

COMMITTEE MEMBERSHIP DIRECTORY

2017-2018



Office of the Provost
Thomas Poon, Ph.D.

The Committee Membership Directory can be accessed on the Provost's website at <http://www.lmu.edu/resources/provost/resources/faculty.htm>

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Last updated on September 14, 2017

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UNIVERSITY COMMITTEES

2017-2018

ACADEMIC AFFAIRS POLICY COMMITTEE (AAPC)

Objectives: The AAPC coordinates the development and review of academic policies. It reviews all new or revised academic policies, including those related to curriculum, subject matter and methods of instruction, research, faculty status, and those aspects of student life related to the education process, and ensures that policies have developed in collaboration and consultation with the appropriate constituencies.

Members: At least six faculty members, including the Faculty Senate President and the Chairs of the primary faculty committees (APRC, UCCC, CET, CRT) or their designees, as well as other faculty members will be appointed to ensure representation of all Colleges/Schools; an academic Dean; an academic Associate Dean; an Academic Affairs Administrator; and a Student Affairs Administrator (*ex officio*). The committee will be co-chaired by the Faculty Senate President (or designee) and the Academic Administrator.

Terms of Office: Faculty serve by virtue of position as committee chair or by appointment of the Senate to a one-year term. Administrators serve two-year terms and may serve two consecutive terms.

| <u>Present Members:</u> | | <u>Term Expires</u> | |
|--------------------------------|-----------------|---|--|
| Faculty | <i>Co-Chair</i> | William Parham, Ph.D. President, Faculty Senate Educational Support Services, School of Education John Dorsey, Ph.D. Chair, Academic Planning and Review Committee Civil Engineering, Seaver College of Science & Engineering Luis Proenca, Ph.D. Chair, Committee on Excellence in Teaching Production, School of Film & Television Stephen Shepherd, Ph.D. Chair, Committee on Rank and Tenure English, Bellarmine College of Liberal Arts Craig Rich, Ph.D. Chair, University Core Curriculum Committee Communication Studies, College of Communication & Fine Arts TBD Faculty Senate | 2018 2018 2018 2018 2018 2018 |
| Administrators | <i>Co-Chair</i> | Bryant Alexander, Ph.D. Dean, College of Communications & Fine Arts Margaret Kasimatis, Ph.D. Associate Provost for Strategic Planning and Educational Effectiveness Renee Florsheim Associate Dean, College of Business Administration | 2019 2019 2019 |
| Ex Officio | | Jeanne Ortiz, Ph.D. Dean of Students and Vice President for Student Affairs | 2017 |

ACADEMIC HONESTY REVIEW COMMITTEE (AHRC)

- Objectives:** Issues rulings to the Provost concerning appeals and other matters related to violations of the Academic Honesty Policy.
- Members:** There are nine voting members of the committee -- six full-time faculty members composed of one faculty member from each college/school, and three students (drawn from a pool of six students, one from each college/school). In addition, one representative from Student Affairs shall be appointed as a non-voting member.
- Chair:** The Provost appoints the chair from among the faculty members of the committee, upon recommendation of the committee. Chairs terms are one year in length, with a maximum of two terms served consecutively as chair.
- Terms of Office:** Faculty members serve three-year terms, with a maximum of two terms served consecutively. Student members serve terms up to two years in length.

Present Members:

Term Expires

| | | | |
|-------------------|------|---|------|
| Faculty | BCLA | Evan Gerstmann, Ph.D. Political Science | 2018 |
| | CBA | Zbigniew Przasnyski, Ph.D. Finance and Computer Information Systems | 2019 |
| | CFA | Han Dai-Yu, M.F.A. Art and Art History | 2019 |
| | CSE | Michael Berg, Ph.D.* Mathematics | 2018 |
| | SFTV | <i>Chair</i> Sue Scheibler, Ph.D. Film, TV, and Media Studies | 2019 |
| | SOE | Edmundo Litton, Ed.D. Specialized Programs in Urban Education | 2018 |
| Students | BCLA | Rishaun Narayan | 2018 |
| | CBA | Marcus Alburez Myers | 2018 |
| | CFA | Megan Glendinning | 2018 |
| | CSE | Mateen Zarekari | 2018 |
| | SFTV | Alexis Prevost | 2018 |
| | SOE | Ashley Watterson | 2018 |
| Ex Officio | | Jeanne Ortiz Dean of Students and Vice President for Student Affairs | |

ACADEMIC PLANNING AND REVIEW COMMITTEE (APRC)

Objectives: Advise the Provost on all matters concerning undergraduate and graduate planning and review of academic programs.

Members: Thirteen voting members total (twelve full-time faculty members and one professional librarian) and one ex officio member (the Associate Provost for Strategic Planning and Educational Effectiveness). The thirteen full-time faculty members shall be as follows: three from the Bellarmine College of Liberal Arts and the College of Science and Engineering; two from the College of Business Administration and the College of Communication and Fine Arts; and one from the School of Education, and School of Film and Television. At least ten members must be tenured faculty; at least two members must have experience teaching in graduate programs.

Terms of Office: Faculty members serve three-year terms. Faculty members may serve two consecutive terms before terming out.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|---|----------------------------|
| BCLA 1 | Virgil Martin Nemoianu, Ph.D. Philosophy | 2020 |
| BCLA 2 | Stephanie Limoncelli, Ph.D. Sociology | 2018 |
| BCLA 3 | Curtiss Rooks, Ph.D. Asian and Asian American Studies | 2019 |
| CSE1 | Vacant | 2020 |
| CSE 2 | Philip Chmielewski, S.J., Ph.D. Engineering | 2020 |
| CSE 3 | <i>Chair</i> John Dorsey, Ph.D. Civil Engineering | 2018 |
| CBA1 | Laurel Franzen, Ph.D. Accounting | 2018 ⁺ |
| CBA2 | Vacant | 2019 |
| CFA1 | Han Dai-Yu, M.F.A. Art and Art History | 2020 |
| CFA2 | Paul Humphreys, Ph.D.* Music | 2019 |
| SFTV | Adriana Jaroszewicz, M.F.A. Animation | 2019 |
| SOE | Yvette Lapayese , Ph.D.** Specialized Programs in Urban Education | 2019 |
| Library | Glenn Johnson-Grau | 2018 ⁺ |
| Ex Officio | Margaret Kasimatis, Ph.D. Associate Provost for Strategic Planning and Educational Effectiveness | |

*Interim Committee Member: Spring 2018
Amanda Herring, Ph.D.
Art and Art History

**Interim Committee Member: 2017-2018
Brian Leung, Ph.D.
Educational Support Services

ACADEMIC TECHNOLOGY COMMITTEE (ATC)

Objectives: The charge of the Academic Technology Committee is to provide a forum for members of the academy to provide input and make suggestions regarding their technology needs. The committee is also responsible for the determination of the annual Technology Grant awardees. Meetings are held monthly throughout the academic year and the committee is in hiatus during the summer months.

Members: Six full-time faculty, one from each school and college; two student representatives (one graduate and one undergraduate); one professional librarian; the VP for Information Technology Services (*ex officio*); the Director of Academic Technology (*ex officio*); and the Director of the Center for Teaching Excellence (*ex officio*).

Terms of Office: Members serve three-year terms. Any member shall be eligible for reappointment to a second term. No faculty shall be eligible to serve more than two consecutive terms without a term off before reappointment.

Chair: The Provost appoints the chair from among the faculty members of the committee. The appointment is made upon recommendation of the committee

Present Members:

| | | <u>Term Expires</u> |
|-----------------------------|---|---------------------|
| Faculty | | |
| BCLA | <i>Chair</i> Michael Mills, Ph.D. Psychology | 2018 ⁺ |
| CBA | Robbie Nakatsu, Ph.D. Finance and Computer Information Systems | 2019 |
| CFA | Allison Soeller, Ph.D. Communication Studies | 2020 |
| CSE | Sarah Mitchell, Ph.D. Chemistry and Biochemistry | 2020 |
| SFTV | Kurt Daugherty, M.F.A. Recording Arts | 2019 ⁺ |
| SOE | Ernesto Colín, Ph.D. Specialized Programs in Urban Education | 2018 ⁺ |
| University Librarian | Melanie Hubbard, M.A., M.L.I.S. Digital Library Program | 2019 |
| Students | TBD, Graduate | 2018 |
| | Brian Grant, Undergraduate | 2018 |
| Ex Officio | Vincent Coletta, Ph.D. Director, Center for Teaching Excellence | |
| | Crista Copp Director for Academic Technology | |
| | Patrick Frontiera Vice President for Information Technology Services | |

ATHLETIC ADVISORY BOARD (AAB)

Objectives: The Athletic Advisory Board is a Presidential Committee, which oversees the policies of the Athletics Program to ensure their consistency with University policies, goals and mission of the University. The Athletic Advisory Board is mandated by NCAA rules and is not a University Standing Committee.

Members: Six full-time faculty, including the Faculty Representative for Athletics (at least two shall be female); two full-time students (one female, one male; both shall be athletes); the Senior Vice President for Student Affairs; the Director of Athletics; the Senior Women’s Administrator.

Terms of Office: Faculty members serve on the committee for three years. Faculty may only serve two consecutive terms. Student members serve on the committee for two years.

Chair: The Chair of the Athletics Advisory Board shall report directly to the President as needed, but at least once a year. The Chair of the Athletics Advisory Board is appointed by the President in consultation with the Senior Vice President of Student Affairs and the Athletics Director.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| Faculty | Hawley Almstedt Health and Human Sciences, Seaver College of Science & Engineering | 2018 |
| | Deepa Dabir, Ph.D.* Biology, Seaver College of Science & Engineering | 2019 |
| | Mitchell Hamilton Marketing & Business Law, College of Business Administration | 2018 |
| <i>Chair</i> | K.J. Peters, Ph.D. English, Bellarmine College of Liberal Arts | 2020 |
| | Sarah Strand, Ph.D.** Health & Human Sciences, Seaver College of Science & Engineering | 2020 |
| | Lawrence Wenner, Ph.D. College of Communication and Fine Arts/School of Film & Television | 2020 |
| Students | Danielle Nunez | 2018 |
| | Geornay Willis | 2018 |
| Ex Officio | Maria Behm Associate Athletic Director | |
| | Lane Bove, Ed.D. Senior Vice President for Student Affairs | |
| | William Husak, Ph.D. Director of Intercollegiate Athletics | |

*Interim Committee Member: 2017-2018

Shaun Anderson, Ph.D.
Communication Studies, College of Communication and Fine Arts

**Interim Committee Member: Spring 2018

Bernadette Musetti, Ph.D.
Liberal Studies, Bellarmine College of Liberal Arts

BUDGET PLANNING COMMITTEE

Objectives: To review the budget for the Westchester campus.

Members: Members include the President, President's Cabinet, the Vice President for Intercultural Affairs, the Vice President for Finance and Controller, the President of Faculty Senate, and a student representative.

Terms of Office: This committee is appointed by the President.

Present Members:

Faculty William Parham, Ph.D.
President, Faculty Senate

Staff Lane Bove, Ph.D.
Senior Vice President for Student Affairs

Chair Thomas Fleming
Senior Vice President and Chief Financial Officer

Thomas Poon, Ph.D.
Executive Vice President and Provost

Abbie Robinson-Armstrong, Ph.D.
Vice President for Intercultural Affairs

Lynne Scarboro
Senior Vice President for Administration

Dennis Slon
Senior Vice President for University Relations

Michael Waterstone, J.D.
Senior Vice President and Dean of Loyola Law School

Student Taylar Jackson
ASLMU Treasurer

COMMITTEE ON EXCELLENCE IN TEACHING (CET)

Objectives: To promote excellence in teaching and provide high quality professional development in conjunction with the Center for Teaching Excellence.

Members: Seven voting members, six selected from the full-time faculty, with one representative from each of the colleges/schools, and one part-time faculty member. The committee also includes the Director of the Center for Teaching Excellence as a non-voting *ex officio* member.

Chair: The committee chair is appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate. The term of the chair is for three years and may be renewed.

Terms of Office: Faculty members serve for a three-year term. Faculty members may serve two consecutive terms before terming out.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| BCLA | Matthew Petrusek, Ph.D. Theological Studies | 2020 |
| CBA | Hai Tran, Ph.D. Finance and Computer Information Systems | 2019 |
| CFA | Arnab Banerji, Ph.D. Theatre Arts and Dance | 2020 |
| CSE | Omar Es-Said, Ph.D. Mechanical Engineering | 2020 |
| SFTV | <i>Chair</i> Luis Proenca, M.F.A. Production | 2018 |
| SOE | Philip Molebash, Ph.D.* Specialized Programs in Urban Education | 2019 |
| Part-Time Faculty | Susie McDaniel, Ph.D. Communication Studies | 2019 |
| Ex Officio | Vincent Coletta, Ph.D. Director, Center for Teaching Excellence | |

*Interim Committee Member: Fall 2017

TBD

School of Education

COMMITTEE ON RANK AND TENURE (CRT)

Objectives: To evaluate the propriety of granting tenure and/or promotion to the members of the faculty. Recommendations are sent to the Executive Vice President and Provost and final approval is made by the President.

Members: Seven tenured, full professors ideally representing each college/school. No more than three new members shall be appointed in any one year.

Terms of Office: Faculty members serve on the committee for four years. Appointment is for one term. A person may be reappointed after at least a year's absence from the Committee.

Chair: The chair is appointed by the President of the University. The chair should have served on the Committee at least two years prior to appointment. Appointment of the chair is for one year, and may be renewed for an additional year.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|---|----------------------------|
| BCLA 1 | Aíne O'Healy, Ph.D. Modern Languages and Literatures | 2021 |
| BCLA 2 | <i>Chair</i> Stephen Shepherd, Ph.D. English | 2018 |
| CBA | Anatoly Zhuplev, Ph.D. Management | 2019 |
| CFA | Katharine Noon, M.F.A. Theater Arts and Dance | 2021 |
| CSE | Blake Mellor, Ph.D. Mathematics | 2019 |
| SFTV | Mladen Milicevic, Ph.D. Recording Arts | 2018 |
| SOE | Paul De Sena, Ph.D. Educational Support Services | 2018 |

FACULTY AWARDS COMMITTEE (FAC)

Objectives: To determine the recipients of the Fritz B. Burns Distinguished Award, the Rains Award for Excellence in Research, and the Rains Award for Excellence in Service.

Members: One faculty representative from each school/college and one professional librarian.

Terms of Office: Members serve a three-year term and may serve only two consecutive terms.

Chair: Chair is elected by the committee.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| BCLA | <i>Chair</i> Feryal Cherif, Ph.D. Political Science | 2018 ⁺ |
| CBA | Angelica Gutierrez, Ph.D. Management | 2020 |
| CFA | Dean Scheibel, Ph.D. Communication Studies | 2019 |
| CSE | Vacant | 2018 |
| SFTV | Steve Duncan, M.A. Screenwriting | 2019 ⁺ |
| SOE | Paul De Sena, Ed.D. Educational Support Services | 2020 |
| Library | Rhonda Rosen Head, Media and Access Services | 2020 |

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE (IACUC)

Objectives: The Institutional Animal Care and Use Committee reviews and approves research projects that involve the use of animals, regardless of whether the research is funded by external contracts and grants, and ensures compliance with federal regulations.

Members: Three faculty members from both scientific and non-scientific disciplines, three staff members, one external community representative, and a veterinarian. The Associate Provost for Research Advancement and Compliance serves *ex officio*.

Terms of Office: Faculty members serve a three-year term and may serve only two consecutive terms.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| Faculty | Wendy Binder, Ph.D. Biology, Seaver College of Science & Engineering | 2019 |
| | Michael Foy, Ph.D. Psychology, Bellarmine College of Liberal Arts | 2018 ⁺ |
| <i>Chair</i> | Eric Strauss, Ph.D. Biology, Seaver College of Science & Engineering | 2019 |
| Staff | Roel Enriquez Chemical Hygiene Officer, Environmental Health and Safety | |
| | Laurel Hunt Director of Strategic Partnerships, LMU Center for Urban Resilience | |
| | Jessica Lyon Director of Operations, Seaver College of Science & Engineering | |
| Community | Tom Petowsky, Ph.D. Middle School Science Teacher | |
| Veterinarian | April Rogers, D.V.M. University Veterinarian | |
| Ex Officio | John Carfora, Ed.D. Associate Provost for Research Advancement and Compliance | |

LOSS CONTROL COMMITTEE

Objectives: To develop, assist in implementing, and promote environmental health and safety policies for the campus.

Members: Maximum membership is 15 LMU employees.

Terms of Office:

Present Members:

Ron Dilloway
Director of Loyola Law School

Phil Drange
Director of Disbursement Control

Co-Chair David French
Director of Environmental Health and Safety

Tracie Montgomery
Senior Human Resources Specialist

Co-Chair Doug Moore
University Risk Manager

Rich Rocheleau
Associate Vice President, Student Life

Marieclare Sia
Human Resources Specialist, Wellness

Synthia Washington
Service Desk, Facilities Management

LMU INSTITUTIONAL REVIEW BOARD (IRB)

- Objectives:** The LMU Institutional Review Board reviews and approves research projects that involve the use of human subjects, regardless of whether the research is funded by external contracts and grants, and ensures compliance with federal regulations.
- Members:** Five faculty members from both scientific and non-scientific disciplines, two staff members, and one external community representative. The Associate Provost for Research Advancement and Compliance and the IRB Coordinator serve *ex officio*. There is also a pool of alternates who may be called upon as necessary.
- Terms of Office:** Faculty members serve on the committee for three years. Faculty members may serve two consecutive terms before terming out.
- Chair:** The committee chair is appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate.

| <u>Present Members:</u> | <u>Term Expires</u> |
|--------------------------------|--|
| Faculty | Terese Aceves, Ph.D.* Educational Support Services, School of Education 2018 |
| | Maire Ford, Ph.D. Psychology, Bellarmine College of Liberal Arts 2020* |
| | Einat Metz, Ph.D. Marital and Family Therapy, College of Communication & Fine Arts 2018 |
| <i>Chair</i> | David Moffet, Ph.D. Chemistry & Biochemistry, Seaver College of Science & Engineering 2019 |
| | Elizabeth Reilly, Ed.D. Educational Leadership, School of Education 2020 |
| Staff | Jennifer Belichesk, Ed.D. Assistant Dean for Student Success, Student Affairs 2018 |
| | Christine Chavez, M.A. Manager of Surveys and Evaluation, Academic Affairs 2019 |
| Community | Richard Clark, M.D., M.A. (Bioethics) 2019 |
| Ex Officio | John Carfora, Ed.D. Associate Provost for Research Advancement and Compliance |
| | Julie Paterson IRB Coordinator, Office for Research and Sponsored Projects |
| Alternates | Fernando Estrada, Ph.D. Educational Support Services, School of Education 2019 |
| | Stephen Heller, Ph.D. Chemistry and Biochemistry, Seaver College of Science & Engineering 2020 |
| | Staff Alternate 2019 |

*Interim Committee Member: Fall 2017
Fernando Estrada, Ph.D.
Educational Support Services, School of Education

SABBATICAL REVIEW COMMITTEE

- Objectives:** To evaluate and recommend approval of faculty sabbatical proposals and reports, and recommend policies promoting the development of scholarship in conjunction with the sabbatical program.
- Members:** Eight faculty members, ideally two each from the Colleges of Liberal Arts and Science and Engineering, and one each from the College of Business Administration, the College of Communication and Fine Arts, the School of Film and Television, and the School of Education.
- Terms of Office:** Members serve on the committee for three years. Faculty members may serve two consecutive terms before terming out.
- Chair:** The committee chair is appointed from among the faculty membership by the President on in consultation with the Faculty Senate as advised by the Committee on Committees.

| <u>Present Members:</u> | <u>Term Expires:</u> |
|---|-----------------------------|
| Linda Bannister, Ph.D.* English, Bellarmine College of Liberal Arts | 2019 |
| Timothy Haight, Ph.D. Accounting, College of Business Administration | 2020 |
| Pezhman Hassanpour, Ph.D. Mechanical Engineering, Seaver College of Science & Engineering | 2019 |
| Edmundo Litton, Ed.D. Specialized Programs in Urban Education, School of Education | 2020 |
| Carla Marcantonio, Ph.D. Film, TV, & Media Studies, School of Film & Television | 2019 |
| Einat Metzl, Ph.D. Marital & Family Therapy, College of Communication & Fine Arts | 2020 |
| <i>Chair</i> Candace Poindexter, Ed.D. Elementary and Secondary Education, School of Education | 2018 ⁺ |
| Najwa al-Qattan, Ph.D. History, Bellarmine College of Liberal Arts | 2020 |

*Interim Committee Member: Fall 2017
 Chuck Rosenthal, Ph.D.
 English, Bellarmine College of Liberal Arts

STUDENT AFFAIRS COMMITTEE (SAC)

Objectives: To assist and advise in the establishment of policies and regulations concerning the co-curricular areas of student life.

Members: Six faculty members (ideally one representative from each school/college); five students; one member of the Campus Ministry staff appointed by the Vice President for Mission and Ministry; and the Senior Vice President for Student Affairs.

Terms of Office: Faculty and staff serve on the committee for three years. Students serve on the committee for one year.

Chair: The Senior Vice President for Student Affairs serves as the chair of the committee.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|---|----------------------------|
| Faculty | Arnab Banerji, Ph.D. Theatre Arts and Dance, College of Communication & Fine Arts | 2019 |
| | Marilyn Beker, M.A. Screenwriting, School of Film & Television | 2018 |
| | Brian Leung, Ph.D. Educational Support Services, School of Education | 2019 |
| | Julian Saint Clair, Ph.D. Marketing, College of Business Administration | 2019 |
| | Gabriele Variateschi, Ph.D. Physics, Seaver College of Science & Engineering | 2020 |
| | Yanjie Wang, Ph.D. Bellarmine College of Liberal Arts | 2019 |
| Students | Michael Del Santo | 2018 |
| | Megan Glendinning | 2018 |
| | Kathleen Porter | 2018 |
| | Enrico Sala | 2018 |
| | Nina Yustiarti | 2018 |
| Staff | Marc Reeves, S.J. Associate Director, Campus Ministry | |
| Ex Officio | <i>Chair</i> Jeanne Ortiz, Ph.D. Dean of Students and Vice President for Student Affairs | |

UNIVERSITY CORE CURRICULUM COMMITTEE (UCCC)

Objectives: Advises the Provost on all matters concerning the implementation, review and modification of the University Core Curriculum. The committee reviews and approves course proposals and regularly assesses the Core.

Members: There are ten voting members of the committee—nine full-time faculty members and one professional librarian. The faculty members shall be selected as follows: three members from BCLA (including at least one from the social sciences and one from the humanities); two members from CSE (one from Math; one from Science and Engineering); two from CFA (one from Communication Studies; one from the arts); one from Film and Television; and one from the College of Business Administration. There are three *ex officio* members: the Associate Provost for Undergraduate Education, the Associate Provost for Strategic Planning and Educational Effectiveness, and the Dean of Students.

Chair: The committee chair is appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate.

Terms of Office: Faculty members serve for a three-year term. Faculty members may serve two consecutive terms.

| <u>Present Members:</u> | | <u>Term Expires:</u> |
|--------------------------------|--|-----------------------------|
| BCLA 1 | Vacant | 2018 |
| BCLA 2 | Anna Muraco, Ph.D. Sociology | 2018 |
| BCLA 3 | Dorothea Herreiner, Ph.D. Economics | 2020 |
| CSE 1 | Anna Bargagliotti, Ph.D. Mathematics | 2018 |
| CSE 2 | Hawley Almstedt, Ph.D. Health and Human Sciences | 2020 |
| CFA 1 | <i>Chair</i> Craig Rich Communication Studies | 2020 ⁺ |
| CFA 2 | Leon Wiebers, M.F.A. Theatre Arts and Dance | 2020 |
| SFTV | Sue Scheibler, Ph.D. Film, TV, and Media Studies | 2020 |
| CBA | Vacant | 2018 |
| Library | Elisa Slater Acosta Reference Librarian | 2018 |
| Ex Officio | Margaret Kasimatis, PhD. Associate Provost for Strategic Planning and Educational Effectiveness | |
| | Stella Oh, Ph.D. University Core Director | |
| | Jeanne Ortiz, Ph.D. Dean of Students and Vice President for Student Affairs | |
| | Kathy Reed University Registrar | |

UCCC AREA SUBCOMMITTEE: FYS/RHETORICAL ARTS & INFORMATION LITERACY

Objectives: Advises the University Core Curriculum Committee (UCCC) on the approval of proposed courses to meet Foundations area requirements for First Year Seminar and Rhetorical Arts; and flag requirements for Writing Skills, Oral Skills, and Information Literacy.

Members: There are five voting members of the subcommittee – four full-time faculty members and one professional librarian. The four faculty members shall be selected as follows: one member representing oral rhetorical arts, one member representing written rhetorical arts, and two additional members selected to maximize disciplinary diversity. Two of the five members are also regular members of the UCCC.

Chair: The subcommittee chair is a regular UCCC member, appointed by the chair of the UCCC.

Terms of Office: Faculty members serve for a one-year term. Faculty members may serve at most two terms consecutively. Terms on the subcommittee are to be considered apart from, and without regard to, any terms served as a regular member of the UCCC.

| <u>Present Members:</u> | | <u>Term Expires:</u> |
|--------------------------------|--|-----------------------------|
| Oral Rhetoric | Craig Rich, Ph.D. Communication Studies, College of Communication & Fine Arts | 2018 |
| Written Rhetoric | Vacant | 2018 |
| Library | <i>Chair</i> Elisa Slater Acosta Reference Librarian, William H. Hannon Library | 2018 |
| Additional Member | Hawley Almstedt, Ph.D. Health & Human Sciences, Seaver College of Science & Engineering | 2018 |
| Additional Member | Kyra Pearson, Ph.D. Communication Studies, College of Communication & Fine Arts | 2018 |

UCCC AREA SUBCOMMITTEE: FOUNDATIONS & QUANTITATIVE LITERACY

Objectives: Advises the University Core Curriculum Committee (UCCC) on the approval of proposed courses to meet Foundations area requirements for Quantitative Reasoning, Theological Inquiry, Philosophical Inquiry, and Studies in American Diversity; and flag requirements for Quantitative Literacy.

Members: There are five voting full-time faculty members of the subcommittee. The members shall be selected as follows: one member representing theological studies, one member representing philosophical studies, one member representing mathematics, one member representing ethnic studies and one additional members selected to maximize disciplinary diversity. Two of the five members are also regular members of the UCCC.

Chair: The subcommittee chair is a regular UCCC member, appointed by the chair of the UCCC.

Terms of Office: Faculty members serve for a one-year term. Faculty members may serve at most two terms consecutively. Terms on the subcommittee are to be considered apart from, and without regard to, any terms served as a regular member of the UCCC.

| <u>Present Members:</u> | <i>Chair to be determined</i> | <u>Term Expires:</u> |
|--------------------------------|---|-----------------------------|
| Ethnic Studies | Constance Chen, Ph.D. History / Asian & Asian American Studies, Bellarmine College of Liberal Arts | 2018 |
| Mathematics | Anna Bargagliotti, Ph.D. Mathematics, Seaver College of Science & Engineering | 2018 |
| Philosophical Studies | Tim Shanahan, Ph.D. Philosophy, Bellarmine College of Liberal Arts | 2018 |
| Theological Studies | Charlotte Radler, Ph.D. Theological Studies, Bellarmine College of Liberal Arts | 2018 |
| Additional Member | Vacant | 2018 |

UCCC AREA SUBCOMMITTEE: EXPLORATIONS

Objectives: Advises the University Core Curriculum Committee (UCCC) on the approval of proposed courses to meet Explorations area requirements for Creative Experience; Historical Analysis and Perspectives; Nature of Science, Technology, and Mathematics; and Understanding Human Behavior.

Members: There are five voting full-time faculty members of the subcommittee. The members shall be selected as follows: one member representing creative arts, one member representing science and engineering, one member representing social sciences, one member representing history, and one member representing critical arts. Members representing history and critical arts should not be from the same academic department, and ideally are from different schools/colleges. Two of the five members are also regular members of the UCCC.

Chair: The subcommittee chair is a regular UCCC member, appointed by the chair of the UCCC.

Terms of Office: Faculty members serve for a one-year term. Faculty members may serve at most two terms consecutively. Terms on the subcommittee are to be considered apart from, and without regard to, any terms served as a regular member of the UCCC.

| <u>Present Members:</u> | | <u>Term Expires:</u> |
|--------------------------------|---|-----------------------------|
| Creative Arts | Diane Benedict, M.F.A.* Theatre Arts and Dance, College of Communication & Fine Arts | 2018 |
| Critical Arts | <i>Chair</i> Sue Scheibler, Ph.D. Film, TV, and Media Studies, School of Film & Television | 2018 |
| History | Anthony Perron, Ph.D.** History, Bellarmine College of Liberal Arts | 2018 |
| Science and Engineering | Michelle Lum, Ph.D. Biology, Seaver College of Science & Engineering | 2018 |
| Social Sciences | Anna Muraco, Ph.D. Sociology, Bellarmine College of Liberal Arts | 2018 |

* Interim Committee Member: Spring 2018
TBD

**Interim Committee Member: Spring 2018
Nicolas Rosenthal, Ph.D.
History

UCCC AREA SUBCOMMITTEE: INTEGRATIONS & ENGAGED LEARNING

Objectives: Advises the University Core Curriculum Committee (UCCC) on the approval of proposed courses to meet Integrations area requirements for Faith and Reason, Ethics and Justice, and Interdisciplinary Connections; and flag requirements for Engaged Learning.

Members: There are five voting full-time faculty members of the subcommittee. The members shall be selected as follows: one member representing theological studies, one member representing philosophical studies, and three additional members selected to maximize disciplinary diversity. Two of the five members are also regular members of the UCCC.

Chair: The subcommittee chair is a regular UCCC member, appointed by the chair of the UCCC.

Terms of Office: Faculty members serve for a one-year term. Faculty members may serve at most two terms consecutively. Terms on the subcommittee are to be considered apart from, and without regard to, any terms served as a regular member of the UCCC.

| <u>Present Members:</u> | | <u>Term Expires:</u> |
|--------------------------------|---|-----------------------------|
| Philosophical Studies | Virgin Martin Nemoianu, Ph.D. Philosophy, Bellarmine College of Liberal Arts | 2018 |
| Theological Studies | Serhiy Hovorun, Ph.D. Theological Studies, Bellarmine College of Liberal Arts | 2018 |
| Additional Member | Alissa Crans, Ph.D. Mathematics, Seaver College of Science & Engineering | 2018 |
| Additional Member | <i>Chair</i> Dorothea Herreiner, Ph.D. Economics, Bellarmine College of Liberal Arts | 2018 |
| Additional Member | Vacant | 2018 |

UNIVERSITY GRADUATE COUNCIL (UGC)

- Objectives:** Reviews and advises the Provost on governance and infrastructure matters related to graduate education,.
- Members:** 10 members, including: 6 faculty, one from each college/school; the Dean of Graduate Studies; the Associate Dean of Graduate Studies; the Dean of Students; and a GSLMU representative. Only faculty members hold voting rights.
- Chair:** The committee is co-chaired by the Dean of Graduate Studies and one faculty member. The term of the faculty co-chair is one-year, with a maximum of two consecutive terms. The chair is appointed from among the faculty membership by the President on the recommendation by the
- Terms of Office:** Faculty members serve for three-year terms, with a maximum of two consecutive terms.

| <u>Present Members:</u> | | | <u>Term Expires</u> |
|--------------------------------|-----------------|--|----------------------------|
| Faculty | BCLA | <i>Co-Chair</i> Roberto Dell’Oro, Ph.D. Theological Studies / Bioethics | 2018 |
| | CBA | Michael Moore, Ph.D. Accounting | 2018 |
| | CFA | Kevin Wetmore, Ph.D. Theatre Arts and Dance | 2019 |
| | CSE | Gustavo Vejarano, Ph.D. Electrical Engineering and Computer Science | 2019 |
| | SFTV | Karol Hoeffner, Ph.D. Screenwriting | 2020 |
| | SOE | Brian Leung, Ph.D. Educational Support Services | 2020 |
| Student | | Sandie Valenzuela GSLMU Representative | 2018 |
| Administrators | <i>Co-Chair</i> | Shane Martin, Ph.D. Dean of Graduate Studies Chake Kouyoumjian Associate Dean of Graduate Studies | |
| Ex Officio | | Jeanne Ortiz, Ph.D. Dean of Students | |

UNIVERSITY POLICY COMMITTEE (UPC)

Objectives: The UPC guides the review process for all newly proposed and revised university policies, including for formatting, essential components, and evidence that the appropriate consultation has occurred. It is also the UPC's responsibility to ensure that all university policies are reviewed periodically and maintained in the University Policy Repository.

Members: Associate Treasurer, Dean of Students, Director of Internal Auditing, Executive Director of University Relations, the VP for Human Resources, the VP for Information Technology, an Academic Affairs Administrator, the University Risk Manager, the VP for Intercultural Affairs, the Faculty Senate President, and one additional faculty member.

Terms of Office: Membership is by virtue of the position, with the exception of the additional faculty member.

Present Members:

Maureen Cassidy, C.P.A.
Director, Internal Audit

Rebecca Chandler
Vice President for Human Resources

Patrick Frontiera
Chief Information Officer, Information Technology Services

Victoria Graf, Ph.D.
Educational Support Services, School of Education

John Kiralla
Vice President for Marketing and Communications

Douglas Moore
University Risk Manager, Risk Management

Steven Neal
Director, Academic Community of Excellence, Office of Intercultural Affairs

Jeanne Ortiz, Ph.D.
Dean of Students & Vice President for Student Affairs

Michael O'Sullivan, Ph.D.
Vice Provost, Academic Affairs

William Parham, Ph.D.
President, Faculty Senate

Chair Abbie Robinson-Armstrong, Ph.D.
Vice President for Intercultural Affairs

Kristi Wade
Executive Director of University Relations Services

Caroline Wilhelm
University Treasurer, Business & Finance

UNIVERSITY-WIDE TEACHER EDUCATION COMMITTEE

Objectives: Realizing that teacher expertise is one of the most important areas in student learning and achievement, the purpose of the Committee is to share information, collaborate on teacher education initiatives, discuss current research-based practices, provide updates to credentialing standards, and specific program improvements. The committee meets once a semester.

Members: The University Teacher Education committee is chaired by the Executive Vice President for Academic Affairs and Provost and comprised of the Vice Provost of Academic Affairs, Vice President of Student Affairs and Dean of Students, Dean of Bellarmine College of Liberal Arts, Dean of the Seaver College of Science & Engineering, Dean of the College of Communication and Fine Arts, Dean of the School of Education, School of Education Assistant Deans, School of Education Teacher Education Directors, the undergraduate subject matter preparation Program Directors, and the University Registrar.

Terms of Office: Members serve on the Committee by virtue of their position.

Present Members:

Manny Aceves, Ed.D.
Associate Dean Strategic Partnerships & Educational Effectiveness,
School of Education

Bryant Alexander, Ph.D.
Dean, College of Communication & Fine Arts

Lance Blakesley, Ph.D.
Political Science, Bellarmine College of Liberal Arts

Michael Cersosimo
Assistant Director, Center for Undergraduate Teacher Preparation

Tina Choe, Ph.D.
Dean, Seaver College of Science & Engineering

Robbin Crabtree, Ph.D.
Dean, Bellarmine College of Liberal Arts

Kay Duenas
Director of Assessment & Accreditation, School of Education

Christina Eubanks-Turner, Ph.D.
Mathematics, Seaver College of Science & Engineering

Diane Fogarty
Clinical Support Services, School of Education

Maryann Krikorian, Ph.D.
Associate Director, Strategic Partnerships and Educational
Effectiveness, School of Education

Teresa Lenihan, M.F.A.
Art and Art History, College of Communication & Fine Arts

Doris Madrigal, Ph.D.
Assistant Dean, School of Education

Shane Martin, Ph.D.
Dean, School of Education and Graduate Studies

Liza Matrippolito, M.Ed.
Elementary and Secondary Education, School of Education

Philip Molebash, Ph.D.
Specialized Programs in Urban Education, School of Education

Olga Moraga, Ed.D.
Elementary and Secondary Education, School of Education

Bernadette Musetti, Ph.D.
Liberal Studies, Bellarmine College of Liberal Arts

Michael O'Sullivan, Ph.D.
Vice Provost for Academic Affairs

Jeanne Ortiz, Ph.D.
Vice President of Student Affairs and Dean of Students

Alicia Partnoy, Ph.D.
Modern Languages & Literatures, Bellarmine College of Liberal Arts

Annette Pijuan Hernandez, Ed.D.
Senior Director, Center for Undergraduate Teacher Preparation

Chair Thomas Poon, Ph.D.
Executive Vice President and Provost

Kathy Reed
University Registrar

Aimee Ross-Kilroy, Ph.D.
English, Bellarmine College of Liberal Arts

Judith Scalin
Theatre Arts and Dance, College of Communication & Fine Arts

Carolyn Viviano, Ph.D.
Biology and Chemistry, Seaver College of Science & Engineering

SPECIAL COMMITTEES

2017-2018

CENTER FOR IGNATIAN SPIRITUALITY ADVISORY BOARD

Objectives: Advise on key matters relating to the direction of the Center for Ignatian Spirituality.

Members: Eight to ten members of faculty and staff appointed in consultation with the Director of the Center for Ignatian Spirituality.

Terms of Office: Faculty and staff serve for a three year term. Faculty may serve two consecutive terms.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| Faculty | Jennifer Abe, Ph.D. Psychology, Bellarmine College of Liberal Arts | 2018 |
| <i>Chair</i> | Nicole Bouvier-Brown, Ph.D. Chemistry and Biochemistry, Seaver College of Science & Engineering | 2020 |
| | Maire Ford, Ph.D. Psychology, Bellarmine College of Liberal Arts | 2019 |
| | Paul Humphreys, Ph.D. Music, College of Communication & Fine Arts | 2020 |
| | Sean Kennedy, J.D. Loyola Law School | 2020 |
| Staff | Martin Alvarez, III Director, Event and Classroom Services | 2019 |
| | Eileen De Alva-Gonzalez Marketing and Communications | 2020 |
| | Kathy Reed University Registrar | 2019 |
| | Paul Vu, S.J. Assistant Dean, Student Affairs | 2017 |
| Ex Officio | Fr. Randy Roche, S.J. Director, Center for Ignatian Spirituality | |

CHILDREN’S CENTER ADVISORY BOARD

Objectives: The Children’s Center Advisory Board (LMUCCAB) serves in an advisory capacity to the LMU Children’s Center and to provide oversight and support for Center activities.

Members: The LMU Children’s Center Director, the Vice President for Human Resources, the Director of Benefits of Human Resources, and an LMU Children’s Center Site Supervisor serve; one Faculty Senate representative; one Staff Senate representative; one ASLMU representative. The remaining representatives shall be elected by the LMUCCAB in the academic year.

Terms of Office: The Faculty and Staff Senate representatives serve for a two year term. The remaining representatives serve for a two year term, with a maximum of two consecutive terms. The ASLMU representative serves a one year term.

Chair: The Children’s Center Director serves as chair of the committee.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------------|--|----------------------------|
| Faculty Senate Representative | TBD | 2020 |
| Staff Senate Representative | Carolyn Espinoza Associate Director, Campus Activities, Campus Recreation | 2018 |
| Parent Representatives | Sarah Ali | 2018 |
| | Vacant | 2019 |
| | Christine Nangle | 2018 |
| | Antonia Petro | 2018 |
| | Ryan White | 2018 |
| Student | Jordan Arredondo, ASLMU representative | 2017 |
| Ex Officio | Heather Alexander Director of Benefits for Human Resources | |
| | Rebecca Chandler Vice President for Human Resources | |
| <i>Chair</i> | Ani Shabazian, Ph.D. Director, Children’s Center Elementary and Secondary, School of Education | |
| <i>Secretary</i> | Grizel Lopez Associated Director, Children’s Center | |

COMMITTEE ON PUBLIC ART AND IMAGES

Objectives: The Committee on Public Art and Images reviews and advises university leadership on matters related to new and existing artwork and images presented on campus (“public art”). The committee advocates for a strategic approach that considers the university’s history, mission, values, and culture as it evaluates and recommends the installation, placement, replacement, and/or modification of campus art displayed in designated exhibition and/or public spaces. The committee advances the university’s commitment to an inclusive, diverse, and creative teaching and learning environment as expressed through public art. Faculty and student work in the context of learning and teaching spaces, galleries, or curricular activities are protected under academic freedoms and thus are not within the purview of this committee.

Members: Representatives of the faculty, students, staff, and administration, including the Senior Vice President for University Relations, the Vice President for Mission and Ministry, the Vice President for Intercultural Affairs, and the Executive Director for Marketing and Communications.

Terms of Office:

Chair: The Committee is chaired by the SVP for University Relations.

| <u>Present Members:</u> | <u>Term Expires</u> |
|--------------------------------|---|
| Faculty | Damon Willick Art and Art History, College of Communications & Fine Art |
| Staff | Mark Peacor Director, Planning and Design Jade Smith Associate Dean for Student Affairs |
| Students | TBD Associated Students of Loyola Marymount University Lila Mulugetta Graduate Students of Loyola Marymount University |
| Ex Officio | John Sebastian, Ph.D. Vice President for Mission and Ministry John Kiralla Vice President for Marketing and Communications Abbie Robinson-Armstrong, Vice President for Intercultural Affairs |
| <i>Chair</i> | Dennis Slon Senior Vice President for University Relations |

COMMITTEE ON THE STATUS OF WOMEN (CSW)

Objectives: The committee is charged with addressing issues of special concern to women students, staff and faculty at LMU and with advising the President on these issues.

Members: There shall be six faculty members (one from each of the schools/colleges), up to five staff members and up to five student members.

Terms of Office: Faculty and staff shall serve three-year terms; students shall serve one-year terms. Faculty may serve two consecutive terms before terming out.

Chair: The faculty chair shall be appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|---|----------------------------|
| Faculty | | |
| BCLA | Stephanie Limoncelli, Ph.D. Sociology | 2019 |
| CBA | Velitchka Kaltcheva, Ph.D. Marketing | 2019 |
| CFA | <i>Co-chair</i> Katharine Noon, M.F.A. Theatre Arts and Dance | 2018 |
| CSE | Martina Ramirez, Ph.D. Biology | 2020 |
| SFTV | Sharon Mooney, M.F.A. Production | 2020 |
| SOE | Antonia Darder, Ph.D.* Educational Leadership | 2020 |
| Staff | | |
| | Sarah Babb, M.A. Director, Off Campus Student Life, Student Leadership & Development | 2018* |
| | <i>Co-chair</i> Christina Andrick Study Abroad Advisor | 2020 |
| | Nora Romero Student Affairs Associate, Office of the SVP for Student Affairs | 2019 |
| Ex Officio | | |
| | Briana Maturi Student Affairs Associate | |
| | Abbie Robinson-Armstrong, Ph.D. Vice President for International Affairs | |
| | Marieclare Sia Wellness and Safety, Human Resources | |
| | Sara Trivedi Human Resources EEO Officer, Title IX Coordinator | |
| Students | | |
| | TBD | 2018 |
| | TBD | 2018 |
| | TBD | 2018 |
| | TBD | 2018 |
| | TBD | 2018 |

TBD

2018

- * Interim Committee Member: Fall 2017
Karie Huchting, Ph.D.
Educational Leadership, School of Education

DISABILITY SUPPORT SERVICES ADVISORY COMMITTEE

- Objectives:** To educate the University community about the challenges faced by students with physical, perceptual, learning, ADHD, and psychiatric disabilities on campus as well as to devise ways of meeting the growing needs of the disabled student population.
- Members:** Five faculty, eight staff, and three students
- Terms of Office:** Faculty and staff serve for a three-year term. Students serve for one-year term. Faculty may serve two consecutive terms.
- Chair:** The Disability Support Services Director serves as chair of the committee.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| Faculty | Andrew Dilts, Ph.D.* Political Science, Bellarmine College of Liberal Arts | 2020 |
| | Emily Fisher, Ph.D. Educational Support Services, School of Education | 2018 |
| | Victoria Graf, Ph.D.** Elementary and Secondary Education, School of Education | 2019 |
| | Emily Jarvis, Ph.D. Chemistry and Biochemistry, Seaver College of Science & Engineering | 2020 |
| | Gregory Ruzzin, M.F.A. Production, School of Film & Television | 2018 |
| Staff | David French Director of Environmental Health and Safety | 2019 |
| | Julie Keighley Associate Director, Student Success | 2019 |
| | Christine Parra Assistant Director, Admissions | 2019 |
| | Shannon Pascual Assistant Dean, Bellarmine College of Liberal Arts | 2019 |
| | Elizabeth Powell Assistant Director, Office of Career and Professional Development | 2018 |
| | Mark Peacor Senior Director, Facilities Management | 2017 |
| | David Scozzaro Manager, Information Technology Services | 2019 |
| | Trevor Wiseman Associate Director of Resident Services, Student Housing | 2019 |
| Students | Vandalena Mahoney | 2018 |
| | Tyler Magcase | 2018 |
| | TBD | 2018 |
| Ex Officio | Linda Friar, Ph.D. Psychologist | |
| | <i>Chair</i> Priscilla Levine, M.S.W., L.C.S.W. Director of Disability Support Services | |

*Interim Committee Member: Spring 2018
Teresa Aceves, Ph.D.
Educational Support Services, School of Education

**Interim Committee Member: 2017-2018
Najwa al-Qattan, Ph.D.
History, Bellarmine College of Liberal Arts

EMERGENCY MANAGEMENT COMMITTEE

Objectives: In keeping with FEMA’s Whole Community concept, the EMC facilitates an interdivisional, cross-functional approach to holistically identify, prioritize, and address matters pertaining to campus readiness and individual emergency preparedness.

Members:

Terms of Office:

Present Members:

| | |
|----------------|---|
| Faculty | William Parham, Ph.D. President, Faculty Senate Faculty member, TBD |
| Staff | Kristin Agostoni Assistant Director, Media Relations and Communications Roberto C. Aguirre Public Safety Associate Martin Alvarez Senior Director of Facilities Management Lane Bove, Ed.D. Senior Vice President for Student Affairs Hampton Cantrell Chief of Public Safety Rebecca Chandler Vice President for Human Resources Brian Costello Assistant Director, Marketing and Communications, Loyola Law School Ray Dennis Associate Vice President, Auxiliary Management and Business Affairs Ronald Dillaway Director of Campus Planning, Loyola Law School Celeste Durant Director of Communications/Media, Marketing and Communications Rick Elmasian Director of Facilities Plant Operations Patrick Frontiera Vice President for Information Technology Services Tim Haworth Vice President for Facilities Management Patrick Hogan Associate Vice President, Financial Planning and Budgets Anthony Kingsley Captain, Patrol Operations, Public Safety |

John Kiralla
Vice President for Marketing and Communications

Priscilla Levine
Director, Disability Support Services

Kristin Linden
Director, Student Psychological Services

Debra Martin
Associate Dean for Finance and Administration, Loyola Law School

Danny Martinez
Assistant Chief of Public Safety

Elmira Melgoza
Disability Support Service Coordinator, Disability Support Services

Fr. John Mitchell
Minister of the Jesuit Community

Doug Moore
University Risk Manager

Steven Nygaard
Director of Student Housing

Angela O'Malley
Senior Administrative Coordinator, Judicial Affairs

Andrew O'Reilly
Director of Community Relations

Jeanne Ortiz
Dean of Student Services

Michael J. O'Sullivan
Vice Provost for Academic Affairs

Francesca Piumetti
Associate Dean of Students/Chief Judicial Officer

Dustin Reece
Director for Human Resources/Learning and Development

Kathy Reed
University Registrar

Richard Rocheleau
Associate Vice President for Student Life

Simran Sandhu
Emergency Management Specialist

Lynne Scarboro
Chief Administrative Office

Chair Director of Emergency Management & Administration

Jeffrey Solomon
ITS Director/Infrastructure Technology

Mason Stockstill
Assistant Director, Communications and Media

Al Taylor

Manager of Safety and Security, Loyola Law School

Aimee Uen

Vice President for Finance/Controller

Coby Wagman

Director of Parking and Transportation

Maureen Weatherall

Vice Provost, Enrollment Management

Mike Wong

Associate Vice President of Administration Services

Frank Zaccaria

Associate Director of Investigations, Public Safety

ENTERPRISE TECHNOLOGY COMMITTEE (ETC)

Objectives: This committee will advise Information Technology Services on technology solutions for University administrative processes.

Members:

Terms of Office:

Present Members:

Jean-Paul Andrieu
Associate Director for Process Analysis and Architecture

Jorge Atilano
Senior Admissions Analyst

John Beckwith
Director of Campus Business Services

John Carfora, Ed.D.
Associate Provost for Research Advancement and Compliance

Patrick Hogan
Director of Financial Planning

Michael Keane
Director of Enrollment Research and Special Projects

John Kiralla
Vice President for Marketing and Communications

Chaké Kouyoumjian, M.A.
Associate Dean of Graduate Studies

Tracy Martin
Director of Human Resources/HRIS and Compensation

Robert Nitsos
Assistant Registrar, Student Records Systems

Kathy Reed
University Registrar

Jade Smith
Associate Dean, Student Affairs

Chair Michael Sun
Director of Programming and Software Architecture

Aimee Uen
Assistant Controller, Controller's Office

Alma Vorst
Senior Director, University Relations Services

FACULTY COMMITTEE ON MISSION AND IDENTITY

Objectives: To help nurture LMU’s identity as a Catholic University in the Jesuit & Marymount traditions; to encourage substantive conversation among faculty about the impact of religious faith on contemporary intellectual culture and our several disciplines; and to promote faculty participation in activities related to mission and identity.

Members: Six to eight faculty members, with at least one representative from each school/college and at least one religious from the sponsoring communities

Terms of Office: Members serve three-year terms. Members may serve two consecutive terms before terming out.

Chair: The faculty chair shall be appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| Faculty | Kerstin Fisk, Ph.D. Political Science, Bellarmine College of Liberal Arts | 2019 |
| | William Fulco, S.J., Ph.D. Classics and Archaeology, Bellarmine College of Liberal Arts | 2019 |
| | Yanping Ma, Ph.D. Mathematics, Seaver College of Science & Engineering | 2019 |
| <i>Chair</i> | Cathleen McGrath, Ph.D. Management, College of Business Administration | 2018 ⁺ |
| | Judy Park, Ph.D. English, Bellarmine College of Liberal Arts | 2018 |
| | Martina Ramirez, Ph.D. Biology, Seaver College of Science & Engineering | 2019 |
| | Karie Huchting, Ph.D. Educational Leadership, School of Education | 2019 |
| | Kennedy Wheatley, M.F.A. Production, School of Film & Television | 2020 |
| Ex Officio | John Sebastian, Ph.D. Vice President for Mission and Ministry | |
| | Theresia de Vroom, Ph.D. Director, Marymount Institute | |
| | Randy Roche, S.J. Director of the Center for Ignatian Spirituality | |

FRANK SULLIVAN SOCIAL JUSTICE COMMITTEE

- Objectives:** To advise the President and the office of Campus Ministry on all aspects of the promotion of social justice and concern in the University.
- Members:** Four faculty, four staff, four students, two members from the Los Angeles area community.
- Terms of Office:** Faculty and staff serve a three-year term. Students serve a one-year term. Faculty may serve two consecutive terms before terming out.
- Chair:** The faculty chair shall be appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate. The chair may be any continuing faculty or staff member of the committee. The term of the chair is for three years and may be renewed.

| <u>Present Members:</u> <i>Chair to be determined</i> | | <u>Term Expires</u> |
|--|--|----------------------------|
| Faculty | Nicole Bouvier-Brown, Ph.D. Chemistry and Biochemistry, Seaver College of Science & Engineering | 2019 |
| | Joseph Earley, Ph.D. Economics, Bellarmine College of Liberal Arts | 2019 |
| | Stephanie Limoncelli, Ph.D. Sociology, Bellarmine College of Liberal Arts | 2018 |
| | Bernadette Musetti, Ph.D. Liberal Studies, Bellarmine College of Liberal Arts | 2020 |
| Staff | Matt Bazar ITS Manager/Projects, Information Technology Services | 2019 |
| | Caroline Blasco International Admissions Counselor, Academic Affairs | 2019 |
| | Gunita Chopra Accounts Payable Supervisor, Controller's Office | 2019 |
| | Henry Ward Director, International Affairs, Ethnic & Intercultural Services | 2019 |
| Students | Citlali Arroyo | 2018 |
| | Brenda Quintanilla | 2018 |
| | Delphert Smith | 2018 |
| | TBD | 2018 |

HONORS ADVISORY COUNCIL (HAC)

Objectives: Advise the University Honors Program Director on matters concerning the Honors core curriculum, thesis series, student interviews and selection, faculty participation, and national profile.

Members: Honors Director, Honors Associate Director, Honors Senior Administrative Coordinator, Associate Provost for Undergraduate Education, Director of Undergraduate Admissions, Director of Student Housing, Vice President for Student Affairs, Director of National and International Scholarship Office. Two faculty representatives from BCLA, CSE, CFA, and SFTV; representatives from Student Affairs, Enrollment Management, and the William H. Hannon Library. Two Honors Program students.

Terms of Office: Faculty members serve on the committee for three years. Student members serve on the committee for one year. The term for students is one year. A term may be renewed. Staff members and previous directors are ex-officio.

Chair: The Honors Director presides as chair of the committee.

| <u>Present Members:</u> | <u>Term Expires</u> |
|---|----------------------------|
| Faculty | |
| Andrew Dilts, Ph.D. Political Science, Bellarmine College of Liberal Arts | 2018 |
| Phil Dorin, Ph.D. Electrical Engineering and Computer Science, Seaver College of Science & Engineering | 2019 |
| Tom Klein, M.F.A. Animation, School of Film & Television | 2018 |
| Alexander Neel, Ph.D. Humanities, Bellarmine College of Liberal Arts | 2018 ⁺ |
| Caroline Sauvage, Ph.D. Classics and Archaeology, Bellarmine College of Liberal Arts | 2019 |
| Sue Scheibler, Ph.D. Film, TV, and Media Studies, School of Film & Television | 2020 |
| Kevin Wetmore, Ph.D. Theatre Arts and Dance, College of Communication & Fine Arts | 2018 |
| Trevor Zink, Ph.D. Management, College of Business Administration | 2020 |
| Ex Officio | |
| Sara Alongi Senior Administrative Coordinator, University Honors Program | |
| John David Dionisio, Ph.D. Associate Directory, Honors Program Electrical Engineering & Computer Science, Seaver College of Science & Engineering | |
| Matt Fissinger Director, Undergraduate Admissions | |
| Steven Nygaard Director, Student Housing | |
| Jeanne Ortiz, Ph.D. Dean of Students and Vice President for Student Affairs | |
| <i>Chair</i> | |
| Vandana Thadani, Ph.D. Director, Honors Program Psychology, Bellarmine College of Liberal Arts | |

TBD
Director, National and International Scholarship Office

TBD
Associate Provost for Undergraduate Education

INTERCULTURAL ADVISORY COMMITTEE

Objectives: Advise and make recommendations to the Assistant to the President for Intercultural Affairs regarding intercultural policies, procedures, programs, documents, and issues; Identify and implement strategies within their units that encourage leadership and involvement of faculty, staff and students in transforming LMU from a multicultural organization to an intercultural community; educate the University community about intercultural affairs as it relates to academic excellence and institutional viability.

Members: Appointed by the Vice President for Intercultural Affairs.

Terms of Office:

Present Members:

Faculty

Vacant

Linda Bannister, Ph.D.
English, Bellarmine College of Liberal Arts

Vacant

Jose Garcia Moreno, M.F.A.
Animation, School of Film & Television

Gregory Ruzzin, M.F.A.
Production, School of Film & Television

David Sanchez, Ph.D.
Theological Studies, Bellarmine College of Liberal Arts

Elizabeth Stoddard, Ph.D.
Educational Leadership, School of Education

Staff

Martin Alvarez, M.B.A.
Director of Facilities Management-Quality Assurance

Joseph Bernardo, Ph.D.
Intercultural Affairs Associate, Office of Intercultural Affairs

Lane Bove, Ed.D
Senior Vice President for Student Affairs

Kristine Brancolini
Dean, William H. Hannon Library

Rebecca Chandler
Vice President for Human Resources

Jose M. Chavez
Academic Affairs Associate, Office of Intercultural Affairs

John Sebastian, Ph.D.
Vice President for Mission and Ministry

Jade Smith
Interim Director, Ethnic and Intercultural Services

Thomas Poon, Ph. D.
Executive Vice President and Provost

John Kiralla

Vice President for Marketing and Communications

Kim Misa
Research Associate, Office of Intercultural Affairs

Steven Neal
Director, Academic Community of Excellence

Chair Abbie Robinson- Armstrong, Ph. D.
Vice President for Intercultural Affairs

Maureen Weatherall, Ed.D.
Vice Provost for Enrollment Management

Students

Ray Duronslet

INTERCULTURAL FACULTY COMMITTEE (IFC)

Objectives: To help cultivate and express the University's commitment to diversity and interculturalism within the academic life and academic programs of the University.

Members: Nine faculty members representing each of the schools and colleges.

Terms of Office: Terms are for three years and members may serve two consecutive terms before terming out.

Chair: The faculty chair shall be appointed from among the faculty membership by the President on the recommendation by the committee and in consultation with the Faculty Senate.

| <u>Present Members:</u> <i>Chair To Be Determined</i> | <u>Term Expires</u> |
|--|----------------------------|
| Han Dai-Yu, M.F.A. Art and Art History, College of Communication & Fine Arts | 2018 ⁺ |
| Lei Huang, Ph.D. Electrical Engineering and Computer Science, Seaver College of Science & Engineering | 2020 |
| Brian Leung, Ph.D. Educational Support Services, School of Education | 2018 |
| Garland Kirkpatrick, M.F.A. Art and Art History, College of Communication & Fine Arts | 2020 |
| Edward Mosteig, Ph.D. Mathematics, Seaver College of Science & Engineering | 2020 |
| Charles Swanson, M.F.A. Production Film & Television, School of Film & Television | 2018 |
| Yangie Wang, Ph.D. Asian and Pacific Studies, Bellarmine College of Liberal Arts | 2018 |
| Vacant | 2020 |
| Vacant | 2020 |

INTERNATIONAL PROGRAMS

Present Members:

Faculty

Diane Benedict, M.F.A.
Semester in Bonn/Moscow: Theatre Arts

Christina Bogdanou, Ph.D.
Summer in Spetses

Deanna Cook, Ph.D.
Summer in Accra

Véronique Flambard-Weisbart, Ph.D.
Summer in Paris

Michael Genovese, Ph.D.
Summer in Oxford / Semester in London

Roy Houston, Ph.D.
Summer in Roatan

Herbert Medina, Ph.D.
Summer in Bonn

Kirstin Noreen, Ph.D.
Christianity & Art in Rome

Aine O'Healy, Ph.D.
Summer in Rome

William Pupa
Summer in Tuscany

Marc Reeves, S.J.
Christianity and Art in Rome

Greg Ruzzin, M.F.A.
Semester in Bonn: Film & Television

Bill Semos, M.B.A.
Summer in Bonn: MBA

Daniel Smith-Christopher, Ph.D.
Summer in Auchland

Staff

Chair

Vacant
Director of Study Abroad

Kimberly Petok
Assistant Director of Study Abroad

Christina Brooks Andrick
Study Abroad Coordinator

Lisa Reid
Study Abroad Coordinator

Jenny Visapattana
Study Abroad Coordinator

Pamela Underwood
Administrative Coordinator

LIBRARY COMMITTEE

- Objectives:** To represent the needs of the faculty, staff, and students to the librarians and to act as intermediaries between the library and the University community, including schools and colleges.
- Members:** 15 to 20 voting members, including two student members appointed by ASLMU, two library staff members (including one librarian), and 11 faculty members representing each of the colleges and a variety of departments (not including the Law School).
- Terms of Office:** Faculty members serve on the committee for three years, students serve for one year. Faculty members may serve two consecutive terms before terming out.

| <u>Present Members:</u> <i>Chair to be determined</i> | | <u>Term Expires</u> |
|--|---|----------------------------|
| Faculty | Stacy Burns, Ph.D. Sociology, Bellarmine College of Liberal Arts | 2020 |
| | Feryal Cherif, Ph.D.* Political Science, Bellarmine College of Liberal Arts | 2019 |
| | Ernesto Colin, Ph.D.** Specialized Programs in Urban Education, School of Education | 2019 |
| | Antonia Darder, Ph.D.*** Educational Leadership, School of Education | 2018 |
| | Teresa Heiland, Ph.D. Theatre Arts and Dance, College of Communication & Fine Arts | 2020 |
| | Amanda Herring, Ph.D. Art and Art History, College of Communication & Fine Arts | 2020 |
| | Sina Kramer, Ph.D.**** Women's and Gender Studies, Bellarmine College of Liberal Arts | 2019 |
| | Thomas Reilly, Ph.D. Chemistry & Biochemistry, Seaver College of Science & Engineering | 2018 |
| | Dean Scheibel, Ph.D. Communication Studies, College of Communication & Fine Arts | 2018 |
| | Charles Swanson, M.F.A. Production, School of Film & Television | 2019 |
| | Vacant | 2019 |
| Library Staff | Jamie Hazlitt Librarian for Collection Development and Evaluation | 2019 |
| | Rose Mendoza Collections Management Manager | 2019 |
| Ex Officio | Kristine Brancolini, M.A. Dean, William H. Hannon Library | |
| Students | Nathaniel Cater, ASLMU Senator for CBA | |
| | Allison Crawford, ASLMU Senator for CFA | |

* Interim Committee Member: Fall 2017
Gene Park, Ph.D.

Political Science, Bellarmine College of Liberal Arts

** Interim Committee Member: Academic Year 2017-2018

Melody Rodari, Ph.D.

Art and Art History, College of Communication & Fine Arts

*** Interim Committee Member: Fall 2017

Michelle Lum, Ph.D.

Biology, Seaver College of Science & Engineering

**** Interim Committee Member: Academic Year 2017-2018

Vacant

MARKETING ADVISORY COMMITTEE

Objectives: The Marketing Advisory Committee considers, develops, and recommends strategies related to university marketing initiatives. It advocates for the marketing needs and goals of campus stakeholders and serves a critical role in fostering a free exchange of creative ideas and solutions. The committee advances an integrated and unified university brand that maximizes the university's external visibility, enhances its reputation, promotes a positive image, and more effectively achieves its strategic goals.

Members: The University President; the Senior Vice Presidents for Student Affairs, Administration, and University Relations; representatives of the Deans; the Dean and Associate Dean of Graduate Studies; the Dean of Loyola Law School; the Executive Director of Marketing and Communications; the Vice Provost for Enrollment Management; the Athletics Director; the Faculty Senate President; an at-large faculty member; the Senior Director for Communications and Creative; representatives of the Board of Trustees, the Board of Regents, the Alumni Association, GSLMU, and ASLMU.

Terms of Office:

Chair: The Committee is chaired by the Executive Director of Marketing and Communications.

Present Members:

Term Expires

Bryant Alexander
Dean, College of Communication and Fine Arts

Lane Bove
Senior Vice President for Student Affairs

Claudine Cazian Britz (LMU '00)
Board of Regents Representative

David Choi
Management, College of Business Administration

Darryll Harrison (LMU '00)
Alumni Association Board Representative

Bill Husak
Athletics Director

Chair John Kiralla
Vice President for Marketing and Communications

Chake Kouyoumijian
Associate Dean of Graduate Studies

Shane Martin
Dean, School of Education & Dean of Graduate Studies

Maureen Pacino
Senior Director, Communications and Creative

William Parham, Ph.D.
Faculty Senate President

Lynne Scarboro
Senior Vice President for Administration

Dennis Slon
Senior Vice President for University Relations

Timothy Law Snyder
President

Stephen Ujlaki
Dean, School of Film and Television

Michael Waterstone
Dean, Loyola Law School

Maureen Weatherall
Vice Provost for Enrollment Management

Dave Zuercher
Board of Trustees Representative

Heather Pilkington
Associate Students of Loyola Marymount University

Melissa Iriarte
Graduate Students of Loyola Marymount University

PARKING ADVISORY COMMITTEE & PARKING APPEALS BOARD

Objectives: The Parking Committee advises the university on policies related to parking. The Parking Appeals Board considers appeals of parking violations.

Members: Representatives of the faculty, staff, and students.

Terms of Office: Faculty and staff serve 2-year terms, renewable for a second term. Students serve 1-year terms, renewable for a second term.

Chair: The Committee is chaired by the Director of Parking and Transportation.

| <u>Present Members:</u> | <u>Term Expires</u> |
|---|----------------------------|
| Faculty | |
| Catharine Christof Theatre Arts and Dance, College of Communication & Fine Arts | 2018 |
| Paul De Sena Educational Support Services, School of Education | 2019 |
| Nigel Raab History, Bellarmine College of Liberal Arts | 2019 |
| Damon Rago Theatre Arts and Dance, College of Communication & Fine Arts | 2018 |
| Staff | |
| Kathleen Crilly Assistant Director of Special Events | |
| Raymond Dennis Associate Vice President, Auxiliary Management and Business Affairs | |
| Celeste Durant Director of Communications/Media | |
| Jessica Lyon Director of Operations, Seaver College of Science and Engineering | |
| Daniel Martinez Assistant Chief of Public Safety | |
| Kris Okimoto Staff Senate Representative | |
| Rhonda Rosen Media and Access Services, William H. Hannon Library | 2019 |
| Dan Smith Associate Athletic Directory | |
| Ashley Wilson Manager of Enrollment Management | |
| Trevor Wiseman Associate Director for Resident Services | |
| Students | |
| Chloe Cunningham, Undergraduate Student | 2017 |
| TBD, Undergraduate Student | 2017 |
| Stephanie Vasquez, Graduate Student | 2017 |

TBD, Graduate Student

2017

Ex Officio

Laura Jimenez
Internal Operations Manager for Parking and Transportation

Brittney Savala
Parking and Transportation Cashier

Chair Coby Wagman
Director of Parking and Transportation

Mike Wong
Associate Vice President for Administration Services

SPECIAL COMMITTEE ON MATH & SCIENCE TEACHER PREPARATION (MASTeP)

Objectives: The committee’s objectives are: to maintain the improved educational programs, opportunities and support for pre-service K-12 math and science teachers; to support and further enhance curricular and pedagogical improvements; to maintain collaborative connections and to continue ongoing collaborative activities on campus and with the Los Angeles educational institutions and schools.

Members: There shall be ten members, to include two faculty members representing two of the following departments—Biology, Physics, and Chemistry; and one representative from each of the following—the Center for Undergraduate Teacher Preparation; the Common Core for Math and Science Teaching; the Family of Schools; Elementary and Secondary Education; Secondary Teacher Preparation Program for Science; and MAT in Mathematics. In addition, the committee shall include two students, one from Elementary Education and one from Secondary Education. Preference shall be given to students with math/science concentration.

Terms of Office: The terms for faculty member representatives from Physics, Biology and Chemistry shall be three years. Students shall serve for one year. Faculty members may serve two consecutive terms.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|--|----------------------------|
| Faculty | Anna Bargagliotti, Ph.D. Mathematics, Seaver College of Science & Engineering Graduate Director, MAT in Mathematics | |
| | Katharine Clemmer, M.A.T. Specialized Programs in Urban Education, School of Education Math Leadership Corps Director, Common Core Math and Science Teaching (CMAST) | |
| | Jeremy McCallum, Ph.D. Chemistry & Biochemistry, Seaver College of Science & Engineering | 2019 |
| | Bernadette Musetti, Ph.D. Liberal Studies, Bellarmine College of Liberal Arts Center for Undergraduate Teacher Preparation | |
| | Liza Mastrippolito, M.Ed. Director, Elementary and Secondary Education, School of Education | |
| | Jeff Phillips, Ph.D. Physics, Seaver College of Science & Engineering | 2020 |
| Chair | Carolyn Viviano, Ph.D. Biology, College of Science and Engineering Director, Secondary Teacher Preparation Program for Science | |
| | Thomas Zachariah, Ph.D. Mathematics, Seaver College of Science & Engineering | 2019 |
| Staff | Darin Early, M.A. Director, LMU Family of Schools | |
| | Annette Pijuán Hernandez, Ed.D. Elementary & Secondary Education; Senior Director, Center for Undergraduate Teacher Preparation | |
| Students | TBD, Elementary Education | |
| | TBD, Secondary Education | |

UNIVERSITY COMPREHENSIVE BENEFITS COMMITTEE (UCBC)

Objectives: LMU recognizes the importance and value of input by members of the campus community when considering the significant changes to our benefits programs. To facilitate such collaboration, the University, in partnership with the Faculty Senate, has set forth a University Comprehensive Benefits Committee. The Committee convenes on an *ad hoc* basis to review, solicit feedback from the broader community and assist with communication about major changes to our benefits programs.

Members: Twelve members at large appointed by the President. Representatives will include: the Vice President for Business and Finance and Controller; Academic Affairs appointee; Dean Representative; President of the Staff Senate; an Administrative Representative from Loyola Law School; two faculty representatives (one faculty representative from Loyola Law School and one from Westchester campus); one staff member from Student Affairs and one staff member from University Relations.

Terms of Office: Faculty and staff serve on the committee for three years.

Chairs: The committee is co-chaired by the President of the Faculty Senate and the Vice President for Human Resources.

| <u>Present Members:</u> | | <u>Term Expires</u> |
|--------------------------------|---|----------------------------|
| Faculty | Mónica Cabrera, Ph.D. Modern Languages and Literatures, Bellarmine College of Liberal Arts | 2020 |
| | Marta Sanchez, Ph.D. Chair, Committee on the Economic Status of the Faculty | 2018 |
| <i>Co-Chair</i> | William Parham, Ph.D. President, Faculty Senate | 2018 |
| | Joseph Sliskovich, J.D. Professor of Law, Loyola Law School | 2017 |
| Staff | Debra Martin Associate Dean of Finance & Administration, Loyola Law School | 2017 |
| | Kristine Brancolini Dean of the Library | 2017 |
| | Lorena Chavez Assistant Directory, Center for Service and Action, Student Affairs | 2018 |
| | Kristi Wade Executive Directory, University Relations Services | 2018 |
| Ex Officio | Heather Alexander Director of Benefits, Human Resources | |
| <i>Co-Chair</i> | Rebecca Chandler Vice President for Human Resources | |
| | Fred Puza President, Staff Senate | |
| | Ray Dennis Associate Vice President for Auxiliary Management and Business Services, Business & Finance | |

COMMITTEES OF THE BOARD OF TRUSTEES

Objectives: To inform the members of the Board of Trustees on matters concerning the life and well-being of the University, its faculty and its students.

Members: With the exception of the Facilities Planning and Technology Committee, one faculty member and one student member on each committee.

Terms of Office: Faculty members serve three-year terms; students serve one-year terms.

Present Members:

Term Expires

FACULTY

| | | |
|------------------------------------|---|-------------------|
| Board of Trustees | William Parham, Ph.D. Educational Support Services, School of Education President, Faculty Senate | 2020 |
| Academic Affairs | Barbara Rico, Ph.D. English, Bellarmine College of Liberal Arts | 2020 |
| Audit | Jennifer Pate, Ph.D. Economics, Bellarmine College of Liberal Arts | 2018 |
| Catholic Mission and Identity | Franca Dell'Olio, Ed.D. Educational Leadership, School of Education | 2018 |
| Endowment Fund Investment | Jeremy McCallum Chemistry and Biochemistry, Seaver College of Science & Engineering | 2020 |
| Facilities Planning and Technology | K.J. Peters, Ph.D. English, Bellarmine College of Liberal Arts | 2018 |
| Finance | David Offenberg, Ph.D. Finance and CIS, College of Business Administration | 2018 ⁺ |
| Student Life | Dmitry Kmelnitsky, Ph.D.* Art and Art History, College of Communication & Fine Arts | 2020 |

* Interim Student Life Member: Fall 2017
William Fulco, S.J., Ph.D.
Classics and Archaeology, Bellarmine College of Liberal Arts

STUDENTS

| | | |
|------------------------------------|-----------------------------------|------|
| Board of Trustees | Hayden Tanabe President, ASLMU | 2018 |
| Academic Affairs | TBD | 2018 |
| Audit | TBD | 2018 |
| Catholic Mission and Identity | TBD | 2018 |
| Endowment Fund Investment | TBD | 2018 |
| Facilities Planning and Technology | TBD | 2018 |
| Finance | TBD | 2018 |
| Student Life | TBD | 2018 |

FACULTY SENATE & FACULTY SENATE COMMITTEES

2017-2018

FACULTY SENATE

| <u>Present Members:</u> | | | <u>Term Expires</u> |
|--|---|--|---------------------|
| At Large 1 | | Diane Meyer, M.F.A. Art and Art History, College of Communication & Fine Arts | 2018 |
| At Large 2 | | Caroline Sauvage, Ph.D. Classics & Archaeology, Bellarmine College of Liberal Arts | 2019 |
| At Large 3 | | Annette Pijuan Hernandez, Ed.D. Elementary and Secondary Education, School of Education | 2020 |
| At Large Contingent 1 | | Vacant | 2018 |
| At Large Contingent 2 | | Carl Clinton Core Curriculum, Bellarmine College of Liberal Arts | 2020 |
| At Large Contingent 3 | | Brian Moss, M.F.A. Art & Art History, College of Communication & Fine Arts | 2019 ⁺ |
| Business 1 | | Cathleen McGrath, Ph.D. Management, College of Business Administration | 2019 ⁺ |
| Business 2 | | Dong Chen, Ph.D. Management, College of Business Administration | 2018 |
| Business 3 | | Vacant | 2020 |
| Communication Studies/MFTH | | Nina Reich, Ph.D. Communication Studies, College of Communication & Fine Arts | 2020 |
| Film & Television 1 | | José Garcia Moreno, M.F.A. Animation, School of Film & Television | 2019 |
| Film & Television 2 | | Paul Chitlik Screenwriting, School of Film & Television | 2020 |
| Education 1 | <i>President</i> | William Parham, Ph.D. Educational Support Services, School of Education | 2018 |
| Education 2 | <i>Secretary</i> | Maryann Krikorian, Ph.D. Specialized Programs in Urban Education, School of Education | 2020 ⁺ |
| Engineering/Computer Sci 1 | | Emin Issakhanian, Ph.D. Mechanical Engineering, Seaver College of Science & Engineering | 2019 |
| Engineering/Computer Sci 2 | | Mel Mendelson, Ph.D. Mechanical Engineering, Seaver College of Science & Engineering | 2018 |
| Fine Arts 1 | | Charles Erven, M.F.A. Theatre Arts and Dance, College of Communication & Fine Arts | 2018 |
| Fine Arts 2 | | Vacant | 2020 |
| History/Philosophy/ Theological Studies 1 | <i>Additional Member of Executive</i> | Elizabeth Drummond, Ph.D. History, Bellarmine College of Liberal Arts | 2018 ⁺ |
| History/Philosophy/ Theological Studies 2 | | Andrew Devereux, Ph.D. History, Bellarmine College of Liberal Arts | 2019 |
| History/Philosophy/ Theological Studies 3 | | Tracy Tiemeier, Ph.D. Theological Studies, Bellarmine College of Liberal Arts | 2020 |

| | | | |
|--|-----------------------|--|-------------------|
| English & Modern Languages 1 | | Linda Bannister, Ph.D.* English, Bellarmine College of Liberal Arts | 2019 |
| English & Modern Languages 2 | | K.J. Peters, Ph.D. English, Bellarmine College of Liberal Arts | 2020 |
| Library 1 | | Jamie Hazlitt Collection Development and Evaluation, William H. Hannon Library | 2020 |
| Library 2 | | John Jackson Outreach & Communication, William H. Hannon Library | 2019 |
| Science/Math 1 | | Vacant | 2020 |
| Science/Math 2 | | Todd Shoepe, Ed.D., MS, CSCS, ACSM - HFS Health and Human Sciences, Seaver College of Science & Engineering | 2018 |
| Science/Math 3 | | Christina Eubanks-Turner, Ph.D. Mathematics, Seaver College of Science & Engineering | 2019 |
| Social Sciences 1 | <i>Vice President</i> | Marne Campbell, Ph.D. African American Studies, Bellarmine College of Liberal Arts | 2020 |
| Social Sciences 2 | | Jennifer Pate, Ph.D. Economics, Bellarmine College of Liberal Arts | 2018 ⁺ |
| Social Sciences 3 | | Rachel Washburn, Ph.D. Sociology, Bellarmine College of Liberal Arts | 2019 |
| Loyola Law School Liaison (non-voting) | | David Glazier, J.D. | |

* Interim Senate Member: Fall 2017
Evelyn McDonnell, M.A.
English, Bellarmine College of Liberal Arts

FACULTY SENATE EXECUTIVE COMMITTEE

| <u>Present Members:</u> | | <u>Term Expires</u> |
|-------------------------|--|---------------------|
| President | William Parham, Ph.D. Educational Support Services, School of Education | 2018 |
| Vice President | Marne Campbell, Ph.D. African American Studies, Bellarmine College of Liberal Arts | 2018 |
| Secretary | Maryann Krikorian, Ph.D. Specialized Programs in Urban Education, School of Education | 2018 |
| Additional Member | Elizabeth Drummond, Ph.D. History, Bellarmine College of Liberal Arts | 2018 |

FACULTY SENATE GOVERNANCE & BYLAWS COMMITTEE

| <u>Present Members:</u> <i>Chair to be determined</i> | <u>Term Expires</u> |
|--|----------------------------|
| Christina Eubanks-Turner, Ph.D. Mathematics, College of Science and Engineering | 2018 |
| Tracy Tiemeier, Ph.D. Theological Studies, Bellarmine College of Liberal Arts | 2018 |
| Rachel Washburn, Ph.D. Sociology, Bellarmine College of Liberal Arts | 2018 |
| <i>Parliamentarian</i> K.J. Peters, Ph.D. English, Bellarmine College of Liberal Arts | 2018 |

FACULTY SENATE ELECTIONS COMMITTEE

Present Members: *Chair to be determined*

| | <u>Term Expires</u> |
|---|----------------------------|
| Cathleen McGrath, Ph.D. Management, College of Business Administration | 2018 |
| Diane Meyer, M.F.A. Art and Art History, College of Communication and Fine Arts | 2018 |
| Todd Shoepe, Ed.D., MS, CSCS, ACSM - HFS Health and Human Sciences, College of Science and Engineering | 2018 |

COMMITTEE ON COMMITTEES

Objectives: The Committee on Committees is a standing committee of the Faculty Senate and reports to the Faculty Senate. Its charge is to recommend faculty membership for all University Standing and Special Committees to the Senate Executive. The committee also oversees the collection and maintenance of all bylaws and statutes of committees having a majority of faculty membership. The committee approves all bylaws for newly constituted committees and revisions in bylaws of all existing University Standing and Special Committees having a majority of faculty members and makes recommendations to the Faculty Senate for approval of all new and/or revisions to bylaws of committees having a majority faculty membership. The committee compiles the year-end reports of all University Standing and Special and Faculty Senate Committees for distribution to the faculty and administration.

Members: One full-time faculty member from each school and college and one professional librarian. Members are appointed after the annual election of the Senate membership by the newly constituted Senate Executive.

Terms of Office: Each faculty member serves a three-year term. Members may serve two consecutive terms before terming out.

Chair: The faculty chair shall be appointed from among the faculty membership by the Faculty Senate Executive Committee.

| <u>Present Members:</u> | <u>Term Expires</u> |
|--|----------------------------|
| BCLA Michelle Miller, Ph.D. Economics | 2018 |
| CBA Rosemary Kim, Ph.D. Accounting | 2019 |
| CFA Patricia Oliver, M.A. Communication Studies | 2020 ⁺ |
| CSE Robert Rovetti, Ph.D. Mathematics | 2018 |
| SFTV Tom Klein, M.F.A. Animation | 2019 |
| SOE Jill Bickett, Ed. D. Educational Leadership | 2020 ⁺ |
| Library <i>Chair</i> Cynthia Becht Archives and Special Collections | 2020 |

COMMITTEE ON THE ECONOMIC STATUS OF THE FACULTY (ESOF)

Objectives: To advise the Faculty Senate on matters concerning the economic status of the faculty, including considerations of evaluation and merit; benefits; housing and other compensations; etc.

Members: Members are appointed after the annual election of the Senate leadership by the newly constituted Senate Executive.

Terms: Members may serve two consecutive three-year terms.

Chair: The Senate Executive on the recommendation of the committee members appoints the chair.

| <u>Present Members:</u> | <u>Term Expires</u> |
|---|----------------------------|
| Vacant Bellarmine College of Liberal Arts | 2020 |
| Emily Fisher, Ph.D. Educational Support Services, School of Education | 2019 |
| Michelle Hammers, Ph.D. Communication Studies, College of Communications & Fine Arts | 2020 |
| Lily Khadjavi, Ph.D. Mathematics, Seaver College of Science & Engineering | 2019 |
| Magaly Lavadenz, Ph.D. Educational Leadership, School of Education | 2020 |
| Yongsun Paik, Ph.D. Management, College of Business Administration | 2018 |
| <i>Chair</i> Marta Sanchez, Ph.D. Specialized Programs in Urban Education, School of Education | 2020 |

FACULTY HANDBOOK AND ACADEMIC LIFE

Objectives: This committee is responsible for defining and defending academic life as the Faculty Handbook expresses it. This committee will be responsible for maintaining the Faculty Handbook and for monitoring proposed amendments to the Handbook Addenda. It is responsible for monitoring corrections to the preamble, history, addenda, appendices and table of contents

Members: Four faculty members from the faculty at large. Members are appointed after the annual election of the Senate leadership by the newly constituted Senate Executive.

Terms of Office: Terms are for three years and members may serve two consecutive terms before terming out.

Chair: The Vice President of the Faculty Senate shall chair the committee.

| <u>Present Members:</u> | <u>Term Expires</u> |
|--|----------------------------|
| Cara Anzilotti, Ph.D. History, Bellarmine College of Liberal Arts | 2018 |
| <i>Chair</i> Marne Campbell, Ph.D. African American Studies, Bellarmine College of Liberal Arts Vice President, Faculty Senate | 2018 |
| Elizabeth Drummond, Ph.D. History, Bellarmine College of Liberal Arts | 2020 |
| Sarah Strand, Ph.D.* Health & Human Sciences, Seaver College of Science & Engineering | 2018 |

* Interim Committee Member: Spring 2018
Teresa Aceves, Ph.D.
Educational Support Services, Bellarmine College of Liberal Arts

GRIEVANCE COMMITTEE

- Objectives:** To receive and consider any grievance that a faculty member may present asking for redress.
- Members:** The committee is composed of seven members representing the full-time faculty and the professional librarians. Ideally the committee will be composed of a representative of each of the schools and colleges. The entire faculty elects members at the same time and in the same manner as members of the Faculty Senate.
- Terms of Office:** Terms are for three years. Members may be elected to a second consecutive term before terming out.
- Chair:** The newly constituted Senate Executive on the recommendation of the committee shall appoint the chair.

| <u>Present Members:</u> | <u>Term Expires</u> |
|---|----------------------------|
| Cynthia Becht Archives and Special Collections, William H. Hannon Library | 2018 |
| Matthew Dillon, Ph.D. Classics and Archaeology, Bellarmine College of Liberal Arts | 2018 |
| Fernando Estrada, Ph.D. Educational Support Services, School of Education | 2019 |
| Paul Harris, Ph.D. English, Bellarmine College of Liberal Arts | 2020 |
| Dorothea Herreiner, Ph.D. Economics, Bellarmine College of Liberal Arts | 2019 |
| <i>Chair</i> Patricia Oliver, M.A. Communication Studies, College of Communication & Fine Arts | 2020 ⁺ |
| Stephen Shepherd, D. Phil. English, Bellarmine College of Liberal Arts | 2018 |

STAFF SENATE COMMITTEES

2017-2018

STAFF SENATE

Objectives: To promote the professional and personal development of staff members, serve in an advisory capacity to the University leadership in the development, review and dissemination of University policies, and to provide a forum for open communication and ongoing dialogue among the entire University community.

Members: Staff

Terms of Office: Terms are for three years.

| <u>Present Members:</u> | <u>Term Expires</u> |
|--|----------------------------|
| Academic Affairs | |
| Christina Andrick Study Abroad Advisor, Study Abroad | 2020 |
| Edward Blancarte Senior Administrative Coordinator, School of Education | 2020 |
| William Brooks Financial Aid Counselor, Financial Aid | 2018 |
| Katherine Brown Senior Administrative Coordinator, Bellarmine College of Liberal Arts | 2019 |
| Margaret Butterfield Administrative Coordinator, Bellarmine College of Liberal Arts | 2018 |
| Michael Cersosimo Assistant Director, Center for Undergraduate Teacher Preparation | 2020 |
| Sharon Dukesherer Senior Administrative Coordinator, School of Education | 2018 |
| Kyle Greenberg BCLA CPD Specialist, Office of Career & Professional Development | 2019 |
| Jessica Lyon Director of Operations, Seaver College of Science & Engineering | 2019 |
| Reggie Melonson Patron Database Supervisor Library Assistant, William H. Hannon Library | 2019 |
| Nicole Murph Senior Administrative Coordinator, College of Communication & Fine Arts | 2018 |
| Christine Parra Assistant Director, Admissions | 2019 |
| <i>President</i> | |
| Fred Puza Graduate Communications and Recruitment Specialist, Graduate Admissions | 2019 |
| Norma Romero Director of Upward Bound, School of Education | 2019 |
| Cynthia Ruiz Assistant Director of Pre-Award Services, Office for Research and Sponsored Projects | 2020 |

| | | | |
|---|------------------|---|------|
| | | Emily Schlam Assistant Dean, Bellarmine College of Liberal Arts | 2020 |
| | | Humberto Solis Communications Coordinator, Center for the Study of Los Angeles | 2018 |
| | <i>Secretary</i> | Ashley Wilson Manager of Enrollment Management | 2019 |
| Administration | | Dima Avner Field Desktop Technician, Information Technology Services | 2020 |
| | | Fabio Caceres Multicraftsman III, Facilities Management | 2019 |
| | | Laura Jimenez Cashier, Parking and Transportation | 2019 |
| | | Kevin Norwood Helpdesk Support Supervisor, Information Technology Services | 2020 |
| | <i>Treasurer</i> | Kristopher Okimoto Account Coordinator, Facilities Management | 2019 |
| | | Brittany Savala Parking and Transportation Cashier, Parking and Transportation | 2020 |
| | | Frank Zaccaria Associate Director of Investigations, Public Safety | 2019 |
| Business & Finance | | Cindy Passanante Senior Accounts Specialist, Controller's Office | 2018 |
| Communications and Marketing | | Mason Stocksill Assistant Director, Communications and Media | 2018 |
| President's Office | | Christine Nangle-Koehl Campus Minister, Outreach and Publication, Campus Ministry | 2020 |
| Student Affairs | | Anthony Garrison-Engbrecht Directory of Leadership Programs and LGBT Student Services, Student Leadership and Development | 2020 |
| | | Melissa Iriarte Administrative Specialist, Office of the SVP for Student Affairs | 2020 |
| | | Henry Ward Director of Intercultural Affairs, Ethnic & Intercultural Services | 2019 |
| University Relations | | Leticia Duenas Senior Administrative Coordinator, University Relations Services | 2019 |

STAFF SENATE EXECUTIVE COMMITTEE

| <u>Present Members:</u> | | <u>Term Expires</u> |
|-------------------------|---|---------------------|
| President | Fred Puza Graduate Communications and Recruitment Specialist, Graduate Admissions | 2017 |
| Vice President | Vacant | |
| Secretary | Ashley Wilson Manager of Enrollment Management | 2017 |
| Treasurer | Kristopher Okimoto Account Coordinator, Facilities Management | 2017 |

