Shiller       |         |

\*sabbatical or other replacement

## Co-Curricular Advisory Committees

Membership of these committee consists of faculty appointed by the Faculty Executive Committee, and students appointed by the student government organization. Senior administrators in the co-curricular areas and/or their designees serve as administrative liaisons.

| Co-Curricular Advisory Committee)           |                 |
|---|-----------------|
| Member                                      | Through         |
| Petchel (chair)                             | FEC Appointment |
| Klitz (ex officio—NCAA)                     | FEC Appointment |
| Harding (ex officio—FYS)                    | FEC Appointment |
| Savannah Warner (student rep)               | FEC Appointment |
| Kaitlyn Pawcio (student rep)                |                 |
| Chatterjee-Sutton (ex officio—Student Life) |                 |
| McGuinness (ex-officio—Athletics)           |                 |
| Focareto (ex-officio—Admission)             |                 |

## Academic Support Committees

Academic Program and Support Committees are created and maintained under the authority of the VPAA and members of these committees are appointed by the VPAA.

| Committee on Library and Educational Technology | Academic Affairs Assessment Committee | Committee on Arts and Lectures |
|---|---------------------------------------|--------------------------------|
| Members   | Members                               | Members                        |
| March (chair)                                   | Bennett (chair)                       | Shaw (chair)                   |
| Benze   | Guinn (DAIR)                          | Hyden                          |
| Kieran  | Christenson (CPC rep)                 | Simpson                        |
| Manzari, H.J.                                   | Cook                                  | Wolf                           |
| Administrative liaison - Faulk (ITS)            | Seltzer                               |                                |
| Administrative liaison - Stoviak (ITS)          | R. Bayline                            |                                |
| Administrative liaison - Ciocco (Library)       |                                       |                                |

| Committee on the Teaching Profession | Pre-Health Professions Committee | Committee on the Legal Profession |
|--------------------------------------|----------------------------------|-----------------------------------|
| Members                              | Members                          | Members                           |
| Altmeyer                             | Harris (chair)                   | DiSarro (chair)                   |
| Bennett (Chair)                      | Malinak                          | Drew-Bear                         |
| Bunting                              | Doherty                          | East                              |
| Drew-Bear                            | Ficco                            | Galley                            |
| East                                 | Lee                              | Hyden                             |
| Harding, Janet                       | Brletic                          | Kim                               |
| Leonard                              | Wolf                             | Misawa                            |
| Longo                                | Shanmuganathan                   |                                   |
| Maloney                              | R. Bayline                       |                                   |
| March                                | McEvoy                           |                                   |
| Miller                               | Myers (Emeritus Professor)       |                                   |
| Ternes                               |                                  |                                   |
| Zimmerman                            |                                  |                                   |

| <b>Committee on International Programs and Study Abroad</b> |
|---|
| Members   |
| Gai (chair)   |
| R. Bayline  |
| Ficco   |
| Gidas   |
| Pflanze   |
| Zimmerman   |

## Other Governance Information

| <b>Faculty Representatives to Board of Trustees</b> |                    |                      |
|---|--------------------|----------------------|
| Committee   | Faculty Rep        | Two-year term begins |
| Academic Affairs                                    | Alpañés, Osborne   | 2018                 |
| Development   | McCracken, Polvani | 2018                 |
| Property, Building, and Grounds                     | March, Iulucci     | 2018                 |
| Student Life  | Kuo, Klitz         | 2018                 |

## Voting Faculty (118)

Voting privileges at faculty meetings are limited to fulltime faculty (those whose teaching appointments are not contracted on a course-by-course or adjunct basis), and faculty who direct academic programs that house one or more courses of study or courses that are required in the undergraduate program. Fulltime faculty with temporary administrative appointments retain their vote. By convention, the President and VPAA do not vote at faculty meetings and therefore are not included in the quorum count.

|             |              |            |                |
|-------------|--------------|------------|----------------|
| Alpanes     | Ficco        | Lambertson | Osborne        |
| Altmeyer    | Fifer        | Lee        | Park           |
| Atzler      | Frank        | Leonard    | Petchel        |
| J. Bayline  | Gai          | Lewis      | Pflanze        |
| R. Bayline  | Galley       | Liberatore | Polvani        |
| Bennett     | Gidas        | List       | Robison        |
| Benze       | Gill         | Litchfield | Schmick        |
| Berberick   | Glock        | Longo      | Schmidt        |
| Bliss       | Gottschall   | Lohr       | Seltzer        |
| Brletic     | Halder       | Mainwaring | Shanmuganathan |
| Bunting     | Hallenbeck   | Malinak    | C. Shaughnessy |
| Caffrey     | Han          | Maloney    | M. Shaughnessy |
| Chamberlin  | Hannon       | H. Manzari | Shaw           |
| Christenson | Harding      | M. Manzari | Sheers         |
| Clark       | Harris       | March      | Shiller        |
| Contreras   | Higginbottom | Maresh     | Simpson        |

|                   |                 |           |              |
|-------------------|-----------------|-----------|--------------|
| Cook              | Holland-Minkley | Martinez  | Smith        |
| Crabtree          | Hyden           | Matsuno   | Solovieva    |
| Crampton-Frenchik | Iulucci         | Mayer     | Strittmatter |
| DeBerry           | Jones           | McCracken | Swift        |
| DiSarro           | Kieran          | McDonald  | Taylor       |
| Doherty           | Kilgore         | McEvoy    | Ternes       |
| Drew-Bear         | Kim             | McGlumphy | Troost       |
| L. Dunn           | Kline           | McGrain   | Vdovichenko  |
| R. Dunn           | Klitz           | Medley    | Verdun       |
| East              | Krol            | M. Miller | Weixel       |
| Easton            | Kuhn            | S. Miller | Wilson       |
| S. Fee            | Kuo             | Misawa    | Wolf         |
| T. Fee            | Kyler           | Mukherjee | Wong         |
|                   |                 | Muth      | Zimmerman    |

**Sabbaticals**

| Fall            | Spring          |
|-----------------|-----------------|
| Kyler           | T. Fee          |
| S. Miller       | Holland-Minkley |
| M. Shaughnessey | Kline           |
|                 | Medley          |
|                 | Weixel          |

**Quorum**

| Fall                         | Spring                     |
|------------------------------|----------------------------|
| $((118-3) / 2) + 1 = 58.5 =$ | $((118-5) / 2) + 1 = 57.5$ |
| <b>59</b>                    | <b>58</b>                  |