

PART V

Councils, Committees, Commissions

The President and the appropriate Vice President are 'ex-officio' members of all councils and committees.

ADMINISTRATIVE AND PLANNING COUNCIL. Purpose: Serves as the comprehensive review, assessment, and planning Council for Louisiana Tech University. The Council is chaired by the President, and the membership includes administrators representing all areas of the University. **Members:** Daniel Reneau (Chair), Mike DiCarlo, Derek Dooley, Pamela Ford, Les Guice, David Gullatt, Wiley Hilburn, Edward Jacobs, Jim King, James Liberatos, James Lumpkin, Terry McConathy, Stan Napper, Ken Rea, Corre Stegall, Joe Thomas, Susan Rasbury (ex-officio), Chair of the University Senate, and Student Government Association President.

ADMINISTRATIVE REVIEW BOARD. Purpose: Hears only appeals from recommendations of the Behavioral Standards Committee, and is vested with appellate jurisdiction only. **Members:** Vice President for Student Affairs (Chair), Vice President for Academic Affairs, and Dean of the College in which the student is registered.

AESTHETICS COMMITTEE. Purpose: To review proposed campus projects and make recommendations to the President as to the aesthetic merit of the proposed project and its conformity to standards of tradition and appearance of the campus. **Members:** Reggie Hanchey (Chair), Mark Coleman, Jim King, Susan Rasbury, Corre Stegall, and John Taylor.

AMERICANS WITH DISABILITIES ACT (ADA) COUNCIL. Purpose: Established to review issues relative to compliance with the Rehabilitation Act of 1973 and the Americans with Disabilities Act, to forward recommendations to the appropriate administrative level, and to serve as a grievance review board for appeals. **Members:** Dean, Student Development (Chair), Director, Co-Curricular Programs, and representatives from: Academic Affairs, Office of Disability Services, Admissions, Human Resources, Residential Life, SGA, and Campus Engineering.

ASTRONOMY ADVISORY COMMITTEE. Purpose: Oversees astronomical observing activities and serves in an advisory role to the planetarium at Louisiana Tech University. The Committee arranges star parties and observation of interesting astronomical events such as eclipses and comets, and is available to serve as a source of information. Also aids in improving the equipment at the planetarium. **Members:** Natalia Zotov (Chair), Glenn Beer, William Deese, and Lee Sawyer (ex-officio).

ATHLETICS COUNCIL. Purpose: Reviews intercollegiate athletic programs and activities and makes recommendations to the President for his consideration. Athletics Council members are appointed by the President. **Members:** James Liberatos (Chair), Lisa Cole, Mertrude Douglas, Sean Dwyer, Jim Dyer, Marvin Green, Les Guice, Wiley Hilburn, Mary Kay Hungate (non-voting), Guthrie Jarrell, Terry McConathy, Derek Dooley (non-voting), Ken Rea, Sam Speed, Donna Thomas, and an SGA representative.

BEHAVIORAL STANDARDS COMMITTEE. Purpose: Serves as the disciplinary agent of the University in cases referred to it by the Vice President for Student Affairs or his representative. The Committee has appellate jurisdiction by a student from an adverse decision of the Vice President for Student Affairs which directly affects the complainant in his individual capacity. **Members:** The Committee members shall be selected from a roster composed from the following: twelve faculty members appointed by the Vice-President for Academic Affairs; twelve staff members appointed by the Vice President for Student Affairs, six SGA upperclassmen and six underclassmen appointed by the President of the University, and four chairpersons appointed by the Vice President for Student Affairs. Four rotating committees, composed of faculty, staff, students and a chairperson, meet to hear discipline cases involving students.

CAMPUS COMPUTING SERVICES COORDINATING COMMITTEE. Purpose: Assess the campus needs for computing services and assign priorities to those needs. **Members:** Mel Corley (Chair), Peter Gallagher, Chris Henderson, Jim King, Lori Myers, Bala Ramachandran, Roy Waters, Mike DiCarlo, and Sam Wallace.

COMMENCEMENT COMMITTEE. Purpose: Reviews activities associated with the graduation ceremony and make appropriate recommendations to the President. **Members:** Bob Vento (Chair), William Deese, Les Guice, Pat Moncrief, Marilyn Robinson, Jim Robken, Tommy Sisemore, and Jimmy Washington.

CONTRACT REVIEW COMMITTEE. Purpose: Reviews all contracts between a state university and a member of its faculty or a company in which faculty members have an ownership interest under specified circumstances, and certify to the Board of Regents, semiannually, that entering into the contract will contribute to economic development of the state and serve the public interest. **Members:** Les Guice (Chair), Joe Thomas, Susan Black, and Rich Kordal.

COUNCIL OF ACADEMIC DEANS. Purpose: Coordinates academic programs and policies for the University. The Council considers actions taken by the Instructional Policies Committee and the Graduate Council. Recommendations of the Council of Academic Deans are forwarded to the President for consideration and final approval. **Members:** Vice President for Academic Affairs (Chair), Deans of each academic college, Dean of the Graduate School, and the Dean of Enrollment Management.

CURRICULA EFFECTIVENESS COUNCIL. Purpose: Established as a strategic initiative to formulate a plan to evaluate curricula to ensure effectiveness in the development of identified skills. **Members:** Vacant (Chair), Gary Hauser, Donald Kaczvinsky, Lori Myers, Randall Parker, Linda Ramsey.

DNA/BIOHAZARDS/RADIOACTIVE INSTITUTIONAL REVIEW COMMITTEE. Purpose: Ensures that all hazards associated with teaching and research are identified, monitored, and controlled. **Members:** Don Braswell (Chair), Dick Greenwood, Ed Griswold, David Mills, Neven Simicevic, Dale Snow, and Chester Wilson.

ELECTRONIC LEARNING COMMITTEE. Purpose: Direction and oversight for the University's utilization of electronic delivery opportunities for instruction. **Members:** David Cargill (Chair), Mike DiCarlo, Pamela Ford, Lawrence Leonard, James Nelson, Janet Pope, Bob Vento, Elizabeth Wibker, and Bill Willoughby.

ENROLLMENT MANAGEMENT COUNCIL Purpose: Monitors, evaluates, and makes recommendations on matters related to recruiting and retention of undergraduate students. Members: Pamela Ford (Chair), Jan Albritton, Alicia Boudreaux, Dickie Crawford, Lisa Cole, Dan Erickson, Linda Griffin, Buddy Johnson, Connie LaBorde, Robert Moran, James Nelson, Janet Pope, Lori Theis, Mike Tolar, Bob Vento, Roger Vick, Elizabeth Wibker, William Willoughby, and a student representative. The **RETENTION COMMITTEE** is a subcommittee of ENROLLMENT MANAGEMENT COUNCIL and consists of all of the Enrollment Management Council members plus the following additional members: Norm Pumphrey (Chair), Margaret Alexander, Ron Cathey, Stacy Gilbert, Michelle Jimmerson, Cristy Martin, Lori Myers, Bernd Schroeder, and Amy Vessel. The **ACADEMIC RENEWAL COMMITTEE** is a subcommittee of the ENROLLMENT MANAGEMENT COUNCIL. Members: Jan Albritton (Chair), Pamela Ford, Pamela Moore, James Nelson, and Bob Vento. The **DEVELOPMENTAL SUSPENSION APPEALS COMMITTEE** is a subcommittee of the ENROLLMENT MANAGEMENT COUNCIL. Members: Norm Pumphrey (Chair), Cristy Martin, Joan Edinger, associate or assistant dean for undergraduate studies from each academic college.

EQUIPMENT DONATIONS COMMITTEE. Purpose: Reviews all proposed equipment donations to any part of the University (including the Foundation). Members: Debbie Forney, Les Guice, Ed Jacobs, and Jim King.

FEE COMMITTEE. Purpose: Serves to review proposals regarding University fees and to make recommendations regarding fees to the President and the University of Louisiana System, as appropriate. Members: Vice President for Academic Affairs; Executive Vice President; Vice President for Student Affairs; Vice President for University Advancement; Vice President for Administrative & Financial Services; Vice President for Research and Development; Vice Chairperson, University Senate; and SGA President.

FINANCIAL PLANNING TASK FORCE. Purpose: Advisory group to the President and to the Administrative and Planning Council on budget matters and budget priority funding. Members: President Reneau, Vice President Ken Rea, Vice President Joe Thomas, Vice President Jim King, Vice President Corre Stegall, Executive Vice President Terry McConathy, Vice President Les Guice, President of SGA, President of University Senate, and Susan Rasbury.

GENERAL EDUCATION REQUIREMENTS COMMITTEE. Purpose: Assess the effectiveness of the General Education Requirements as mandated by the Board of Regents and to forward recommendations relative to Tech's General Education Requirements as appropriate. Members: Brian Etheridge (Chair), Kimberly Kimbell-Lopez, Janet Pope, Aziz Saber, and Elizabeth Wibker.

GRADUATE COUNCIL. Purpose: Reviews and recommends proposals for graduate courses and curricula, and may initiate or consider recommendations concerning instructional policies of the Graduate School. Members: Terry McConathy (Chair), Douglas Amyx, John Brewer, William Campbell, Mary Ann Goodwyn, Alice Hunt, Steve Jones, Lawrence Leonard, Balachandran Ramachandran, Marcia Simmering-Dickerson, Boris Teske, Bill Willoughby, Saul Zalesch, Marilyn Robinson (ex-officio), Bob Vento (ex-officio), and an SGA Representative.

GRIEVANCE COMMITTEE. Purpose: Provides for an independent body to consider the grievances of faculty and other unclassified personnel. This committee is composed of nine selected/elected members and a chairperson appointed by the President. The Executive Committee of the University Senate shall select six members (one from each college) to serve on the University Grievance Committee. Each division (including Student Affairs, University Advancement, Academic Affairs and Administrative Affairs) shall elect one member each to serve on the University Grievance Committee. Only non-classified staff personnel may be elected to represent the divisions. Members: Joe Pullis (Chair), Bruce Ayres, Mary Louise Carter, Bill Deese, Susan Elkins, Peter Gallagher, Lawrence Leonard, Steve Quinnelly, and Saul Zalesch..

HEALTH SCIENCE ADVISORY COMMITTEE. Purpose: Addresses collective issues relating to health care education and serves in an advisory capacity to the Vice President for Academic Affairs. Members: Associate Dean of Applied & Natural Sciences (Chair), Representatives of the Departments of Agricultural Sciences, Biological Sciences, Biomedical Engineering, Chemistry, Health and Physical Education, Health Information Management; Directors of programs in Nursing, Nutrition and Dietetics, and Speech-Language Pathology and Audiology.

HONORS PROGRAM COUNCIL. Purpose: Develops and governs the Honors Program in conjunction with the Director of the Honors Program. Members: Brian Etheridge (Chair), Jan Albritton, Jan Colvin, William Deese, Edward Jacobs, Stephen Webre, Elizabeth Wibker, Tony Young, and student President of the Society for Honors Scholars.

HUMAN USE COMMITTEE. Purpose: Ensures that the University follows the regulations for the protection of human research subjects as set forth by the Department of Health and Human Services. All research projects involving human subjects, both sponsored and non-sponsored projects, must be reviewed and approved by the Institutional Review Board for Use of Human Research Subjects before the research project is initiated as well as periodically during the conduct of the research project. Members: Paul Hale (Chair), James Green, Ed Griswold, Les Guice, Ned Head, Mary Livingston, Cathy Martin, David Mills, Virginia Pennington, Thomas Phillips, Sally Thigpen.

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE. Purpose: Oversees the welfare of any animals used in experimental research, their care and facilities, as directed by the U. S. Department of Agriculture and the National Institutes of Health. Members: James Spaulding (Chair), William Green, Les Guice, Steven Jones, Wendy Miletello, Yuri Voziyanov, and one community representative.

INSTRUCTIONAL INNOVATION COMMITTEE. Purpose: Established in 1995 with the responsibility to enhance communications among faculty about campus instructional technology capabilities and about experimentation with instructional techniques and to schedule development programs to meet identified needs of the faculty. Members: Stephen Webre (Chair), David Cargill, Bill Deese, Mike DiCarlo, David Hall, Linda Ramsey, Marcia Simmering-Dickerson, Jeffrey Walczyk, and Bill Willoughby.

INSTRUCTIONAL POLICIES COMMITTEE. Purpose: Considers problems of college life in the areas of courses, curricula, and instruction in undergraduate studies. Also, serves as an instrument of control to avoid course duplication and proliferation. Members: Chairperson elected each September. Two representatives from each academic college, one representative from the library and Barksdale, a student representative from the SGA, and the Registrar as an ex-officio member.

INSURANCE AND RELATED BENEFITS COMMITTEE. Purpose: Periodically reviews and makes recommendations to the President regarding new benefit programs and changes to existing plans in order to keep the University's fringe benefit program competitive. This Committee is designated as the plan administrator for the University's Cafeteria (Section 125) Plan. Members: Sheila Trammel (Chair), Ken Rea, Joe Thomas, and Jim King.

INTELLECTUAL PROPERTY COMMITTEE. Purpose: Oversight of intellectual property, policies, and procedures for the University. Members: Rich Kordal (Chair), Les Guice (ex officio), Douglas Amyx, Philip Coane, Paul Hale, Gary Kennedy, and Gary Strebeck.

INTERNATIONAL EDUCATION COMMITTEE. Purpose: To promote greater understanding and appreciation of other cultures. Kenneth Rea (Chair), Brian Etheridge, Dan Erickson, Anthony Jurkus, Don Kaczvinsky, David Long, Jerry Tobacyk, and Bill Willoughby.

MUSEUM COMMITTEE. Purpose: Establishes policies and guidelines for the operation of the Museum. Aids the Director and Associate Director in obtaining artifacts for the Museum. Members: Vacant (Chair), Jonathan Donehoo, Sallie Rose Hollis, Joan Marie Edinger, Linda Reneau, and Gary Zumwalt.

OVERSIGHT COMMITTEE. Purpose: Identifies prospective grant opportunities, provides assistance in the development of joint proposals, provides final approval on all matters affecting jointly developed projects and to report to college administrators progress on all on-going joint projects between two or more colleges. Members: Dawn Basinger (Chair), Jenna Carpenter, Joe Pullis, Linda Ramsey, Bill Willoughby, and Tony Young.

PARKING AND TRAFFIC COMMITTEE. Purpose: Responsible for the establishment and annual review of the parking and traffic regulations as set forth in the University "Vehicle Regulations Manual." This committee is also charged with reviewing appeals, proposals, and recommendations submitted by members of the University community pertaining to parking and traffic concerns. Members: Vice President for Student Affairs or his designee (Chair), Chief of University Police, representative from Division of Student Affairs, representative from the Physical Plant, one representative from each of the five academic colleges, two members of the Student Government Association appointed by the SGA President, and one student Housing Representative and a University Senate representative.

PK-16+ COORDINATING COUNCIL. Purpose: To support the redesign of teacher education programs. University faculty, public school personnel, and community leaders work together on a number of initiatives designed to impact the recruitment, preparation, and retention of teachers for Louisiana. Members: Dawn Basinger (Coordinator), Glenn Beer, Danny Bell, David Gullatt, James Dupre, Pamela Ford, Tony Gilley, Melanie Gleason, Anita Greenwood, David Gullatt, John Hoffmann, Edward Jacobs, Tina Kendrick, Angela Kennedy, Connie LaBorde, Lawrence Leonard, James Liberatos, James Lumpkin, Randy Moore, Lomax Napper, Stan Napper, Tim Nutt, Linda Ramsey, Kenneth Rea, Craig Roberson, Sheri Robken, James Scriber, Patti Trudell, Carynn Wiggins, and Tony Young.

PREMEDICAL/PRE-DENTAL ADVISORY COMMITTEE. Purpose: Advises Premedical and Pre-dental students, conducts personal interviews of applicants to medical and dental school and prepares recommendations for these applicants. Members: Larry Sellers (Chair), Alan Chiu, Marilyn Cox, Sven Eklund, Brian Etheridge, Michelle Jimmerson, Steven Jones, Mary Muslow, Paul Ramsey, Lance Schuler, D'eanne Sheehan, Jeffry Shultz, and Dale Snow.

RESEARCH COUNCIL. Purpose: Coordinates the research activities of the University, strengthens interdisciplinary and inter-institutional research, serves as a vehicle for discussion of problems involving the administration of research projects and grants, recommends to the University administration policies concerning research and other sponsored programs, and fosters, stimulates, and advances the research effort of the University. Members: Les Guice (Chair), Doug Amyx, Susan Black, Rebecca Brantley, William Campbell, Jim Cochran, Beth Free (ex officio), Mark Gibson, Dick Greenwood, Brenda Heiman, Lawrence Leonard, Bonita Smith, Bala Ramachandran, Bill Willoughby, and Elizabeth Womack.

SPACE UTILIZATION COMMITTEE. Purpose: Ensures that all campus space is usable by all members of the campus community who can justify its use in total consideration of the nature of the space. Members: Vice President for Academic Affairs, Vice President for Administrative and Financial Services, Vice President for Student Affairs, and Vice President for Research and Development.

STUDENT ORGANIZATIONS COMMITTEE. Purpose: Serves as the governing committee for all matters involving student organizations. Members: Director of Student Development (Chair), Faculty/Staff member appointed by the Vice President for Student Affairs, Faculty Senate Representative, Interfraternity Council President, Panhellenic President, Student Government Association President, University Staff Member appointed by the Vice President for Student Affairs, Chief of University Police, IFC Advisor, Panhellenic Advisor, Director of Multicultural Affairs, and Union Board President.

STRATEGIC PLANNING COMMITTEE. Members: Terry McConathy (Chair), Les Guice (Co-Chair), Derek Dooley, Pamela Ford, David Gullatt, Wiley Hilburn, Edward Jacobs, Jim King, Rich Kordal, James Liberatos, James Lumpkin, Stan Napper, Susan Rasbury, Kenneth Rea, Daniel Reneau, Corre Stegall, Joe Thomas, President University Senate, and President SGA.

STUDENT SELF-ASSESSED FEES OVERSIGHT COMMITTEE. Purpose: Monitors and evaluates the need for student self-assessed fees. Members: One student representing the SGA, one student representing the Union Board, one student representing KLPI, one student representing Multicultural Affairs, one graduate student representing Housing Operations, two faculty members appointed by the President, one staff person representing the Vice President for Financial Services/Comptroller, two staff persons representing the Vice President for Student Affairs, two ex-officio members, and Chief Business Affairs officer and Chief Student Affairs officer.

STUDENT TECHNOLOGY FEE BOARD. Purpose: Serves as the final recommending body for expenditures from the Student Technology Fee. Members: President Daniel D. Reneau (Chair), SGA President, SGA Vice-President, Senior Class President, Junior Class President, Sophomore Class President, Freshman Class President, Mel Corley, Jim King (ex-officio), Terry McConathy, Lisa Cole, Roy Waters, and Susan Rasbury (ex-officio).

TRADITIONS COMMITTEE. Purpose: Defines the traditions of Louisiana Tech University and enhances the culture of the University. Members: SGA President (Chair) Richard Crawford, Corre Stegall, Union Board President, University Senate Representative, Library Representative, and Athletic Department Representative.

UNIVERSITY ASSESSMENT COMMITTEE. Purpose: To review unit reports and develop a summary report and feedback for the Administrative Planning Council. Members: Terry McConathy (Chair), 2 representatives from each college; 2 representatives each from VP Academic affairs, VP Student Affairs, and VP Financial Services Administration.

UNIVERSITY CATALOG COMMITTEE. Purpose: Charged with the responsibility to review the catalog to insure accuracy of approved policies and procedures prior to printing. Members: Bob Vento (Chair), Jan Albritton, Margaret Alexander, Richard Crawford, Bill Campbell, Lisa Cole, Pamela Ford, Gary Hauser, Connie LaBorde, Lawrence Leonard, Jim Nelson, Janet Pope, Ramu Ramachandran, Marilyn Robinson, Student Representative, Lori Theis, Roger Vick, Elizabeth Wibker, and Bill Willoughby.

UNIVERSITY COMPUTING POLICY AND PLANNING COUNCIL. Purpose: Makes final decisions concerning the allocation of computer related resources for the University. Members: Dan Reneau (Chair), Les Guice, Jim King, Terry McConathy, Ken Rea, and Joe Thomas.

UNIVERSITY HONOR COUNCIL. Purpose: Provides due process in cases involving violations of the Louisiana Tech University Honor Code. Members: Three faculty members appointed by the Vice President for Academic Affairs; five students with three being upperclass undergraduates appointed by the SGA President, and 2 graduate students appointed by the Dean of the Graduate School; and one faculty chairperson appointed by the Vice President for Academic Affairs.

UNIVERSITY LIBRARY ADVISORY COMMITTEE. Purpose: Studies library needs in view of the academic program and advises the Director of Libraries on matters of general library policy, the development of library resources, and upon means which may integrate the library program with other academic activities of the University. The Committee serves as a liaison group between the faculty and the Library. Members: Mike DiCarlo, Daphne Jewell, Robert Jungman, Anthony Jurkus, Lawrence Leonard, Mike Luehlfing, Mary Murimi, Patrick O'Neal, Balachandran Ramachandran, Boris Teske, Bill Willoughby, Tony Young, and one undergraduate student.

UNIVERSITY SAFETY COMMITTEE. Purpose: Reviews and recommends the adoption of University safety standards. The Committee works through safety representatives to inform departments of new procedures and to assist in the implementation of safety regulations. Members: Environmental Safety Officer (Chair), Director of Nuclear Center, Director of Physical Plant, Director of Personnel, Department Head of Department of Chemistry, Department Head of Department of Biological Sciences, Director of University Housing, Chief of University Police, and Director of the Division of Nursing.

UNIVERSITY SENATE. Purpose: Promotes the general welfare of the University; discusses and expresses views on matters of general concern to the faculty; effectively communicates between the faculty and the administration; initiates policy proposals; makes recommendations on policy proposals submitted to it by the administrative officials of the University; and requests, through appropriate channels, from the administrative officials of the University, information which might influence policies and recommendations of the Senate. Members: The membership includes elected representatives from the Faculty who are employed full time and professional personnel engaged in Specialized Academic Services. Members shall serve for a term of three years.

UNIVERSITY SEXUAL HARASSMENT COMMITTEE. Purpose: Hears and considers testimony and other relevant evidence to make findings of fact, to determine whether the University's policy on sexual harassment has been violated, and if so to recommend appropriate relief and disciplinary action(s). Members: James M. King (Chair), John Adams, James Eads, Jeanette Futrell, Reggie Owens, Paige Pickett, Devery Roland, Tilman Sheets, Sam Wallace, and Susan Rasbury (ex officio).

UNIVERSITY TENURED FACULTY COMMITTEE. Purpose: Provides due process in cases involving action taken by the University which could result in the discharge, termination of contract, or demotion in rank of a tenured faculty member. Members: Peter Jones (Chair), Jenna Carpenter, Phillip Cook, Tony Inman, Linda Sivils, Jerome Tobacyk, University Senate President, and University Senate Vice President.

UNIVERSITY TOUR COMMITTEE. Purpose: Ensures that any tour recommended by the University falls within the mission of the University, that is, teaching, research and public service. Members: Ed Jacobs (Chair), Dan Erickson, Joe Thomas, and Student Government Association President.

UNIVERSITY VIOLENCE FREE WORKPLACE COMMITTEE. Purpose: Developing and maintaining a comprehensive plan to ensure that the campus workplace is free of violence. Members: Don Dyson (Chair), Jeanette Futrell, Don Braswell, Steve Quinnelly, Gary Stokley, and Ron Cathey.

UNIVERSITY WEB COMMITTEE. Purpose: Provides guidelines for the maintenance of the Louisiana Tech web site and makes web-related technology recommendations. Members: Margaret Alexander, Dawn Basinger, Aimee Baxter, Neal Breeding, Mark Coleman, Donny Crowe, David Deal, Mike DiCarlo, Dan Erickson, Pamela Ford, Bryan Fuller, Lori McIntosh, Janet Pope, Elena Parker, Sandi Richardson, Marilyn Robinson, Danny Schales, Linda Sivils, Sam Speed, John Swart, Sam Wallace, Bill Willoughby, and Chris Womack.
<http://latech.edu/web-committee/> .