I. EXECUTIVE COMMITTEES – President Williams

UNIVERSITY COUNCIL - ch. President Williams

To make recommendations to the Dixie State University Board of Trustees regarding policy, new programs, and other substantive issues dealing with the operation of the college.

Del Beatty, Jason Boothe, Andrea Brown, Michael Carter, Matt Devore, Richard Featherstone, Carole Grady, Nancy Hauck, Jeff Jarvis, Gary Koeven, Kalynn Larson, Brad Last, Frank Lojko, Deb Millet, Paul Morris, Erin O’Brien, Richard Paustenbaugh, Eric Pedersen, Brenda Sabey, Becky Smith, Scott Talbot, Kyle Wells, Courtney White, Trisha Wintch, Secretary - Marilyn Lamoreaux

INSTITUTIONAL INTERCOLLEGIATE ATHLETIC COUNCIL - ch. Susan Ertel

An advisory council designed to balance the institution's mission and the athletic department’s daily activities. Primary focus on the student-athlete's welfare as it plays into the athletic department policies. Institutional control and the responsibilities to the student-athlete within the athletic department is a principle function for this council. The council will monitor many principles including: gender equity, sportsmanship and ethical conduct, academic standards and progress, nondiscrimination, diversity, compliance, amateurism, competitive equity, recruiting, eligibility, financial aid, playing and practice seasons, postseason competition and contest sponsored by non-collegiate organizations, and the economy of the athletics program operation. Council is made up of four faculty members, one staff member, two student government members, one student-athlete advisory committee representative, the athletic director, and the faculty athletic representative.

Jason Boothe, Rebecca DiVerniero, Lish Harris, Scott Lindsey, Michele Poast, Luke Wilkins, Student SAAC Representative

COMMENCEMENT COMMITTEE - ch. Carole Grady

To plan and coordinate the annual graduation exercises.

Sheila Bastian, Del Beatty, Sheila Cannon, Derek Dawes, Jyl Hall, Cari Heizer, Marilyn Lamoreaux, Kalynn Larson, Rose Odette, Jared Madsen, Deb Millet, Mike Olson, Martin Peterson, Corey Reeves, Brett Schwartz, Susan Taysom,
Josh Thayn, Baako Wahabu, Paul Whitlatch, Deward Wilson, Glenn Webb, President Williams

DEVELOPMENT COMMITTEE - ch. Brad Last

To
Jason Boothe, John Bowler, Richard Featherstone, Jeff Jarvis, Kalynn Larson, Eric Pedersen, Brenda Sabey, Jordan Sharp, Kyle Wells, President Williams, Trish Wintch

DIVERSITY COMMITTEE - ch. Daneka Souberbille

To promote activities that encourages diversity on campus; encourage diversity among students, faculty, and staff; encourage and align diversity programs and initiatives across campus.

Christina Duncan, Seth Gubler, Allyson Hamilton, Kathy Kinney, Hosok O, Baako Wahabu, Lisa Welch

EMPLOYEE BENEFITS COMMITTEE - ch. Travis Rosenberg

To secure the best benefit package available for faculty and staff within the limits of the resources available, and to create or review policies regarding benefits.

Andrea Brown, Stacy Carroll, Erin O’Brien, Nancy Hauck, Debbie Millet

EVENTS & CENTRALIZED SCHEDULING COMMITTEE - ch. Josh Thayn

To coordinate scheduling of campus facilities.

Del Beatty, Jason Boothe, Felica Griswold, Christian Hildebrandt, Sharon Lee, Dave Mortensen, Corey Reeves, Josh Thayn, Deward Wilson

INSTITUTIONAL IMPROVEMENT & EFFICIENCY COMMITTEE - ch. Frank Lojko

To solicit input from faculty, staff, students, and community on how to improve, streamline, and enhance the operations, services, and learning environment of the institution for the betterment of all those directly and indirectly a part of this educational community.

Jackie Freeman, Carole Grady, Tamron Lee, Rae Matalolo, Bill Patterson, Warren Anderson

INSTITUTIONAL REVIEW BOARD AND COMMITTEE – ch. Robert Morris

To develop policies for procedural operations, review guidelines, research protocols, forms, and state and federal regulations regarding institutional review boards governed by Title 45 CFR Part 46 [1]. Serve as IRB to professional
community for research, health sciences, medicine, behavioral and social sciences, education, and law.

Nancy Allred, Greg Bartholomew, Denise Burton, Rebecca DiVerniero, Song Gao, John Jones, Stephen Kim, Tamron Lee, Katherine Leigh, Bill O’Neill, Erin Ortiz, Tiffany Petersen, True Rubal, Ed Wu

MARKETING COMMITTEE - ch. Jared Madsen

To serve as an oversight committee for all campus publications; to promote Dixie State University image throughout the state and region, and to provide the public with pertinent information (through the production of class schedules, catalogs, brochures, etc.).

Stephen Armstrong, Del Beatty, Rex Frisbey, David Harris, Mark Houser, Steve Johnson, Alex Kolody, Brett Schwartz, David Roos, Kayla Coolbear, Kassi Gillette

POLICY STEERING COMMITTEE – co-chairs - Sylvia Bradshaw/Jim Haendiges - Committee Advisors: Travis Rosenberg, Courtney White

To

Michelle Cabana, Andrew Goble, Jerry Harris, Jaclyn Kerouac, Luke Kerouac, Michael Pinegar, Adam Szymanksi, Josh Thayn, Krystal Thompson

II. ACADEMIC AFFAIRS COMMITTEES – Carole Grady

ACADEMIC COUNCIL - ch. Carole Grady

To deal with all policies and issues pertaining to instruction, including instructional support.


UNIVERSITY CURRICULUM COMMITTEE – co-chairs – Nate Staheli/David Wade

To review and recommend approval of all courses and program changes, including course fees, degrees, and course and program eliminations.

Clare Banks, Kelly Bringhurst, Cari Buckner, John Burns, Robert Carlson, Shane Christensen, Addison Everett, Sherry Floerchinger, Debbie Forbush, Sean

ACADEMIC APPEALS COMMITTEE - ch. Cheri Crenshaw

To adjudicate appeals from a student or faculty of a dean’s decision on an academic action. To accept and decide on petitions for exemptions to University General Education and graduation requirements. To conduct hearings and recommend sanctions to the Vice President Academic Services.

Patt Allen, Gary Caldwell, Angela Child, Sherry Floerchinger, Robert Huddleston, Kristine Olson, Chelsea Richards, Kristeen Zimmerman, Warren Anderson, Leah Romney, *Dana Kelvington, Secretary - Ruth Bruckert [*]ex officio members

ACADEMIC ASSESSMENT COMMITTEE – ch. Randy Jasmine

To organize academic-program assessment training and provide coaching for fellow assessment coordinators, faculty at large, and administration.

Brenda Armstrong, Denise Burton, Derrick Esplin, Timothy Francis, Lucia Taylor, Samuel Tobler

ACADEMIC INTEGRITY COMMITTEE - ch. Andrea McCracken

To hear student appeals to Student Rights and Responsibilities Policy regarding academic misconduct.

Rebecca DiVerniero, Sara Gallo, Michael Harding, Jennifer Harrington, Susan Hart, Hosok O, Sandy Wilson, Eric Young, Terry Young, Leah Romney, Macy Urrutia, Secretary - Lory Mattucci

DIXIE FORUM COMMITTEE - ch. John Burns

To plan and coordinate guest speakers for the forum program.

Del Beatty, Sue Bennett, Tim Bywater, Gary Cantrell, Shane Christensen, Xi Cui, Addison Everett, Melvin Jensen, Lucia Taylor, Marius van der Merwe, Kendra Jensen, Whitney Nelson

ESL COMMITTEE - ch. Linda Galloway

To track demand for courses and programs that develop competencies in written and spoken English needed by degree-seeking international students and to develop competencies in English needed by multicultural degree-seeking domestic students.
Richard Andes, Carole Hulet, George Jantzen, Scott Miles, Jill Nagrodsy, Michael Petersen, Michele Poast, Lauren Sypiewski, Morgan Kirk

FACULTY EXCELLENCE COMMITTEE - ch. Nate Staheli

To promote academic standards for teaching and learning; to recommend faculty evaluation policy.

Kevin Barrett, Susan Caton, Angela Child, Martina Gaspari, Shandon Gubler, Jerry Harris, Philip Haslam, Linda Rogers, Russ Ross, Lisa Welch

NEW FACULTY EXPERIENCE COMMITTEE - ch. Kristine Olson

To help orient first-year faculty to the culture of DSU in order to help them be successful and to offer assistance to second-year faculty navigating the tenure process.

Andriana Brandt, Leonor Ceballos, Joy Cooney, Phillip Garner, Melanie Hinton, Lynn Hunt, Sandy Petersen, Tiffany Petersen, Kathy Rasmussen

GENERAL EDUCATION ASSESSMENT COMMITTEE – co-chairs
Sean George/ Matt Morin

To coordinate the process for institution-level assessment of the general education program, and report the findings and make recommendations to the General Education Committee.

Brent Albrecht, Dianne Aldrich, Clinton Buhler, Janet Campbell, Angela Child, John Rasmussen, Wendy Schatzberg

GENERAL EDUCATION COMMITTEE - ch. Nancy Ross

To evaluate, review, coordinate, assess, and recommend discipline-based courses and assess GE outcomes as part of an intentional and integrated general education degree plan.


GLOBAL ENGAGEMENT COMMITTEE – ch. Kathy Kinney

To review all new requests for international exchanges or study abroad proposals.

Verl Anderson, Shadman Bashir, Kelly Bringhurst, Leonor Ceballos, Amber D’Ambrosio, William Dupree, Chizu Matsubara, Kathy Rasmussen, David Roos, Marius van der Merwe, Sandy Wilson, Theda Wrede
HONORS COMMITTEE – ch. Mark Jeffreys

To review, promote, evaluate, and coordinate the Honors Program at Dixie State University

Brent Albrecht, Brad Barry, Denise Burton, Elizabeth Cornwall, Lish Harris, David Jones, Claire McQuerry, Nancy Ross, John Wolfe

INSTITUTIONAL STRATEGIC ASSESSMENT & ACCREDITATION COMMITTEE – co-chairs - Debra Bryant, Andrea Brown

To coordinate and implement measurements to assess current and ongoing student academic performance; to facilitate and coordinate the collection and analysis of evidence of institutional effectiveness, including issues related to accreditation.

Brad Barry, Kathleen Briggs, Denise Burton, Cheri Capps, Robert Carlson, Kindra Celani, Kris Davies-Zimmerman, Derek Dawes, Greg Esplin, Carole Grady, Costel Ionita, Steve Johnson, Jaclyn Kerouac, Gary Koeven, Lisa Monk, Jonathan Morrell, Maria Ortiz, Rich Paustenbaugh, David Roos, Ken Richmond, Wendy Schatzberg, Judy Scott, Becky Smith, Carole Stander, Don Steck, Ali Threet

LIBRARY COMMITTEE - ch. Rich Paustenbaugh

Formulate recommendations to facilitate development and improvement regarding library resources; facilities, and services; disseminate that information to academic departments.

Paul Abegg, Nancy Allred, Barrett Beck, Rhiannon Bent, Tim Bywater, Ross Decker, Mathew Harris, Adina Ionita, Michael Peterson, Helen Saar, Donald Warner

POLICY EXCEPTIONS COMMITTEE - ch. Karen Bauer

To approve or disapprove student petitions for exceptions to policies, procedures, and deadlines. To hear appeals of academic standing and to rule on petitions for reinstatement of student status after repeated academic suspension.

Janice Hayden, Todd Hess, Melanie Hinton, Carlene Holm, Mark Houser, George Jantzen, Chip McLeod, Claire McQuery, Ken Peterson, Bill Schouten, Leah Romney, Secretary -TBD

PROFESSIONAL EDUCATOR COORDINATOR COMMITTEE - ch. Chizu Matsubara

To plan, coordinate, and evaluate the quality, content, and effectiveness of teacher preparation programs.
Clare Banks, Kevin Barrett, Greg Bartholomew, Kelly Bringhurst, Shane Christensen, Steven Day, Randy Jasmine, David Jones, Linda Jones, Joel Lewis, Braden Lindstrom, Greg Murray, Woody Odil, Rhonda Rhodes, Tracey Wheeler

**FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE - ch. James Haendiges**

To review and recommend requests/applications for sabbatical, educational stipends, and educational leave.

Verl Anderson, Kelly Bringhurst, Clinton Buhler, Timothy Francis, Dee Murray, Nate Staheli, Marius van der Merwe

**FACULTY POST-PROBATION REVIEW COMMITTEE – ch. Dennis Martinez (3yr term)**

5 Tenured FULL Professors elected for 3-year term; chair appointed by VP/Faculty Senate from Tenured Full Rank faculty.

First year: Karen Bauer, Bart Stander, Second Year: Sue Bennett, Third year: Chip McLeod, Del Parson, Dennis Wignall

**UNIVERSITY FACULTY REVIEW COMMITTEE - ch. Randal Chase (3yr term expires 7/2017)**

To act on promotion, intermediate, and tenure reviews, and provide written recommendations regarding reappointment at the intermediate review, advancement in rank at a promotion review, and award of tenure at the tenure review. Committee is nine tenured, elected faculty members serving three-year terms.

First year of appointment (ends 2018): Sandra Petersen, Gary Caldwell, Second year of appointment (ends 2017): Dianne Aldrich, Leonor Ceballos, Nate Staheli; Third year of appointment (ends 2016): Diane Albertini, Ross Decker, DeAnne Larsen


Brad Barry, Ami Comeford, Susan Ertel, Joe Green, Lish Harris, Curtis Larsen, Chizu Matsubara, Rico Del Sesto, Donald Warner

**SERVICE LEARNING COMMITTEE - ch. David Zielke**

To promote academic service learning and facilitate institutionalization by identifying external opportunities for service learning.
Luis Arevalo, Cari Buckner, Joy Challis, Debra Forbush, Travis Seegmiller, Steve Sullivan, Phil Tuckett, Joel Griffin, Dillon McKinney

**SUSTAINABILITY COMMITTEE – ch. Tracey O’Kelly**

To promote, encourage, explore, and develop an effective sustainability initiative on campus.

Dianne Aldrich, Caleb Ames, Rico Del Sesto, Linda Galloway, Jon Gibb, Bruce Harris, Jerry Harris, Katherine Leigh, Jared Madsen, Bart Peacock, Candi Pearce, Donald Warner, Theda Wrede, Bradyn Poulsen

**TEACHING AND LEARNING COMMITTEE – ch. Sandy Petersen**

To foster teaching excellence leading to enhanced learning by providing resources, opportunities for enrichment, and strategies to support, strengthen, and recognize high quality and innovative teaching, by working closely with the Center for Teaching and Learning Excellence in order to advise and support the Director.

Shane Christensen, Bryon Geddes, David Harris, John Jones, Michelle McDermott, Dee Murray, Maria Ortiz, Samuel Tobler

**WOMEN’S RESOURCE CENTER COMMITTEE – ch. Carole Grady**

To:

Brenda Armstrong, Florence Bacabac, Clare Banks, Christine Chew, Ami Comeford, Linda Galloway, Dannelle Larsen-Rife, Nancy Ross

**UNDERGRADUATE RESEARCH COMMITTEE - ch. Rico Del Sesto**

To promote, coordinate, and celebrate undergraduate student research achievements across campus.


**III. STUDENT COMMITTEES - Frank Lojko**

**STUDENT EXECUTIVE COUNCIL - ch. Matt Devore**

To review student government functions, student activities, programs, and campus events; to help plan the annual calendar and support the student body.
"D" WEEK COMMITTEE - ch. Jordon Sharp

To plan and administer all activities and events associated with "D" Week.

Del Beatty, Janet Campbell, Seth Gubler, Kalynn Larson, Dillon Ashby, Kayla Coolbear, Matt Devore, Joel Griffin, Luke Kerouac, Chet Norman, Kendall Pitts, Tyson Pulsipher, Sarah Ramaker, Zach Reed, Cassidy Tippets

DIXIE AWARDS COMMITTEE - ch. Del Beatty

To plan, organize and administer the Dixie Awards Program each year, to include outstanding student, faculty, and staff awards.

Mel Jensen, New PR Director, Deb Millet, Bill Patterson, Jordon Sharp, Colton Campbell, Kayla Coolbear

FEE ALLOCATION COMMITTEE - ch. Matt Devore

To review current fees and to recommend fee allocations and re-allocations; to determine ASDSC Club funds each semester.

*Del Beatty, *Carlene Holm, *Frank Lojko, *Jordon Sharp, Warren Anderson, Kayla Coolbear, Tim Long, Dillon McKinney, Sarah Ramaker, 2 students at large appointed by DSUSA President *Faculty Senate Representative (*) ex officio member

HOMECOMING COMMITTEE - ch. Jordon Sharp

To plan, coordinate and administer the annual Homecoming events.


HONORS & AWARDS COMMITTEE – ch. Brad Last

To recommend names to the Executive Staff/President for recognition during events such as Homecoming (Hall of Fame).

Andrea Brown, Derek Dawes, Charles Harrison, Nancy Hauck, Hal Hiatt, Karl Hutchings, Kalynn Larson, Eric Pedersen, Glenn Webb, Kyle Wells

INTERNATIONAL MARKETING COMMITTEE - ch. Daneka Souberbielle

To develop an international student recruitment and study abroad program.
Everton Araujo, Del Beatty, Madalynne Fedoruk, Jared Madsen, Kelly Smith, Nate Staheli, Brett Schwartz, Samuel Tobler

**STUDENT ACADEMIC SUPPORT COMMITTEE - ch. Mike Olson**

To identify early intervention strategies for students on academic warning, conditional enrollment and suspension.

Katie Armstrong, Mo Eckroth, Joe Francom, J.D. Robertson, David Roos

**STUDENT CONDUCT COMMITTEE - ch. Michele Poast**

To adjudicate student needs; to listen to violations of the Student Conduct section of the Student Rights and Responsibilities Code Policy and determine appropriate action for students brought before the committee for disciplinary action.

Terry Bell, Lynn Hunt, Mel Jensen, Jonathan Morrell, Mike Olson, Daneka Souberbielle, Andrew Wilcox, Warren Andersen, Leah Romney

**IV. STUDENT SERVICES COMMITTEES – Frank Lojko**

**STRATEGIC ENROLLMENT COUNCIL - ch. David Roos**

To formulate a five year strategic enrollment plan for review and approval by the strategic planning committee, and to coordinate a set of annual plans (an annual enrollment management and retention plan, an enrollment data and retention plan, a new student recruitment and marketing plan, and a pricing, scholarship and financial aid plan) that will help the College fulfill its strategic enrollment plan.

Del Beatty, Andrea Brown, Mo Eckroth, Curtis Larsen, Mike Olson, Whitney Roberts, JD Robertson, Nate Staheli, Brett Schwartz, Julie Stender, David Wade, Bradyn Poulsen, Sarah Ramaker, Shaun Syphus

**AMERICANS WITH DISABILITIES ACT (ADA) COMMITTEE - ch. Jon Gibb**

To study campus disability issues; to plan and make recommended improvements.

Dave Feller, Demaree Johnson, DeAnne Larsen, Jack Lounsbury, Gordon Russell, Baako Wahabu, Ashlie Scott

**CAMPUIS PARKING APPEALS AND PERMIT COMMITTEE – ch. Tamron Lee**

To maintain a balance of justice and fairness in the resolution of campus parking appeals.
Andrea Brown, Chris Gifford, Del Smith, Mike Long, Leah Romney

**CAMPUS SAFETY AND SECURITY COMMITTEE – ch. Frank Lojko**

This committee determines when Clery Act-required emergency notifications are sent and to whom, based on written criteria the committee must develop. Oversees Campus Alert System and annual test thereof. Reviews instances where DSU Police issue a timely warning, based on written criteria created by DSU Police.

Del Beatty, Don Reid, Sherry Ruesch, Josh Thayn, Sarah Folks, Campus Police Officer

**FINANCIAL AID APPEALS COMMITTEE - ch. Mike Olson**

To hear and render judgment related to students who have been denied financial aid.

Joni Hale, Linda Rogers, Luke Wilkins, Jordan Farrer, Kendra Jensen

**PRICING, SCHOLARSHIP, AND FINANCIAL AID COMMITTEE - ch. J.D. Robertson**

To recommend pricing policies (tuition and fees) and formulate a pricing, scholarship and financial aid plan for review and approval by the strategic enrollment council to deal with issues related to pricing, including tuition and fees; to create and implement scholarship and financial aid policies and procedures that will help the College fulfill its strategic enrollment plan.

Glen Blakley, Jason Boothe, Carole Grady, Todd Hess, Frank Lojko, Sue Perschon, Ace Pilkington, David Roos, Brett Schwartz, Warren Anderson, Matt Devore

**RESIDENCY COMMITTEE - ch. Joe Green**

To hear appeals from non-resident students who have applied for and been denied Utah residency.

Roberta Cole, Dennis Wignall, Ron Woodland, Dillon McKinney, Leah Romney

**STUDENT RIGHT TO KNOW COMMITTEE – co-chairs - Terry Bell/David Roos**

To gather information related to compliance with federal mandates for colleges utilizing Title IV funds.

Jason Booth, Andrea Brown, Travis Rosenberg, Andrew Goble, Seth Gubler, Don Reid, Josh Thayn, Baako Wahabu
V. ADMINISTRATIVE SERVICES COMMITTEES

Paul Morris

ADMINISTRATIVE COMPUTING COMMITTEE - ch. James Miller

To coordinate common Dixie State University administrative software and hardware related issues between the various functional areas on campus. To review, approve and coordinate administrative computing related data standards, improvements, and modifications to the administrative computing system.

Terry Bell, Andrea Brown, Todd Crum, Debra Forman, Jackie Freeman, Andrew Goble, Travis Haigler, Carlene Holm, Randy Hunt, Dana Kelvington, Gary Koeven, Kalynn Larson, Sharon Lee, Bob Nielson, Dave Roche, David Roos, Travis Rosenberg, Becky Smith, Rob Snow, Craig Southwick, Julie Stender, Krystal Thompson, Robyn Whipple

CAMPUS PLANNING COMMITTEE - ch. Sherry Ruesch

To review and make recommendations regarding campus planning and physical plant issues; to develop the annual state-funded capital development project request list; to review and recommend changes to the campus master plan; to seek student, faculty, staff and community input for improving campus buildings and grounds, and to inform and educate the college on planning issues.

Jon Gibb, Carole Grady, Gary Koeven, Frank Lojko, Paul Morris, Rich Paustenbaugh, Eric Pedersen, Ken Peterson, Brenda Sabey, Nate Staheli, Don Steck, Kyle Wells, Student Representative

CAMPUS WEB COMMITTEE - ch. Rex Frisbey/Steve Johnson

To provide overall direction of the campus web site, approve design criteria, suggest ideas for, and assist in the implementation of improvements to the campus web site, and to identify areas on the web site that need to be updated or modified.

Diane Albertini, Del Beatty, Seth Gubler, Jared Johnson, Matthew Kearl, Gary Koeven, Alex Kolody, Jared Madsen, James Miller, Rachel Ramsay, David Roos, Brett Schwartz, Kayla Coolbear

INFORMATION TECHNOLOGY GOVERNANCE COMMITTEE - ch. Andrew Goble

To develop IT plans and policies, prioritize IT projects, and set processes in place for the orderly development and improvement of IT services aligned with campus needs and priorities. Assist with setting the direction for IT and IT services with policy needs of faculty, staff, and students.

Carole Grady, Jeff Jarvis, Scott Jensen, Steve Johnson, Gary Koeven, James Miller, Rich Paustenbaugh, Eric Pedersen, J.D. Robertson, Travis Rosenberg,
RISK MANAGEMENT/SAFETY COMMITTEE - ch. Josh Thayn

To promote a safe campus environment.

Shanna Alger, Del Beatty, Rico Del Sesto, Jon Gibb, Don Reid, Travis Rosenberg, Jordon Sharp, Steve Sullivan, Baako Wahabu, Luke Kerouac