

Faculty / Staff / Student

Committee ID Year Committee Name

8 2015-2016 Academic Advisory Council

Responsible VP or Dept. Head Dr. Donna Lang

Full Name of Committee Members

Committe Members' TAMUG Position Title

Committee Composition	
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Committee Charge

The Council serves as TAMUG's undergraduate curriculum committee. The Council will review and approve all undergraduate course additions, modifications and deletions. They will approve items to be forwarded through channels to change the TAMUG course inventory; will approve all new undergraduate degree programs and modifications; review academic policies, guidelines and deadlines and make recommendations to the Vice President regarding items and concerns relating to the academic community.

Role on Committee

_	TAMUG Department	Ful	l or Part Time	Tenure Status	
	David Baca Director		Faculty Mem	ber	Faculty
	Library	F		N	
	Matthew Carroll Instructional Assistant Professor	_	Faculty Mem		Faculty
_	Marine Engineering Technology	F		Р	
	Edward Clancy Professor And Department Head		Faculty Mem	ber	Faculty
	Marine Engineering Technology	F		Υ	
	Nicole Kinslow Director		Ex Officio		Staff
	Research and Graduate Studies	F			
	Kris Knox Instructional Associate Professor		Faculty Mem	ber	Faculty
	Maritime Administration	F		N	
	John Kovacevich Director		Staff Membe	r	Staff

Information Services

8 2015-2016 Academic Advisory Council

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition

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	Donna Lang Associate Vice President For Academic	One	Chair	Staff
_	Academic Operations	F	N	
	David Lawhon Instructional Assistant Professor Liberal Studies	F	Ex Officio N	Faculty
	Melanie Lesko Instructional Associate Professor Marine Sciences	F	Faculty Member	Faculty
	Patrick Louchouarn Executive Associate Vice President for A Affairs and Chief Academic Officer	Acad F	Faculty Member demic Y	Faculty
	Joann DiGeorgio-Lutz Professor And Department Head Liberal Studies	F	Faculty Member	Faculty
	Richard Mallahan Deputy Superintendent And Chief Of St Texas A&M Maritime Academy	aff	Staff Member	Staff
	Ethan Mcadoo Student Representative	Р	Undergraduate Member	Student

8 2015-2016 Academic Advisory Council

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	

Committee Charge

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Joan Mileski Professor And Dept. Head		Faculty Member	Faculty
Maritime Administration	F	Υ	
Kathleen Normandin Program Manager Academic Enhancement	F	Staff Member	Staff
Christopher Norris Faculty Naval Science	F	Faculty Member	Faculty
Devin Paul Student Representative		Undergraduate Member	Student
Antonietta Quigg Associate Vice President for Research and Graduate Studies	F	Faculty Member	Faculty
Augusta Roth Associate Professor Of The Practice An Texas A&M Maritime Academy	ıd He	Faculty Member ead F N	Faculty
John Schwarz Professor And Department Head	_	Faculty Member	Faculty
Marine Biology	F	Υ	

Committee ID Year Committee Name

8 2015-2016 Academic Advisory Council

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	

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John Sweetman	E	Officio	Faculty	
Associate Professor and Associate D	epartmen	t Head		
Ocean Engineering	F	Р		
Grace Townsend	At	t-Large	Faculty	
Instructional Assistant Professor				
Marine Sciences	F	N		
Victor Viser	Fa	aculty Member	Faculty	
Victor Viser Instructional Assistant Professor	Fa	aculty Member	Faculty	
	Fa	aculty Member	Faculty	
Instructional Assistant Professor	F	aculty Member	Faculty Faculty	
Instructional Assistant Professor General Academics	F	·	·	



Committee ID Year Committee Name

11 2015-2016 Administrative Hearing Officers for Student Conduct Proceed

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

Today's college students are faced with a myriad of challenges and daily decisions that impact their lives. Sometimes these challenges and decisions are in conflict with the standards set forth by the University for acceptable behavior within the community. It is through the student conduct process that we are given the opportunity to review particular fact patterns that may have led to behavioral choices, challenges, support structures, and ultimately hold individuals accountable for their actions and educate students so they may better decisions in the future. You have been selected to train and serve in this role because of your critical thinking skills, your sound judgment, and your ability to compassionately balance the intent of the individual against the needs of the overall community. As a conduct conference panel member, you will be tasked with the challenge of weighing information presented by the university and the student to determine if community standards were violated. In addition, if the student is found responsible, you will be asked to appropriately sanction students for their actions,

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title

Full or Part Time Tenure Status

Ν

David Baca Faculty Member Faculty

Lecturer And Director

Library F N

Bryant Badeaux Undergraduate Member Student

Vp For Academic Operations P

Kenneth Bailey Staff Member Staff

Director Of Counseling And Career Services

Assoc Vice President-student Services F

Wayne Bertrand Staff Member Staff

Cadet Training Officer I

Texas Maritime Academy F

Amber Booth Staff Member Staff

Associate Director

TAMUG Department

Student Representative

Vp For Academic Operations F

Lowell Boudreaux Faculty Member Faculty

Instructional Assistant Professor

Marine Science F

11 2015-2016 Administrative Hearing Officers for Student Conduct Proceed

Responsible VP or Dept. Head Dr. Todd Sutherland

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Committee	Composition	

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	Taylor Bounds		Undergraduate Member	Student
	Student Representative			
	Continuing Education	Р		
_	Abbie Craigen		Undergraduate Member	Student
	Student Representative			
	Reese Creppon		Undergraduate Member	Student
	Student Representative			
	Vp For Academic Operations	Р		
_	Alexander Crouse		Staff Member	Staff
	Student Development Specialist Ii			
		F		
	James Earley		Undergraduate Member	Student
	Student Representative			
		Р		
	Peter Fasolino		Undergraduate Member	Student
	Student Representative			
	Marine Biology	Р		
_	Sydney Fischer		Undergraduate Member	Student
	Student Representative			
	Assoc Vice President-student Services	Р		

11 2015-2016 Administrative Hearing Officers for Student Conduct Proceed

Responsible VP or Dept. Head Dr. Todd Sutherland

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Shannon Fordyce Director Assoc Vice President-student Services	F	Staff Member	Staff
Charles Hardesty Student Representative General Academics	P	Undergraduate Member	Student
Alexandra Hersperger Student Representative Assoc Vice President-student Services	Р	Undergraduate Member	Student
Brandon Hill Student Representative Marine Science	Р	Undergraduate Member	Student
Haylee Hite Student Representative Academic Enhancement	Р	Undergraduate Member	Student
Joseph Hoff Associate Director Assoc Vice President-student Services	F	Staff Member	Staff
Amie Hufton Instructional Assistant Professor General Academics	F	Faculty Member	Faculty

11 2015-2016 Administrative Hearing Officers for Student Conduct Proceed

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

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Julia Hunt Undergraduate Member Student

Student Representative

Matthew Irwin Instructional Assistant Professor		Faculty Member	Faculty
General Academics	F		
Isaac Johnston		Undergraduate Member	Student
Student Representative			
Academic Enhancement	Р		
Chance Lange		Undergraduate Member	Student
Student Representative			
Yasmin Layeeq		Undergraduate Member	Student
Student Representative			
Richard Mallahan		Staff Member	Staff
Deputy Superintendent And Chief Of S	taff		
Texas Maritime Academy	F		
Ryan Murphy		Undergraduate Member	Student
Student Representative			
Assoc Vice President-student Services	Р		

11 2015-2016 Administrative Hearing Officers for Student Conduct Proceed

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition	

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	Laurissa Noack Staff Member Student Representative		Staff Member	Student	
_	Academic Enhancement	F	N		
	Kyle Patrie Student Representative		Undergraduate Member	Student	
		Р			
	Clint Patterson Student Representative Assoc Vice President-student Services	Р	Undergraduate Member	Student	
	Amanda Perez Student Representative Assoc Vice President-student Services	Р	Undergraduate Member	Student	
	Allan Post Executive Director Office Of The Vice President And Ceo	F	Staff Member	Staff	
	Justin Schwartz Student Representative		Undergraduate Member	Student	
	Richard Stirn Student Representative Vp For Academic Operations	Р	Undergraduate Member	Student	

Committee ID Year Committee Name

11 2015-2016 Administrative Hearing Officers for Student Conduct Proceed

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

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Grace Townsend		Faculty Member	Faculty
Instructional Assistant Professor			
Marine Science	F	N	



Committee ID Year Committee Name

12 2015-2016 Assessment Council

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

The Assessment Council is responsible for advising the Vice President and the Executive Associate Vice President for Academic Affairs and Chief Academic Officer on a broad range of assessment initiatives. The committee will maintain communication and compliance with the TAMU Quality Enhancement Plan (QEP) Council acting as a college level council. The QEP process is an integral function of the SACS accreditation to demonstrate the institution's commitment to "enhancing the quality of programs and service within the context of their missions, resources, and capacities, and to create an environment in which teaching, public service, research and learning occur. Furthermore, the TAMUG Assessment Council is charged with general oversight of the TAMUG institutional effectiveness process including appropriate documentation and dissemination of the Galveston processes.

Full Name of Committee Members Committe Members' TAMUG Position T	itle		ittee Faculty	/ Staff / Student
TAMUG Department	Full	or Part Time	Tenure Status	
David Baca		Chair		Faculty
Lecturer And Director				
Library	F		N	
Nicole Kinslow		Staff Member		Staff
Director				
Research and Graduate Studies	F			
Donna Lang		Staff Member		Staff
Vice President For Academic Operations	S			
Academic Operations	F		N	
Augusta Roth		Faculty Membe	er	Faculty
Instructional Associate Professor and De	ept.	Head		
Marine Transportation F			N	
Juan Sanchez		Staff Member		Staff
Director				
Institutional Reporting and Assessment	F			
Grant Shallenberger		Staff Member		Staff
Associate Vice President				
Assoc Vice President-student Services	F		N	
	Committe Members' TAMUG Position TAMUG Department David Baca Lecturer And Director Library Nicole Kinslow Director Research and Graduate Studies Donna Lang Vice President For Academic Operation Academic Operations Augusta Roth Instructional Associate Professor and D Marine Transportation F Juan Sanchez Director Institutional Reporting and Assessment Grant Shallenberger Associate Vice President	Committe Members' TAMUG Position Title TAMUG Department Full David Baca Lecturer And Director Library F Nicole Kinslow Director Research and Graduate Studies F Donna Lang Vice President For Academic Operations Academic Operations F Augusta Roth Instructional Associate Professor and Dept. Marine Transportation F Juan Sanchez Director Institutional Reporting and Assessment F Grant Shallenberger	Committe Members' TAMUG Position Title TAMUG Department David Baca Lecturer And Director Library F Nicole Kinslow Director Research and Graduate Studies F Donna Lang Vice President For Academic Operations Academic Operations F Augusta Roth Instructional Associate Professor and Dept. Head Marine Transportation F Juan Sanchez Director Institutional Reporting and Assessment F Grant Shallenberger Associate Vice President	Committe Members' TAMUG Position Title TAMUG Department Full or Part Time Tenure Status David Baca Chair Lecturer And Director Library F N Nicole Kinslow Staff Member Director Research and Graduate Studies F Donna Lang Staff Member Vice President For Academic Operations Academic Operations F N Augusta Roth Faculty Member Instructional Associate Professor and Dept. Head Marine Transportation F N Juan Sanchez Staff Member Director Institutional Reporting and Assessment F Grant Shallenberger Staff Member Associate Vice President

Friday, October 16, 2015

Committee ID Year Committee Name
12 2015-2016 Assessment Council

Responsible VP or Dept. Head Dr. Donna Lang

Co	mm	ittee	e Com	posi	ition
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Committee Charge

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Todd Sutherland Assistant Vice President for Student Aff Office Of The Vice President	Staff Member fairs F	Staff
John Sweetman Associate Professor And Assoc. Dept. He Ocean Engineering	Faculty Member lead F P	Faculty
Caroline White Program Coordinator Academic Enhancement	Staff Member	Staff



Committee ID Year Committee Name

15 2015-2016 Committee for the Built Environment and Space Allocation

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition	
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Committee Charge

The Committee will provide recommendations to the TAMUG Executive Team on all aspects of the campus built environment including the prioritization and allocation of usage of existing space, renovation plans, and use of off-campus facilities in support of the TAMUG core missions of teaching and research. The Executive Team will be responsible for the final disposition on these recommendations.

	Full Name of Committee Members Committe Members' TAMUG Position				ty / Staff / Student
=	TAMUG Department	Full	or Part Time	Tenure Status	5
	Barbara Beanland		Staff Member		Staff
	Business Coordinator I				
_	Academic Enhancement	F			
	Will Heidel		Staff Member		External Member
	Director				
_	Facility Services	F			
	John Kovacevich		Staff Member		Staff
	Director				
_	Information Services	F		N	
	Taylor Kraft		Undergraduat	e Member	Student
	Student Representative				
_					
	Donna Lang		Staff Member		Staff
	Associate Vice President For Academic	Ope	erations		
_	Academic Affairs			N	
_	Susan Lee		Staff Member		Staff
	Associate Vice President For Finance &	Con	npliance Officer		
	Office Of The Vice President	F			

15 2015-2016 Committee for the Built Environment and Space Allocation

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition	
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Committee Charge

The Committee will provide recommendations to the TAMUG Executive Team on all aspects of the campus built environment including the prioritization and allocation of usage of existing space, renovation plans, and use of off-campus facilities in support of the TAMUG core missions of teaching and research. The Executive Team will be responsible for the final disposition on these recommendations.

Patrick Louchouarn Executive Associate Vice President for	or Aca	Chair demic Affairs	Faculty
and CAO, Office of the Vice Presiden	t F	Υ	
Joann Lutz Professor And Department Head		Faculty Member	Faculty
Liberal Studies	F	Υ	
Antonietta Quigg Associate Vice President,		Faculty Member	Faculty
Research and Graduate Studies	F	Υ	
John Schwarz Professor And Department Head		Faculty Member	Faculty
Marine Biology	F	Υ	
Grant Shallenberger Associate Vice President Office of Ad	minis	Staff Member tration	Staff
and Auxiliary Services	F	N	
Todd Sutherland Assistant Vice President		Staff Member	Staff
for Student Affairs	F		
Grace Townsend Instructional Assistant Professor		Faculty Member	Faculty
Marine Science	F	N	



Committee ID Year Committee Name

13 2015-2016 Campus Energy Conservation Committee

Responsible VP or Dept. Head Mr. Grant Shallenberger

Committee Composition

Committee Charge

The Committee will promote awareness of the importance of energy conservation and energy resource management; implement a campaign for conservation; educate and inform faculty, students and staff regarding the benefits of conservation and specific ways each individual and department can contribute to the cause.

Committe Members' TAMUG Posit TAMUG Department		or Part Time Tenure	e Status
Neil Golemo Associate Director Assoc Vice President-student Servi	ices F	Member	Staff
Will Heidel Director Facility Services	F	Chair	Staff
Susan Lee Vice President For Finance Office Of The Vice President And C	eo F	Member	Staff
Christopher Marshall Associate Professor Marine Biology	F	Faculty Member	Faculty
Allan Post Executive Director Office Of The Vice President And C	Čeo F	Staff Member	Staff
Grant Shallenberger Associate Vice President Assoc Vice President-student Servi	ices F	Member N	Staff

Friday, October 16, 2015



Faculty / Staff / Student

Staff

Committee ID Year Committee Name

17 2015-2016 Committee on Climate and Inclusion(Formerly Diversity Steer

Role on Committee

Staff Member

Responsible VP or Dept. Head Dr. Donna Lang

Full Name of Committee Members

Committe Members' TAMUG Position Title

Committee Composition	
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Committee Charge

The Committee will promote, recruit, retain and develop underrepresented students, faculty and staff through resources provided and related to the university policies and procedures for equal opportunity, accessibility and compliance of multicultural awareness; diversity enhancement, training, institutional climate assessment and education.

TAMUG Department Full or Part Time Tenure Status Elizabeth Borda **Graduate Member** Faculty Lecturer Marine Biology F Jeffrey Boyer Staff Member Staff **Executive Director Of Human Resources** F Assoc Vice Pres Administration Faculty Philip Brown **Faculty Member** Associate Professor **General Academics** F Υ Staff Member Staff Kenyatta Dawson Assistant Director Assoc Vice President-student Services F **Rachel Farias** Staff Member Staff Lead Office Associate Marine Biology F

F

Branston Harris

Student Development Specialist Ii

17 2015-2016 Committee on Climate and Inclusion(Formerly Diversity Steer

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

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	Donna Lang Vice President For Academic Operation	ns	Staff Member	Staff
	Vp For Academic Operations	F	N	
	Susan Lee		Staff Member	Staff
	Vice President For Finance			
_	Office Of The Vice President And Ceo	F		
	Jeffrey Levine		Staff Member	Staff
	Associate Director			
_	Vp For Academic Operations	F		
	Amy Luna		Faculty Member	Faculty
	Lecturer			
_	Marine Transportation	F		
	Daisey Mccloud		Staff Member	Staff
	Assistant Director			
_	Assoc Vice President-student Services	F		
	Laura Mcelfresh		Faculty Member	Faculty
	Instructional Assistant Professor			
	Library	F		
	Holly Richards		Staff Member	Staff
	Senior Academic Advisor Ii			
_	Vp - Research	F		

Committee ID Year Committee Name

17 2015-2016 Committee on Climate and Inclusion(Formerly Diversity Steer

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition

Committee Charge

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	Juan Sanchez Director		Staff Member	Staff
_	Vp For Academic Operations	F		
	Todd Sutherland Assistant Vice President	_	Staff Member	Staff
_	Office Of The Vice President And Ceo	F		
	Mayen Udoetuk Program Manager		Faculty Member	Faculty
		F	Faculty Member	Faculty
	Program Manager	F	·	Faculty Faculty
	Program Manager Academic Enhancement	F	N	



Committee ID Year Committee Name

14 2015-2016 Commencement Committee

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition	
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Committee Charge

The Committee is responsible for coordinating and staging the fall, spring and summer commencements.

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Kenneth Bailey Staff Member Staff Director **Counseling And Career Services** F Cari Bishop Staff Member Staff Senior Administrative Coordinator Office Of The Vice President F Staff Member **Amber Booth** Staff **Associate Director** Admissions and Records F Shannon Fordyce Staff Member Staff Director F Student Affairs Amie Hufton Co-Chair Faculty Instructional Assistant Professor **Liberal Studies** F Traci Morris Staff Member Staff Manager Office Of The Vice President F

Friday, October 16, 2015

Committee ID Year **Committee Name** 14 2015-2016 Commencement Committee Responsible VP or Dept. Head Dr. Patrick Louchouarn **Committee Composition Committee Charge** The Committee is responsible for coordinating and staging the fall, spring and summer commencements. Justin Schwartz Undergraduate Member Student **Student Representative** Staff Member Susan Stakes Staff **Customer Service Associate** F Admissions and Records **Grace Townsend** Faculty

Faculty Member Instructional Assistant Professor Marine Science F Ν Co-Chair Kathey Walker Staff Senior Administrative Coordinator Office Of The Vice President F Ν Robert Wright Staff Member Staff **Executive Director** Office Of The Vice President F Ν



Committee ID Year Committee Name

45 2015-2016 Compliance Committee (Formerly TAMUG Ethics & Complian

Responsible VP or Dept. Head Ms. Susan Lee

Committee Composition

Committee Charge

Each member of the TAMUS shall be responsible for establishing an organizational culture that encourages ethical conduct and compliance with its legal obligations. Each member shall be responsible for complying with all applicable federal and state laws. Each member shall be responsible for meeting and complying with any reporting requirements required by law. This regulation is required to ensure that all members set up an infrastructure to systematically identify and address risks so that faculty and staff are aware of their ethical and compliance responsibilities.

Full Name of Committee Members Committe Members' TAMUG Position TAMUG Department			ittee Tenure S	Faculty / Staff / Student
Will Heidel Director	Tun	External Memb		Status
Facility Services	F			
Tammy Holliday Associate Vice President		Staff Member		Staff
Research and Graduate Studies	F		N	
Joseph Klenczar Master Of The Training Ship		Staff Member		Staff
Texas A&M Maritime Academy	F			
John Kovacevich Director		Staff Member		Staff
Information Services	F		N	
Donna Lang Associate Vice President for		Staff Member		Staff
Academic Operations	F		N	
Susan Lee Associate Vice President For Finance		Staff Member		Staff
and Compliance Officer	F			

45 2015-2016 Compliance Committee (Formerly TAMUG Ethics & Complian

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Committee Composition	

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	Patrick Louchouarn Executive AVP for Academic Affairs an	d	Faculty Member	Faculty
	Chief Academic Officer	F	Υ	
	Richard Mallahan Deputy Superintendent And Chief Of S		Staff Member	Staff
_	Texas A&M Maritime Academy	F		
_	Anthony Martinez University Police Chief Police/Campus Security	F	Staff Member	Staff
	Charles Mcclain Special Advisor Office Of The Vice President F		Staff Member	Staff
	Traci Morris Compliance Coordinator Office Of The Vice President	F	Staff Member	Staff
	Allan Post Executive Director Marine Education, Safety, and Suppor	t O pe	Staff Member erations	Staff
_	Antonietta Quigg Associate Vice President Research and Graduate Studies	F	Faculty Member Y	Faculty

45 2015-2016 Compliance Committee (Formerly TAMUG Ethics & Complian

Responsible VP or Dept. Head Ms. Susan Lee

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	Grant Shallenberger Associate Vice President for	Staff Member	Staff
_	Administration and Auxiliary Services F	N	
	Robert Smith Vice President	Chair	Staff
_	Texas A&M University at Galveston F		
	Todd Sutherland	Staff Member	Staff
	Assistant Vice President		
	Assistant Vice President Student Affairs F		
_		Staff Member	Staff
_	Student Affairs F		



Committee ID Year Committee Name

19 2015-2016 Diving Advisory and Resource Committee (DARC)

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition

Committee Charge

The Diving Advisory and Resource Committee (DARC)is an administrative committee, appointed by the TAMUG Vice President Academic Affairs or his/her representative, to provide guidance to the diving program and dive operations for each academic

year. Prior to the start of each academic year the Vice President Academic Affairs or his/her representative will issue requests to the qualified personnel selected to serve for the subsequent year. The TAMUG Vice President Academic Affairs, or his/her representative, may appoint advisors and consultants to the Diving Advisory and Resource Committee as appropriate. The Diving Advisory and Resource Committee (DARC)serves in an advisory capacity for all faculty, staff, and student involvement in the continuing evaluation and development of the Diving Operation, Training, Education and Safety Program.

Full Name of Committee Members Committe Members' TAMUG Position TAMUG Department		Role on Committee e I or Part Time Tenure	Faculty / Staff / Student Status
Mike Ange Diving Safety Officer Vp - Research	F	Chair	Staff
Lindy Arbuckle Assistant Diving Safety Officer Vp - Research	F	Staff Member	Staff
Allison Baldwin Assistant Diving Safety Officer Vp - Research	Р	External Member	Staff
David Brankovits Student Representative Marine Biology	Р	Graduate Member	Student
Deborah Carlson Associate Professor Anthropology	F	External Member	Staff
Vianne Euresti Dive Operations Technician Vp - Research	Р	Recorder	Staff

Friday, October 16, 2015

19 2015-2016 Diving Advisory and Resource Committee (DARC)

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition	
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Committee Charge

The Diving Advisory and Resource Committee (DARC) is an administrative committee, appointed by the TAMUG Vice President Academic Affairs or his/her representative, to provide guidance to the diving program and dive operations for each academic

year. Prior to the start of each academic year the Vice President Academic Affairs or his/her representative will issue requests to the qualified personnel selected to serve for the subsequent year. The TAMUG Vice President Academic Affairs, or his/her representative, may appoint advisors and consultants to the Diving Advisory and Resource Committee as appropriate. The Diving Advisory and Resource Committee (DARC)serves in an advisory capacity for all faculty, staff, and student involvement in the continuing evaluation and development of the Diving Operation, Training, Education and Safety Program.

	Faculty Member	Faculty
F	Р	
	Faculty Member	Faculty
F	N	
	Faculty Member	Faculty
F	Υ	
	Faculty Member	Faculty
F	Р	
	Faculty Member	Faculty
F	Υ	
	Faculty Member	Faculty
F	Р	
_	Faculty Member	Faculty
F		
	F F	F P Faculty Member F N Faculty Member F Y Faculty Member F P Faculty Member F P Faculty Member



Committee ID Year Committee Name

54 2015-2016 Dining Services Committee

Responsible VP or Dept. Head Mr. Grant Shallenberger

Committee Composition

Committee Charge

The purpose of this committee is to advise the Associate Vice President of Administration and Auxiliary Services and Chartwells leadership regarding the services and quality provided by the campus dining services provider, Chartwells.

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Josiah Coad **Undergraduate Member** Student Student Representative Shannon Fordyce Staff Member Staff Director Assoc Vice President-student Services F **David Lawhon Faculty Member** Faculty Instructional Assistant Professor **General Academics** F **Thomas Linton** Faculty Member Faculty Instructional Assistant Professor Marine Science Р Ν Danny Roe Staff Member Staff Student Activities Assoc Vice President-student Services F **Grant Shallenberger** Staff Member Staff Associate Vice President Assoc Vice President-student Services F Ν

Friday, October 16, 2015

ces Committee	
nt Shallenberger	
ate Vice President of Administrat ty provided by the campus dinin	•
Staff Member vices	Staff
Staff Member	Staff
F N	
External Member	Staff
F	
Staff Member	Staff
-	
a t	te Vice President of Administrately provided by the campus dining Staff Member F N External Member F



Committee Name Committee ID Year

> 18 2015-2016 **Discrimination Appeals**

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition	

Committee Charge

The Discrimination Appeals Panel is appointed by the Vice President of Texas A&M University at Galveston to hear final appeals in cases in which a student alleges that he or she has been subjected to an act, practice, rule, or procedure or that involves discrimination as described above. The panel also hears final appeals on grievances regarding disability accommodations in academic programs. Discrimination grievance procedures must be completed prior to a hearing before the appeals panel.

> Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title

_	TAMUG Department	Ful	l or Part Time	Tenure Status	
_	Lupe Aaron		Staff Membe	r	Staff
	Lead Office Associate Liberal Studies	F		N	
	Chelsia Baldwin		Undergradua	te Member	Student
	Student Representative				
	Maritime Administration	Р			
	Sara Ballard		Undergradua	te Member	Student
	Student Representative				
_	Texas A&M Maritime Academy	Р			_
	Jeffrey Boyer		Staff Membe	r	Staff
	Executive Director				
_	Human Resources	F			
	Carol Davis		Faculty Mem	ber	Faculty
	Associate Professor				
_	Liberal Studies	F		Р	
	Adrian Gardner		Undergradua	te Member	Student
	Student Representative				
		Р			

Committee ID Year Committee Name

18 2015-2016 Discrimination Appeals

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition	
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Committee Charge

The Discrimination Appeals Panel is appointed by the CEO of Texas A&M University at Galveston to hear final appeals in cases in which a student alleges that he or she has been subjected to an act, practice, rule, or procedure or that involves discrimination as described above. The panel also hears final appeals on grievances regarding disability accommodations in academic programs. Discrimination grievance procedures must be completed prior to a hearing before the appeals panel.

Susan Knock Instructional Associate Professor		Faculty Member	Faculty	
Marine Sciences	F	N		
Todd Sutherland Assistant Vice President	_	Staff Member	Staff	
Student Affairs	F			_
Grace Townsend Instructional Assistant Professor		Faculty Member	Faculty	
Marine Sciences	F	N		
Vincent Treglia Instructional Assistant Professor		Faculty Member	Faculty	
Marine Engineering Technology	F	N		
Danjerry Umeh Student Representative		Graduate Member	Student	
	Р			



Committee ID Year Committee Name

19 2014-2015 Diving Advisory and Resource Committee (DARC)

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition

Committee Charge

The Diving Advisory and Resource Committee (DARC) is an administrative committee, appointed by the TAMUG Vice President Academic Affairs or his/her representative, to provide guidance to the diving program and dive operations for each academic

year. Prior to the start of each academic year the Vice President Academic Affairs or his/her representative will issue requests to the qualified personnel selected to serve for the subsequent year. The TAMUG Vice President Academic Affairs, or his/her representative, may appoint advisors and consultants to the Diving Advisory and Resource Committee as appropriate. The Diving Advisory and Resource Committee (DARC)serves in an advisory capacity for all faculty, staff, and student involvement in the continuing evaluation and development of the Diving Operation, Training, Education and Safety Program.

Full Name of Committee Members		Role on Committee	Faculty / Staff / St	udent
Committe Members' TAMUG Position TAMUG Department		e Il or Part Time Tenure	Status	
Mike Ange		Staff Member	Staff	_
Diving Safety Officer				
Waterfront Operations	F			
Lindy Arbuckle		Staff Member	Staff	
Assistant Diving Safety Officer				
Waterfront Operations	F			
Vernon Camus		Staff Member	⁻Sੑtaff	0
Business Coordinator lii			1	KRIMOU
Waterfront Operations	F	. \		6/29/19
Jake Emmert		Graduate Member	Student	
Student Representative				
Marine Science	Р			
Nathanael Hinrichsen		Undergraduate Memb	er Student	
Student Representative				
	Р			
Amie Hufton		Co-Chair	Faculty	· · · · · · · · · · · · · · · · · · ·
Instructional Assistant Professor				
General Academics	F	N		

Committee ID Year Committee Name

19 2014-2015 Diving Advisory and Resource Committee (DARC)

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition		

Committee Charge

The Diving Advisory and Resource Committee (DARC) is an administrative committee, appointed by the TAMUG Vice President Academic Affairs or his/her representative, to provide guidance to the diving program and dive operations for each academic

year. Prior to the start of each academic year the Vice President Academic Affairs or his/her representative will issue requests to the qualified personnel selected to serve for the subsequent year. The TAMUG Vice President Academic Affairs, or his/her representative, may appoint advisors and consultants to the Diving Advisory and Resource Committee as appropriate. The Diving Advisory and Resource Committee (DARC)serves in an advisory capacity for all faculty, staff, and student involvement in the continuing evaluation and development of the Diving Operation, Training, Education and Safety Program.

Thomas Iliffe	Facu	lty Member	Faculty
Professor			
Marine Biology	F	Υ	
Maria Miglietta Assistant Professor Marine Biology	Facu F	lty Member P	Faculty
Allan Post Executive Director Office Of The Vice President Ar	Co-C	hair	Staff
Peter Van Hengstum Assistant Professor Marine Science	Facu F	ty Member	Faculty



Faculty / Staff / Student

Committee ID Year Committee Name

Full Name of Committee Members

57 2014-2015

Diving Control Board

Responsible VP or Dept. Head

Mr. Allan Post

Committee Composition

Committee Charge

To remain compliant with OSHA and AAUS scientific diving the Diving Control Board (DCB) consists of a majority of active scientific divers and has autonomous and absolute authority over the scientific diving program's operations. The Diving Control Board, regulates the diving activities in a manner consistent with that described by the scientific diving community during the rulemaking process (Peer reviewed AAUS Rules). Consistent with AAUS rules, the Diving Control Board is the primary body responsible for A) maintaining a Diving Safety Manual, which shall include, at a minimum, procedures covering all diving operations specific to the dive program, procedures for emergency care, including recommpression and evacuation, and criteria for diver training and cerficiation. (Ref. 29 CFR Part 1910 OSHA Scientific Exemption), B) The Board shall at a minimum have the authority to approve and monitor diving projects; review and revise the Diving Safety Manual; certify depths to which a diver has been trained; and assure adherence to the buddy system for scuba diving (Ref. 29 CFR PART 1910 OSHA Scientific Exemption), C)

Committe Members' TAMUG Positi	on Titl	e		
TAMUG Department	Fu	ll or Part Time	Tenure Statu	S
Mike Ange		Staff Member	ř	Staff
Diving Safety Officer				
Waterfront Operations	F			
Lindy Arbuckle		Staff Member		Staff
Assistant Diving Safety Officer	41.0			
Waterfront Operations	F			
David Brankovits	·····	Graduate Me	mber	Student
Student Representative				
Marine Biology	Р			
Vernon Camus		Staff Member	- 1	Staff
Business Coordinator Iii	/			New
Waterfront Operations	F			V 6/29
Jacquelyn Cresswell		Graduate Mei	mber	Student
Student Representative				
Marine Biology	Р			
Jake Emmert		Graduate Mer	mber	Student
Student Representative				
Marine Science	Р			

Role on Committee

57 2014-2015 Diving Control Board

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition

Committee Charge

To remain compliant with OSHA and AAUS scientific diving the Diving Control Board (DCB) consists of a majority of active scientific divers and has autonomous and absolute authority over the scientific diving program's operations. The Diving Control Board, regulates the diving activities in a manner consistent with that described by the scientific diving community during the rulemaking process (Peer reviewed AAUS Rules). Consistent with AAUS rules, the Diving Control Board is the primary body responsible for A) maintaining a Diving Safety Manual, which shall include, at a minimum, procedures covering all diving operations specific to the dive program, procedures for emergency care, including recommpression and evacuation, and criteria for diver training and cerficiation. (Ref. 29 CFR Part 1910 OSHA Scientific Exemption), B) The Board shall at a minimum have the authority to approve and monitor diving projects; review and revise the Diving Safety Manual; certify depths to which a diver has been trained; and assure adherence to the buddy system for scuba diving (Ref. 29 CFR PART 1910 OSHA Scientific Exemption), C)

Ron Eytan			Faculty Member	Faculty
	Assistant Professor Marine Biology	F	Р	
	Nathanael Hinrichsen Student Representative		Undergraduate Member	Student
		р		
	Amie Hufton		Faculty Member	Faculty
	Instructional Assistant Professor General Academics	F	N	
	Thomas Iliffe Professor Marine Biology	F	Faculty Member	Faculty
_	Allan Post Executive Director Office Of The Vice President And Ceo	ŗ	Staff Member	Staff
	Peter Van Hengstum Assistant Professor Marine Science	F 1	Faculty Member	Faculty



Committee ID Year Committee Name

57 2015-2016 Diving Control Board

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition

Committee Charge

To remain compliant with OSHA and AAUS scientific diving the Diving Control Board (DCB) consists of a majority of active scientific divers and has autonomous and absolute authority over the scientific diving program's operations. The Diving Control Board, regulates the diving activities in a manner consistent with that described by the scientific diving community during the rulemaking process (Peer reviewed AAUS Rules). Consistent with AAUS rules, the Diving Control Board is the primary body responsible for A) maintaining a Diving Safety Manual, which shall include, at a minimum, procedures covering all diving operations specific to the dive program, procedures for emergency care, including recommpression and evacuation, and criteria for diver training and cerficiation. (Ref. 29 CFR Part 1910 OSHA Scientific Exemption), B) The Board shall at a minimum have the authority to approve and monitor diving projects; review and revise the Diving Safety Manual; certify depths to which a diver has been trained; and assure adherence to the buddy system for scuba diving (Ref. 29 CFR PART 1910 OSHA Scientific Exemption), C)

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title

TAMUG Department		l or Part Time Tenure Status	
Mike Ange Diving Safety Officer		Chair	Staff
Vp - Research	F		
Lindy Arbuckle Assistant Diving Safety Officer		Staff Member	Staff
Vp - Research	F		
Allison Baldwin Assistant Diving Safety Officer		Staff Member	Staff
Vp - Research	Р		
David Brankovits		Graduate Member	Student
Student Representative Marine Biology	Р		
Deborah Carlson		External Member	Staff
Associate Professor			
Anthropology	F		
Vianne Euresti		Staff Member	Staff
Dive Operations Technician			
Vp - Research	Р		

Friday, October 16, 2015

Committee ID Year Committee Name
57 2015-2016 Diving Control Board

Responsible VP or Dept. Head Dr. Antonietta Quigg

committee Composition	committ	ee Comi	position	
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Committee Charge

To remain compliant with OSHA and AAUS scientific diving the Diving Control Board (DCB) consists of a majority of active scientific divers and has autonomous and absolute authority over the scientific diving program's operations. The Diving Control Board, regulates the diving activities in a manner consistent with that described by the scientific diving community during the rulemaking process (Peer reviewed AAUS Rules). Consistent with AAUS rules, the Diving Control Board is the primary body responsible for A) maintaining a Diving Safety Manual, which shall include, at a minimum, procedures covering all diving operations specific to the dive program, procedures for emergency care, including recommpression and evacuation, and criteria for diver training and cerficiation. (Ref. 29 CFR Part 1910 OSHA Scientific Exemption), B) The Board shall at a minimum have the authority to approve and monitor diving projects; review and revise the Diving Safety Manual; certify depths to which a diver has been trained; and assure adherence to the buddy system for scuba diving (Ref. 29 CFR PART 1910 OSHA Scientific Exemption), C)

Amie Hufton		Faculty Member	Faculty
Instructional Assistant Professor			
General Academics	F	N	
Thomas Iliffe		Faculty Member	Faculty
Professor			
Marine Biology	F	Υ	
Allan Post		Staff Member	Staff
Allan Post Executive Director		Staff Member	Staff
	F	Staff Member	Staff
Executive Director	F	Staff Member Faculty Member	Staff Faculty
Executive Director Office Of The Vice President And Ceo	F		



Committee ID Year Committee Name

52 2015-2016 Environmental Management Council

Responsible VP or Dept. Head Mr. Allan Post

Committee Charge

An essential element of Texas A&M University at Galveston's Environmental Management Syustem, the Environmental Management Council is committed to promoting environmental stewardship. We are committed to sustainable practices that respect the health, safety and well-being of our campus and community, protect our assets, maintain accountability for the natural resources entrusted to your institution and the promotion of educational activities that promote environmental awareness.

	Full Name of Committee Members Committe Members' TAMUG Position		!		Faculty / Staff / Student
	TAMUG Department	Ful	l or Part Time	Tenur	e Status
	Vernon Camus		Staff Member	r	Staff
	Assistant Director				
_	Marine Education, Support, and Safety Operations				
	Will Heidel		External Men	nber	
	Director				
	Facility Services	F			
	Mona Hochman		Member		Faculty
	Lecturer				
_	Marine Biology	F		N	
	Tammy Holliday		Member		Staff
	Associate Vice President				
	Research and Graduate Studies	F		Ν	
	Thea Monnier		Staff Member	r	Staff
	Communications Specialist				
	Communication Operations	F			
	Michael Phillips		Co-Chair		Staff
	Occupational Safety & Health Inspector	r lii			
	Marine Education, Support, and Safety Operations				

Committee ID Year Committee Name
52 2015-2016 Environmental Management Council

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition	
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Committee Charge

An essential element of Texas A&M University at Galveston's Environmental Management Syustem, the Environmental Management Council is committed to promoting environmental stewardship. We are committed to sustainable practices that respect the health, safety and well-being of our campus and community, protect our assets, maintain accountability for the natural resources entrusted to your institution and the promotion of educational activities that promote environmental awareness.

	Allan Post	Member		Staff
	Executive Director			
	Marine Education Support & Safety Op	eFrations		
	Grant Shallenberger	Member		Staff
	Associate Vice President for			
	Administration and Auxiliary Services		N	
_				
	Wyndylyn Vonzharen	Member		Faculty
	Wyndylyn Vonzharen Professor	Member		Faculty
		Member F	Υ	Faculty
_	Professor		Υ	Faculty
	Professor Marine Sciences	F	Υ	,



Faculty / Staff / Student

Committee ID Year Committee Name

52 2015-2016 Environmental Management Council

Responsible VP or Dept. Head Mr. Allan Post

Full Name of Committee Members

Committee Composition

Committee Charge

An essential element of Texas A&M University at Galveston's Environmental Management Syustem, the Environmental Management Council is committed to promoting environmental stewardship. We are committed to sustainable practices that respect the health, safety and well-being of our campus and community, protect our assets, maintain accountability for the natural resources entrusted to your institution and the promotion of educational activities that promote environmental awareness.

Role on Committee

Committe Members' TAMUG Position Title TAMUG Department Full or Part Time **Tenure Status** Vernon Camus Staff Member Staff **Assistant Director Waterfront Operations** F Will Heidel External Staff Member Director F SSC - Facility Services Mona Hochman **Faculty Member** Faculty Lecturer Marine Biology F Ν Tammy Holliday Staff Member Staff Associate Vice President **Research Operations** F Ν Thea Monnier Staff Member Staff **Communications Specialist** Marketing and Communications F Elizabeth Nyman **Faculty Member** Faculty **Assistant Professor Liberal Studies** F P

Committee ID	Year	Committee Name
52	2015-2016	Environmental Management Council
Responsible VI	or Dent Head	Mr Allan Post

Committee Composition	

Committee Charge

An essential element of Texas A&M University at Galveston's Environmental Management Syustem, the Environmental Management Council is committed to promoting environmental stewardship. We are committed to sustainable practices that respect the health, safety and well-being of our campus and community, protect our assets, maintain accountability for the natural resources entrusted to your institution and the promotion of educational activities that promote environmental awareness.

Michael Phillips	С	Co-Chair	Staff
Occupational Safety & Health Inspecto	or iii		
Marine Education, Support & Safety O	peratio	ns	_
Allan Post	S	taff Member	Staff
Executive Director			
Marine Education, Support and Safety	O perat	tions	
Grant Shallenberger	S	taff Member	Staff
Associate Vice President			
Administration and Auxiliary Services	F	N	
David Watson	С	Chair	Staff
Safety Coordinator			
Environmental Health & Safety	F		



Committee ID Year Committee Name

52 2015-2016 Environmental Management Council

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition

Committee Charge

An essential element of Texas A&M University at Galveston's Environmental Management Syustem, the Environmental Management Council is committed to promoting environmental stewardship. We are committed to sustainable practices that respect the health, safety and well-being of our campus and community, protect our assets, maintain accountability for the natural resources entrusted to your institution and the promotion of educational activities that promote environmental awareness.

Full Name of Committee Members Faculty / Staff / Student Role on Committee Committe Members' TAMUG Position Title TAMUG Department Full or Part Time **Tenure Status** Vernon Camus Staff Member Staff **Assistant Director** Marine Education, Support and Safety Operations Will Heidel Member Staff Director F SSC Mona Hochman **Faculty Member** Faculty Lecturer Marine Biology F Ν Staff Member Staff Tammy Holliday Associate Vice President **Research Operations** F Ν Thea Monnier Staff Member Staff **Communications Specialist** Information Services F Elizabeth Nyman **Faculty Member** Faculty **Assistant Professor Liberal Studies** F P

Friday, June 10, 2016 Page 1 of 2

Committee ID	Year	Committee Name
52	2015-2016	Environmental Management Council

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition	
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Committee Charge

An essential element of Texas A&M University at Galveston's Environmental Management Syustem, the Environmental Management Council is committed to promoting environmental stewardship. We are committed to sustainable practices that respect the health, safety and well-being of our campus and community, protect our assets, maintain accountability for the natural resources entrusted to your institution and the promotion of educational activities that promote environmental awareness.

Tina Pennington	Staff Me	ember	Staff	
Senior Human Resources Represe	ntative			
Human Res	sources			
Michael Phillips	Co-Chai	r	Staff	
Occupational Safety & Health Insp	ector lii			
Marine Education Support and Saf	ety Operations	F		
Allan Post	Staff Me	ember	Staff	
Executive Director				
Marine Education Support and Saf	ety Operation ş			
Grant Shallenberger	Staff Me	ember	Staff	
Associate Vice President				
Administration and Auxiliary	F	N		
David Watson	Chair		Staff	
Safety Coordinator				
Environmental Health and Safety	F			

Friday, June 10, 2016 Page 2 of 2



Committee ID Year Committee Name

58 2015-2016 Facility Services Advisory Committee

Responsible VP or Dept. Head Mr. Grant Shallenberger

ommittee Composition	Com
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Committee Charge

The purpose of this committee is to advise the Associate Vice President of Administration and Auxiliary Services and SSC leadership regarding the services and quality provided by the campus facility services provider.

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title TAMUG Department Full or Part Time Tenure Status Lowell Boudreaux **Faculty Member** Faculty Instructional Assistant Professor Marine Science F Ν Vernon Camus Staff Member Staff **Assistant Director** Marine Education, Safety and Support Operations Will Heidel **External Member** Director **Facility Services** F **External Member David Lang** Assistant Director Of Physical Plant **Physical Plant Support Services** F Meg Mcnulty Staff Member Staff Bursar **Student Business Services** F **Robert Moseley External Member** Staff **Assistant Director for Operations** SSC F

Friday, October 23, 2015 Page 1 of 2

Committee ID Committee Name Year 58 2015-2016 **Facility Services Advisory Committee** Responsible VP or Dept. Head Mr. Grant Shallenberger **Committee Composition Committee Charge** The purpose of this committee is to advise the Associate Vice President of Administration and Auxiliary Services and SSC leadership regarding the services and quality provided by the campus facility services provider. Stratton Muhmel Undergraduate Member Student Student Representative Peggy Rutkowski Staff Member Staff Business Administrator I Maritime Administration F **Grant Shallenberger** Chair Staff Associate Vice President for

Administration and Auxiliary Services F Ν **Grace Townsend Faculty Member** Faculty Instructional Assistant Professor F Marine Science Ν Staff Member Kathey Walker Staff Senior Administrative Coordinator Office Of The Vice President F Ν



Committee ID Year Committee Name

21 2015-2016 Faculty Advisory Committee

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition

Committee Charge

The Faculty Advisory Committee (FAC) serves as a deliberative and advisory body to help formulate policies and programs for the improvement and development of TAMUG. The committee advises the Executive Associate Vice President for Academic Affairs on matters of significant interest and importance to the faculty of the University. It makes recommendations to the Executive Associate Vice President for Academic Affairs on matters pertinent to the attainment of educational excellence and to the fulfillment of the educational role of the University. Membership is elected by the faculty and consists of one member from each department depending on department size (see bylaws for specific guidelines), and one at-large-representative. Term of office is three years (rotating).

Full Name of Committee Members Committe Members' TAMUG Positio TAMUG Department		Role on Commit I or Part Time T		
David Baca Lecturer And Director		Faculty Membe	er Faculty	
Library	F	1	N	
Lowell Boudreaux Instructional Assistant Professor		Faculty Membe	er Faculty	
Marine Sciences	F	1	N	
Matthew Carroll Instructional Assistant Professor		Faculty Membe	er Faculty	
Marine Engineering	F	I	Р	
James Cleary Associate Professor Of The Practice		Faculty Membe	er Faculty	
Texas A&M Maritime Academy	F	1	N	
Katherine Echols Instructional Assistant Professor		Faculty Membe	er Faculty	
Liberal Studies	F			
Juan Horrillo Associate Professor		Faculty Membe	er Faculty	
Maritime Systems Engineering	F		P	

Friday, October 30, 2015

Committee ID Year Committee Name

21 2015-2016 Faculty Advisory Committee

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition	
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Committee Charge

The Faculty Advisory Committee (FAC) serves as a deliberative and advisory body to help formulate policies and programs for the improvement and development of TAMUG. The committee advises the Executive Associate Vice President for Academic Affairs on matters of significant interest and importance to the faculty of the University. It makes recommendations to the Executive Associate Vice President for Academic Affairs on matters pertinent to the attainment of educational excellence and to the fulfillment of the educational role of the University. Membership is elected by the faculty and consists of one member from each department depending on department size (see bylaws for specific guidelines), and one at-large-representative. Term of office is three years (rotating).

ng Kang Associate Professor		At-Large	Faculty
Liberal Studies	F	Υ	
omas Linton		Faculty Member	Faculty
Instructional Assistant Professor			
Marine Sciences	Р	N	
Liu		Faculty Member	Faculty
Assistant Professor			
Marine Biology	F		
ıra McElfresh		Faculty Member	Faculty
Instructional Assistant Professor			
Library	F		
ristopher Norris		Faculty Member	Faculty
Faculty			
Naval Science	F		
elaide Pangemanan		Faculty Member	Faculty
Instructional Assistant Professor			
Liberal Studies	F	N	
a Schulze		Chair	Faculty
Associate Professor			
Marine Biology	F	Р	
	Liberal Studies Dimas Linton Instructional Assistant Professor Marine Sciences Liu Assistant Professor Marine Biology Dira McElfresh Instructional Assistant Professor Library Distopher Norris Faculty Naval Science Delaide Pangemanan Instructional Assistant Professor Liberal Studies a Schulze Associate Professor	Associate Professor Liberal Studies F Domas Linton Instructional Assistant Professor Marine Sciences P Liu Assistant Professor Marine Biology F Dra McElfresh Instructional Assistant Professor Library F Dristopher Norris Faculty Naval Science F Delaide Pangemanan Instructional Assistant Professor Liberal Studies F a Schulze Associate Professor	Associate Professor Liberal Studies F Y Dimas Linton Faculty Member Instructional Assistant Professor Marine Sciences P N I Liu Faculty Member Assistant Professor Marine Biology F Tra McElfresh Faculty Member Instructional Assistant Professor Library F Tristopher Norris Faculty Naval Science F Elaide Pangemanan Faculty Member Instructional Assistant Professor Liberal Studies F N a Schulze Chair

Committee ID Year Committee Name
21 2015-2016 Faculty Advisory Committee

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition

Committee Charge

The Faculty Advisory Committee (FAC) serves as a deliberative and advisory body to help formulate policies and programs for the improvement and development of TAMUG. The committee advises the Executive Associate Vice President for Academic Affairs on matters of significant interest and importance to the faculty of the University. It makes recommendations to the Executive Associate Vice President for Academic Affairs on matters pertinent to the attainment of educational excellence and to the fulfillment of the educational role of the University. Membership is elected by the faculty and consists of one member from each department depending on department size (see bylaws for specific guidelines), and one at-large-representative. Term of office is three years (rotating).

William Seitz Professor		Faculty Member	Staff
Marine Sciences	F	Υ	
Grace Townsend Instructional Assistant Professor		Faculty Member	Faculty
Marine Sciences	F	N	
Eunjeong Yi Associate Professor		Faculty Member	Faculty
Liberal Studies	F	Р	



Committee ID Year Committee Name

24 2015-2016 Graduate Instruction Committee

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition

Committee Charge

Serve as an advisory committee to the Associate Vice President for Research and Academic Affairs on policy issues that may arise with respect to graduate programs at TAMUG or that are referred to the committee for action by the TAMUG Research and Graduate Studies Office or the TAMU Office of Graduate Studies

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committee Members' TAMUG Position Title

TAMUG Popartment Full or Part Time Topure Status

TAMUG Department	i uii	or Part Time	Tenure Status	
Anna Armitage Chan		Faculty Memb	per	Faculty
Associate Professor				
Marine Biology	F		Р	
Timothy Dellapenna		Faculty Memb	per	Faculty
Associate Professor				
Marine Science	F		Υ	
Wesley Highfield		Faculty Memb	per	Staff
Assistant Professor				
Marine Science	F			
Tammy Holliday		Staff Member		Staff
Tammy Holliday Associate Vice President		Staff Member		Staff
	F	Staff Member	N	Staff
Associate Vice President	F	Staff Member		Staff Staff
Associate Vice President Vp - Research	F			
Associate Vice President Vp - Research Nicole Kinslow	F			
Associate Vice President Vp - Research Nicole Kinslow Director			N	
Associate Vice President Vp - Research Nicole Kinslow Director Vp - Research		Chair	N	Staff

Monday, June 29, 2015 Page 1 of 2

Responsible VP or Dept. Head	Dr. Antonietta Quigg		
Committee Composition			
Committee Charge			
Serve as an advisory committee to the Assorbat may arise with respect to graduate programUG Research and Graduate Studies Offi	grams at TAMUG or that a	re referred to t	the committee for action by the
Antonietta Quigg Associate Vice President	Faculty N		Faculty
Marine Biology	F	Υ	
Holly Richards Senior Academic Advisor Ii Vp - Research	Staff Mer F	nber	Staff
Jay Rooker	Faculty N	lember	Faculty

F

F

Υ

Р

Faculty

Faculty Member

Graduate Instruction Committee

Committee Name

Committee ID

24

Year

2015-2016

Professor

John Sweetman

Marine Biology

Professor And Interim Head Maritime Systems Engineering

Monday, June 29, 2015 Page 2 of 2



Committee ID Year Committee Name

24 2015-2016 Graduate Instruction Committee

Responsible VP or Dept. Head Dr. Antonietta Quigg

		Committee Composition
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Committee Charge

Serve as an advisory committee to the Associate Vice President for Research and Academic Affairs on policy issues that may arise with respect to graduate programs at TAMUG or that are referred to the committee for action by the TAMUG Research and Graduate Studies Office or the TAMU Office of Graduate Studies

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Anna Armitage Chan **Faculty Member** Faculty Associate Professor Marine Biology F Ρ Timothy Dellapenna **Faculty Member** Faculty Associate Professor F Marine Science Υ Wesley Highfield **Faculty Member** Staff Assistant Professor Marine Science F Staff Member Staff Tammy Holliday Associate Vice President Research Operations Research and Graduate Studies Ν Nicole Kinslow Chair Staff Director Research and Graduate Studies F Joann Lutz **Faculty Member** Faculty Department Head and Professor **Liberal Studies** F

Friday, October 23, 2015 Page 1 of 2

Committee ID Year Committee Name

24 2015-2016 Graduate Instruction Committee

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition

Committee Charge

Serve as an advisory committee to the Associate Vice President for Research and Academic Affairs on policy issues that may arise with respect to graduate programs at TAMUG or that are referred to the committee for action by the TAMUG Research and Graduate Studies Office or the TAMU Office of Graduate Studies

Joan Mileski		Faculty Member	Faculty
Department Head and Professor Maritime Administration	F	Υ	
Antonietta Quigg Associate Vice President for Research and Graduate Studies	F	Faculty Member	Faculty
Holly Richards Senior Academic Advisor Ii Research and Graduate Studies	F	Staff Member	Staff
Jay Rooker Professor Marine Biology	F	Faculty Member	Faculty
John Sweetman Associate Professor and Associate De		Faculty Member	Faculty
Ocean Engineering	F	Р	



Faculty / Staff / Student

Committee ID Year Committee Name

Full Name of Committee Members

25 2015-2016 Honor Council

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

It is the Mission of the Galveston Aggie Honor System Office to serve as a centralized system established to respond fairly to academic violations of the Aggie Code of Honor. Members of the honor council may serve as case investigators, panel members and appeal panel members involving students alleged to have violated the honor system rules. Case investigators, upon investigating an alleged infraction, advise the Assistant Vice President of Student Affairs and Auxiliary Services (or his/her designee) on whether enough evidence exists to support a charge against the involved student of violating honor system rules and, subsequently, an honor council hearing. Panel members are convened in an administrative hearing to hear testimony, decide whether the involved are not responsible or responsible for the alleged infraction and, if found responsible, to determine appropriate sanctions. Appeal panel members are convened to hear an appeal from a student found responsible for violating the honor system rules, if an appeal is filed.

Role on Committee

Committe Members' TAMUG Positio TAMUG Department			Tenure Status	
Rainer Amon Professor		Faculty Memb	per	Faculty
Marine Sciences	F		Υ	
Gerard Coleman Instructional Assistant Professor		Faculty Memb	per	Faculty
Marine Engineering Technology	F		N	
Abigail Grant Student Representative		Undergraduat	te Member	Student
	Р			
Gerald Hite Professor		Faculty Memb	per	Faculty
Marine Sciences	F		Υ	
Juan Horrillo Associate Professor		Faculty Memb	per	Faculty
Maritime Systems Engineering	F		Р	
Kris Knox Instructional Associate Professor		Faculty Memb	per	Faculty
Maritime Administration	F		N	

Committee ID Committee Name Year

25 **Honor Council** 2015-2016

Responsible VP or Dept. Head Dr. Todd Sutherland

•	•	
Committee	Composition	

Committee Charge

It is the Mission of the Galveston Aggie Honor System Office to serve as a centralized system established to respond fairly to academic violations of the Aggie Code of Honor. Members of the honor council may serve as case investigators, panel members and appeal panel members involving students alleged to have violated the honor system rules. Case investigators, upon investigating an alleged infraction, advise the Assistant Vice President of Student Affairs and Auxiliary Services (or his/her designee) on whether enough evidence exists to support a charge against the involved student of violating honor system rules and, subsequently, an honor council hearing. Panel members are convened in an administrative hearing to hear testimony, decide whether the involved are not responsible or responsible for the alleged infraction and, if found responsible, to determine appropriate sanctions. Appeal panel members are convened to hear an appeal from a student found responsible for violating the honor system rules, if an appeal is filed.

	Donna Lang		Staff Member	Staff
_	Associate Vice President for Academic Operations	F	N	
	David Lawhon Instructional Assistant Professor		Faculty Member	Faculty
_	Liberal Studies	F	N	
	Robert Macko		Undergraduate Member	Student
	Student Representative			
_		Р		
	Christopher Marshall		Faculty Member	Faculty
	Associate Professor			
_	Marine Biology	F	Υ	
	Parul Mathur		Faculty Member	Faculty
	Instructional Assistant Professor			
	Maritime Administration	F		
	Dara Orbach		Graduate Member	Student
	Student Representative			
	Marine Biology	Р		
	Anja Schulze		Faculty Member	Faculty
	Associate Professor			
_	Marine Biology	F	Р	

Committee ID Year Committee Name
25 2015-2016 Honor Council

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

It is the Mission of the Galveston Aggie Honor System Office to serve as a centralized system established to respond fairly to academic violations of the Aggie Code of Honor. Members of the honor council may serve as case investigators, panel members and appeal panel members involving students alleged to have violated the honor system rules. Case investigators, upon investigating an alleged infraction, advise the Assistant Vice President of Student Affairs and Auxiliary Services (or his/her designee) on whether enough evidence exists to support a charge against the involved student of violating honor system rules and, subsequently, an honor council hearing. Panel members are convened in an administrative hearing to hear testimony, decide whether the involved are not responsible or responsible for the alleged infraction and, if found responsible, to determine appropriate sanctions. Appeal panel members are convened to hear an appeal from a student found responsible for violating the honor system rules, if an appeal is filed.

·	Justin Schwartz Student Representative	L	Indergraduate Member	Student	
	Daniel Traber Associate Professor	F	aculty Member	Faculty	
	General Academics	F	Υ		



Faculty / Staff / Student

Faculty

Committee ID Year Committee Name
26 2015-2016 Library Committee

Full Name of Committee Members

Committe Members' TAMUG Position Title

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition

Committee Charge

The Committee will advise the Executive Associate Vice President for Academic Affairs and the Director of the Jack K. Williams Library on topics affecting the usefulness and general operation of the library, including collection development. Also, visit the Library Strategic Plan, which has as its number one goal the "best possible collection and utilization" which will need to include reviewing the library journal fund distribution formula.

Role on Committee

Faculty Member

Ν

TAMUG Department Full or Part Time **Tenure Status** Alyssa Adams **Graduate Member** Student Student Representative Maritime Administration Р David Baca Chair Faculty Lecturer And Director F Library Ν Vanessa Battle **Undergraduate Member** Student Student Representative Library Р Stephen Curley **Faculty Member** Faculty Professor **Liberal Studies** F Υ John Kovacevich Staff Member Staff Director, Information Services F

Р

Friday, October 30, 2015

Thomas Linton

Marine Sciences

Instructional Assistant Professor

Commit	tee ID Year	Committee Name	
26	2015-2016	Library Committee	
Respons	sible VP or Dept. H	ead Dr. Patrick Louchouarn	
Commit	tee Composition		
Commit	tee Charge		
K. William developm	s Library on topics afferent. Also, visit the Libration" which will need to	ing the usefulness and general operat ry Strategic Plan, which has as its num include reviewing the library journal f Undergrad	tademic Affairs and the Director of the Jack tion of the library, including collection aber one goal the "best possible collection fund distribution formula.
	Student Represe	tative	
	Eunjeong Yi Associate Profes	Faculty Me	ember Faculty
	Liberal Studies	F	Р



Faculty / Staff / Student

Committee ID Year Committee Name

Full Name of Committee Members

27 2015-2016 Parking Citation Appeals Committee

Responsible VP or Dept. Head Mr. Grant Shallenberger

Committee Composition

Role on Committee

Committee Charge

The Parking Citation Appeals Panel meets to allow customers to appeal parking citations believed to have been issued in error. All appeals will follow the stated TAMUG Parking Rules process.

Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Matthew Athon **Undergraduate Member** Student Student Representative Marine Science Р Kenneth Bailey Staff Member Staff Director of **Counseling And Career Services** Will Heidel **External Member** Director **Facility Services** F Catherine Risley **Undergraduate Member** Student Student Representative Р **Robert Scribner** Chair Staff Information Technology Professional Ii Information Services **Cheyanne Theis Undergraduate Member** Student Student Representative

Friday, October 23, 2015 Page 1 of 2

Committee ID	Year	Committee Name	
27	2015-2016	Parking Citation Appeals Committee	
Responsible V	P or Dept. Hea	d Mr. Grant Shallenberger	
Committee Co	mposition		
Committee Ch	narge		
_		neets to allow customers to appeal parking citations believed to have been we the stated TAMUG Parking Rules process.	∍n
	· Van Hengstum	Faculty Member Faculty	

F

Marine Sciences



Committee ID Year Committee Name

28 2015-2016 Promotion and Tenure Review Committee

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Charge

Departmental committee recommendations for promotion and tenure must be reviewed by a faculty advisory committee. The committee must submit a written report with recommendations based on the primary issues that convinced members to vote one way or another, as well as their vote. The report must be sent to the Executive Associate Vice President Academic Affairs. The Review Committee will be composed of tenured full professors and one senior instructional professor appointed annually by the Executive Associate Vice President Academic Affairs.

	Full Name of Committee Members Committe Members' TAMUG Position	T:+lo		Faculty / Staff / Student
	TAMUG Department		or Part Time Tenur	e Status
_	Samuel Brody		Chair	Faculty
	Professor			
	Marine Sciences	F	Υ	
	Stephen Curley		Faculty Member	Faculty
	Professor			
_	Liberal Studies	F	Υ	
	Thomas Iliffe		Faculty Member	Faculty
	Professor			
	Marine Biology	F	Υ	
	Douglas Klein		Faculty Member	Faculty
	Professor			
	Marine Science	F	Υ	
	Jay Rooker		Faculty Member	Faculty
	Professor			
	Marine Biology	F	Υ	
_	Leonard Waterworth		Faculty Member	Faculty
	Executive Professor			
	Maritime Administration	F		



Committee ID Year Committee Name

29 2015-2016 Research Advisory Council

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition	
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Committee Charge

This council advises the Vice President on the development of the Texas A&M University at Galveston research program and procedures for allocation of resources related to research.

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title

TAMUG Department Full or Part Time Tenure Status

TAINIOG Department	Full Of			
Anna Armitage Chan Associate Professor	F	aculty Member	Faculty	
Marine Biology	F	Р		
Jens Figlus	F	aculty Member	Faculty	
Assistant Professor Maritime Systems Engineering	F	Р		
Wesley Highfield	F	aculty Member	Staff	
Assistant Professor				
Marine Science	F			
				_
Tammy Holliday	E	x Officio	Staff	
Tammy Holliday Associate Vice President for	Е	x Officio	Staff	
	F	x Officio N	Staff	
Associate Vice President for	F		Staff Faculty	
Associate Vice President for Research Operations	F	N		
Associate Vice President for Research Operations Karl Kaiser	F	N		
Associate Vice President for Research Operations Karl Kaiser Assistant Professor	F F	N aculty Member		
Associate Vice President for Research Operations Karl Kaiser Assistant Professor Marine Sciences	F F	N aculty Member P	Faculty	

Committee ID Year Committee Name
29 2015-2016 Research Advisory Council

Responsible VP or Dept. Head Dr. Antonietta Quigg

Committee Composition

Committee Charge

This council advises the Vice President on the development of the Texas A&M University at Galveston research program and procedures for allocation of resources related to research.

Luke Nyakiti	Faculty Member		Faculty	
Assistant Professor				
Marine Engineering	F	Р		
Antonietta Quigg	Chair		Faculty	
Antonietta Quigg Associate Vice President for	Chair		Faculty	



Committee ID Year Committee Name

20 2015-2016 Safety and Health Committee

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition	
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Committee Charge

The Committee will promote a healthy and safe environment for the campus community through the application of approved System, State and Federal safety practices.

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Jeffrey Boyer Staff Member Staff **Executive Director of Human Resources** F Vernon Camus Staff Member Staff **Assistant Director** Marine Education, Safety, and Support Operations **Daisy Dailey** Staff Member Staff Director of **Educational Outreach** F Will Heidel **External Member** Director **Facility Services** F Susan Lee Staff Member Staff Associate Vice President For Finance and **Compliance Officer** Hui Liu **Faculty Member** Faculty **Assistant Professor** Marine Biology F

Committee ID Year Committee Name

20 2015-2016 Safety and Health Committee

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition	
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Committee Charge

The Committee will promote a healthy and safe environment for the campus community through the application of approved System, State and Federal safety practices.

Diane Manley Student Development Specialist Ii Counseling and Career Services	F	Staff Member		Staff
Anthony Martinez University Police Chief Police/Campus Security	F	Staff Member		Staff
Michael Phillips Occupational Safety & Health Inspecto Marine Education, Safety, and Suppor		Co-Chair erations F		Staff
Allan Post Executive Director Marine Education, Safety, and Support	t Ope	Chair	F	Staff
Grant Shallenberger Associate Vice President Administration and Auxiliary Services		Staff Member		Staff
Todd Sutherland Assistant Vice President for Student Affairs	F	Staff Member		Staff
Grace Townsend Instructional Assistant Professor Marine Sciences	F	Faculty Member		Faculty

Committee	e ID Year	Committee Name					
20	2015-2016	Safety and Health Committee					
Responsib	Responsible VP or Dept. Head Mr. Allan Post						
Committee	e Composition						
Committee	e Charge						
The Committee will promote a healthy and safe environment for the campus community through the application of approved System, State and Federal safety practices.							
[David Watson	Chair Staff					

F

Safety Coordinator

Safety



Committee ID Year Committee Name

30 2015-2016 Scholarship and Awards Committee

Responsible VP or Dept. Head Dr. Donna Lang

		Committee Composition
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Committee Charge

The Committee reviews scholarship and awards programs of the university and recommends the distribution of scholarship funds.

Full Name of Committee Members Role on Committee Faculty / Staff / Student

Committe Members' TAMUG Position Title

TAMUG Department Full or Part Time Tenure Status

TAMUG Department	Ful	l or Part Time	Tenure Status	
David Baca		Faculty Mem	ber	Faculty
Lecturer and Director				
Library	F		N	
Ron Eytan		Faculty Mem	ber	Faculty
Assistant Professor				
Marine Biology	F		Р	
Shannon Fordyce		Staff Member	r	Staff
Director				
Student Activities	F			
Masoud Hayatdavoodi		Faculty Mem	ber	Faculty
Instructional Assistant Professor				
Ocean Engineering	F			
Glenn Jones		Faculty Mem	ber	Faculty
Professor				
Marine Science	F		Υ	
Nicole Kinslow		Staff Member	r	Staff
Director				
Graduate Studies	F			

Tuesday, March 01, 2016

Committee ID Year Committee Name
30 2015-2016 Scholarship and Awards Committee

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

The Committee reviews scholarship and awards programs of the university and recommends the distribution of scholarship funds.

Paula Morris Academic Advisor - Maritime Studies Senior Office Assoc Liberal Studies	F	Staff Member	Staff
David Lawhon Instructional Assistant Professor Liberal Studies	F	Faculty Member	Faculty
Tammy Lobaugh Executive Director for Operations & A Texas A&M Maritime Academy	dmin	Staff Member	Staff
Sarah Marcum Student Representative	Р	Undergraduate Member	Student
Nikolaos Mykoniatis Instructional Assistant Professor Maritime Administration	F	Faculty Member	Faculty
Laurissa Noack Program Manager Academic Enhancement	F	Staff Member	Student
Augusta Roth Associate Professor Of The Practice A Texas A&M Maritime Academy	nd He	Faculty Member ead F N	Faculty

Committee ID	Year	Committee Name	
30	2015-2016	Scholarship and Awards Comm	nittee
Responsible VP	or Dept. Hea	d Dr. Donna Lang	
Committee Cor	nposition		
Committee Cha	arge		
The Committee revischolarship funds.	iews scholarship a	and awards programs of the university ar	nd recommends the distribution of
	utherland sistant Vice Presic	Chair	Staff

F

Student Affairs



Committee ID Year Committee Name

36 2015-2016 Strategic Enrollment Management

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

The committee is charged to develop and implement a uniform recruitment and retention strategy based on strategic enrollment management principles. House Bill 1678 requires each institution "to implement the uniform strategy and report annually to the Coordinating Board on how the strategy has been implemented." The committee will report through the Vice President.

Full Name of Committee Members Faculty / Staff / Student Role on Committee Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status **Amber Booth** Staff Member Staff Associate Director Admissions and Records F **Edward Clancy Faculty Member** Faculty Professor and Department Head F Υ Marine Engineering Nicole Kinslow Member Staff Director Research and Graduate Studies F John Kovacevich Staff Member Staff Director Information Services F Ν Chair Staff Donna Lang Associate Vice President for **Academic Operations** F Jeffrey Levine Staff Member Staff Associate Director Admissions and Records F

Committee ID Year Committee Name

36 2015-2016 Strategic Enrollment Management

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

The committee is charged to develop and implement a uniform recruitment and retention strategy based on strategic enrollment management principles. House Bill 1678 requires each institution "to implement the uniform strategy and report annually to the Coordinating Board on how the strategy has been implemented." The committee will report through the Vice President and CEO.

Patrick Louchouarn Executive Associate Vice President of Chief Academic Officer	and F	Member Y	Faculty
Richard Mallahan Deputy Superintendent And Chief C Texas A&M Maritime Academy	Of Staff F	Staff Member	Staff
Antonietta Quigg Associate Vice President Research and Graduate Studies	F	Faculty Member	Faculty
Lisa Stewart Program Manager Admissions and Records	F	Staff Member	Staff
Todd Sutherland Assistant Vice President for Student Affairs	F	Staff Member	Staff
Victor Viser Instructional Assistant Professor Liberal Studies	F	Faculty Member	Faculty
Robert Wright Executive Director Marketing and Communications	F	Staff Member	Staff



Committee Name Committee ID Year

> 32 2015-2016 Student Disability Review Committee

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

The Disability Review Committee (DRC) is charged with the oversight of services related to the reviewing of requests by students with disabilities to receive disability accommodations. The committee will review appropriate documentation submitted by students and make determinations regarding whether the requests made are for "reasonable accommodations" that should be afforded to the individual based upon the documentation. The committee may facilitate the routine processing of a request to the office of the Director of Counseling and/or designee and reserve the committee meetings to those decisions that are being appealed or for non-routine requests. The committee will be empowered to convene and make determinations regarding requests with any three members of the committee being present. DRC Committee members should be familiar with federal and state laws and university guidelines regarding disability issues and should make decisions consistent with best practices.

Full Name of Committee Members Committe Members' TAMUG Position	Title		Faculty / Staff / Student
TAMUG Department	Full	or Part Time Tenure	e Status
Kenneth Bailey		Chair	Staff
Director			
Counseling And Career Services F			
Ricky Ertell		Staff Member	Staff
Assistant Director			
	F		
Daisey Mccloud		Staff Member	Staff
Assistant Director			
Counseling and Career Services	F		
Grace Townsend		Faculty Member	Faculty
Instructional Assistant Professor			
Marine Sciences	F	N	
Mayen Udoetuk		Faculty Member	Faculty
Program Manager Academic			
Enhancement	F	N	



Committee ID Year Committee Name

34 2015-2016 Student Fee Advisory Committee

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

A student fee advisory committee is established at each component of the Texas A&M University System to advise the board of regents and the administration of the institution on the type, amount, and expenditure of compulsory fees for student health and medical services under Section 54.507, for student center facilities under 54.521, and for recreational sports under Section 54.539. The committee shall: 1)study the type, amount, and expenditure of the compulsory fees imposed under Sections 54.507, 54.521, and 54.539; and 2) meet with appropriate administrators of the institution to gather input as to past expenses and future needs; and 3) submit a written report of the committee's recommendations for the type, amount, and expenditure of the compulsory fees to be charged for the next academic year. The deliberation and findings of the committee shall provide valuable guidance to the administrators as to the student priorities in spending compulsory student fees.

Full Name of Committee Members Committe Members' TAMUG Position TAMUG Department	Role on Committee Faculty / Staff / Student Title Full or Part Time Tenure Status
Kenneth Bailey Director of Counseling And Career Services F	Member Staff
Matthew Bhatty Student Representative	Undergraduate Member Student P
Natalie Duke Student Representative	Undergraduate Member Student P
Shannon Fordyce Director Student Activities	Staff Member Staff F
Debra Maceo Instructional Professor Liberal Studies	Member Faculty F N
Sarah Marcum Student Representative	Undergraduate Member Student P

Committee ID Year Committee Name

34 2015-2016 Student Fee Advisory Committee

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

A student fee advisory committee is established at each component of the Texas A&M University System to advise the board of regents and the administration of the institution on the type, amount, and expenditure of compulsory fees for student health and medical services under Section 54.507, for student center facilities under 54.521, and for recreational sports under Section 54.539. The committee shall: 1)study the type, amount, and expenditure of the compulsory fees imposed under Sections 54.507, 54.521, and 54.539; and 2) meet with appropriate administrators of the institution to gather input as to past expenses and future needs; and 3) submit a written report of the committee's recommendations for the type, amount, and expenditure of the compulsory fees to be charged for the next academic year. The deliberation and findings of the committee shall provide valuable guidance to the administrators as to the student priorities in spending compulsory student fees.

A	Allison Martin		Undergraduate Member	Student
	Student Representative			
		Р		
k	Kellie Warren		Undergraduate Member	Student
k	Kellie Warren Student Representative		Undergraduate Member	Student



Committee ID Year Committee Name

48 2015-2016 Student Fee Review Committee

Responsible VP or Dept. Head Ms. Susan Lee

Committee Composition

Committee Charge

The Student Fee Review Committee advises the Vice President through the Associate Vice President for Finance on the financial resources that will be generated by Student fees and the impact of these fees to our students. You will be charged with reviewing all new requests impacting student fees.

Full Name of Committee Members Faculty / Staff / Student Role on Committee Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Mary Ferris **External Member** Staff Financial Manager **Financial Management Services** F Donna Lang Staff Member Staff Associate Vice President for **Academic Operations** Ν Patrick Louchouarn **Faculty Member** Faculty **Executive AVP for Academic Affairs** and Chief Academic Officer F Υ Richard Mallahan Staff Member Staff Deputy Superintendent And Chief Of Staff Texas A&M Maritime Academy Anthony Martinez Staff Member Staff University Police Chief Police/Campus F Charles Mcclain Staff Member Staff Special Advisor Office Of The Vice President

Friday, October 30, 2015

Committee ID Year Committee Name
48 2015-2016 Student Fee Review Committee

Responsible VP or Dept. Head Ms. Susan Lee

Committee Composition	
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Committee Charge

The Student Fee Review Committee advises the Vice President through the Associate Vice President for Finance on the financial resources that will be generated by Student fees and the impact of these fees to our students. You will be charged with reviewing all new requests impacting student fees.

Meg Mcnulty Bursar		Staff Member	Staff
Financial Management Services (FMS Joan Mileski Professor And Department Head	6) F	Faculty Member	Faculty
Maritime Administration	F	Y	
Doralee Rogers Assistant Financial Manager Budget and Analysis	F	Staff Member	Staff
Grant Shallenberger Associate Vice President for Administration and Auxiliary Serv	ice₹	Staff Member	Staff
Todd Sutherland Assistant Vice President for Student Affairs	F	Staff Member	Staff
Robert Wright Executive Director of Marketing and Communications	F	Staff Member	Staff



Committee ID Year Committee Name

35 2015-2016 Student Government Executive Cabinet Members

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

Full Name of Committee Members Role on Committee Faculty / Staff / Student

Committe Members' TAMUG Position Title

TAMUG Department Full or Part Time Tenure Status

Matthew Bhatty Student Representative P Morgan Hoffman-johnston Undergraduate Member Student Student Undergraduate Member Student
Morgan Hoffman-johnston Undergraduate Member Student
Student Renresentative
Student Representative P
Taylor Kraft Undergraduate Member Student
Student Representative P
Chance Lange Undergraduate Member Student Student Representative
Courte Management Charles Char
Sarah Marcum Undergraduate Member Student Student Representative
Stadent Representative
P P

Friday, October 30, 2015

Committee ID Year Committee Name
35 2015-2016 Student Government Executive Cabinet Members

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

Committee Charge

Emily Richey
Student Representative

Undergraduate Member

Student

Р



Committee ID Year Committee Name

37 2015-2016 Substance Abuse Prevention Advisory Committee

Responsible VP or Dept. Head Mr. Todd Sutherland

Committee Composition

Committee Charge

Advise the Campus Executive Team on campus procedures to prevent substance abuse through education, assistance and enforcement.

Full Name of Committee Members Role on Committee Faculty / Staff / Student Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time **Tenure Status** Kenneth Bailey Chair Staff Director Counseling And Career Services F Ann-marie Beach **Undergraduate Member** Student Student Representative Р Jeffrey Boyer Member Staff **Executive Director Human Resources** F **Emily Innes Undergraduate Member** Student Student Representative Р David Lawhon Member Faculty Instructional Assistant Professor Liberal Studies F Richard Mallahan Member Staff Deputy Superintendent And Chief Of Staff Texas A&M Maritime Academy

Committee	ID Year	Committee Name	
37	2015-2016	Substance Abuse Prevention	on Advisory Committee
Responsible	VP or Dept. Hea	d Mr. Todd Sutherland	
Committee	Composition		
Committee	Charge		
Advise the Cam assistance and e	•	n campus procedures to prevent su	bstance abuse through education,
An	thony Martinez University Police Ch Police/campus Secu		Staff
То	dd Sutherland Assistant Vice Presid	Member ent	Staff
	Student Affairs	F	
		Р	



Committee ID Year Committee Name

49 2015-2016 TAMUG Faculty Development Leave Review Committee

Responsible VP or Dept. Head Dr. Patrick Louchouarn

Committee Composition

Committee Charge

The Committee's purpose is to review individual submitted proposals once approved by their departments and make recommendations to the VPAA for endorsement for TAMUG's two FDL college submission spots. The committee term will be for one academic cycle, starting in the fall. The Chair of the committee will be listed with TAMU as our College FDL Representative.

Full Name of Committee Members Faculty / Staff / Student Role on Committee Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time Tenure Status Glenn Jones **Faculty Member** Faculty Professor Marine Sciences F Υ **Thomas Linton Faculty Member** Faculty Instructional Assistant Professor Р Marine Sciences Ν Gilbert Rowe Chair Faculty **Regents Professor** Marine Biology F Υ **Daniel Traber Faculty Member** Faculty **Associate Professor Liberal Studies** F Υ



Committee ID Year Committee Name

31 2015-2016 TAMUG Staff Council

Responsible VP or Dept. Head Mr. Jeffrey Boyer

Committee Charge

The Council is established to represent all full-time, benefits eligible, budgeted, staff (non-faculty) employees, hereafter referred to as Staff. The Council will serve as a deliberative and advisory body to the Vice President of Texas A&M University at Galveston (or designee) on matters of significant interest and importance to those it represents. The Council will provide a forum through which Staff can raise concerns, discuss and provide input on issues, and make recommendations on current non-academic policies and procedures. The Council will also serve to research possible solutions to issues and facilitate communication on behalf of, and among Staff.

The TAMUG Staff Council will not act in an advocacy role in any specific employee/employer policy matter or

dispute within the University, nor will it assume the role of arbitrator in any such matter.

Full Name of Committee Members Faculty / Staff / Student Role on Committee Committe Members' TAMUG Position Title **TAMUG** Department Full or Part Time **Tenure Status** Rachel Ball Co-Chair Staff Lead Office Associate Marine Biology F Barbara Beanland Staff Member Staff **Business Coordinator L** F Academic Enhancement Staff Member Jeffrey Boyer Staff **Executive Director Human Resources** F Vernon Camus Staff Treasurer **Assistant Director** Marine Education, Safety, and Support Operations **Christal Lewis** Staff Member Staff Financial Specialist I **Financial Management Services** F **Alexander Crouse** Co-Chair Staff Student Development Specialist Ii Residence Life F

Committee ID Year Committee Name
31 2015-2016 TAMUG Staff Council

Responsible VP or Dept. Head Mr. Jeffrey Boyer

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Committee Charge

The Council is established to represent all full-time, benefits eligible, budgeted, staff (non-faculty) employees, hereafter referred to as Staff. The Council will serve as a deliberative and advisory body to the Vice President of Texas A&M University at Galveston (or designee) on matters of significant interest and importance to those it represents. The Council will provide a forum through which Staff can raise concerns, discuss and provide input on issues, and make recommendations on current non-academic policies and procedures. The Council will also serve to research possible solutions to issues and facilitate communication on behalf of, and among Staff. The TAMUG Staff Council will not act in an advocacy role in any specific employee/employer policy matter or dispute within the University, nor will it assume the role of arbitrator in any such matter.

Claudia Schinnie Research Assistant Marine Biology	F	Staff Member	Staff
Paula Morris Senior Office Associate Liberal Studies	F	Staff Member	Staff
Susan Lee Assoc. Vice President For Finance and Officer, Office Of The Vice President	Com	Staff Member npliance F	Staff
Diane Manley Student Development Specialist Counseling and Career Services	F	Staff Member	Staff
Thea Monnier Communications Specialist Communication Operations	F	Staff Member	Staff
Michael Sweeney Library Associate I Library	F	Secretary	Staff
Nancy Vidotto Business Coordinator I Office of the Vice President	F	Staff Member	Staff

31	2015-2016	TAMUG Staff Council
Responsible V	P or Dept. Hea	ad Mr. Jeffrey Boyer
Committee Co	mposition	

Committee Name

Committee Charge

Committee ID

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The Council is established to represent all full-time, benefits eligible, budgeted, staff (non-faculty) employees, hereafter referred to as Staff. The Council will serve as a deliberative and advisory body to the Vice President of Texas A&M University at Galveston (or designee) on matters of significant interest and importance to those it represents. The Council will provide a forum through which Staff can raise concerns, discuss and provide input on issues, and make recommendations on current non-academic policies and procedures. The Council will also serve to research possible solutions to issues and facilitate communication on behalf of, and among Staff. The TAMUG Staff Council will not act in an advocacy role in any specific employee/employer policy matter or dispute within the University, nor will it assume the role of arbitrator in any such matter.

Marlee Williams	Staff Member	Staff	
Office Associate Residence Life	F		



Committee ID Year Committee Name

53 2015-2016 Campus Title IX Committee

Responsible VP or Dept. Head Mr. Jeffrey Boyer

Committee Composition

Committee Charge

The committee is charged with addressing Title IX related issues for institutions of higher education. The committee will make recommendations on efforts to maintain compliance with existing and future legislation, as well as adopting best practices for the institution.

	Full Name of Committee Members Committe Members' TAMUG Position TAMUG Department		Role on Commor Part Time	ittee Faculty Tenure Status	/ Staff / Student
-	Kenneth Bailey	FUII	Staff Member	Tenure Status	Staff
	Director		Stan Wember		Stan
	Counseling & Career Services				
	Jeffrey Boyer		Staff Member		Staff
	Executive Director				
	Human Resources	F			
	Shannon Fordyce		Staff Member		Staff
	Director				
	Student Affairs	F			
	Neil Golemo		Staff Member		Staff
	Director				
	Residence Life	F			
	Donna Lang		Staff Member		Staff
	Associate Vice President For Academic	Ope	rations		
	Academic Operations	F		N	
	Susan Lee		Staff Member		Staff
	Associate Vice President For Finance &				
	Compliance Officer, Office Of The Vice President				

Friday, October 16, 2015

Committee ID Year Committee Name
53 2015-2016 Campus Title IX Committee

Responsible VP or Dept. Head Mr. Jeffrey Boyer

Committee Composition	
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Committee Charge

The committee is charged with addressing Title IX related issues for institutions of higher education. The committee will make recommendations on efforts to maintain compliance with existing and future legislation, as well as adopting best practices for the institution.

	Tammy Lobaugh		Staff Member		Staff
	Director & Superintendent For Operat	ions	& Admin		
	Texas A&M Maritime Academy		F		
	Richard Mallahan		Staff Member		Staff
	Deputy Superintendent And Chief Of S	Staff			
_	Texas A&M Maritime Academy	F			
	Anthony Martinez		Staff Member		Staff
	Police Chief				
_	University Police/Campus Security	F			
	Traci Morris		Staff Member		Staff
	Manager				
_	Office Of The Vice President	F			
	Holly Richards		Staff Member		Staff
	Senior Academic Advisor Ii				
_	Research & Graduate Studies	F			
	Grant Shallenberger		Staff Member		Staff
	Associate Vice President of				
_	Administration and Auxiliary Services	F		N	
	Todd Sutherland		Staff Member		Staff
	Assistant Vice President for				
	Student Affairs	F			
_					



Committee ID Year Committee Name

9 2015-2016 Undergraduate Academic Appeals Panel

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

The panel hears appeals involving suspensions or blocks for scholastic deficiency and disputes over a final course grade, except for a grade assigned by an instructor of a class partially or entirely on the basis of scholastic dishonesty. Appeals will be heard when the student alleges that an arbitrary, capricious or prejudiced evaluation has occurred. Appeals regarding college requirements will not be heard. Questions and appeals involving scholastic dishonesty or violations of the TAMUG Honor Code will be directed to the Honor Council.

	Full Name of Committee Members Committe Members' TAMUG Position	T:+lo		Faculty / Staff / Student
_	TAMUG Department		: I or Part Time Tenur	e Status
_	Lowell Boudreaux		Faculty Member	Faculty
	Instructional Assistant Professor			
_	Marine Science	F	N	
	James Cleary		Faculty Member	Faculty
	Associate Professor Of The Practice			
	Texas Maritime Academy	F	N	
	Jhenny Galan		Faculty Member	Faculty
	Assistant Professor			
	Marine Science	F	Р	
	Abigail Grant		Undergraduate Mem	ber Student
	Student Representative			
		Р		
_	Glenn Jones		Faculty Member	Faculty
	Professor			
	Marine Science	F	Υ	
_	Matthew Kane		Faculty Member	Faculty
	Associate Professor			
	Marine Engineering	F	Р	

Committee ID Year Committee Name
9 2015-2016 Undergraduate Academic Appeals Panel

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition	
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Committee Charge

The panel hears appeals involving suspensions or blocks for scholastic deficiency and disputes over a final course grade, except for a grade assigned by an instructor of a class partially or entirely on the basis of scholastic dishonesty. Appeals will be heard when the student alleges that an arbitrary, capricious or prejudiced evaluation has occurred. Appeals regarding college requirements will not be heard. Questions and appeals involving scholastic dishonesty or violations of the TAMUG Honor Code will be directed to the Honor Council.

Kris Knox		Chair	Faculty
Instructional Associate Professor Maritime Administration	F	N	
Jennifer Lee Student Representative Assoc Vice President-student Services	Р	Undergraduate Member	Student
Maria Miglietta Assistant Professor Marine Biology	F	Faculty Member	Faculty
Donald Willett Professor		Faculty Member	Faculty



Faculty / Staff / Student

Staff

Committee ID Year Committee Name

51 2015-2016 Vessel Operations Advisory Committee (formerly Waterfront Operations)

Responsible VP or Dept. Head Mr. Allan Post

Full Name of Committee Members

TAMUG Department

Committe Members' TAMUG Position Title

Committee Composition

Role on Committee

Tenure Status

Full or Part Time

Staff Member

Committee Charge

The Vessel Operations Advisory Committee serves in an advisory capacity for all faculty, staff, and student involvement in the formulation of vessel policy and for continuing evaluation and development of the TAMUG Vessel Operation, Training, and Safety Program.

Vernon Camus Non-Voting Advisor Staff **Assistant Director Waterfront Operations** F **Edward Clancy** Vice Chair Faculty Professor and Department Head Marine Engineering Technology F Υ **Daisy Dailey** Staff Member Staff **Director Of Educational Outreach Continuing Education** F Timothy Dellapenna **Faculty Member** Faculty Associate Professor Υ Marine Science F Joseph Klenczar Non-Voting Advisor Staff **Ship Operations Officer** Texas A&M Maritime Academy F

F

Susan Lee

Assoc. Vice President For Finance

and Compliance Officer

Committee ID Year Committee Name
51 2015-2016 Vessel Operations Advisory Committee(formerly Waterfront

Responsible VP or Dept. Head Mr. Allan Post

Committee Composition	

Committee Charge

The Vessel Operations Advisory Committee serves in an advisory capacity for all faculty, staff, and student involvement in the formulation of vessel policy and for continuing evaluation and development of the TAMUG Vessel Operation, Training, and Safety Program.

	Patrick Louchouarn Executive AVP for Academic Affairs		Faculty Member	Faculty
_	and CAO, TAMUG	F	Υ	
	Allan Post Executive Director Marine Education Support and Safety Operation	on ⊊	Non-Voting Advisor	Staff
	Scott Putty Associate Professor Of The Practice Texas A&M Maritime Academy	F	Chair	Faculty
	Antonietta Quigg Associate Vice President for		Faculty Member	Faculty
	Research and Graduate Studies	F	Υ	
_		F F	Y Staff Member	Staff