2019-2020 - FINAL
Seidman Committee Membership

Committee/Task Force AACSB Oversight Committee New in 2017-2018	Membership Selected by the Dean: Paul Isely (chair); Cheryl Dunn (ACC); Sonia Dalmia (ECO); Mahendra Joshi (MGT); Aaron Lowen (FIN) Additional members added later	Purpose Deep understanding of standards and understands the big picture forging connections with Seidman work; writes the CIR	Meeting Frequency TBD	Term 5 year term (through the next CIR)	Related Training
Assessment Committee [AACSB STDs Category: Curricula Management & AOL] New in 2017-2018	Sonia Dalmia (ECO, chair); Cheryl Dunn (ACC); Tom Willey (FIN); Mahendra Joshi (MGT); Brad Koch (MGT); Joe Little (MKT)	Oversees all assessment efforts; manages the 5 year calendar; ensures rubrics are maintained	One meeting at the beginning of each semester and electronic or in person follow ups during the semester.	TBD	TBD
Peer Observation Task Force New in 2017-2018	Anna Walz (co-lead, MKT); Karen Ruedinger (co-lead); Dan Giedeman (ECO); Vijay Gondhalekar (FIN); Chris Harper (ACC); Kevin Lehnert (MKT); Paul Mudde (MGT)	Develop a process for faculty observation as part of Tenure & Promotion	As needed	2 Years: Fall '17 Design; Winter '18 Pilot; Fall '18 Implement Revised Process; Winter '19 Finalize and document process Extended through 2019-20	None identified
College Curriculum Committee (CCC) – Two-year term College Personnel	Marinus DeBruine Xiangling Hu George Chang Gerry Simons Kevin Lehnert Claudia Smith Kelly	Review and recommend regarding all curricular changes and related issues Recommend to the		2022 2022 2020 2022 2020 2020	
Conege Personnel Committee (CPC) – Two-year term	Laudia Smith Kelly Lara Kessler Marie McKendall Anna Walz Tom Willey	Dean regarding: Promotion; tenure; contract renewals;		2020 2022 2020 2020 2020	

Committee/Task Force	Membership	Purpose and sabbatical requests	Meeting Frequency	Term	Related Training
Core Curriculum Review & Revision Task Force [AACSB STDs Category: Curricula Management & AOL] New in 2017-2018	Sue Edwards (FIN, colead); Michael DeWilde (MGT, co-lead); Cheryl Dunn (ACC); George Chang (FIN); Brad Koch (MGT); Mark Kubik (MKT); Joe Little (MKT); Aaron Lowen (FIN/ECO); Paul Sicilian (ECO); Paulette Ratliff-Miller (ACC); Additional members added later Are Joy Gianakura and Paul Isely members?	Review current undergraduate curriculum; identify best practices; determine how to address opportunities such as cross-curriculum content; SWS classes, delivery method (hybrid courses), experiential learning, non-business majors	TBD	3 Years (is this changing) - Yr 1 Learning - Yr 2 Designing - Yr 3 Pilot	TBD
Dean's Advisory Council (DAC) [AACSB STDs Category: Governance] Formerly Unit Heads; Formerly DEC	Dean's Team + Unit Heads + Faculty Senate Chair + Additional Faculty (Claudia Smith Kelly, Joe Little, FIN Rep TBD, Mahendra Joshi)	Advisory to the Dean on policy and initiatives, planning for college wide meetings	Bi-weekly (150 min)	Dean's Team (ongoing); Unit Heads (3 years); Additional Faculty (3 years); Faculty Senate Chair (1 year)	
Seidman Leadership Council (SLC) [AACSB STDs Category: Governance] Formerly "Big" DEC	Dean's Team + Unit Heads + Faculty Senate Chair + Center Directors	Communication and points of collaboration	3 meetings/year (two fall, one winter)	Ongoing	N/A
Dean's Team [AACSB STDs Category: Governance]	Diana, Paul, Joy, Karen, Koleta	Discuss and resolve administrative matters for the college	Bi-weekly (90 min)	Ongoing	

Committee/Task Force Faculty Senate	Membership Lara Kessler	Purpose Facilitate all Faculty	Meeting Frequency	Term 2019-2020 (one year term)	Related Training
Chairperson		Senate Meetings			
Senate Parliamentarian	TBD			2019-2020 (one year term)	
Senate Secretary	Anna Walz			2019-2020 (one year term)	
Graduate Program Committee [AACSB STDs Category: Curricula Management & AOL] Combines the MBA Committee and the MBA Task Force (disbands once their work is done) and has oversight of all Seidman graduate programs.	Mahendra Joshi (MGT, chair); George Chang (FIN); Bill Mothersell (MGT); Chris Hinsch (MKT); Paulette Ratliff-Miller (ACC); Gerry Simons (ECO); Chris Harper (ACC) Members must include Graduate Council members and those who teach or have taught in the graduate program within the past 3 years	Input on policy creation and revision; takes the lead for AOL outcomes; addresses policy exceptions	Irregular	3 Years	TBD
International Business Education Committee (IBC)	Carol Sanchez (Chair); Dan Giedeman, Bishal BC, Thuy Simpson, Brad Koch, Jennifer Pope	To promote global learning in the Seidman curriculum	Monthly Fall & Winter Semesters	2 years, renewable	Global Learning Community
Strategic Planning Committee [AACSB STDs Category: Strategic Management & Innovation] Continuing	Selected by the Dean Doug Robideaux (co-chair, 2017-20); Karen Ruedinger (co-chair, ex-officio); Tami Kraker (2018-21); Sienna Mavima (2018-21); Vivek Dalela (2017-20); Suzanne Crampton (2017-20); Sebastian Linde (2018-21); Sonia Dalmia (2019-20)	Lead the SCB Strategic Planning Process; oversee implementation of strategic initiatives; communicate progress to the College; maintain the balanced scorecard	Monthly and additional as needed; updates in December and April each year	3 year staggered terms	TBD
Promotion & Tenure Task Force	Paul Isely (Lead); Diana Lawson; Jaideep Motwani; Vijay Gondhalekar; Bishal	Develop new tools and procedures for Tenure and	TBD		TBD

Committee/Task Force	Membership	Purpose	Meeting Frequency	Term	Related Training
New in 2017-2018	BC; Claudia Smith Kelly; Kuhelika De; Doug Robideaux	Promotion that also cross over to the Annual Salary Increment Process			
Scholarly and Creative Activities Committee [Formally named Seidman Intellectual Contributions Committee]	Asli Akbulut (Chair); George Chang; Laudo Ogura; Chris Hinsch; and David Cannon	Maintain the Journal Rankings List;	TBD		

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Standing Committees of the University Academic Senate

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
University Academic	Paul Sicilian (2022)	It has the authority to deal with any academic	(alternating Mon. 3-5)	(3-year term)
Senate	Denise de la Rosa (2021)	issue or faculty concern. It makes		
	Kurt Fanning (2022)	recommendations to the Provost and/or the		
	Yatin Bhagwat (2021)	President.		
Executive Committee of	Yatin Bhagwat (2021)	Serves as the clearinghouse for matters to be	(Fri: 3-5)	(3-year term)
the Senate	Kurt Fanning (2022)	presented to the UAS. Such matters are		
		discussed by ECS before its recommendations		
		are made to the Senate.		
Academic Policies &	Lori Koste (2021)	To study, review, and make pertinent	(9-11 am one TH a month)	(2-year term)
Standards Committee		recommendations on academic policies and		
		procedures including admission, retention and		
		dismissal, repeat grades, withdrawal, academic		
		calendar, and suspension of library privileges.		
Equity Inclusion	Tom Willey (2020)	The role of the EIC is to promote and facilitate	(9-11 two Tues. a month)	(3-year term)
Committee		faculty involvement in support of a healthy		
		and equitable campus climate. The committee		
		accomplishes its role by engaging social justice		
		and diversity issues on campus		
Faculty Facilities Planning	Chris Hinsch (2022)	The role of this Advisory Committee is to	(8-10 am one Fri. a month)	(3-year term)
Advisory Committee	Laudo Ogura (2021)	provide recommendations to Facilities		
		Planning on planning, remodeling, and building		
		academic facilities at Grand Valley, with the		

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
		goal of providing an optimal teaching and learning environment.		
Faculty Personnel Policy Committee	Marie McKendall (2022)	The FPPC has the responsibility to review faculty personnel policy matters that extend beyond the college, as specified by the ECS, and make appropriate recommendations to the ECS. FPPC will elect a new chairperson by the end of the winter semester. The Chair of FPPC will attend the ECS meeting where the annual charges to the FPPC are finalized.	(alternating Wed. 3-5 pm)	(3-year term)
Faculty Salary & Budget	Gregg Dimkoff (2020) Michael Yuhas (2021)	a) To study pertinent data and make recommendations to the Senate through the ECS on the allocation of funds within the Grand Valley budget as a whole as well as within the budgets of the administrative divisions, b) To study pertinent data and make recommendations to the Senate through the ECS on the items of the budget, compensation or faculty security, and c) To study pertinent data and make recommendations on proposals for the establishment of additional units/programs at Grand Valley. These recommendations will be made to the Senate through the ECS at the Prospectus stage and through UCC at the New Program Proposal stage. The President and/or ECS may request the FSBC to study specific items and make recommendations concerning them.	(alternating Fri. 12-1:30 pm)	(3-year term)
Pew Faculty Teaching and Learning Committee	Vijay Gondhalekar (2021)	The role of the Advisory Committee is to provide advice on policy, direction and performance of the Pew FTLC	(1-3 pm one Mon. a month)	(3-year term; 1- year term – alternate)

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
General Education Committee	Dori Danko (2022)	a) To review and act upon courses proposed for the General Education Program;	(Mon: 2:30-4:30)	(3-year term)
		b) to review and act upon program requests for exceptions;		
		c) to carry out, on a rotating basis, assessment of General Education courses so that each course is assessed every three years;		
		d) to call meetings of all faculty to discuss the aims, philosophy, and problems of the General Education Program;		
		e) to propose revisions to the General Education Program as seems prudent and necessary.		
Graduate Council	Wei Sun (2020) Paulette Ratliff-Miller (2022)	The GC is responsible for matters related to graduate education at Grand Valley	(Fri: 9-11)	(3-year term)
University Assessment Committee	Sonia Dalmia (2020) Anne Sergeant (2021)	Providing leadership and support to university constituents as they design and implement the five to six year self-study report and every two years student learning outcome assessment plans/reports with strategic plans updates based on best practices. Reviewing and providing feedback on assessment plans, reports, and self-studies submitted by all academic programs and most service units*. *service unit representatives are appointed to serve as the primary reviewer of reports submitted by service units Providing instructions for reporting formats and schedules. Provided feedback to Administration in support of ongoing accreditation standards as set forth by the Higher Learning Commission. Conducting user	(alternating Mon. 3-5 pm)	(3-year term)

Committee/Task Force	Membership (expires)	Purpose training on the on-line system for reporting	Meeting Frequency	Term
		Assessment reviews/plans and Self-study updates/reports. Maintaining and updating		
		the UAC website, Blackboard site, submission		
		links as needed, and Assessment Report and		
		Self-study (ARSS) automated timeline and notification system (4 month and 2 month		
		notifications).		
University Curriculum Committee	<mark>Marinus DeBruine – Fall 19</mark> TBD: (2022)	a) to review and make recommendations on all degree requirements and on all new	(Wed. 2-4)	(3-year term)
Committee	180. (2022)	program proposals;		
		b) to review and make recommendations on		
		all proposals involving academic credit, including continuing education;		
		including continuing education,		
		c) to review the courses recommended by the		
		colleges to fulfill the General Education requirements;		
		d) to review the Honors courses and seminars		
		which will take the place of General Education		
		requirements in the Honors Program;		
		e) to review the proposals of the colleges for		
		programs to be offered off-campus and to recommend to ECS/UAS on matters of purpose		
		and function of off-campus and summer		
		programs;		
		f) to oversee the online curriculum		
		development process.		
		In addition to reporting to the ECS, the UCC		
		may make recommendations directly to individual academic units.		
		individual academic units.		

2018-2019 (FINAL) University Governance Committees

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
Academic Technology Advisory Committee	Parag Uma Kosalge (2022)	To support the academic mission of the University in its use of technologies and services impacting teaching, learning, research and scholarship	Twice each fall and winter semester	(3-year term)
Affiliate Faculty Advisory Committee	Eric Hoogstra (2020) David Centers (2020) How do we stagger the representatives from Seidman?	Is to represent the needs and perspectives of all University Affiliate Faculty and to provide recommendations to University bodies on matters which may impact Affiliate faculty responsibilities, with the goal of providing an optimal teaching and learning environment as well as increased advocacy, visibility, retention, and development for all Affiliate faculty.	Meet one time per month on the first Friday from 7am to 9 am.	(2-year term) staggered for members from the same College
Campus Life Committee	Cathie Jones-Rikkers (2020)	An advisory body to the Vice Provost/Dean of Students regarding strategic planning of: co-curricular learning opportunities (i.e., educational, social, recreational, etc.) to actively engage students in the life of the university; support services that assist students to be successful in their academic and support services that assist students to be successful in their academic and personal lives; and management of various environments at the university (e.g. living centers, apartments, dining areas, Kirkhof Center, Recreation Center, etc.).	First Monday in October, December, February, and April	(3-year term)
Faculty Grievance Panel	Vijay Gondhalekar (2022) Rita Grant (2020) Paul Lane (2021) Star Swift (2022) Joe Little (2022) Lara Kessler (2021)	To review and make recommendations about a grievance at the request of any aggrieved appointee (see Board of Trustees' Policies BOT 4.2.16 -4.2.17 for other details).	Only meets when needed to address a grievance	(3-year term)

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
International Education Committee	Denise de la Rosa (2022)	To review, authorize, evaluate, and recommend modifications to all international programs administered by the Office of International Affairs; to recommend priorities, new initiatives, policies, and procedures for the Office of International Affairs programs, including campus curricular and co-curricular activities; to advocate for international students, study abroad, faculty research and exchange, and community integration, within the university and West Michigan; and to ensure integrity and academic excellence in all international initiatives undertaken abroad by GVSU.	Three to four times each fall and winter semester	(3-year term)
LIFT Management Committee	Paul Sicilian (2020)	The LIFT Management Committee is a standing committee charged with overseeing the implementation and analysis of the LIFT System, including a) Evaluating and approving or denying requests by Units to modify formative or openended items on the LIFT forms. b) Perform a yearly evaluation of the reliability and statistical performance of the summative and CEI items. Specifically, monitoring for evidence of fairness for various faculty groups. c) Review the format of the LIFT summary reports provided for faculty members. Suggest changes as needed. d) Work with the Office of the Provost to monitor the response rates and work with units to meet established baselines.	Every two weeks (or as needed) each fall and winter semester	(3-year term)
Outstanding Service Award Committee	Lara Kessler (2022)	To review nominees, select the awardees, and forward the names to the Provost by December 15 for awards to be made at the next Faculty Awards Convocation.	No formal meetings; business conducted electronically in the fall semester, unless the	(3-year term)

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
			committee chair calls for a formal meeting	
Research & Development Committee	George Chang (2022) Parvez Sopariwala (2020)	To receive, review, develop, and recommend policies pertaining to research conduct & development and to advise the Executive Director of the Center for Scholarly and Creative Excellence on the activities of the Center.	Monthly during the academic year	(3-year term)
Undergraduate Research Council	Leslie Muller (2021)	To provide advice and recommendations on university-wide policies and programs that apply to undergraduate research and creative practice.	Monthly during fall semester, up to once a week during winter semester	(3-year term)
University Libraries Advisory Committee	Jennifer Pope (2022)	To advise the university libraries on possible areas of library development as perceived by the faculty; to react to issues brought to them from the University libraries; to serve as a communication channel; to recommend to the Academic Senate in a timely manner on major policy issues and matters of general concern as identified by the Committee	Twice each fall and winter semester	(3-year term)
University Personnel Review Committee	Sue Edwards (2020)	(1) To review College/Library and Unit personnel policies and procedures for compliance with the Faculty Handbook and Administrative Manual; (2) to make recommendations to the Provost to revise specific College/Library or Unit policies or procedures; (3) to review personnel policy revisions proposed by a Unit or College Library; (4) to identify areas of university faculty personnel policy that may need revision and to inform ECS of that need so the appropriate governance committee(s) can be charged; (5) to work with the charged governance committees to develop proposals for review by ECS/UAS	Mondays 3:30-4:45, once a month	(3-year term)

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
Writing Skills Committee	Chris Harper (2020)	The University Writing Skills Committee exists to develop and assess goals for Writing Across the Curriculum (WAC) program through the Supplemental Writing Skills (SWS) program at GVSU	Monthly during the academic year	(3-year term)

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Administrative University Committees

Committee/Task Force	Membership (expires)	Purpose	Meeting Frequency	Term
Student Media Advisory	Cathy Jones-Rikkers (2021)	To ensure continuity of student media at	Once or twice each fall and	(3-year term)
Board		Grand Valley State University.	winter semester.	
University Conduct Pool	Anton Fenik (2021)	See Article III of the Student Code	Only meets when needed to	(3-year term)
			address a conduct issue	