

# Shared Governance Committees

## 2008-2009

Each committee is chaired by a full-time faculty/staff member; committee membership includes full-time faculty, staff, part-time faculty, alumni and students. Each full-time faculty member and staff member is on one committee. Terms of reference have been approved.

## Curriculum and Program Development Committee

### Committee Members

- Joni Bodart
- Patrica D'Cruz, LISSTEN Representative
- \* Jane Fisher
- Danis Kreimeier, SLIS Alumni Representative
- \* Ziming Liu
- David Loertscher
- Joe Matthews
- Ann Riedling, Part-time Faculty Representative

\*Co-chairs

### Responsibilities:

- *to monitor and review the development, implementation and delivery of SLIS programs*
- *to propose new programs and recommend approval of new courses*
- *to make recommendations for change to the faculty*

# School Leadership Coordinating Team

Comprises the committee chairs, the director and associate director, manager of administrative services, student association president and alumni association president.

- Matthew T. Davis and Marisa Reyes, Co-Presidents, LISSTEN
- Debbie Faires, Chair, School Environment and Resources
- Jane Fisher, Co-Chair, Curriculum and Program Development
- \* Ken Haycock, Director
- Brenda Lamb, Manager of Administrative Services
- Ziming Liu, Co-Chair, Curriculum and Program Development
- Linda Main, Associate Director & Chair, Faculty Development and External Relations
- Jim Schmidt, Chair, Student Admissions and Adjudication
- Penny Scott, President, Alumni Association

\*Chair

Responsibilities:

- *To coordinate the administrative and programmatic activities of the School*
- *To manage the academic and professional reviews of the School*
- *To develop programs and priorities for revenue enhancement*

# School Environment and Resources Committee

## Committee Members:

- Anthony Bernier
- Rob Boyd, Part-time Faculty Representative
- Dale David
- Heather Ebey
- \* Debbie Faires
- Bill Fisher
- Jeremy Kemp
- Stanley Laufer
- Lori Lindberg
- Linda Meiss, SLIS Alumna Representative
- Jamie Renton, LISSTEN Representative

\*Chair

## Responsibilities:

- To ensure a safe and secure physical environment
- To recommend alternatives for a continuing education program
- To enhance and ensure support for student associations
- To plan the colloquia series;
- To recommend priorities for purchase of equipment
- To recommend priorities for upgrading current facilities
- To plan for new facilities
- To review records management policies and procedures
- To make recommendations for change to the faculty

# Student Admissions and Adjudication Committee

Committee Members:

- Dan Fuller
- Laura Hammond, LISSTEN Representative
- Gina Lee
- Geoffrey Liu
- David Midyette, Part-time Faculty Representative
- Scharlee Phillips
- \* Jim Schmidt
- Jennifer Tsai, SLIS Alumni Representative
- Judy Weedman

\*Chair

## Responsibilities:

- *to recruit high quality students reflective of the communities we serve*
- *To develop criteria for awards and scholarships*
- *To recommend students for awards and scholarships*
- *To adjudicate student appeals and disputes*
- *To make recommendations for change to the faculty*

# Faculty Development and External Relations Committee

## Committee Members

- Kristen Clark
- Rhonda Dahlgren
- David de Lorenzo, Part-time Faculty Representative
- Melodie Frances, Alumnae Association Representative
- Debbie Hansen
- Lili Luo
- \* Linda Main
- Gayle Pellizzer, LISSTEN Representative

\*Chair

## Responsibilities:

- *To ensure standards and appropriate procedures for retention, promotion and tenure of faculty*
- *To ensure the integration of part-time faculty*
- *To review proposals for Visiting Scholars*
- *To review procedures for appointment of new faculty*
- *To review procedure for peer review, research funding and sabbatical leaves*
- *To make recommendations for change to the faculty*