<table>
<thead>
<tr>
<th>COMMITTEE NAME</th>
<th>COMMITTEE MEMBERS</th>
<th>MAIN TASK</th>
</tr>
</thead>
</table>
| **Academic Integrity Committee** (formerly called Academic Conduct Committee) | Faculty – 2 year term  
Jan van Aardt/Roy Berns – 2013-15  
(Dean’s Designee)  
Jeff Lodge/Sandi Connelly – 2014-16  
Alla Bailey – 2014-16  
Nate Cahill/Josh Faber – 2013-15  
Peter Cardegna/Viv Narayanan – 2014-16  
Catherine Mahrt-Washington  
Students – 1 year term | Review issues and grievances pertaining to academic conduct and make recommendations. |
| **Animal Welfare & Narcotics**              | Larry Buckley                                                                     | Ensure the ethical use and sensitive care of animals utilized in research and teaching.        |
| **COSSAC (COS Staff Advisory Council)**    | Val Hemink  
Cari Hindman  
Jenny Liedkie  
Brenda Mastrangelo  
Michelle Ubowski  
Melanie Warren | -                                                            |
| **Curriculum** | **Roger Dube**  
Mark Fairchild  
Elizabeth Hane  
Dawn Hollenbeck, ICC rep  
Joe Hornak (Grad Council Rep)  
Jane Jackson  
Tom Kim  
Carl Lutzer  
Laura Tubbs, **Chair**  
Jan Van Aardt  
(Carl Salvaggio serving during Fall Semester)  
Ann Gottorff, ex-officio | Review and approve curriculum proposals submitted by the COS academic units. |
|---|---|---|
| **Distinguished Alumni** | **Feng Cui**  
David Barth-Hart  
Richard Hailstone  
Joe Pow  
Laura Tubbs, Chair  
Mark Gaul, Ex-officio | Elect the COS Distinguished Alumni and recommend to the Dean a list of candidates. |
| **FEAD (Faculty Evaluation and Development)** | **Mao Bautista – 2013-15**  
**Jeremy Cody – 2013-15**  
**Andre Hudson – 2014-16**  
**David Merritt – 2013-15**  
**Grover Swartzlander – 2013-15** | Review FEAD proposals and recommend to the Dean a list of candidates to receive FEAD grants. |
| **Global Education Task Force** | **Tony Vodacek – COS Rep** | |
| **Honors Program Advisory Board** | Roger Easton  
Irene Evans  
David Bart-Hart  
Catherine Mahrt-Washington, Chair  
Lea Michel  
Michael Richmond | Advises the COS Honors Program students. |
|---|---|---|
| **International Education Task Force**  
(formerly called “Study Abroad Task Force”) | Raluca Felea  
Elizabeth Hane  
Joe Hornak  
Mike Kotlarchyk (Chair)  
Catherine Mahrt-Washington  
Jan van Aardt | |
| **Mid-Tenure Committee** | Peter Cardegna  
Josh Faber  
Maria Helguera  
David Lawlor  
Scott Williams | Reviews the candidate based on:  
- the tenure criteria as outlined in the institute and college policy  
- the candidate’s documentation  
- all written internal and external letters of review or evaluation  
- produce a report that will provide constructive and meaningful feedback on their performance in teaching, scholarship and service. |
| **Online Learning Committee**          | Pat Clark  
                            Paul Craig  
                            Tim Goodwill  
                            Michael Richmond  
                            Paul Shipman   |   |
|----------------------------------------|---------------------------------|---------------------------------|
| **Promotion Committee**                | Irene Evans (2013-15)  
                            Carl Lutzer (2014-16)  
                            Jeff Pelz (2014-16)  
                            KSV Santhanam (2014-16)  
                            George Thurston (2014-16)  | The committee shall review the candidate based on:  
                            - the promotion criteria as outlined in the institute and college policy  
                            - the candidate’s documentation  
                            - all written internal and external letters of review or evaluation  
                            - produce a report to the Dean that will include a recommendation for or against promotion   |
| **Safety and Removal of Hazardous Waste** | Tom Allston, Chemistry  
                            Jeremy Cody, Chemistry  
                            Dave Lake, Chair  
                            Jennifer Liedkie  
                            Dan Smialek, CIS (Don McKeown, alternate)  
                            Bill VanDerveer, Physics  
                            Tina Williams, Math  
                            Laura Tubbs – ex-officio  | Deal with safety issues and make sure that safety rules and regulations are distributed to our students and faculty on a quarterly basis.   |
| **Science Exploration Program Advisory Board** | David Barth-Hart  
                            Andre Hudson  
                            Mike Kotlarchyk  
                            Howard McClean  
                            Paul Shipman  
                            Andrew Robinson  | Collaborate with the General Science Exploration Program Director to advise the General Science Exploration program students.   |
| **Science, Math and Engineering Liaison (SM&E)** | David Ross  
Carl Salvaggio  
Roger Dube, Chair  
Greg Babbitt  
Matt Coppenbarger  
Peter Cardegna  
Chris Collison  
Sohail Dianat  
Roger Easton  
Ed Hensel  
Mike Kotlarchyk  
Andres Kwasinski  
Sophia Maggelakis, Chair  
Jacquie Mozrall  
Steven Weinstein | Collaborate with the College of Engineering faculty to assess and improve student success in science and mathematics courses. |

| **Space Advisory Council** | Mihail Barbosu  
Larry Buckley  
Paul Craig  
Mark Fairchild  
Mike Kotlarchyk  
Sophia Maggelakis, Chair  
David Messinger  
Laura Tubbs  
Ann Gottorff, ex officio  
David Lake, ex officio  
Don McKeown, ex officio | Provides advice to the Dean regarding implementation of the COS Space Policy, COS space plans, and space allocation for the College. |
| **Student Honors and Awards** | Elizabeth Cherry  
Roger Easton  
Catherine Mahrt-Washington, Chair  
Suzanne O'Handley  
Greg Trayling  
Shelly Weatherell | Selects the candidates for:  
o COS Student Delegate  
o Outstanding Undergraduate Student Scholars Awards  
o Nathaniel Rochester Scholarship |
|-----------------------------|-------------------------------------------------|--------------------------------------------------------------------------------|
| **Tenure Committee**        | Scott Franklin – 2014-16  
Akhtar Khan – 2014-16  
Michael Savka – 2013-15  
Tom Smith – 2014-16  
Jan van Aardt – 2013-15  
Tamas Wiandt – 2013-15  
Chris Kurz (NTID); Academic Senate Rep. | Reviews candidate based on:  
o the tenure criteria as outlined in the institute and college policy  
o the candidate’s documentation  
o all written internal and external letters of review or evaluation  
o produce a report to the Dean that will include a recommendation for or against tenure |
| **Trustees Scholarship Awards** | Mark Fairchild  
Joel Kastner  
Seth Hubbard  
Mike Savka  
KSV Santhanam  
Yosef Zlochower  
Monica Cook/Amanda Ziemann - CIS | Reviews the material of the COS Trustees Scholarship Awards nominees and recommend to the Dean a list of candidates. |
| **Undergraduate Research Council** (1 Rep from each school) | Pat Clark  
Benjamin Zwickl  
Jeff Lodge  
Carl Salvaggio  
Mike Coleman | Will run undergraduate research scholars, organizes the COS undergraduate research scholars ceremony, and organizes events and activities that promote undergraduate research. |
| WISe (Women in Science) Advisory Board | Sukanya Chakrabarti  
Kristina Driscoll  
Raluca Felea  
Tina Goudreau  
Catherine Mahrt-Washington  
Kara Maki  
Lea Michel (Chair)  
Dina Newman  
Susan Smith  
Laura Tubbs  
Christy Tyler | o Establish a WISe program that will have as its goals:  
o To increase the knowledge of possibilities for women in all areas of Science and Mathematical Sciences.  
o To increase female student enrollments in our Sciences and Mathematical Sciences programs through recruitment, retention and alumni efforts.  
o To create networking opportunities for women in the College of Science.  
o To increase female participation in Science and Mathematical Sciences at all levels.  
o Increase awareness of issues that impede female students and faculty to achieve their full potential. |

9/10/2014