

## 2021-2022 Committee Membership Roster

### **APPOINTED/ELECTED UNIVERSITY COMMITTEES**

#### **ACADEMIC AFFAIRS – FACULTY SENATE COMMITTEE - SELECTED**

*(Reports to the Faculty Senate)*

Charter: The Academic Affairs Committee shall serve as the Faculty's primary entity to evaluate and make recommendations about academic issues that are under consideration by the Faculty Senate. The committee shall study issues and may recommend policies concerning academic programs and practices. It shall work to improve the quality of academic services rendered by the University, including teaching and learning, admission and retention, academic advising, academic sanctions and academic awards such as scholarships. It shall develop and monitor a program to generate information necessary for objective assessments of degree programs.

Members: Mike Essary (Chair), Charles Roberts (Convener), Nisheeth Agrawal, Chet Breaux (proxy), Wendy Cowen, Kris Erskine (proxy), Tedi Gordon, Sheila Hammon, Tony Moyers, SunYung Song, Jessica Spowart, Robbie White and Jennifer Wolfe

#### **ADA/504 COMPLIANCE COMMITTEE - APPOINTED**

*(Reports to the Vice President of Enrollment & Student Services)*

Charter: Serve as compliance committee for Americans with Disabilities Act.

Members: Juliana Hunt (Chair & Recorder), Lisa Brizendine, Janet Dorning, Mike Essary, Daniel Green, Haley Hargrove, Lisa Phillipart, Jeff Powers, Omar Smith, Tabitha Spivey, Morgan Stanford, Rodney Stephens and Kerry Warren

#### **ADMISSIONS COMMITTEE - APPOINTED**

*(Reports to the Vice President of Enrollment & Student Services)*

Charter: Review admissions, policies and procedures and student applications.

Members: Rick Barth (Chair & Recorder), Mitchell Bazzel, Ronnie Merritt, Derrek Smith, Lionel Wright and Debbie Wilson

Control Number: 1500-0601

#### **IMPORTANT:**

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**\*\*Chair/ Convener**

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### **BANNER OPERATIONS COMMITTEE - APPOINTED**

*(Reports to the Vice President of Enrollment & Student Services)*

#### **Inactive**

Charter: The Banner Operations Committee (BOC) is to assure optimum use of and benefit from the Banner system for all users: students, administration, faculty, staff, alumni and the public. This group is also responsible for reviewing, researching, approving, testing, and implementing best practice processes to insure they are in align with policies and procedures.

Members: Crystal Creekmore (Chair), Kim Braden (Recorder), Mitchell Bazzel, Cathy Brett, Carolyn Carthen, Ashley Haley, Greg Holliday, Tina Hooks, Kayla Kohanik-Tankersley, Penny Pitts, Beth Reed, Derrek Smith and Jerrie Smith

### **BUDGET ADVISORY COMMITTEE - APPOINTED**

*(Reports to the President)*

Charter: Conduct annual, open budget hearings, and provide recommendations to the President's Cabinet accordingly. The BAC will operate in an advisory and recommendation mode only.

Members: Mike McCoy (Chair), Barbara Ferguson (Recorder), Mitchell Bazzel (Student Services), Tonyia Bowling (University Advancement), Malcolm Cort (College of Arts and Sciences), Wendy Cowan (College of Education), Jonathan Craft (Financial Affairs), Steve Downs (Maintenance), Beth Jenkins (Presiding Officer Staff Senate), Molly Myhan (Academic Affairs), Chris Nelson (College of Business), Penny Pitts (Financial Affairs), Debra Vaughn (Presiding Officer, Faculty Senate) and Jennifer Wolfe (Library).

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**\*\*Chair/ Convener**

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### **COMPENSATION COMMITTEE - APPOINTED**

*(Reports to the Vice President of Financial Affairs)*

**Charter:** To develop a process to benchmark Athens State University salaries to other peer universities utilizing national salary surveys and to study and make recommendations regarding personnel policies affecting compensation, performance evaluation and employee benefits.

**Members:** Mike McCoy (Chair), Penny Pitts (Recorder), Jonathan Craft (Assistant VP for Financial Affairs), Joe Delap (Vice President for Corporate & Community Relations), Greg Holliday (Registrar), Beth Jenkins (Presiding Officer, Staff Senate), Kim LaFavor (Senior Executive to the President), Nancy Morgan (Human Resource), Susan Owen (College of Arts & Sciences), Jeff Powers (Chief Human Resource Officer), Tina Sloan (College of Education), Debra Vaughn (Presiding Officer, Faculty Senate), and Catherine Wehlburg (Provost/Vice President Academic Affairs)

### **CURRICULUM COMMITTEE – FACULTY SENATE- SELECTED**

*(Reports to the Faculty Senate)*

**Charter:** The Curriculum Committee is to review all curriculum proposals for addition or deletion of courses, changes in degree requirements, and changes in course descriptions for existing courses prior to these changes becoming policy.

**Members:** Adam Lewis (Chair), Mary Beth Johns (Recorder), Jamie Adams, Mary Aquila, Tish Bergantz, Chet Breaux, Janet Dorning, Debbie Ferguson, Mark Gale, Wayne McCain, Charles Roberts, Steve Wang and John Wells.

### **EXECUTIVE ASSESSMENT COMMITTEE - APPOINTED**

*(Reports to the Provost)*

**Charter:** Provides oversight and expert assistance with campus-wide assessment and program review activities and coordinate planning and reporting deadlines.

**Members:** Jeff Guenther (Chair), Pam Clark (Recorder), Toni Carter, Jonathan Craft, Tim Dempsey, Katie Kandalec Holm, Belinda Krigel, Derrek Smith, Jackie Smith, Steven Spencer, Lee Vartanian, Gary Valcana, Debra Vaughn, Catherine Wehlburg and Lionel Wright.

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**\*\*Chair/ Convener**

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### **ELECTIONS COMMITTEE - FACULTY SENATE - SELECTED**

*(Reports to the Faculty Senate)*

Charter: The Elections Committee is responsible for conducting elections, such as elections for faculty senate, the Presiding Officer (P.O.), and members of the Tenure and Promotion Committee. They may be asked to assist in other elections of the faculty.

Members: Vanessa Miller (Chair), Katia Maxwell (Convener) Jamie Adams, Mary Aquila, Emily Corzine, Kris Erskine (proxy), Jameha Gardner, Patsy Glaze, Leigh Hester, Gary Huckaby, Wanda Humphrey, Mary Johns, Kim Roberts, and Darlene Turner-White

### **FACULTY AFFAIRS – FACULTY SENATE COMMITTEE - SELECTED**

*(Reports to the Faculty Senate)*

Charter: Mission: The Faculty Affairs Committee charge is to review and make recommendations concerning policies related to faculty employment and the welfare of the faculty.

Members: James Gadberry (Chair and Convener), Mary Aquila, LaDoris Baugh, Amanda Branscombe, Lisa Brizendine, Sean Busick, Kris Erskine (proxy), Dave Fitzsimmons (proxy), Mike Haghghi, Ronald Merritt, Wade Myhan, Susan Owen, and William Wilkes

### **FACULTY SENATE COMMITTEE - APPOINTED**

*(Reports to the Provost)*

Charter: The purpose of the Faculty Senate is to aid Athens State University in making judgments on questions of policy, development, and operations and thereby to assist the University in its continuing quest for excellence.

Members: Debra Vaughn (Presiding Officer), Letitia Bergantz, Stacie Hughes, Kimberly Jack, Jeff Johnson, Pamela Keller, Johnnie Lundin, Tina Sloan, Quanda Stevenson, Jacki Vadney, Jennifer Williams, and Marla Williams

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**\*\*Chair/ Convener**

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### **FINANCIAL AID COMMITTEE - APPOINTED**

*(Reports to the Vice President Enrollment Student Services)*

Charter: Reviews financial aid policy and hears student appeals for reinstatement of aid on an exception basis.

Members: Mitchell Bazzel (Chair & Recorder), William Davis, Patsy Glaze, Kelly Leigeber, Penny Pitts, and Kim Troupe

### **GRANTS OVERSIGHT COMMITTEE - APPOINTED**

*(Reports to the President)*

Charter: Ensures grant funds are properly expended and reported.

Members: Jonathan Craft (Co-Chair), Rachel O'Sullivan (Co-Chair), Rick Barth (Assistant Vice President for Enrollment Management, Title III ex officio), Donna Holland (Restricted Accountant), Shannon Pittman (Project Lead, NSF - SSTEM), Derrek Smith (Co-Chair Title III), Jackie Smith (Associate Vice President of Academic Affairs, Co-Chair Title III), Stephen Spencer (COAS Dean, NSF - SSTEM ex officio), Darlene Turner-White (Project Lead, Men of Kennis), and Lee Vartanian (COE Dean, Men of Kennis ex officio)

### **HERITAGE COMMITTEE - APPOINTED**

*(Reports to the President)*

#### **Inactive**

Charter: Conduct historical research on campus buildings. Coordinate historical renovation efforts.

Members: Molly Pepper (Recorder), Amanda Branscombe, Sean Busick, Kevin Dupre, Lisa Hyde, Pamela Keller, and Debbie Miller

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**\*\*Chair/ Convener**

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### **INSTITUTIONAL REVIEW BOARD (IRB) – HUMAN SUBJECT - APPOINTED**

*(Reports to the Provost)*

**Charter:** To review all projects involving human subjects in accordance with federal guidelines.

**Members:** Debbie Keiley (Chair), Sara Cline (Administrator), Cynthia Lovelace, Shannon Pitman and the Honorable David Breland

### **LEARNING RESOURCES COMMITTEE – FACULTY SENATE - SELECTED**

*(Reports to the Faculty Senate)*

**Charter:** The Learning Resources Committee reports to the Faculty Senate and is responsible for making recommendations to assist the library director in the planning and evaluating of library services and information literacy programs that support the curriculum and research of the University.

**Members:** Kim Bell (Chair), Adam Lewis (Convener), Chet Breaux (ex-officio), Will Davis, Finee Downing, Kevin Dupre, Kris Erskine (proxy), Katherine Kandalec Holm, John Moore, Christopher Nelson, Shannon Pitman, Timothy Thornton, Darren Waldrep and Jennifer Wolfe

### **LIVINGSTON CONCERT/LECTURE SERIES - APPOINTED**

*(Reports to the President and Vice President for University Advancement)*

**Charter:** To allocate money from the Livingston Concert/Lecture series budget for speakers or performers that will enrich, enlighten, and educate the Athens State Community.

**Members:** Chris Latham (Chair), Lauren Blacklidge (Recorder), Tonyia Bowling, Ron Fritze, Necedah Henderson, Stacie Hughes, and Darlene Turner-White

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### **MERITORIOUS AWARDS SELECTION COMMITTEE - APPOINTED**

*(Reports to the President)*

**Charter:** Review the nominations for Meritorious Recognition Awards and identify all recommendations that meet the criteria. Compile a list of recommended awardees and forward list to the President's Office.

**Members:** Jeff Powers (Chair/Recorder & Chief Human Resources Officer), Rick Barth (Assistant Vice President Enrollment Management), David Brown, Jonathan Craft (Assistant Vice President Financial Affairs & Business Manager), Beth Jenkins (Presiding Officer, Staff Senate), Michael Radden (Director of Career Services), Jackie Smith (Assistant Vice President Academic Affairs), Gary Valcana (Department Chair for Human Resources Management) and Debra Vaughn (Presiding Officer, Faculty Senate)

### **OEP LEADERSHIP TEAM - APPOINTED**

*(Reports to the President)*

**Members:** Katia Maxwell (Director), Mary Aquila, Kim Bell, Lauren Blacklidge, Caleb Boyd (Student), Chet Breaux, Carolyn Carthen, Sandlyn Fultz, Juliana Hunt, Tim Crafton, Helen Crider, Barbara Ferguson, Mark Gale, Chelsea Green, Jeffrey Guenther, Diann Hammon, Kayla Kohanek-Tankersley, Ashlyn Mears (Student), Vanessa Miller, Robin Moore, Shannon Pittman, Carolina Quiroz (Student), Michael Radden, Kim Roberts, Emerald Simmons, Derrek Smith, Jackie Smith, Brittany Stanley (Student), Quanda Stevenson, Darlene Turner-White, Bridgette Walker, Laura Weeks and Debbie Wilson

### **RISK MANAGEMENT AND SAFETY COMMITTEE - APPOINTED**

*(Reports to the President)*

**Charter:** Develop an Enterprise Risk Management program which includes the following objectives: (a) identify risks, (b) evaluate, measure and prioritize risks, (c) take appropriate actions to control or respond to risks and (d) monitor, evaluate and report/record the effectiveness of risk controls. The committee will continue to focus on addressing campus health and safety issues to ensure that the University maintains a safe and secure campus environment.

**Members:** Barbara Ferguson (Chair), Julie Martin (Recorder), Tonyia Bowling, Jennifer Bunnell, Juliana Hunt, Jerry Crabtree, Steve Downs, Jackie Gooch, Necedah Henderson, Katherine Kandalec-Holm, Damon Lares, Billy McClain, Mike McCoy, Molly Myhan, Elaine McGill, Cody Smith and Kerry Warren

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**\*\*Chair/ Convener**



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### **SABBATICAL COMMITTEE – FACULTY SENATE - APPOINTED**

*(Reports to the Faculty Senate)*

The Sabbatical Review Committee will be a sub-committee of the Faculty Affairs standing committee of the Faculty Senate, and the membership will be elected each year with the election facilitated by the Faculty Senate Elections Committee. The Committee will be comprised of six (6) full-time, tenured faculty members (two from each College). The Committee will elect its own chair from the membership and report its activities to the Faculty Senate.

### **SACS STEERING COMMITTEE - APPOINTED**

*(Reports to the President)*

**Charter:** The SACSCOC Steering Committee will be responsible for the entire institutional review process leading to the Reaffirmation of Accreditation culminating with the On-Site Visit scheduled for early 2021. This will include the production of the Compliance Certification Report and the Quality Enhancement Plan. The team should outline the process for conducting the Compliance Certification review and for developing the QEP, establish a timeline for the completion of tasks, and identify and select individuals and groups to be involved in this process. This team will report directly to the University President for all activities related to the reaffirmation.

**Members:** Jackie Smith (Chair), Pam Clark (Recorder), Jonathan Craft, Lynn Frank, Jackie Gooch, Jeff Guenther, Greg Holliday, Chris Latham, Katia Maxwell, Ronnie Merritt, and Debra Vaughn

### **SICK LEAVE BANK - APPOINTED**

*(Reports to the President)*

**Charter:** Provide information about the sick leave policy and coordinate the activity of the sick leave bank.

**Members:** Jeff Powers (Chair & Recorder), Tonyia Bowling, Damon Lares, and Molly Pepper

The Sick Leave Bank Committee meets as needed.

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**\*\*Chair/ Convener**



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### **STRATEGIC PLANNING COMMITTEE - APPOINTED**

*(Reports to the President)*

**Charter:** Responsible for developing the master strategic plan that will guide decision-making.

**Members:** Philip Way (Chair), Catherine Wehlburg (Vice Chair), Pam Clark (Recorder), Jamie Adams (College of Arts and Sciences), Rick Barth (Assistant Vice President Enrollment Management), Toni Carter (Library Director), Ronnie Chronister (Board of Trustees), Joe Delap (Vice President Community and Corporate Relations), Mike Essary (COB Faculty), Barbara Ferguson (Staff), Keith Ferguson (Vice President University Advancement), Jackie Gooch (President Assistant), Jeff Guenther (Director Institutional Research and Assessment), Laura Beth Horn (Alumni), Beth Jenkins (Presiding Officer, Staff Senate), Belinda Krigel (Chief Information Officer), Kim LaFevor (Senior Executive to the President), Sarah McAbee (Vice President Enrollment Management), Mike McCoy (Vice President Financial Affairs), Jeff Powers (Chief Human Resources Officer), Benjamin Shepard (SGA President), Derrek Smith (Staff), Jackie Smith (SACS Liaison), Stephen Spencer (College of Arts and Sciences Dean), Timothy Thornton (COE Faculty), Gary Valcana (Interim Dean COB), Debra Vaughn (Presiding Officer, Faculty Senate), Lee Vartanian (College of Education Dean), Gabrielle Whitney (Staff), Jennifer Wolfe (Faculty, Library) and Lionel Wright (Interim Dean COB)

### **STAFF SENATE - ELECTED**

*(Reports to the President)*

**Charter:** Represent non-faculty employees of Athens State University, hereafter referred to as Staff. Serve in advisory capacity to the President of the University with respect to matters pertaining to Staff of the University. Provide a means of communication to Staff of the University. To provide a forum for all Staff of the University.

**Members:** Beth Jenkins (Presiding Officer), Kayla Kohanek-Tankersley (Recorder), Pam Bridges, Joy Clark, Pam Clark, Kim Dunnavant, Barbara Ferguson, Juliana Hunt, Damon Lares, Chris Latham (Senator-at-Large), Christen Lott, and Morgan Stanford

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### **STUDENT JUDICIAL COMMITTEE - APPOINTED**

*(Reports to the President)*

Members: Rick Barth (Chair), Nick Agrawal (COAS), Blair Catherine Hayes (Student, COAS), Juliana Hunt (ADA), Tyler McGlothin (Student, COB), Rick Roberts (COB), Ashton Turner (Student COE), and Marla Williams (COE).

### **TECHNOLOGY ADVISORY COMMITTEE - APPOINTED**

*(Reports to the President)*

#### **Inactive**

Charter: To review and recommend academic and administrative technology resources required to support the mission of Athens State University and provide valuable input on the development of the information technology strategic plan.

Members: Mark Gale (Chair), Kim Roberts (Recorder), Wendy Cowan, Ron Fritze, Russell Frye, Nicole Johns, Belinda Krigel (Ex Officio), Gary McCullors (Ex Officio), Derek Newland, Beth Reed, and Debra Vaughn

### **UNIVERSITY FACULTY TENURE AND PROMOTION COMMITTEE -**

**APPOINTED/ELECTED**

*(Reports to the Provost)*

Charter: The UFTPC will review each portfolio and will provide individual College Deans and/or the Library Director with a written evaluation of each applicant.

Members: Mike Essary (Chair), Mary Aquila (Recorder), Malcolm Cort, Wendy Cowan, Janet Dorning, Wanda Humphrey, Johnnie Lundin, Ronnie Merritt, Rick Roberts and William Wilkes

### **UNIVERSITY SAFE ZONE COMMITTEE - APPOINTED**

*(Reports to the President)*

Charter: To cultivate a University climate where everyone is treated with dignity and respect and where all sexual and gender minorities are free to thrive academically, professionally and personally.

Members: TBD (Chair), Beth Lynn Sanders (Recorder), Tedi Gordon, and Susan Owen

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**\*\*Chair/ Convener**