THE PRESIDENT

Administrative Council

Contact Office: President

Membership: The council is comprised of the president, vice presidents, senior vice

provost, deans, athletic director, chief marketing and communications officer, chief information officer, chair of the academic department head council, faculty senate president, student body president, staff council president, and the budget users group coordinator. Meets on an as needed

basis.

Function: Serves as the principal executive body of the university. It is responsible

for the administration of the university, planning its work, and managing

its resources.

Administrative Council 2024-2025 Membership

Dean Culpepper Mark Rudin, Chair Devin Girod Ray Green Tammi Vacha-Haase Jim Curry Tina Livingston Judy Sackfield Andrea Graham Jennifer Schroeder Erin Webster Garrett April Sanders Lanee Dunlap Nechell Bonds Brent Donham Jeremy Gamez.

Scott Wheeler

Ricky Dobbs Provost Fellows:

Joseph Romero

Michael JohnsonBrian ZatorNicole AskewFlavia BelpolitiYasemin AtincDean CulpepperKim JefferiesSharonda Pruitt

Belinda Benson

Clery Committee

Contact Office: President

Membership: Appointed by the President

Function: The primary role of the Clery Committee is to ensure compliance with the

Clery Act. The committee's functions include reviewing data that is Clery

Act reportable, to create and submit the annual Clery Act report, and

communicate about the report in accordance with the law.

Clery Committee 2024-2025 Membership

Melanie Clayton, Chair

Amanda Berry

Michael Stark

Amanda Horne

Molly Baur

Andrew Resk

Mona Gilley

Bryan Vaughn

Chad Ballard

Tammi Thompson

Dale Brown Travis Ball Heather Prather Tracy Nakajima

John Harris

Ethics and Compliance Committee

Contact Office: President

Membership: The committee is chaired by the Chief Ethics & Compliance Officer and

consists of subject matter professionals appointed for their expertise. The

committee meets quarterly.

Function: The purpose of the University Ethics and Compliance Committee is to

maintain a compliance plan, approved by the University President and the A&M System Ethics and Compliance Officer, in accordance with System

Regulation 16.01.01. This plan recognizes how the university

systematically addresses risks, identifies emerging risks, and monitors the

effective mitigation of risks identified.

Ethics and Compliance Committee 2024-2025 Membership

Katelyn Severance, Chair Paige Bussell Dale Brown Lucy Pickering Amanda Berry James Vanbebber Tracy Nakajima Lanee Dunlap Brandon Randolph-Seng Jeff Faunce Renee Walker Toni Burton Melanie Clayton John Harris Travis Ball Keith Coburn **Brad Sullivan** Howard Pierson

Executive Ethics and Compliance

Contact Office: President

Function: The Executive Ethics and Compliance is chaired by the Chief Ethics and

Compliance Officer and is responsible for executive level oversight of the

risks identified by the University Ethics & Compliance Committee.

Executive Ethics and Compliance 2024-2025 Membership

Katelyn Severance, Chair Sarah Baker Nicole Askew Jim Curry Tammi Vacha-Haase Ricky Dobbs Nechell Bonds Jeremy Gamez Tina Livingston Tammi Thompson Devin Girod Bryan Vaughn Brent Donham Scelena Oaks-Lee Judy Sackfield Kathlyn Severance

Executive Team Council

Contact Office: President

Brent Donham

Membership: Membership is comprised of the president, vice presidents, chief of staff,

director of athletics and chief marketing and communication officer. The

committee meets twice a week.

Function: The Executive Team is responsible for development and dissemination of

the mission, vision, and guiding principles, oversight of strategic planning and financial and human resources for the university, as well as review and approval of university procedures and rules to ensure compliance with

A&M System policies and regulations.

Executive Team Committee 2024-2025 Membership

Mark Rudin, ChairJim CurryTammi Vacha-HaaseJudy SackfieldTina LivingstonMichael JohnsonDevin GirodNechell Bonds

Space and Facilities Advisory Committee

Contact Office: President

Function: Committee members serve as subject matter experts to provide their

expertise in developing recommendations for the appropriate allocation and utilization of university building spaces, including offices, classrooms, and laboratories. Their primary responsibility is to ensure optimal space usage in accordance with the Texas Higher Education Coordinating

Board's policies and procedures. see procedure 51.99.99.R0.01

Space and Facilities Advisory Committee 2024-2025 Membership

Eddie Pinckard, Chair

Nicole Askew

Perry Moler
Sarah Baker

Carrie Williams
Jeremy Gamez

Christian Cox
Terry Goen

Trivinio Posley
John Harris

Stephen Starnes

Ryan Horne

Staff Council

Contact Office: President

Membership: Membership is comprised of full-time, non-faculty, university staff from

the following university divisions/operating units. Academic Affairs, Enrollment Management, Finance & Administration, Student Affairs, Philanthropy & Engagement, Research & Economic Development, Athletics, Compliance, Marketing Communications and the President's

Office

Function: The mission of the Staff Council is to serve as a representative voice for

all university staff and upper administration. The council strives to support university staff and to improve the sense of community among employees.

Staff Council 2024-2025 Membership Kasey Britton, President
Imtiaz Ahamed
Sarah Aly
Kacie Attlee
Marlena Cameron
Sarah Clift
Judy Fane
Jennifer Faunce
Chris Gage
Marcia Henderson
Sierra Jones

Janeen Mills
Virginia Monk
Eddie Pinckard
Donna Russell
Hannah Stotts
Lindsay Svane
James Vanbebber
Cynthia Ware
Lauren Westbrook
Carrie Williams

Title IX Stakeholder Committee

Contact Office: President

Membership: Members are not limited and are representatives from across campus.

Function: The Civil Rights/Title IX Stakeholders Committee supports the university

Civil Rights Administrator/Title IX Coordinator in advancing the institution's Title IX compliance initiatives. The committee promotes awareness and education regarding Civil Rights and Title IX compliance within the campus community, helps identify and address areas for improvement, and collaborates to develop effective preventive measures

to address sexual misconduct.

Title IX Stakeholder Committee 2024-2025 Membership

Gennifer Hartfield Amanda Berry, Chair Adriel Terrazas Melanie Clayton Elisabeth Dillard Yensina Reese Michael Stark Chris Griffin Marcy Louis Andrea Graham Jim Curry Adam Metts Taron Green Chad Ballard Michael Casias Jessica Gossett Mona Gilley

COUNCILS AND COMMITTEES REPORTING TO: ACADEMIC AFFAIRS

Advisory Committee

Contact Office: Provost

Membership: The Advisory Committee is a standing committee of faculty who are

nominated and elected by their peers. Elections are held in September of

each year.

Purpose: The council advises the Vice President and Provost for Academic Affairs

and/or the President on matters relating to faculty appeals and/or

grievances.

Rule: University Rule: 12.01.99.R1, Academic Freedom and Responsibility

Members:

Dr. Kris Kemp-Graham, Chair
Guclu Atinc
Alternates:
Tami Morton
Anil Kumar
Ozum Yesiltas
Kurtis Williams
Sang Suh
Andres Baker

Core Curriculum Committee

Contact Office: Provost

Membership: The Core Curriculum Committee consists of full-time faculty who are

nominated from across all academic colleges. (The committee consists of two full-time faculty from the College of Business, College of Education and Human Services, College of Science and Engineering, and College of Humanities, Social Sciences and Arts, and one full-time faculty from the College of Agricultural Sciences and natural Resources, and the College

of Innovation and Design.)

Purpose: The Core Curriculum Committee evaluates proposed courses based on

specific criteria to ensure they meet the general education expectations set

by the Texas Higher Education Coordinating Board.

Procedure: University Procedure 11.06.99.RO.01, Core Curriculum Program

Members:

Hunter Hayes, Chair Derrick McKisick
Chad King Julia Meszaros
Casey McGarr Rebecca Worley
Charles Woods Julie Bozone

Brad Klypchak

Faculty Development Leave Committee

Contact Office: Provost

Membership: Faculty Development Leave Committee is a standing committee of faculty

representing each of the academic colleges, who are nominated and

Alternates:

Lirong Liu

Sonia Taneja

Chin-Nu Lin

elected by their peers.

Purpose: Reviews and scores applications submitted by faculty who request

development leave to begin the following academic year.

Procedure: University Procedure 12.099.01.RO.01, Faculty Development Leave

Members:

Mohamed Komakia, Chair

Guclu Atinc
Sarah Mitchell
Kriss Kemp-Graham
Mylynka Cardona
Maia Lamarque
Bjorn Schmidt

Bjorn Schmidt Ozum Yesiltas Ayman Elzohairy Julia Meszaros Brooke Clemmons Jinoh Kim

Jose Lopez
Tina Lancaster
Beth Bailey

Katharine Halfacre
Laurence angel
Desire Djidonou
Pedro Chavarria

Graduate Council

Contact Office: Graduate School

Function: The Graduate Council formulates and recommends policies and

procedures related to graduate education of the University President.

Membership: Faculty membership on the Graduate Council shall be limited to members

of the graduate faculty. Student membership shall be limited to those graduate students who are classified as full-time resident students as

defined by university procedures.

Procedure University Procedure: 12.04.99.RO.03, *The Graduate Council*

Members:

Jennifer Schroeder, Chair
Carrie Klypchak
Gregory Lubiani
Nicole Farris
Yuying Shi
Ashanka Kumari
Maria Carlson
Burchan Aydin
Michael Ponton
Jeff Kopachena
Melissa Arrambide

Mehmet Celik Jose Lopez

Hearing Committee

Contact Office: Provost

Membership: The Hearing Committee is a standing committee of faculty who are

nominated and elected by their peers. Elections are held in September of

each year.

Function: The Hearing Committee is one of two standing committees that review

cases involving faculty grievances that cannot be resolved by reasoned discussion within normal administrative channels of the university. Depending on the nature of the grievance, the reviewing body will either

be the Advisory Committee or Hearing Committee.

Rule: University Rule: 12.01.99.R1, Academic Freedom and Responsibility

Members:

Dr. Gracie Brownell, Chair
Daniel Kelly
Denise Neill
Derrick McKisick
Kibum Kwon
Nicole Farris
Douglas Eborn
Shannon Carter
Abdullah Arslan
William Bolin
Burchan Aydin

Zachary Palmer

Sonja Taneja Alternates: Jiaming Sun Sri Nippani Melissa Arrambide

Tenure and Promotion by College

Contact Office: Provost

Membership: Colleges conduct an annual election for membership. Members are elected

and voted on by tenured and tenure-track faculty in each college.

Function: Each college will have a Tenure and Promotion Committee to review all

requests for sixth-year probationary reviews for tenure, fourth-year

probationary reviews as well as promotions.

Rule: University Rule: 12.01.01.R1: Implementing Faculty Tenure and

Promotion

COB Members: Hongmei Jai, Yasemin Atinc, Chuck Arize, Alternates: Srinivas Nippani,

Bo Han, Brandon Randolph-Seng

COEHS Members: Tami Morton, Peter Williams, Zaidy Mohdzain, Kibum Kwon, Curt

Carlson, Benjamin May, Steve Prewitt, Alternates: Lacy Krueger, Vipa Bernhardt

CHSSA Members: Leigh Merrill, Andrew Baker, Ashanka Kumari, Julee Walker, Ozum Yesiltas, Zachary Palmer, Rebecca Worley, Alternates: William Kuracina and Joshua Ege

COSE Members: Allan Headley, Nikolay Sirakov, Matt Wood, Omar Elariss, Eddie Oh, Lin

Guo

CASNR Members: Bob Williams, Jose Lopez, Allan Headley

Undergraduate Academic Appeals Committee (UAAC)

Contact Office: Provost

Membership: Faculty member recommended by the dean from each college;

Director of Financial Aid: Texas Success Initiative staff, Director of Student Success Teams. (Associate/assistant dean from each college

serves in an ex-officio role.)

Procedure: University Procedure 13.99.99.RO.41, *Undergraduate Academic*

Probation, Suspension, Appeal, and Readmission

Members:

Zaki Malik, Chair Maggie Salem

Asli Ogunc Bryon Housewright
Stephen Reysen Jennifer Hudson
DeMarquis Hayes Renee Walker
Joseph Daun Casey Richards
Hunter Hayes Katrina Watkins
Pamela Webster Hattie Powell
Kent Montgomery Niki Pettit

FINANCE AND ADMINISTRATION

Digital Accessibility Committee

Contact Office: Vice President for Finance and Administration

Membership: Committee members meet at least two times a year and serve a staggered

two-year term; membership is comprised of the university's chief

information officer (CIO), the Digital Accessibility officer, and members

from various departments across the university.

Function: The Digital Accessibility Committee coordinates efforts to improve the

accessibility of the university's web resources, digital course content, and

any other electronic information resources, as well as to integrate

accessibility standards for East Texas A&M University.

Digital Accessibility Committee 2024-2025 Membership

TBD

Enterprise Risk Management

Contact Office: Vice President for Finance and Administration

Membership: Committee members meet quarterly each year and serve a staggered two-

year term; membership is comprised of the university's Risk and Insurance Manager, the Chief Ethics and Compliance Officer, and

members from various departments across the university.

Function: The Enterprise Risk Management committee coordinates efforts to

proactively address potential risks and associated changes to ensure

continuous operations of East Texas A&M University.

Enterprise Risk Management 2024-2025 Membership

Howard Pierson, Chair
Sarah Baker
Arlana Martin
Jeremy Gamez
Autumn Johnson
Andrea Graham
Paige Bussell
Katelyn Severance
Sarah Aly
Ray Dittrich

STUDENT AFFAIRS AND DEAN OF STUDENTS

ADA Compliance

Contact Office: Vice President for Student Affairs, Dean of Students

Function: The function of the ADA Compliance Committee is to ensure adequate

communication and coordination for university efforts related to ADA Compliance. The committee will identify areas of improvement and coordinate efforts for both physical accessibility concerns and digital

accessibility concerns.

ADA Compliance 2024-2025 Membership

Beth Jones, Chair	Danna Beaty
Carrie Williams (ex-officio)	Lydia Harkey
Amanda Berry	Donna McCrary

Alcohol and Other Drugs Committee

Contact Office: Vice President for Student Affairs and Dean of Students

Function: The purpose of the AOD committee is to target and document ETAMU's

prevention efforts. The committee's focus should review the scope and effectiveness of campus prevention programs. As a university team, it is

critical to create a comprehensive effort in promoting a healthy environment for the campus community, and the enforcement of

regulations for prevention of alcohol and drug abuse.

Alcohol and Other Drugs Committee 2024-2025 Membership

Amanda Berry, Chair
Maxine Mendoza-Welch
Brian White
Adam Metts
Bryan Vaughn

Nicholas Brown
Taron Green
Amanda Home
Melanie Clayton
Michael Casias

Brent Donham Kara Nemethy Student Representative: Loyce Juiye

International Student Advisory Committee

Contact Office: Vice President for Student Affairs and Dean of Students

Function: The Study Abroad Scholarship Committee is responsible for reviewing

and evaluating student applications for study abroad scholarships. The committee makes merit-based recommendations for students participating

in both university approved faculty-led study abroad programs and

students participating in direct enroll academic programs. The committee works to ensure access to the transformative experience that study abroad

offers to all East Texas A&M University students.

International Student Advisory Committee 2024-2025 Membership

Pending

Study Abroad Scholarship Committee

Contact Office: Vice President for Student Affairs and Dean of Students

Function: The International Student Advisory Committee raises awareness of the

international student experience at East Texas A&M University and seeks to ensure that our students' voices are heard when decisions are made and new processes developed. It serves to promote communication amongst university offices that serve the international student community. Overall, the committee works to establish a welcoming experience for international

students.

Study Abroad Scholarship Committee 2024-2025 Membership

Pending

ENROLLMENT MANAGEMENT

Commencement Committee

Contact Office: Vice President for Enrollment Management

Function: The purpose of the commencement committee is to organize and oversee

the planning and execution of graduation ceremonies that take place at the conclusion of the Fall, Spring, Summer terms. This committee typically includes representatives from various departments and stakeholders across the institution. The committee's responsibilities include: Event Planning, Program Development, Logistics Management, Communication, Protocol

and Etiquette, Safety and Security, Feedback and Evaluation.

Commencement Committee 2024-2025 Membership

Paige Bussell, Chair	Eddie Pinckard
Amy Barrow	Amy Sims
Ray Dittrich	Bryan Vaughn
Rhonda Ferguson	Steve Schaak
Robert Goodwin	Katrina Watkins
Mason Little	Theresa Glover
Robert McWhorter	Carrie Williams

Audrey Garrison Amanda Lowe Howard Pierson Tracy Nakajima

COUNCILS AND COMMITTEES REPORTING TO: PHILANTHROPY AND ENGAGEMENT

Gift Acceptance Committee

Contact Office: Philanthropy and Engagement

Membership: Members of the Gift Acceptance Committee include:

• Provost and Vice President for Academic Affairs

• Vice President for Finance and Administration

• Vice President for Philanthropy & Engagement

• Foundation Chairman

• Foundation Vice-Chair, Governance

• Foundation Vice-Chair, Finance & Audit

Function: The Gift Acceptance Committee will review any gift that falls outside the

parameters of these Gift Acceptance Procedures or requires an exception

to these Procedures not otherwise provided. The Gift Acceptance

Committee will determine when the advice of legal counsel is required and will ensure that University and System policies are followed in

regards to gift acceptance; for example, a gift of real estate.

Gift Acceptance Committee 2024-2025 Membership

Devin Girod, Chair	Mary Hendrix
Tammi Vacha-Haase	Scott Stahl
Tina Livingston	Steve Ragland

COUNCILS AND COMMITTEES REPORTING TO: RESEARCH AND ECONOMIC DEVELOPMENT

Export Control Committee

Contact Office: Research and Economic Development

Membership: The Export Control Committee is comprised of representatives from

offices across campus with responsibility for administering components of the export control compliance program and is chaired by the Empowered Official. The committee meets bi-annually to consider matters related to

export control compliance at the University.

Function: Responsibilities include, but are not limited to: regular reviews of the

Export Control Compliance Manual; oversight of the export control program; perform routine monitoring of export control procedures and practices; assist in the development of export control processes and guidelines; and assist in disseminating export control information to the

university community.

Export Control Committee 2024-2025 Membership

Brent Donham, Chair	Tammi Thompson
Sarah Baker	Kurtis Williams
Travis Ball	Kevin Ashmore
Richard Helge	Jeremy Gamez
Kaylee Kinnaird	Jennifer Perry
Howard Pierson	Tracy Nakajima
Amy Patrick	Bryan Vaughn
Rickey Porter	