SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE
October 11, 1976

MINUTES

A special meeting of the University Faculty Senate was called to order at 4:00 p.m. Senators not in attendance were:

   Edith Anderson        Vytautas Klemas        John Reynolds
   Lee Anderson          Kenneth Lewis          Richard Sharp
   Daniel Biebuyck       William E. McDaniel    James Soles
   Alexander Doberenz    Frank J. Murphey       Edward A. Trabant
   Robert C. Hodson      Franklin Newman       Robert Warren
   Larry W. Holmes        Lucia Palmer          Thomas Watson


President Pikulski opened the meeting by reminding the senators that the special meeting would be limited to the two topics announced in the Agenda. He opened consideration of the appointments to the Standing Committees of the Senate by announcing that the Committee on Committees had asked that the Nominating Committee appointments be temporarily withdrawn for further consideration. Prof. Moser, who was present as a representative of the Committee on Committees, made the following corrections to the committee list:

Page 5 - D.A. Barlow should be listed as Chairperson and therefore, ex officio, as a member of the Coordinating Committee on Education;
Page 7 - Robert Feil should replace Larry Lipman as an undergraduate representative on the Committee on Adjunct Academic Affairs.

The following suggested corrections were made from the floor for consideration by the Committee on Committees:

Page 6 - Computer Committee: Forest Schucker is no longer a student at the University and should be replaced on this Committee;
Page 9 - Undergraduate Admissions and Standing: Thomas Parkinson's name should be removed because he has left the University;
Page 11 - Physical Planning and Utilization: Prof. C.P. Furber is no longer at the University and should be replaced on this Committee;
Page 15 - Retrenchment Committee: Prof. Finner's name should be withdrawn pending consultation with him.

President Pikulski then called for the vote and the committee appointments were approved as amended by a unanimous voice vote.

President Pikulski then turned the chair over to Senator Braun, co-chairperson of the ad hoc Committee on Faculty Workload and Productivity, to lead the discussion of that Committee's report. Senator Braun noted that the report, which had been returned to the Committee last May, had undergone extensive revision of its statistical portions and some re-writing, but that the thrust of the report had remained the same.

After a brief discussion of the nature of the information gained by Dr. Hall in the faculty interviews, the discussion centered on recommendation 7 of the report. Questions were raised about the placement of responsibility for
determining the excellence of faculty performance, the roles of the Coordinating Committee on Education and the Promotions and Tenure Committee in the recommended process, the timetable for possible implementation of the recommended procedures, the relationship between unit-generated criteria and University-wide tenure and University-wide comparability, the implications of the recommended procedures in the context of a financial exigency, and the value of the existing criteria and the body of "case law" which has evolved from them. Senator Finner endorsed recommendation 1 of the report and suggested that the administration should take the initiative in implementing it.

Senator Sharnoff introduced a motion, which was seconded, to delete the last half of recommendation 7b. The question was called and the motion was defeated by voice vote. Senator Recke introduced the following motion, which was seconded, and which passed by voice vote with one dissension:

_That the report of the ad hoc Committee on Faculty Workload and Productivity be accepted; that the Committee be dissolved, with thanks, and that the Executive Committee of the Senate be charged with the responsibility for channeling the recommendations to the appropriate standing committees or administrative units for study and/or action._

President Pikulski adjourned the meeting at 4:58 p.m.

Respectfully submitted,

Sarah S. Van Camp, Secretary
University Faculty Senate

SSVC/b
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**COMMITTEES OF THE UNIVERSITY FACULTY SENATE**

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COMMITTEES OF THE UNIVERSITY FACULTY SENATE

1976-77

A brief summary of the charge to each committee is given here; the full charges and details of membership are in the University Faculty Senate Bylaws and Regulations, Section C: Standing Committee System of the Faculty and its Senate.

ACADEMIC CEREMONIES, COMMITTEE ON

Charge: This committee shall consider and make recommendations for the conduct of formal exercises and public functions held under the auspices of the University.

Chairperson: Jack R. Vinson, Mechanical and Aerospace Engineering - 2421

Donald F. Crossan
*A.L. DeHaven
*James W. Kent
Henry Robertson
*Jack R. Vinson, Ch.

Appointee of President
Four faculty members; one shall be appointed by President and be designated committee Chairperson and Marshal.
Undergraduate student
Graduate Student

ACADEMIC FREEDOM, COMMITTEE ON

Charge: This committee shall study any condition within or without the University which in its judgment may affect the academic freedom of the University or any of its members and shall report thereon to the faculty or its Senate.

Chairperson: F. Loren Smith, Psychology - 2271

Jon Olson
Elaine Safer
*F. Loren Smith, Ch.
Theodore E.D. Braun
Lou Agostini

Three faculty members, one to be Chairperson
Designee of the President
Undergraduate student
Graduate student

*Terms expire 9/1/77, all others 9/1/78 unless otherwise noted.
COMMITTEES, COMMITTEE ON

Charge: This committee shall: have general oversight of the committee system of the faculty; regularly review system; constitute subcommittees or task forces; prepare slate of nominees for committees; fill vacancies; interpret committee functions; and help formulate rules of committee operations.

Chairperson: Stanley I. Sandler, Chemical Engineering - 2543

Stanley I. Sandler, Ch.  )
Deborah Kliman  )  By Senate, one to be designated chairperson
Lucia Palmer  )
William Liebhardt  )
Donald Mell  )
Laszlo Zsoldos  )
Carol Vukelich  )
C. Ernest Birchennall  )
Arlette I. Rasmussen  )
Carol Thoroughgood  )
Dorothy Moser  )
Robert Kraft  )
Daniel Rich  )

Terms end October 1, 1977

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON

Charge: To foster, encourage and coordinate throughout the University programs of local, national, and world significance that illuminate, explain, articulate, or are a creative part of the cultures of mankind.

Chairperson: Charles Bohner, English - 2365

Charles Bohner, Ch.  )
Victor Spinski  )
David Lamb  )
Judith Runkle  )
Janet J. Pholeric  )
E. Jean Lanyon  )
*Maurice E. Cope  )
*Roger S. Ulrich  )
*Peter J. McCarthy  )
Russell B. Powers  )
A. Diver Martin  )
Dave Gregg  )
Marc Goldberg  )
Jesie Morabito  )

Chairperson
Ch., Fine Arts and Exhibitions Subcommittee
Ch., Performing Arts Subcommittee
Ch., Speakers Board Subcommittee
Ch., Visiting Scholars Subcommittee
Member, Fine Arts & Exhibitions Subcommittee
Member, Performing Arts Subcommittee
Member, Speakers Board Subcommittee
Member, Visiting Scholars Subcommittee
Appointee of Provost
Appointee of VP/Student Affairs
Undergraduate Students
CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (CONTINUED)

FINE ARTS AND EXHIBITIONS SUBCOMMITTEE

Charge: To sponsor, direct, suggest or coordinate presentations of the graphic arts.

Chairperson: Victor Spinski, Art - 2706

*William M. Breslin
*Edmunds V. Bunkse
*James E. Newton
*Thomas E. Pickett
*Victor Spinski, Ch.

E. Jean Lanyon
Jack Sturgell

Five faculty members, one to be designated chairperson
Appointee of the Provost
Appointee of VP/Student Affairs
Undergraduate Students
Graduate Student

PERFORMING ARTS SUBCOMMITTEE

Charge: To sponsor, coordinate, suggest or direct the University's activities in the performing arts.

Chairperson: David E. Lamb, Statistics - 2712

*Maurice E. Cope
*James C. Kidd
*David E. Lamb, Ch.
*Henry N. Lee
*Thomas S. Watson

George H. Gibson
Ronald Callahan
Tom Girardi
Gwyn Nelson

Five faculty members, one to be designated chairperson
Appointee of the Provost
Appointee of the VP/Student Affairs
Undergraduate students
Graduate Student
CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (CONTINUED)

SPEAKERS BOARD SUBCOMMITTEE

Charge: To foster, coordinate, and sponsor presentations proposed which will contribute to a better understanding of recent events and current ideas.

Chairperson: Judith Runkle, Communications – 2777

*Robert K. Alexander
*Jeffrey A. Raffel
*Judith A. Runkle, Ch.
*Roger S. Ulrich
Edward A. Nickerson
Janice Jordan
Jack Sturgell
Robert Rowland
Tim Tarker

Five faculty members, one to be designated chairperson
Appointee of the Provost
Appointee of VP/Student Affairs
Undergraduate students
Graduate student

VISITING SCHOLARS SUBCOMMITTEE

Charge: To foster, coordinate and sponsor presentations proposed which contribute to the interchange of scholarly ideas and methods throughout the academic world.

Chairperson: Janet J. Pholeric, Physical Education, 2261

*Peter J. McCarthy
*Janet Pholeric, Ch.
*David E. Sheppard
*Robert M. Stark
Yaroslav Bilinski
Dean Lomis
Randy Cohen

Five faculty members, one to be designated chairperson
Appointee of the Provost
Appointee of VP/Student Affairs
Undergraduate students
Graduate student
EDUCATION, COORDINATING COMMITTEE ON

Charge: This committee shall be a continuing center for overviewing the broad educational affairs of the University; providing large context for examination and preparation of educational proposals; providing liaison and coordinating among the following enumerated educational committees. It shall survey academic weaknesses and strengths and help formulate and assess educational policies and practices. It shall recognize budgetary matters as main instruments of academic development; is authorized to confer with the Provost and Vice President for Academic Affairs concerning the establishment of academic priorities and implementation, and such other related budgetary matters as may arise.

Chairperson: Ludwig Mosberg, Educational Foundations - 2324

Ludwig Mosberg, Ch.
Richard Daugherty
Ulrich C. Toensmeyer
Harold Kwart
Richard Sharf
Daniel Paskewitz
L. Leon Campbell
John A. Murray
Elisa Diller

Ch., Chosen by Faculty Senate
Ch. Educational Innovation & Planning
Ch. Undergraduate Studies
Ch. Graduate Studies
Ch. Adjunct Academic Affairs
Ch. Academic Services
Ch. Undergraduate Admissions & Standing
D/VP Academic Affairs
Dean, College of Graduate Studies
Director, Continuing Education
Ch. Academic Activities Committee, Undergraduate Graduate Student

ACADEMIC SERVICES, COORDINATING COMMITTEE ON

Charge: This committee shall be concerned with reviewing and enhancing effectiveness of University-wide academic services. It may meet to consider particular questions of any of the following individual committees, and to survey and coordinate academic services.

Chairperson:

Ernest Craven
Jon Olson
D.A. Barlow
Gerald Culley
Joachim Elterich
*Dene G. Klinzing
Sonia Martinez

Ch. Library Committee )
Ch. Computer Committee) One to be chairperson
Ch. Instr. Res. Com. )
Faculty member
Faculty member
Faculty member
Undergraduate D/SG
Graduate Student
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

ACADEMIC SERVICES, COORDINATING COMMITTEE ON (CONTINUED)

COMPUTER COMMITTEE

Charge: It shall advise on policies on the use and on the expansion of computer facilities, and hear and coordinate suggestions thereon.

Chairperson: Jon Olson, Chemical Engineering - 2543

John J. Falcone  
*F.A. Masterson  
Jon Olson, Ch.  
*S.B. Woo  
Foster Schucker  

Director, Computing Center  
Faculty members, one to be chairperson  
Graduate Student

INSTRUCTIONAL RESOURCES COMMITTEE

Charge: It shall survey present and projected educational resource facilities and usages, and receive and coordinate suggestions thereupon.

Chairperson: D.A. Barlow, Physical Education - 2261

Donald E. Nelson  
*D.A. Barlow, Ch.  
*H.R. Stewart  
James Curtis  
Alan Stretton  
Rick Breen  

Dir., Instructional Resources  
Faculty members, one to be chairperson  
Undergraduate student  
Graduate student
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

ACADEMIC SERVICES, COORDINATING COMMITTEE ON (CONTINUED)

LIBRARY COMMITTEE

Charge: It shall serve as a focus for advising the Director and the faculty or its Senate as to policies and practices regarding the University Libraries.

Chairperson: Ernest Craven, Art History - 2865

John M. Dawson
James Nathan
Myron Sasser
James Culley
*Barry Seidel
*Camille Schiffman
*Roberta Golinkoff
Gerard Mangone
Elaine Boettcher
*Ernest Craven, Ch.
Robert Wilson
Alan Stretton

Director of Libraries
Arts and Science
Agricultural Sciences
Business & Economics
Engineering
Home Economics
Education
Marine Studies
Nursing
Graduate Studies
Urban Affairs
Undergraduate Student
Graduate Student

Faculty members, one to be chairperson

ADJUNCT ACADEMIC AFFAIRS, COMMITTEE ON

Charge: This committee shall be concerned with academic affairs having organizational identity not affiliated to any particular college, and not otherwise covered by a faculty committee.

Chairperson: Richard Sharf, Counseling & Student Development - 2141

Richard Sharf, Ch.
Samuel Borton
John Anderson
*Marvin Hummel
*T.D. Runnels
Peter Sparks
Mark Auerbach
Larry Lipman

Faculty members, one to be chairperson

Appointee of President
Undergraduate students
Graduate student
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

EDUCATIONAL INNOVATION AND PLANNING, COMMITTEE ON

Charge: This committee shall probe the more remote educational future of the University, and may examine and originate principal educational proposals for presentation to the Coordinating Committee on Education or to the faculty or its Senate.

Chairperson: Richard Daugherty, Mechanical Engineering - 2423

- Thomas R. Scott
- Richard Daugherty, Ch.
- Jeanne Walker
- Sandra McCabe
- *
- Larry Doyle

Appointee of VP for Academic Affairs
Faculty members, one to be chairperson
Undergraduate student
Undergraduate student
Graduate student

GRADUATE STUDIES, COMMITTEE ON

Charge: This committee shall review and consider matters relating to graduate education, and shall receive and may stimulate and originate proposals for its development. It shall formulate policies for admission to graduate study; have power to act on alteration, addition, or deletion of individual graduate courses; and shall make recommendations on courses leading to graduate degrees and on policies of graduate study.

Chairperson: Harold Kwart, Chemistry - 2465

- Kenneth Eckhardt
- David Lou
- Harold Kwart, Ch.
- Nevin Frantz
- *Ronald Martin
- *M. Termini
- *C.N. Trumbore
- John M. Dawson

Seven members of Graduate faculty, one to be chairperson
Dean, College of Graduate studies
Director, Libraries
Graduate students
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON

Charge: Committee shall recommend undergraduate educational and academic admissions policies and policies of academic standing of undergraduates; and oversee foreign study arrangements for University undergraduates.

Chairperson: Daniel Paskewitz, Professional Services - 2317

Lucia Palmer  Appointee of President
Jay L. Halio  Assoc. Provost for Instruction
Robert Mayer  Asst. VP for Student Services, or his designee
Holly Hoopes  Undergraduate student
Tom Girardi  Agricultural Sciences
Norman Collins  Arts and Science
J. Robert King  Business & Economics
*Thomas Parkinson  Faculty members, one to be chairperson
*Daniel Paskewitz, Ch.  Education
*Wallace Walters  Engineering
*Mary Lou Liprie  Home Economics
Marjorie R. Recke  Nursing

UNDERGRADUATE STUDIES, COMMITTEE ON

Charge: Committee shall review and consider matters relating to undergraduate education, and shall receive and may stimulate and originate proposals for its development. It shall consider and formulate recommendations on undergraduate curricular changes and interdepartmental programs; and have power to act on undergraduate course changes, additions, or deletions.

Chairperson: Ulrich C. Toensmeyer, Ag. and Food Economics - 2511

Jay L. Halio  Appointee of VP/Academic Affairs
*Ulrich C. Toensmeyer, Ch.  Agricultural Sciences
*Philip D. Flynn  Arts and Science
Denis Healy  Business & Economics
*Victor Martuza (W. Maw, Sem.I)  Education
Jerold Schultz  Engineering
*Barbara C. Raphael  Home Economics
Barbara Wilcox  Nursing
*Ronald E. Martin  Rep./Graduate Studies Committee
Chester Luszczy  Undergraduate student
John Roussell  Undergraduate student
Edith Webber  Undergraduate student
Robert W. Mayer  Asst. VP for Student Services, or his designee
John Bishop  Director, Student Counseling
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

WINTERIM, COMMITTEE ON

Charge: Consider matters relating to the operation of Winterim, promote effective information on Winterim, and advise on the allocation of a budget.

Chairperson: Carol Hoffecker, History - 2388

*Carol Hoffecker, Ch.
T. Stevenson Hansell
Jerry Webb
Peter Rees
Jay L. Halio
E. Paul Catts
George Gibson
Joe Ragg
Peter Wray

Four faculty members, one to be chairperson
Appointee of President
Appointee of President
Director of Winterim
Undergraduate student
Undergraduate student
Graduate student

EXECUTIVE COMMITTEE

Charge: Receive, file, and consider agenda items for Senate meetings; inform faculty of ongoing activities of the Senate and other University committees to encourage contributions to projects still in their formative stages.

John J. Pikulski
Byron P. Shurtleff
Sarah Van Camp
T.E.D. Braun

President of the Senate
Vice President of the Senate
Secretary of the Senate
Past President of the Senate

FACULTY WELFARE AND PRIVILEGES, COMMITTEE ON

Charge: Help develop general policies in the areas of promotion, tenure, appointment, reappointments, dismissal, salary adjustment, sabbatical leave, and other conditions of faculty employment.

Chairperson: Jon Magoon, Educational Foundations - 2325

*Jon Magoon, Ch.
Sheila McMahon
Maurice Young
*G.R. Bonner
*John P. Zikakis

Five faculty members, one of whom shall be an Assistant Professor
INTERNATIONAL STUDIES, COMMITTEE ON

Charge: Shall coordinate, facilitate, stimulate and encourage international study.

Chairperson: Camille Schiffman, Home Economics - 2304

Camille Schiffman, Ch.
T.W. Chou
Sue Lynn Sullivan
Laszlo Zsoldos
Edmunds Bunkse
Dean C. Lomis
E.J. Townsend

Faculty members, one to be designated chairperson

NOMINATING COMMITTEE

Charge: Present slate of nominees to the Senate at the May meeting for officers of the Senate and several committees with Senate-appointed seats, and for the new Nominating Committee.

Chairperson: Elaine Safer, English - 2767

Val Arnsdorf
George Cicala
Raymond Goodrich
Elaine Safer, Ch.
Mark Sharnoff

Terms expire with the election of the new committee

PHYSICAL PLANNING AND UTILIZATION, COMMITTEE ON

Charge: This committee shall serve in an advisory capacity in respect to initiation and preparation of plans for University structures and lands and their utilization.

Chairperson: Robert L. Uffelman, Education Resource Center - 2335

Gene B. Gross
Daniel W. Wood
Thomas Watson
Richard Agnello
*C.P. Furber
*R. Robert L. Uffelman, Ch.
J.D. Armstrong

Appointee of President
Appointee of President
Four faculty members, one to be chairperson
Undergraduate student
Graduate student
PROMOTIONS AND TENURE, COMMITTEE ON

Charge: Shall recommend to Senate criteria and procedure relating to promotions and tenure and advise faculties of colleges and departments and the President of the University on formulations of policies. Shall review proposed promotions and review adverse promotion recommendations.

Chairperson: D.J. Fieldhouse, Plant Science - 2531

*D.J. Fieldhouse, Ch. ........................................ Tenured Professor ........................................
Robert Pigford ................................................ Tenured Professor ........................................
Dorothy Kennedy ............................................. Tenured Professor ........................................
*George Tatum ................................................ Tenured Associate Professor)
*Marion Palley ................................................ Tenured Associate Professor)

RESEARCH, COMMITTEE ON

Charge: Shall develop and recommend policies relating to research and to patent matters. Shall participate in award of faculty research and development grants.

Chairperson: Robert A. Rothman, Sociology - 2583

Olaf P. Bergelin ............................................. Coordinator of Research
Chris Mooers ...................................................
James Crouse ...................................................
Charles Robinson .............................................
William Ritter ................................................
*Robert A. Rothman, Ch. .....................................

Faculty members, one of whom shall be chairperson

RULES, COMMITTEE ON

Chairperson: Sarah Van Camp, Home Economics - 2304

Sarah Van Camp, Ch. ........................................ Secretary of Senate, Chairperson
T.E.D. Braun ................................................ Two members chosen by Senate, one to be Parliamentarian
Morris Barnhill, Parliamentarian
STUDENT AND FACULTY HONORS, COMMITTEE ON

Charge: Shall recommend policies governing the granting of student honors, and shall administer such policies as are adopted by the faculty or its Senate, and approved by the Board of Trustees. May recommend to the President nominees for faculty honors and for graduate-student honors.

Chairperson: Edward H. Rosenberry, English - 2296

*Vernon J. Fisher
Albert Livingston
*Bertram Levin
*Jerry Watson
Robert Dean
Deborah Kliman
Kent Price
Ann Gregory

*Edward H. Rosenberry, Ch.

Robert Mayer
Marie Lihotz

Holly Hoopes

Agricultural Sciences
Arts and Science
Business & Economics
Education
Engineering
Home Economics
Marine Studies
Nursing
Graduate Studies
Urban Affairs
Appointee of the President
Undergraduate student
Undergraduate student
Graduate Student

STUDENT LIFE, COMMITTEE ON

Charge: Shall formulate, for final determination by faculty or Senate, rules and regulations bearing upon the care, control, and government of students. Shall advise Vice President for Student Affairs on implementation of rules and regulations enacted by faculty or Senate. Shall advise upon student financial aid, student residence halls, student counseling, student health, and student placement. Shall advise upon student publications and make provision for faculty advisors to them.

Chairperson: Michael Greenberg, Mechanical Engineering - 2423

Raymond O. Eddy
David Butler
*Michael Greenberg, Ch.
*Andy Fanta
Jack Robinson
Ron Rainey
Jeff Heithall
Debbie Morris
Debbie Sands

VP for Student Affairs Designee
VP for Student Affairs Designee
Four faculty members, one of whom shall be chairperson
Undergraduate student
Undergraduate student
Graduate student
UNDERGRADUATE RECORDS AND CERTIFICATION, COMMITTEE ON

Charge: Shall provide for administration of all matters concerning undergraduate students' records and academic standing.

Chairperson: Robert W. Mayer, Asst. Vice President for Student Services - 2135

George Gibson
Robert W. Mayer, Ch.
Ralph Barwick
Alistair Arnott
Richard H. Greenhill
Billy Ross
T.W. Fraser Russell
Catherine V. Bieber
Mabel A. Wandelt

Appointee of VP for Academic Affairs
Asst. VP for Student Services, or his designee
Agriculture, Designee of Dean
Arts & Science, Designee of Dean
Business & Economics, Designee of Dean
Education, Designee of Dean
Engineering, Designee of Dean
Home Economics, Designee of Dean
Nursing, Designee of Dean

REPRESENTATIVE to the Governor's Advisory Committee on Public Higher Education: Ralph Kleinman
AD HOC COMMITTEES

FACULTY WORKLOAD AND PRODUCTIVITY, AD HOC COMMITTEE ON

Co-chairpersons:  Newman A. Hall, Special Consultant to the University President
                T.E.D. Braun, Languages and Literature - 2587

T.E.D. Braun, Co-chair.
Lucia Palmer
Ralph Kleinman
E. Paul Catts
Betty-Bright Low
William M. Redd
Newman A. Hall, Co-chair.

University Faculty Members
Non-University Members

RETRENCHMENT, AD HOC COMMITTEE ON

Charge: To formulate for Senate approval and forwarding to the Board of Trustees, recommended appropriate procedures as they affect faculty appointments because of financial exigency.

Chairperson: George A. Cicala, Psychology - 2271

Gordon Bonner
Donald Crossan
George Cicala, Ch.
Stephen Finner
E. Paul Catts
Willard Baxter
Carol Hofferker

Member, Faculty Welfare and Privileges Comm.
Administrator with faculty rank
Elected faculty senators, one of whom shall be designated chairperson
VP/Faculty Senate (1975-76)
Faculty members

Note: At least one committee member shall be a woman.