

# Campbell University

## Faculty and Staff Committees

### 2022-2023



# Campbell University Faculty and Staff Committees

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| <b>ACADEMIC ASSESSMENT COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                          | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>FUNCTION</b>                      | The Academic Assessment Committee will provide guidance, oversight, and feedback in developing, renovating, and administering assessment plans.                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>MEMBERSHIP</b>                    | <p>Chair – Ellen Dobson, Director of University Assessment</p> <p>Associate Provost for Institutional Effectiveness<br/>Director of Academic Advising</p> <p>AOE - Molly Miller      Nur Onvural <i>F</i><br/> CAS - Sarah Christie <i>F</i>      Sherry Truffin <i>F</i><br/> CPHS - Myrah Stockdale<br/> CUSOM - Zachary Vaskalis <i>F</i><br/> DIV - Derek Hogan <i>F</i><br/> ENGR - Michele Miller <i>F</i><br/> LAW - Daniel Tilly <i>F</i><br/> LFSB - Sara Leak<br/> SEHS - Courtney Mayakis <i>F</i><br/> WML - Steve Bahnman</p> |
| <b>PROCEDURES</b>                    | Recommendations are to be conveyed to the University Effectiveness Council. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEETINGS</b>                      | Monthly; other times as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

| <b>ACADEMIC CONDUCT COMMITTEE</b> |                                                                                                                                                                                             |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                       | <b>2022-2023</b>                                                                                                                                                                            |
| <b>FUNCTION</b>                   | The committee serves as the hearing board for student appeals on issues involving academic misconduct.                                                                                      |
| <b>MEMBERSHIP</b>                 | Chair – Sarah Goforth <i>F</i><br><br>Antoine Al-Achi <i>F</i><br>Joe Berry <i>F</i><br>Lisa Bradham <i>F</i><br>Kenneth Morefield <i>F</i><br>Jordan Womick <i>F</i>                       |
| <b>PROCEDURES</b>                 | Actions of the committee are handled per established processes. Minutes of the committee meetings shall be permanently filed in the Office of the Dean of the College of Arts and Sciences. |
| <b>MEETINGS</b>                   | As needed.                                                                                                                                                                                  |

| ATHLETICS COMMITTEE |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| YEAR                | 2022-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |
| FUNCTION            | The functions of the Athletics Committee are to serve as an advisory board for the Director of Athletics; to review policies, practices, and other matters affecting athletics; to make recommendations relating to the programs and participation in intercollegiate activities; to encourage an ongoing, viable athletic program consistent with the stated purpose and philosophy of the University; and to cooperate with the Athletic Director in performing those duties related to athletics.                                                                                                                                                                                                                                                                                                                             |  |  |  |
| MEMBERSHIP          | <div>Chair – Faculty Athletic Representative</div> <div>Vice President for Student Life and Christian Mission (Ex-officio)</div> <div>Director of Athletics</div> <div>SGA Representative</div> <div>Assistant Provost &amp; University Registrar</div> <div>Assistant Registrar for Athletic Compliance</div> <div>Associate Vice President of Campus Life and Title IX Coordinator</div> <div>International Admissions Coordinator</div> <div><div>2023</div><div>David Baglia <i>F</i></div><div>Brian Kesling <i>F</i></div><div>Michael Phillips <i>F</i></div></div> <div><div>2024</div><div>Andy Bowman <i>F</i></div><div>Mark Steckbeck <i>F</i></div><div>Gregory Hon <i>F</i></div></div> <div><div>2025</div><div>Andrew Martin <i>F</i></div><div>Lorae Roukema <i>F</i></div><div>Mary Weiss <i>F</i></div></div> |  |  |  |
| PROCEDURES          | Recommendations of the committee are to be conveyed to the Director of Athletics. Minutes of the committee meetings shall be permanently filed in the Office of the Director of Athletics.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
| MEETINGS            | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |



| <b>CAMPBELL UNIVERSITY BEHAVIORAL INTERVENTION TEAM (CUBIT)</b> |                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                                     | <b>2022-2023</b>                                                                                                                                                                                                                                                                     |
| <b>FUNCTION</b>                                                 | The Campbell University Behavioral Intervention Team (CUBIT) provides a coordinated process for identifying and responding to students who may be at risk of harming themselves or others, or who may reasonably pose a threat to the safety and well-being of the campus community. |
| <b>MEMBERSHIP</b>                                               | Chair – Associate Vice President of Campus Life<br><br>Associate Vice President for Student Success<br>Campus Minister<br>Director of Counseling<br>Director of Disability Services<br>Director of Campus Safety<br>General Counsel                                                  |
| <b>PROCEDURES</b>                                               | Minutes of the CUBIT meetings shall be permanently filed in the Office of Student Life.                                                                                                                                                                                              |
| <b>MEETINGS</b>                                                 | As needed.                                                                                                                                                                                                                                                                           |

| <b>CULTURAL ACTIVITIES COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                          | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>FUNCTION</b>                      | The functions of this committee are to sponsor events on campus that will: enrich the lives of the students, faculty, and staff; contribute to the educational experience of students; and provide aesthetic experiences for residents in the greater Buies Creek community and the University family.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>MEMBERSHIP</b>                    | <p>Chair – Sally Thomas <i>F</i><br/> Vice President for Institutional Advancement<br/> SGA Representative</p> <p><b>Lecture Symposium:</b> Chair – John Mero <i>F</i><br/> Cathy Cowling <i>F</i><br/> David Green <i>F</i><br/> Katherine Lawrence <i>F</i><br/> Holley Long<br/> Kenneth Morefield <i>F</i><br/> Alicia Myers <i>F</i><br/> Louisa Ward</p> <p><b>Concerts:</b> Chair – Phil Morrow <i>F</i><br/> Michael Phillips <i>F</i><br/> Nathan Salisbury <i>F</i><br/> Ran Whitley <i>F</i><br/> Dwayne Wilson <i>F</i></p> <p><b>Art Exhibits:</b> Chair – Breck Smith <i>F</i><br/> Marie Berry<br/> Lydia Hoyle <i>F</i><br/> Dejan Mraović <i>F</i><br/> Breck Smith <i>F</i></p> <p><b>Faculty Series:</b> Chair – Richard McKee <i>F</i><br/> Connie Chester <i>F</i><br/> Brittany Hansen <i>F</i><br/> Olivia Weeks <i>F</i><br/> Jill Williamson</p> |
| <b>PROCEDURES</b>                    | Minutes of the committee meetings, and/or official records of the committee's activities, shall be permanently filed in the offices of both the Dean of the College of Arts and Sciences and the Vice President for Student Life and Christian Mission.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>MEETINGS</b>                      | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

| <b>DEANS' COUNCIL</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>           | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>FUNCTION</b>       | The role of the Deans' Council is to assist the Vice President for Academic Affairs & Provost in formulating and administering sound academic policies. The Council periodically reviews the academic policies of the University under the guidance of the Vice President for Academic Affairs & Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>MEMBERSHIP</b>     | <p>Chair – Mark Hammond <i>F</i>, Vice President for Academic Affairs &amp; Provost</p> <p><b>Full Members:</b><br/> Michael Adams <i>F</i> – Dean, Pharmacy &amp; Health Sciences<br/> Alfred Bryant <i>F</i> – Dean, School of Education &amp; Human Sciences<br/> Jenna Carpenter <i>F</i> – Dean, School of Engineering<br/> Brian Kessler <i>F</i> – Dean, School of Osteopathic Medicine<br/> Rich Leonard <i>F</i> – Dean, School of Law<br/> Kevin O'Mara <i>F</i> – Dean, School of Business<br/> Beth Rubin <i>F</i> – Dean, Adult &amp; Online Education<br/> Sarah Steele – Dean, Wiggins Library<br/> Andrew Wakefield <i>F</i> – Dean, Divinity School<br/> Donna Waldron <i>F</i> – Dean, Global Engagement<br/> Michael Wells <i>F</i> – Dean, College of Arts &amp; Sciences</p> <p><b>Associate Members:</b><br/> Maren Hess – Associate Provost for Institutional Effectiveness<br/> Borree Kwok – Associate Provost for Administration<br/> Karen Pore – Assistant Provost &amp; University Registrar</p> <p><b>By Invitation:</b><br/> Sherri Yerk-Zwickl –VP for Information Technology &amp; CIO</p> |
| <b>PROCEDURES</b>     | Recommendations of the committee are to be conveyed to the Vice President for Academic Affairs & Provost. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>MEETINGS</b>       | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

| EXECUTIVE STUDENT CONDUCT COMMITTEE |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                      |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|--|------|------------------------|----------------------|----------------------|------|--------------------------|------------------------|--------------------|------|---------------|-------------------------|--------------------|
| YEAR                                | 2022-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                      |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
| FUNCTION                            | This committee serves as an appeal board or hearing board for incidents of misconduct involving violations of local, state, and federal law. It may also hear violations of institutional policy and incidents requiring a high degree of confidentiality in order to protect the names of students involved. It may impose sanctions ranging from a reprimand to university expulsion. Decisions made by this committee may be appealed to the Executive Appeals Committee.               |                         |                      |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
| MEMBERSHIP                          | Chair – Associate Vice President of Campus Life<br><br>2 University Deans (Michael Wells <i>F</i> ; Alfred Bryant <i>F</i> )<br><br><table><tr><td>2023</td><td>Edward Fubara <i>F</i></td><td>Glenn Jonas <i>F</i></td><td>Peggy Smith <i>F</i></td></tr><tr><td>2024</td><td>Chris Breivogel <i>F</i></td><td>Cathy Cowling <i>F</i></td><td>John Mero <i>F</i></td></tr><tr><td>2025</td><td>Andrew Carter</td><td>Philip Goddard <i>F</i></td><td>Sarah Liu <i>F</i></td></tr></table> |                         |                      |  | 2023 | Edward Fubara <i>F</i> | Glenn Jonas <i>F</i> | Peggy Smith <i>F</i> | 2024 | Chris Breivogel <i>F</i> | Cathy Cowling <i>F</i> | John Mero <i>F</i> | 2025 | Andrew Carter | Philip Goddard <i>F</i> | Sarah Liu <i>F</i> |
| 2023                                | Edward Fubara <i>F</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Glenn Jonas <i>F</i>    | Peggy Smith <i>F</i> |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
| 2024                                | Chris Breivogel <i>F</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Cathy Cowling <i>F</i>  | John Mero <i>F</i>   |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
| 2025                                | Andrew Carter                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Philip Goddard <i>F</i> | Sarah Liu <i>F</i>   |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
| PROCEDURES                          | Recommendations of this committee are to be conveyed to the Vice President for Student Life and Christian Mission. Minutes of the committee meetings shall be permanently filed in the Office of Student Life.                                                                                                                                                                                                                                                                             |                         |                      |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |
| MEETINGS                            | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                      |  |      |                        |                      |                      |      |                          |                        |                    |      |               |                         |                    |

| <b>FACULTY DEVELOPMENT COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                          | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>FUNCTION</b>                      | The Faculty Development Committee advises the administration with respect to faculty development needs within the University. The Committee also manages internal grants related to faculty development as well as faculty awards related to teaching. The Committee meets frequently in fall and spring.                                                                                        |
| <b>MEMBERSHIP</b>                    | Chair – Stephanie Mathews <i>F</i><br><br>AOE – Sherryl McLaughlin<br>CAS (Humanities) – Georgia Martin <i>F</i><br>CAS (Sciences) – Anthony Mendez <i>F</i><br>CPHS – Tim Marks <i>F</i><br>CUSOM – Cathy Daniels <i>F</i><br>DIV - Barry Jones <i>F</i><br>ENGR - Allison Lee <i>F</i><br>LAW - Melissa Essary <i>F</i><br>LFSB - Karen Mishra <i>F</i><br>SEHS - Katherine Van Allen <i>F</i> |
| <b>PROCEDURES</b>                    | Recommendations of the committee are to be conveyed to the appropriate administrative official of the University. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                     |
| <b>MEETINGS</b>                      | As needed.                                                                                                                                                                                                                                                                                                                                                                                       |

| <b>FACULTY EVALUATION COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                         | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>FUNCTION</b>                     | The Faculty Evaluation Committee reviews methods of evaluation to improve the University's assessment methods for quality control and professional development of the faculty.                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>MEMBERSHIP</b>                   | <p>Chair – Brian Bowman <i>F</i></p> <p>Associate Provost for Institutional Effectiveness (Ex-officio)<br/> Director of University Assessment (Ex-officio)</p> <p>AOE – Sherryl McLaughlin<br/> CAS – Lloyd Johnson <i>F</i>    Kenneth Morefield <i>F</i>    Jessica Ruccius<br/> CPHS – Myrah Stockdale    Tonya Willingham <i>F</i><br/> CUSOM – Victoria Kaprielian <i>F</i><br/> DIV – Barry Jones <i>F</i><br/> ENGR – Alison Polasik <i>F</i><br/> LAW – Bobbi Jo Boyd <i>F</i><br/> LFSB – Susan DesHarnais <i>F</i><br/> SEHS – Laura Lunsford <i>F</i>    Katherine Van Allen <i>F</i></p> |
| <b>PROCEDURES</b>                   | Recommendations of the committee are to be conveyed to the appropriate Dean and/or the Vice President for Academic Affairs & Provost. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEETINGS</b>                     | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

| <b>FACULTY RESEARCH COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                       | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                           |
| <b>FUNCTION</b>                   | The Faculty Research Committee advises the administration with respect to faculty research needs within the University. The Committee also manages internal grants related to faculty research as well as faculty awards related to research. The Committee meets frequently in fall and spring.                                                                                           |
| <b>MEMBERSHIP</b>                 | Chair – Amy Hinkelman <i>F</i><br><br>AOE - Nur Onvural <i>F</i><br>CAS (Humanities) - Thomas Dixon <i>F</i><br>CAS (Sciences) - Evan Reynolds <i>F</i><br>CPHS - Jinsong Hao <i>F</i><br>CUSOM - Khalil Eldeeb <i>F</i><br>DIV - Alicia Myers <i>F</i><br>ENGR - Mohsen Manesh <i>F</i><br>LAW – Lucas Osborn <i>F</i><br>LFSB - Patrick Larkin <i>F</i><br>SEHS - Justin Nelson <i>F</i> |
| <b>PROCEDURES</b>                 | Recommendations of the committee are to be conveyed to the appropriate administrative official of the University. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                               |
| <b>MEETINGS</b>                   | As needed.                                                                                                                                                                                                                                                                                                                                                                                 |

| <b>FRATERNITY AND SORORITY LIFE COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                   | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>                               | The committee serves as an advisory committee to the Vice President for Student Life and Christian Mission and the Inter-Greek Council in the ongoing development and support of undergraduate fraternal organizations.                                                                                                                                                                  |
| <b>MEMBERSHIP</b>                             | <p>Chair – Director of Student Activities</p> <p>Dean for Student Involvement (Ex-officio)<br/> Vice President for Student Life and Christian Mission (Ex-officio)<br/> Assistant Director of Residence Life (Ex-officio)</p> <p>Thomas Dixon <i>F</i><br/> Brittany Hansen <i>F</i><br/> Colin Kroll<br/> Carmellia Webb <i>F</i></p> <p>3 Student representatives appointed by SGA</p> |
| <b>PROCEDURES</b>                             | Recommendations of the committee are to be conveyed to the Vice President for Student Life and Christian Mission. Minutes of the committee meetings shall be permanently filed in the Office of the Vice President for Student Life and Christian Mission.                                                                                                                               |
| <b>MEETINGS</b>                               | As needed.                                                                                                                                                                                                                                                                                                                                                                               |



| <b>GENERAL COLLEGE CURRICULUM COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                 | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>FUNCTION</b>                             | This committee is charged with biennial review of the General College Curriculum in all its aspects.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>MEMBERSHIP</b>                           | <p>Chair – Sherry Truffin <i>F</i></p> <p>Deans with Undergraduate Programs<br/>Dean of the Library (Ex-officio)</p> <p>Faithe Beam<br/>Lin Coker <i>F</i><br/>Ellen Dobson<br/>Betsy Dunn-Williams<br/>Dean Farmer <i>F</i><br/>Melissa Holland <i>F</i><br/>Glenn Jonas <i>F</i><br/>Jessica Mathew <i>F</i><br/>Courtney Mayakis <i>F</i><br/>Michele Miller <i>F</i><br/>Ann Ortiz <i>F</i><br/>LeJon Poole <i>F</i><br/>Wesley Rich <i>F</i><br/>Jaclyn Stanke <i>F</i><br/>Ellen Strahan<br/>Katherine Van Allen <i>F</i><br/>Guy Vitaglione<br/>Bert Wallace <i>F</i></p> |
| <b>PROCEDURES</b>                           | Recommendations of the committee are to be conveyed to the Dean of the College of Arts and Sciences. Minutes of the committee meetings shall be permanently filed in the Office of the Dean of the College of Arts and Sciences.                                                                                                                                                                                                                                                                                                                                                 |
| <b>MEETINGS</b>                             | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

| <b>GLOBAL ENGAGEMENT COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                        | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>FUNCTION</b>                    | The committee's function is to support the Dean of Global Engagement in many functions, representation of various disciplines, selection of proposals for faculty-led program, and selection of student applications and scholarships.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>MEMBERSHIP</b>                  | <p>Chair – Dean of Global Engagement</p> <p>Associate Registrar<br/>Campus Minister<br/>Dean of the College of Arts &amp; Sciences<br/>International Admissions Representative</p> <p>Suzanne Mallard Barnes <i>F</i><br/>Terrie Bethea-Hampton <i>F</i><br/>Paige Brown <i>F</i><br/>Corrine Carr <i>F</i><br/>Tony Cartledge <i>F</i><br/>Elizabeth Dobbins<br/>Shawn Fields <i>F</i><br/>Lynanne Fowle<br/>Kim Fowler <i>F</i><br/>Edward Fubara <i>F</i><br/>René Ibarra <i>F</i><br/>Victoria Kaprielian <i>F</i><br/>Mike Larsen <i>F</i><br/>Georgia Martin <i>F</i><br/>Jutta Street <i>F</i><br/>David Thornton <i>F</i><br/>David Tillman <i>F</i><br/>Debora Weaver <i>F</i><br/>Student Life Representative</p> <p>Ad Hoc Member: Financial Aid Representative</p> |
| <b>PROCEDURES</b>                  | Minutes of the committee meetings shall be filed in the Campbell University Global Engagement Office and the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>MEETINGS</b>                    | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| <b>GRIEVANCE COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>FUNCTION</b>            | The Grievance Committee is to assure fairness and consistency in faculty relations, and to resolve complaints internally within the University in a fair, effective, and timely manner.                                                                                                                                                                                                                                                                                                                                                            |
| <b>MEMBERSHIP</b>          | <p>Members must be tenured faculty of either Professor or Associate Professor rank and serve 3-year terms.</p> <p>Chair – Elected annually by the Committee</p> <p>CAS - Bruce McNair <i>F</i><br/> CPHS - Connie Barnes <i>F</i><br/> CUSOM - Michael Mahalik <i>F</i><br/> DIV - Barry Jones <i>F</i><br/> ENGR - Michele Miller <i>F</i><br/> LAW - Susan Thrower <i>F</i><br/> LFSB - Jimmy Witherspoon <i>F</i><br/> SEHS - Jutta Street <i>F</i></p> <p><b>Alternates:</b><br/> Richard McKee <i>F</i><br/> Shahriar Mostashari <i>F</i></p> |
| <b>PROCEDURES</b>          | The committee shall meet in August to elect the chair and carry out its work in accord with the policy titled “Grievance Procedures for Faculty: General Issues,” published in the Faculty Handbook.                                                                                                                                                                                                                                                                                                                                               |
| <b>MEETINGS</b>            | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

| <b>HEALTHY CAMELS WELLNESS COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                              | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>                          | Healthy Camels is committed to empowering Campbell University employees through on-campus opportunities and education to make choices for a healthier mind, body and spirit.                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>MEMBERSHIP</b>                        | <p>Co-Chair – Nicholas Pennings <i>F</i><br/> Co-Chair – Katie Trotta <i>F</i></p> <p>BCBS Representatives</p> <p>Robert Agnello <i>F</i><br/> Kimberly Ballard <i>F</i><br/> Eric Baumann<br/> Deborah Ennis<br/> Karlyn Green <i>F</i><br/> Lydia Hoyle <i>F</i><br/> Jeff Krepps <i>F</i><br/> Katherine Lawrence <i>F</i><br/> Heather Manhart <i>F</i><br/> Andrew Martin <i>F</i><br/> Byron May <i>F</i><br/> Kellie Nothstine<br/> Lorae Roukema <i>F</i><br/> Peggy Smith <i>F</i><br/> Kimberly Stabingas <i>F</i><br/> Gregory Viken <i>F</i><br/> Louisa Ward<br/> Nicole Winget<br/> Jennifer Seagraves</p> |
| <b>PROCEDURES</b>                        | Recommendations of the committee are to be conveyed to the appropriate administrative officials of the University. Minutes of the committee meetings shall be permanently filed in the Office of the Vice President for Business & Chief Financial Officer.                                                                                                                                                                                                                                                                                                                                                              |
| <b>MEETINGS</b>                          | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| <b>HONORS PROGRAM COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                     | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>FUNCTION</b>                 | This committee administers the Honors Program within the College of Arts and Sciences, to include selection of students and participating faculty.                                                                                                                                                                                                                                                              |
| <b>MEMBERSHIP</b>               | <p>Chair – Sherry Truffin <i>F</i></p> <p>Dean of the College of Arts &amp; Sciences (Ex-officio)</p> <p>David Baglia <i>F</i></p> <p>Jenna Carpenter <i>F</i></p> <p>Marqiece Cunningham</p> <p>Elizabeth Dobbins</p> <p>Sarah Goforth <i>F</i></p> <p>Laura Lunsford <i>F</i></p> <p>Ryan Newson <i>F</i></p> <p>LeJon Poole <i>F</i></p> <p>Elizabeth Rambo <i>F</i></p> <p>Katherine Van Allen <i>F</i></p> |
| <b>PROCEDURES</b>               | Recommendations of this committee are to be conveyed to the Dean of the College of Arts and Sciences. Minutes of the committee meetings shall be permanently filed in the Office of the Dean of the College of Arts and Sciences.                                                                                                                                                                               |
| <b>MEETINGS</b>                 | Monthly.                                                                                                                                                                                                                                                                                                                                                                                                        |

| <b>INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                             | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>FUNCTION</b>                                         | <p>The Campbell University Information Technology Advisory Council (ITAC) is a collaborative group of academic and administrative stakeholders who take input from their constituencies and make prioritized recommendations regarding IT strategy, investment, and services for the benefit of the Campbell community, in alignment with the University's strategic plan.</p> <p>The Primary objectives of the IT Advisory Council are to:</p> <ul style="list-style-type: none"> <li>• Provide insight and guidance on the development and implementation of information technology-related policies and procedures.</li> <li>• Facilitate communication and information-sharing regarding the use of information technology across the University's academic and administrative units.</li> <li>• Evaluate campus-wide technology opportunities and advocate for investment in the highest priority projects with a unified voice.</li> <li>• Work in close coordination with IT partners to deliver the highest quality implementation of technology solutions and services to meet the University's mission and strategic plans.</li> </ul> |
| <b>MEMBERSHIP</b>                                       | <p>Chair – Sherri Yerk-Zwickl, Vice President for Information Technology &amp; CIO</p> <p>Assistant Provost &amp; University Registrar<br/>Associate Provost for Institutional Effectiveness<br/>Associate Vice President for Student Success<br/>Bursar<br/>Director of Financial Aid<br/>Dean of the Library<br/>SGA Representative</p> <p>Terri Bethea-Jones <i>F</i><br/>Kimberley Carlile<br/>Adrienne DeWitt<br/>Kim Dunn<br/>Scott Kelly <i>F</i><br/>Yen-Ping Kuo <i>F</i><br/>Lee Rynearson <i>F</i><br/>Umesh Varma <i>F</i><br/>Andrew Wakefield <i>F</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>PROCEDURES</b>                                       | Recommendations are to be conveyed to the University Cabinet and other University committees as needed. Minutes of the meetings will be filed in the Office of the Chief Information Officer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>MEETINGS</b>                                         | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

| <b>INSTITUTIONAL ANIMAL CARE &amp; USE COMMITTEE (IACUC)</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                                  | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FUNCTION</b>                                              | Ensure responsible and humane animal use in research, research training, experimentation, biological testing, and related activities.                                                                                                                                                                                                                                                                                                         |
| <b>MEMBERSHIP</b>                                            | <p>Chair – Bonnie Brenseke <i>F</i><br/> Vice Chair – Krisztian Toth <i>F</i><br/> Attending Veterinarian – Coralie Zegre Cannon</p> <p><b>Full Members:</b><br/> Christopher Breivogel <i>F</i><br/> Crystal Dark<br/> Khalil Eldeeb <i>F</i><br/> Adam Foster <i>F</i><br/> Stephen Holly <i>F</i><br/> William Massengill – Community Representative<br/> Kassim Traore <i>F</i><br/> Claudia Williams <i>F</i><br/> Hong Zhu <i>F</i></p> |
| <b>PROCEDURES</b>                                            | Review and approve, require modifications in (to secure approval), or withhold approval of animal use protocols, conduct semiannual program reviews and facility inspections, and submit reports and recommendations to the Institutional Official.                                                                                                                                                                                           |
| <b>MEETINGS</b>                                              | Minimum twice a year at six-month intervals.                                                                                                                                                                                                                                                                                                                                                                                                  |

| <b>INSTITUTIONAL BIOSAFETY COMMITTEE (IBC)</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                    | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>FUNCTION</b>                                | <ol style="list-style-type: none"> <li>1) Ensure that all recombinant DNA research activities at the University comply with the Department of Health and Human Services, National Institutes of Health Guidelines, and the North Carolina State Department of Health.</li> <li>2) Ensure that protocols of all research at the University which uses or produces biohazardous organisms are reviewed and found to protect personnel, environmental, and public safety.</li> </ol> |
| <b>MEMBERSHIP</b>                              | <p>Chair – Stephen Sharkady <i>F</i></p> <p>Mark Hammond <i>F</i> (Ex-officio)<br/>Michael Adams <i>F</i> (Ex-officio)</p> <p>Chris Havran <i>F</i><br/>Amy Hinkelman <i>F</i><br/>Warren Lushia <i>F</i><br/>Stephanie Mathews <i>F</i><br/>Terence Mitchell <i>F</i><br/>Timothy Shenk <i>F</i><br/>Michelle Thomas <i>F</i></p> <p><b>2 Community Members:</b><br/>John McDaniel, M.D.<br/>Mary Lou Ellen</p>                                                                  |
| <b>PROCEDURES</b>                              | Minutes and recommendations of the committee shall be filed in the Provost’s Office and in the offices of the Deans of respective schools affected by committee action.                                                                                                                                                                                                                                                                                                           |
| <b>MEETINGS</b>                                | Annually, or as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



| INSTITUTIONAL REVIEW BOARD (IRB) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                      | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>FUNCTION</b>                  | The Institutional Review Board (IRB) of Campbell University is concerned with the ethical treatment of humans when they are involved as participants in research. The committee's primary responsibility is to protect the rights and welfare of human research participants. All potential research involving human participants must be reviewed by the IRB.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>MEMBERSHIP</b>                | <p>Chair – Stephen Holly <i>F</i><br/> Vice Chair – Alfred Bryant <i>F</i></p> <p>IRB Coordinator</p> <p><b>Primary Members:</b> (<i>mandatory requirements per federal regulations</i>)<br/> 2023 Ethan Alexander-Davey <i>F</i> Ed Beddingfield* James Cappola <i>F</i><br/> 2024 Bradley Myers <i>F</i> Ashley Nordan <i>F</i> Lee Rynearson <i>F</i><br/> 2025 Peter Ahiawodzi <i>F</i> Godwin Dogbey Nicole Rushing <i>F</i></p> <p><b>Alternate Members:</b> (<i>qualifications must be comparable to the primary member to be replaced</i>)<br/> Steve Bahnaman – Library<br/> Cristobal Berry-Caban*<br/> Steven Johnson <i>F</i> - CPHS<br/> Vanessa Ayer Miller <i>F</i> - CPHS</p> <p>*1-year appointment for unaffiliated members and renewable annually</p> <p><b>Consultants:</b><br/> Edward Fubara <i>F</i> – Business<br/> Cameron Jorgenson <i>F</i> - Divinity<br/> Gustavo Ribeiro <i>F</i> - Law</p> |
| <b>PROCEDURES</b>                | Protocols for submission should be submitted through the IRB portal on the CU IRB Webpage ( <a href="http://www.campbell.edu/irb">www.campbell.edu/irb</a> ). Determinations and Approvals by this Committee will be filed permanently in the IRB Office. Minutes of the committee meetings shall be permanently filed in the IRB Office and the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>MEETINGS</b>                  | Monthly and as needed to review submissions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

| <b>INTERNATIONAL STUDENTS COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                             | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>                         | This committee will support all aspects of the international student experience, from academic success and regulatory matters, to personal wellbeing, integration in and acclimation to the campus and community.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>MEMBERSHIP</b>                       | <p>Co-Chair – Dean of Global Engagement<br/>Co-Chair – Vice President for Student Life and Christian Mission</p> <p>CPHS Director of Student Affairs<br/>Dean for Student Involvement<br/>Director of Academic Support Services<br/>Director of Admissions, Communications, and International Compliance<br/>Director of Residence Life &amp; Housing<br/>Director of Student Activities<br/>Director of World Religions Center<br/>Graduate Assistant for International Students<br/>International Admissions Coordinator</p> <p><b>Representation from:</b><br/>Academic Advising<br/>Adult &amp; Online Education<br/>Athletics<br/>Bursar's Office<br/>Financial Aid<br/>Foreign Language Department<br/>Graduate Admissions<br/>Spiritual Life<br/>Students<br/>Wiggins Library</p> |
| <b>PROCEDURES</b>                       | Recommendations of the committee are to be conveyed to the Vice President for Student Life and Christian Mission. Minutes of the committee meetings shall be permanently filed in the Office of the Vice President for Student Life and Christian Mission.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>MEETINGS</b>                         | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| <b>LABORATORY SAFETY COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                        | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>                    | To determine the immediate laboratory health and safety needs for the campus, develop policies and procedures, provide training as needed, oversee such functions as chemical hygiene, radiation safety, and general laboratory safety.                                                                                                                                                                                                                                                                                  |
| <b>MEMBERSHIP</b>                  | Chair - Michael Adams <i>F</i><br><br>Elizabeth Blue <i>F</i><br>Bonnie Brenseke <i>F</i><br>Kim Elmore<br>Mike Gallagher <i>F</i><br>Zachary Giles<br>Karen Guzman <i>F</i><br>Terri Hamrick <i>F</i><br>Stephen Holly <i>F</i><br>Victoria Hyman<br>Paul Johnson <i>F</i><br>Warren Lushia <i>F</i><br>Stephanie Mathews <i>F</i><br>Elizabeth Mills <i>F</i><br>Nicholas Pennings <i>F</i><br>Michelle Thomas <i>F</i><br>Dorothea Thompson <i>F</i><br>Katie Trotta <i>F</i><br>Jonathan West<br>Stacy Wise <i>F</i> |
| <b>PROCEDURES</b>                  | Recommendations of the committee are to be conveyed to the Vice President for Academic Affairs & Provost (Institutional Officer, IO). Minutes of the committee meetings shall be permanently filed in the Office of the Vice President for Academic Affairs & Provost (IO).                                                                                                                                                                                                                                              |
| <b>MEETINGS</b>                    | Monthly; other times as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

| <b>LIBRARY COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                               |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>              | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                              |
| <b>FUNCTION</b>          | The Library Committee serves as an advisory committee to the Dean of the Library and as a liaison between the library and its constituents, particularly the faculty and student body.                                                                                                                                        |
| <b>MEMBERSHIP</b>        | <p>Chair – Scott Perkins <i>F</i></p> <p>Dean of the Library<br/>SGA Representative</p> <p>2023 Allison Lee <i>F</i> Elizabeth Rambo <i>F</i> AOE Instructional Designer<br/> 2024 Lloyd Johnson <i>F</i> Patrick Larkin <i>F</i> Olivia Weeks <i>F</i><br/> 2025 Steve Bahnaman Lydia Hoyle <i>F</i> Greg Viken <i>F</i></p> |
| <b>PROCEDURES</b>        | Recommendations of the committee are to be conveyed to the Dean of the Library. Minutes of committee meetings shall be permanently filed in the offices of the Dean of the Library and the Vice President for Academic Affairs & Provost.                                                                                     |
| <b>MEETINGS</b>          | As needed.                                                                                                                                                                                                                                                                                                                    |

| <b>MASTER PLANNING COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                      | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>FUNCTION</b>                  | This committee assists in developing and maintaining the long-range master facilities plan of the University.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>MEMBERSHIP</b>                | <p>Chair – Sandy Connolly, Vice President for Business &amp; Chief Financial Officer</p> <p>Michael Adams <i>F</i><br/> Scott Asbill <i>F</i><br/> Faithe Beam<br/> Alfred Bryant <i>F</i><br/> Jenna Carpenter <i>F</i><br/> Sam Engel <i>F</i><br/> Mark Hammond <i>F</i><br/> Brian Kessler<br/> Borree Kwok<br/> Rich Leonard <i>F</i><br/> Michael Mahalik <i>F</i><br/> Kenneth Morefield <i>F</i><br/> Kellie Nothstine<br/> Kevin O’Mara <i>F</i><br/> John Roberson<br/> Beth Rubin <i>F</i><br/> Sarah Steele<br/> Andrew Wakefield <i>F</i><br/> Michael Wells <i>F</i><br/> Jimmy Witherspoon <i>F</i><br/> Sherri Yerk-Zwickl</p> |
| <b>PROCEDURES</b>                | Recommendations of this committee are to be conveyed to the Executive Vice President. Minutes of the committee meetings shall be permanently filed in the Office of the Executive Vice President.                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>MEETINGS</b>                  | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| <b>MULTI-CULTURAL COUNCIL</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                   | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>FUNCTION</b>               | <p>The Multi-Cultural Council will:</p> <ol style="list-style-type: none"> <li>1) Encourage and facilitate unity and acceptance among the diverse student population.</li> <li>2) Raise the level of racial awareness and serve as a resource for University officials on issues relating to diversity.</li> <li>3) Plan and coordinate special activities that promote campus unity and celebrate ethnic diversity.</li> </ol>                                                                                                                                                                                                                                                                                                                                     |
| <b>MEMBERSHIP</b>             | <p>Co-Chair – Associate Vice President for Student Success<br/>Co-Chair - Catherine Wentz <i>F</i></p> <p>2 Student representatives appointed by the SGA<br/>2 Student-athlete representatives appointed by the Student Athlete Advisory Committee<br/>2 Student representatives appointed by CAB<br/>2 Graduate student representatives appointed by Chair<br/>Athletics Director<br/>Representative from Admissions<br/>Representative from Deans' Council</p> <p>Tiago Jones <i>F</i><br/>Shanetta Lee<br/>April Lewis<br/>Tiffany Lowe-Clayton <i>F</i><br/>Caleb Oladipo <i>F</i><br/>Raluca Papadima <i>F</i><br/>Nathalie Ortiz Pate <i>F</i><br/>Michelle Pérez<br/>LeJon Poole <i>F</i><br/>Laura Rich<br/>Sally Thomas <i>F</i><br/>Tack You <i>F</i></p> |
| <b>PROCEDURES</b>             | Recommendations of the committee are to be conveyed to appropriate University administrators. Minutes of the committee meetings shall be permanently filed in the Office of the Vice President for Student Life and Christian Mission.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>MEETINGS</b>               | Bi-monthly.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

| <b>NOMINATIONS COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                  | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>FUNCTION</b>              | This committee nominates the membership of each of the Faculty and Staff Committees.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>MEMBERSHIP</b>            | <p>Chair – Vice President for Academic Affairs &amp; Provost</p> <p>Vice President for Student Life and Christian Mission</p> <p>Associate Provost for Administration</p> <p>Dean of Adult &amp; Online Education</p> <p>Dean of Global Engagement</p> <p>Dean of the College of Arts &amp; Sciences</p> <p>Dean of the College of Pharmacy &amp; Health Sciences</p> <p>Dean of the Divinity School</p> <p>Dean of the Law School</p> <p>Dean of the Library</p> <p>Dean of the School of Business</p> <p>Dean of the School of Education &amp; Human Sciences</p> <p>Dean of the School of Engineering</p> <p>Dean of the School of Osteopathic Medicine</p><br><p>2023 Alicia Myers <i>F</i>      James Powers <i>F</i>      Claudia Williams <i>F</i></p> <p>2024 Lin Coker <i>F</i>      Sam Engel <i>F</i>      Laura Rich</p> <p>2025 Zeke Bridges <i>F</i>      Jeff Mercer <i>F</i>      Shahriar Mostashari <i>F</i></p> |
| <b>PROCEDURES</b>            | Recommendations of this committee are conveyed to the full faculty for approval and are channeled through the Vice President for Academic Affairs & Provost. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>MEETINGS</b>              | Annually, and as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

| REGISTRY AND CALENDARS COMMITTEE |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |
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| YEAR                             | 2022-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |  |
| FUNCTION                         | The committee’s function is to review the adequacy, quality, and security of student records in the University as well as to project the academic and campus activity calendar.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |
| MEMBERSHIP                       | <div>Chair – Karen Pore, Assistant Provost &amp; University Registrar</div> <div>Vice President for Academic Affairs &amp; Provost (Ex-officio)</div> <div>Vice President for Business &amp; CFO</div> <div>Vice President for Information Technology &amp; CIO</div> <div>Vice President for Institutional Advancement</div> <div>Vice President for Student Life and Christian Mission</div> <div>Associate Vice President of Campus Life</div> <div>Campus Minister</div> <div>Director of Athletics</div> <div>Bursar</div> <div>Dean of Adult &amp; Online Education</div> <div>Dean of Global Engagement</div> <div>Dean of the College of Arts &amp; Sciences</div> <div>Dean of the College of Pharmacy &amp; Health Sciences</div> <div>Dean of the Divinity School</div> <div>Dean of the Law School</div> <div>Dean of the Library</div> <div>Dean of the School of Business</div> <div>Dean of the School of Education &amp; Human Sciences</div> <div>Dean of the School of Engineering</div> <div>Dean of the School of Osteopathic Medicine</div> <div>Registrar – Law School</div> <div>Registrar – Medical School</div> <div>SGA Representative</div> <div><div>2023</div><div>Michael Gallagher <i>F</i></div><div>Deanna Girard</div></div> <div><div>2024</div><div>Ethan Alexander-Davey <i>F</i></div><div>Scott Asbill <i>F</i></div></div> <div><div>2025</div><div>Jason Ezell <i>F</i></div><div>Sarah Olver</div></div> |  |  |
| PROCEDURES                       | Recommendations of this committee are to be conveyed to the Vice President for Academic Affairs & Provost. Minutes of committee meetings shall be permanently filed in the offices of the Registrar, the Dean of the College of Arts and Sciences, and the Vice President for Academic Affairs & Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |  |
| MEETINGS                         | Annually, and as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |



| <b>RESEARCH ETHICS AND COMPLIANCE COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                     | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FUNCTION</b>                                 | The committee supports Campbell University in upholding the highest standards of ethical conduct and assuring the integrity of the research process. The committee coordinates the investigation of alleged research misconduct. It also oversees the development and implementation of a Responsible Conduct in Research (RCR) Training Program at the University.                                                                                                           |
| <b>MEMBERSHIP</b>                               | <p>Chair - Michael Mahalik <i>F</i>, Research Integrity Officer (RIO)</p> <p>Vice Chair – Antione J. Al-Achi <i>F</i>, Responsible Conduct of Research (RCR) Coordinator</p> <p>Vice Chair - Terri Hamrick <i>F</i></p> <p>Director of Sponsored Research and Programs</p> <p>IRB Chair</p> <p>IRB Coordinator</p> <p>Research Compliance Officer</p> <p>Richard Drew <i>F</i></p> <p>Anthony Mendez <i>F</i></p> <p>Justin Nelson <i>F</i></p> <p>Ana Rynearson <i>F</i></p> |
| <b>PROCEDURES</b>                               | Recommendations are to be conveyed to the Vice President for Academic Affairs & Provost and minutes will be filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                               |
| <b>MEETINGS</b>                                 | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| <b>RESIDENCE LIFE COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                     | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                 |
| <b>FUNCTION</b>                 | The purpose of the committee is to review policies and facilities to ensure a quality residential experience for students living on campus and adequate registers of off-campus accommodations.                                                                                                                                                                                  |
| <b>MEMBERSHIP</b>               | <p>Chair – Associate Vice President of Campus Life</p> <p>Campus Minister<br/> Director of Residence Life and Housing<br/> SGA President<br/> Men’s Campus Coordinator<br/> Women’s Campus Coordinator</p> <p>Lisa Bradham <i>F</i><br/> Quentin Cummings<br/> Jason Ezell <i>F</i><br/> Kady Knight<br/> Heather Stuart<br/> Brooke Taxakis<br/> Meredith Williams <i>F</i></p> |
| <b>PROCEDURES</b>               | Recommendations of the committee are to be conveyed to the Vice President for Student Life and Christian Mission. Minutes of committee meetings shall be permanently filed in the Office of the Vice President for Student Life and Christian Mission.                                                                                                                           |
| <b>MEETINGS</b>                 | As needed.                                                                                                                                                                                                                                                                                                                                                                       |

| <b>RETENTION, PERSISTENCE, AND THE UNDERGRADUATE EXPERIENCE COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                                               | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>FUNCTION</b>                                                           | This committee is to design, coordinate, implement, and assess a comprehensive retention plan through strategic initiatives and strategies to achieve the retention goals of the University. The strategies used to implement the goals will focused on: 1) Student Financial Need, 2) Student Academic Need, 3) Student Sense of Belonging, 4) Reduction of Administrative Hurdles, and 5) Recruitment Strategies.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>MEMBERSHIP</b>                                                         | <p>Co-Chair – Vice President for Enrollment Management<br/> Co-Chair – Associate Vice President for Student Success</p> <p>Vice President for Information Technology &amp; CIO<br/> Vice President for Student Life and Christian Mission<br/> Associate Provost for Administration<br/> Associate Provost for Institutional Effectiveness<br/> Assistant Provost &amp; University Registrar<br/> Deans with Undergraduate Programs<br/> Assistant Dean of Student Life &amp; Support, AOE<br/> Bursar<br/> Campus Minister<br/> Director of Academic Advising<br/> Director of Financial Aid<br/> Director of First Year Experience</p> <p>Brenda Blackman<br/> Brittney Britt<br/> Kathleen Castillo-Clark <i>F</i><br/> Chris Godwin <i>F</i><br/> Renee Green<br/> Tiago Jones <i>F</i><br/> Scott Kelly <i>F</i><br/> Crystal Lopez<br/> Jim Martin <i>F</i><br/> Shahriar Mostashari <i>F</i><br/> Chris Psaltis<br/> Ana Rynearson <i>F</i><br/> Brooke Taxakis<br/> Dwayne Wilson <i>F</i></p> |
| <b>PROCEDURES</b>                                                         | Recommendations of this committee are to be conveyed to the appropriate campus division or department. Minutes of committee meetings shall be permanently filed in the Office of the Vice President for Student Life.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>MEETINGS</b>                                                           | Monthly.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| <b>SAFETY COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>             | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>FUNCTION</b>         | The University Safety Committee carries out a number of functions relative to overall university safety, including, but not limited to, periodically reviewing safety policies and protocols for departments across all university campuses, conducting assorted inspections, and overseeing other matters affecting university safety.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEMBERSHIP</b>       | <p>Chair – Kim Elmore</p> <p>Vice President for Information Technology &amp; CIO<br/> Associate Vice President of Campus Life<br/> AOE Representative<br/> CAS, Fine Arts, Director of Art<br/> CPHS Lab Manager<br/> CUSOM Lab Manager<br/> DIV Director of Student Services<br/> ENGR Lab Manager<br/> LAW Dean of Students<br/> LFSB Representative<br/> ROTC Faculty Representative<br/> ARAMARK Campus Director<br/> Director of Athletic Bands<br/> Director of Athletics Operations<br/> Director of Campus Safety<br/> Director of Facilities Management<br/> Director of Human Resources<br/> HR Specialist, Workers’ Compensation<br/> General Counsel<br/> Keith Hills Golf Course Superintendent<br/> Laboratory Safety Committee Representative<br/> University Health Center Representative</p> <p>2023 Pam Burgett                      Derrick Gosney <i>F</i>                      Kim Jackson<br/> 2024 Tony Cartledge <i>F</i>                      Maxx Toler <i>F</i><br/> 2025 Michael Collins                      Adam Foster <i>F</i>                      Mary Weiss <i>F</i></p> |
| <b>PROCEDURES</b>       | Recommendations of the committee are to be conveyed to the Executive Vice President. Minutes of the committee meetings shall be permanently filed in the Office of the Executive Vice President.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>MEETINGS</b>         | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

| <b>STATE AUTHORIZATION COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                          | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FUNCTION</b>                      | The Committee will provide guidance, oversight, and feedback regarding compliance with state authorization rules and regulations.                                                                                                                                                                                                                                                                                                                             |
| <b>MEMBERSHIP</b>                    | <p>Chair – Charles W. (Bill) Hall</p> <p>Gina Calabro<br/> Jenna Carpenter <i>F</i><br/> Preston Dodson<br/> Kim Dunn<br/> Chris Godwin <i>F</i><br/> Stephanie-Jo Goral<br/> Jason Harris<br/> Maren Hess<br/> Matthew Huff<br/> Kevin Nagy<br/> Wesley Rich <i>F</i><br/> Allison Shell<br/> Megan Sherron<br/> Pamela Strickland <i>F</i><br/> David Tolentino <i>F</i><br/> Guy Vitaglione<br/> Andrew Wakefield <i>F</i><br/> Donna Waldron <i>F</i></p> |
| <b>PROCEDURES</b>                    | Minutes will be filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>MEETINGS</b>                      | Bi-annually, and other times as needed.                                                                                                                                                                                                                                                                                                                                                                                                                       |

| <b>STUDENT CONDUCT COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                   |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                      | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                  |
| <b>FUNCTION</b>                  | This committee hears violations of the Student Code of Conduct and Code of Honor. The committee may assign students one or more of disciplinary sanctions. Once assigned, the sanction(s) will remain in effect for one year from the assigned date. Decisions made by this committee may be appealed to the Executive Student Conduct Committee. |
| <b>MEMBERSHIP</b>                | <p>Chair – Elizabeth Rambo <i>F</i></p> <p>4 Undergraduate Student Class Presidents<br/>Student Athletics Representative</p> <p>Paige Brown <i>F</i><br/>Raven Byrne<br/>Suzanna Geiser <i>F</i><br/>Michelle Green <i>F</i><br/>Devlyn McCreight <i>F</i><br/>Bruce McNair <i>F</i></p>                                                          |
| <b>PROCEDURES</b>                | Recommendations of this committee shall be conveyed to the Associate Vice President of Campus Life. Minutes of the committee meetings shall be permanently filed in the Office of the Associate Vice President of Campus Life.                                                                                                                    |
| <b>MEETINGS</b>                  | As needed.                                                                                                                                                                                                                                                                                                                                        |

| <b>STUDENT LIFE ASSESSMENT &amp; RETENTION COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                              | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>FUNCTION</b>                                          | The Student Life Assessment & Retention Committee is charged with the oversight of division wide assessment practices and our efforts to improve effectiveness and targeted retention/persistence initiatives and is a subcommittee of the University Effectiveness Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEMBERSHIP</b>                                        | <p>Co-Chair - Associate Vice President for Student Success<br/>Co-Chair - Director of University Assessment</p> <p>At least one representative from each student life unit. Partners of the division who share similar student support and development functions are welcome.</p> <p>Membership Consists of:</p> <ul style="list-style-type: none"> <li>• Adult &amp; Online Education</li> <li>• Campus Life</li> <li>• Spiritual Life</li> <li>• Student Involvement</li> <li>• Student Success</li> <li>• Wiggins Library</li> </ul>                                                                                                                                                                                          |
| <b>PROCEDURES</b>                                        | <p>This committee will:</p> <ol style="list-style-type: none"> <li>1. Report to the Vice President for Student Life and Christian Mission. Maintain the annual Unit Review process for the division</li> <li>2. Share access to a committee folder where all meeting notes and committee resources are kept.</li> <li>3. Update the Annual Report template.</li> <li>4. Ensure Student Life departments develop annual goals and objectives.</li> <li>5. Maintain a monthly report process effective for all departments.</li> <li>6. Provide guidance and support for targeted assessment and retention projects specific to the areas within student life in support of the University Retention Committee efforts.</li> </ol> |
| <b>MEETINGS</b>                                          | Meetings will be held at least every other month throughout the year and led by the Co-Chairs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

| <b>STUDENT LIFE COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                   | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>               | The functions of this committee are to serve as advisors to the Student Government Association (SGA); to be represented at SGA Congress meetings by the Associate Vice President for Student Success or designee; to review all proposed amendments and revisions to the SGA Constitution; to exercise a veto on such amendments and revisions by two-thirds veto; to consider all requests for establishment of new student club or organizations; and to serve as advisors to the Campus Activities Board (CAB).                                                                                                                                                                                                                                                                                                                       |
| <b>MEMBERSHIP</b>             | <p>Chair – Dean for Student Involvement</p> <p>Vice President for Student Life and Christian Mission (Ex-officio)</p> <p>Associate Vice President of Campus Life and Title IX Coordinator<br/> Dean of the College of Arts and Sciences<br/> Dean of the School of Education &amp; Human Sciences<br/> Assistant Dean of Student Life &amp; Support, AOE<br/> Campus Minister<br/> Director for Campus Recreation<br/> Director for Residential Life and Housing<br/> Director for Student Activities<br/> First-Year Experience Coordinator<br/> Admissions Counselor<br/> CAB President<br/> SGA President</p> <p>2023   Emily Cayton <i>F</i>                      Jessica Mathew <i>F</i><br/> 2024   Susanne Mallard Barnes <i>F</i>       Brooke Taxakis<br/> 2025   Kim Fowler <i>F</i>                         Cassie Taylor</p> |
| <b>PROCEDURES</b>             | Recommendations of the committee shall be conveyed to the Vice President for Student Life and Christian Mission. Minutes of the committee meetings shall be filed permanently in the Office of the Vice President for Student Life and Christian Mission.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>MEETINGS</b>               | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |



| <b>STUDENT RESEARCH COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                       | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>FUNCTION</b>                   | The Student Research Committee is committed to improving Student engagement in research.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>MEMBERSHIP</b>                 | Co-Chair - David Beans <i>F</i><br>Co-Chair - Evan Reynolds <i>F</i><br><br>Oleg Alekseev <i>F</i><br>Misty Beasley-Lauterbach<br>Sarah Christie <i>F</i><br>Elizabeth Dobbins<br>Dean Farmer <i>F</i><br>Terri Hamrick <i>F</i><br>Michael Jiroutek <i>F</i><br>Patrick Larkin <i>F</i><br>Sarah Liu <i>F</i><br>Salvatore Mercogliano <i>F</i><br>Caleb Oladipo <i>F</i><br>Tim Shenk <i>F</i><br>Jutta Street <i>F</i><br>Michelle Thomas <i>F</i><br>Jordan Womick <i>F</i><br>At-Large Student Representative |
| <b>PROCEDURES</b>                 | Recommendations of this committee are to be conveyed to the Vice President for Academic Affairs & Provost. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                              |
| <b>MEETINGS</b>                   | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

| <b>SUSTAINABILITY COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                     | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                       |
| <b>FUNCTION</b>                 | The committee provides guidance on sustainability issues relative to the physical operations of the University (e.g., recycling, energy consumption, etc.)                                                                                                                                                                             |
| <b>MEMBERSHIP</b>               | <p>Chair – John Bartlett <i>F</i></p> <p>Director of Facilities Management<br/>1 Law student and 2 Undergraduate students</p> <p>Marie Berry<br/>Elizabeth Blue <i>F</i><br/>Jacqueline Gartner <i>F</i><br/>David Green <i>F</i><br/>Cameron Jorgenson <i>F</i><br/>Michael Larsen <i>F</i><br/>Morgan Pajak<br/>Erendira Ramirez</p> |
| <b>PROCEDURES</b>               | Recommendations of this committee are to be conveyed to the Vice President for Business & Chief Financial Officer. Minutes of the committee meetings shall be permanently filed in the Office of the Vice President for Business & Chief Financial Officer.                                                                            |
| <b>MEETINGS</b>                 | As needed.                                                                                                                                                                                                                                                                                                                             |

| <b>TEACHING RESOURCE CENTER COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                               | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>FUNCTION</b>                           | The Teaching Resource Center (TRC) Committee serves as an advisory committee to the Wiggins Memorial Library TRC. Members representing multiple areas of campus will serve as ambassadors for the Teaching Resource Center's collections and programming.                                                                                                                                                                                                                                                                                            |
| <b>MEMBERSHIP</b>                         | <p>Co-Chair – Instructional Pedagogy and Curriculum Materials Librarian<br/> Co-Chair – Assistant Dean of the Library</p> <p>AOE – Sherryl McLaughlin<br/> CAS – Jennifer Bashaw <i>F</i><br/> CPHS – Riley Bowers <i>F</i><br/> CUSOM – Amy Hinkelman <i>F</i><br/> DIV – Tony Cartledge <i>F</i><br/> ENGR – Michele Miller <i>F</i><br/> LAW – Marcus Gadson <i>F</i><br/> LFSB – Somer Johnson<br/> SEHS – Susanne Mallard Barnes <i>F</i><br/> IT Services – Allan Winter<br/> Spiritual Life – Louisa Ward<br/> Student Life – Chloe Jones</p> |
| <b>PROCEDURES</b>                         | Recommendations of the committee are to be conveyed to the Dean of the Library. Minutes of committee meetings shall be permanently filed in the offices of the Dean of the Library and the Vice President for Academic Affairs & Provost.                                                                                                                                                                                                                                                                                                            |
| <b>MEETINGS</b>                           | Once a semester and as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

| <b>TITLE IX HEARING APPEALS COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                               | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>FUNCTION</b>                           | This committee serves as an appeal hearing committee for students who have been subjected to discrimination or harassment in violation of Title IX and alleged assailants who have violated Title IX policies. This committee will hear appeals from decisions made by the Title IX Council. This committee may impose sanctions from a reprimand to university expulsion. Decisions made by this committee may be appealed to the Executive Appeals Committee. |
| <b>MEMBERSHIP</b>                         | Eric Baumann<br>Tyler Britton <i>F</i><br>Andrew Carter<br>Marqiece Cunningham<br>Sam Engel <i>F</i><br>Lucas Osborn <i>F</i><br>Thomas Owens<br>Alison Polasik <i>F</i><br>Kim Whitted                                                                                                                                                                                                                                                                         |
| <b>PROCEDURES</b>                         | Recommendations of this committee are to be conveyed to the Vice President for Student Life and Christian Mission and to the University's Title IX Coordinator. Minutes of the committee shall be permanently filed in the Office of Student Life.                                                                                                                                                                                                              |
| <b>MEETINGS</b>                           | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

| <b>TRAFFIC APPEAL COMMITTEE</b> |                                                                                                                                                                                                                                                                     |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                     | <b>2022-2023</b>                                                                                                                                                                                                                                                    |
| <b>FUNCTION</b>                 | The Traffic Appeal Committee will hear student appeals of parking violations which occur on the campus of the University.                                                                                                                                           |
| <b>MEMBERSHIP</b>               | <p>Executive Vice President of SGA<br/> Commuting Student Coordinator<br/> Director of Facilities Management<br/> Parking Administrator</p> <p><b>3 Faculty Representatives:</b><br/> Gilbert Munoz-Cornejo <i>F</i><br/> Sarah Wade<br/> Sidong Zhang <i>F</i></p> |
| <b>PROCEDURES</b>               | Recommendations of this committee are kept on file in the Campus Safety Office and conveyed to the Vice President for Student Life and Christian Mission.                                                                                                           |
| <b>MEETINGS</b>                 | As needed.                                                                                                                                                                                                                                                          |

| <b>TRAVEL RISK AND SECURITY ASSESSMENT COMMITTEE</b> |                                                                                                                                                                                                                                                                          |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                          | <b>2022-2023</b>                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>                                      | This committee meets as needed to hear proposals forwarded by the Global Engagement Committee for high-risk travel, such as travel to locations on the Centers for Disease Control and State Department Alerts and Warnings List.                                        |
| <b>MEMBERSHIP</b>                                    | Dean of Global Engagement<br>Director of Campbell University Health Center<br>University Counsel<br>Vice President for Academic Affairs & Provost<br>Vice President for Business & Chief Financial Officer<br>Vice President for Student Life and Christian Mission      |
| <b>PROCEDURES</b>                                    | Committee will hear international proposals and evaluate whether the University should assume risk for travel based on evidence that the program is essential and of unique benefit to the university and does not compromise the public health safety of the community. |
| <b>MEETINGS</b>                                      | As needed.                                                                                                                                                                                                                                                               |

| <b>UNDERGRADUATE STUDENT ADVISEMENT COMMITTEE</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>YEAR</b>                                       | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>FUNCTION</b>                                   | The committee considers the delivery and ongoing evaluation of undergraduate academic advisement in order to promote effective practices.                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>MEMBERSHIP</b>                                 | Co-Chair - Betsy Dunn-Williams<br>Co-Chair - Jaclyn Stanke <i>F</i><br><br>Associate Provost for Administration (Ex-officio)<br><br>Suzanne Mallard Barnes <i>F</i><br>David Beans <i>F</i><br>Martha Bizzell<br>Brenda Blackman<br>Cathy Cowling <i>F</i><br>Dean Farmer <i>F</i><br>Jared Fries<br>Sarah Goforth <i>F</i><br>Renee Green<br>Jason Harris<br>Sharon Kissick<br>Sepi Pourmanzouri<br>Elizabeth Rambo <i>F</i><br>Nicole Rushing <i>F</i><br>Faye Thompson<br>Claudia Williams <i>F</i><br>Meredith Williams <i>F</i><br>Donna Woolard <i>F</i> |
| <b>PROCEDURES</b>                                 | Recommendations of the committee shall be conveyed to the appropriate Dean(s). Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>MEETINGS</b>                                   | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| UNIVERSITY CURRICULUM COUNCIL |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| <b>YEAR</b>                   | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FUNCTION</b>               | The University Curriculum Council is responsible for making recommendations relative to the academic curriculum of the University, including undergraduate, graduate, and professional. Its areas of responsibility include advise and counsel on courses; program revisions, additions, or deletions; degree additions or deletions; graduation requirements; review of catalogs; etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>MEMBERSHIP</b>             | <p>Chair – Andrew Wakefield <i>F</i><br/> <i>(The University Curriculum Council is chaired by Academic Deans on rotating two-year terms.)</i></p> <p>Dean of Adult &amp; Online Education <i>F</i><br/> Dean of the College of Arts &amp; Sciences <i>F</i><br/> Dean of the College of Pharmacy &amp; Health Sciences <i>F</i><br/> Dean of the Divinity School <i>F</i><br/> Dean of the Law School <i>F</i><br/> Dean of the Library<br/> Dean of the School of Business <i>F</i><br/> Dean of the School of Education &amp; Human Sciences <i>F</i><br/> Dean of the School of Engineering <i>F</i><br/> Dean of the School of Osteopathic Medicine <i>F</i><br/> Vice President for Academic Affairs &amp; Provost (Ex-officio)<br/> Associate Vice President for Student Success (Ex-officio)<br/> Director of Academic Advising (Ex-officio)<br/> Director of Financial Aid (Ex-officio)<br/> Director of First-Year Experience (Ex-officio)<br/> Director of Veteran Affairs (Ex-officio)<br/> Director of University Assessment<br/> Associate Provost for Administration<br/> Associate Provost for Institutional Effectiveness<br/> Assistant Provost &amp; University Registrar</p> <p><b>One additional faculty member from each College/School:</b><br/> AOE – Nur Onvural <i>F</i>                      ENGR – Michele Miller <i>F</i><br/> CAS – Glenn Jonas <i>F</i>                      LAW – Daniel Tilly <i>F</i><br/> CPHS – Scott Asbill <i>F</i>                      LFSB – Pam Strickland <i>F</i><br/> CUSOM – Michael Mahalik <i>F</i>              SEHS – Sam Engel <i>F</i><br/> DIV – Derek Hogan <i>F</i></p> |
| <b>PROCEDURES</b>             | Recommendations of the University Curriculum Council are to be conveyed to the Vice President for Academic Affairs & Provost. Minutes of the committee meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>MEETINGS</b>               | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |



| UNIVERSITY DISABILITIES COMMITTEE |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <b>YEAR</b>                       | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>FUNCTION</b>                   | The committee reviews the University's compliance with ADA and Section 504 and makes recommendations to enhance the educational experience of students with disabilities on our campuses.                                                                                                                                                                                                                                                                                |
| <b>MEMBERSHIP</b>                 | <p>Chair – Director of Disability Services</p> <p>Kimberly Ballard <i>F</i><br/> Lisa Bradham <i>F</i><br/> Alan Davy <i>F</i><br/> Amy Johnson<br/> Greg Koonce<br/> Katherine Lawrence <i>F</i><br/> Allison Lee <i>F</i><br/> Shanetta Lee<br/> Courtney Mayakis <i>F</i><br/> Molly Miller<br/> Mark Moore <i>F</i><br/> Chris O'Conner<br/> Julianne Rowland<br/> Caitlin Swift<br/> Jami Tart<br/> Samantha Turnipseed<br/> Siuki Wong<br/> Sherri Yerk-Zwickl</p> |
| <b>PROCEDURES</b>                 | Recommendations of the committee shall be conveyed jointly to the Associate Vice President for Student Success and the Vice President for Business & Chief Financial Officer. Minutes of the committee meetings shall be permanently filed in the offices of the Vice President for Student Life and Christian Mission and the Vice President for Business & Chief Financial Officer.                                                                                    |
| <b>MEETINGS</b>                   | As needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| UNIVERSITY EFFECTIVENESS COUNCIL |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| <b>YEAR</b>                      | <b>2022-2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FUNCTION</b>                  | The University Effectiveness Council shall provide oversight to the planning and assessment processes of the University. It shall conduct an annual review of these processes and coordinate an annual update of the University's Planning and Assessment Manual.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>MEMBERSHIP</b>                | <p>Chair – Associate Provost for Institutional Effectiveness</p> <p>Executive Vice President<br/> Vice President for Academic Affairs &amp; Provost<br/> Vice President for Information Technology &amp; CIO<br/> Vice President for Institutional Advancement<br/> Vice President for Student Life and Christian Mission<br/> Associate Vice President for Student Success<br/> Campus Minister<br/> Director of University Assessment</p> <p>AOE - Beth Rubin <i>F</i><br/> CAS - Glenn Jonas <i>F</i>                      Michael Wells <i>F</i><br/> CPHS - Wesley Rich <i>F</i>                      Myrah Stockdale<br/> CUSOM - Brian Kessler <i>F</i>                      Zachary Vaskalis <i>F</i><br/> DIV - Derek Hogan <i>F</i><br/> ENGR - Jenna Carpenter <i>F</i>                      Michele Miller <i>F</i><br/> LAW - Daniel Tilly <i>F</i><br/> LFSB - Kevin O'Mara <i>F</i><br/> SEHS - Sam Engel <i>F</i><br/> WML – Sarah Steele</p> |
| <b>PROCEDURES</b>                | Recommendations of the University Effectiveness Council are to be conveyed to the Vice President for Academic Affairs & Provost. Minutes of the Council meetings shall be permanently filed in the Office of the Provost.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEETINGS</b>                  | Bi-annually (October and March); Other times as needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |