

UG Curriculum Committee-8 2020/2021

Responsible VP or Department Head: Donna Lang

Committee Charge:

This committee serves as oversight for all undergraduate related curricula submissions including new courses, change courses, special topics, writing and communication courses, core curriculum, study abroad, non-traditional format, minors and degree programs. The committee will approve items to be forwarded to the Executive Associate Vice President for Academic Affairs and chief Academic Officer and subsequent approval channels as appropriate. As such, minutes will be kept to document the process. It will be understood that any voting member that sends a delegate will have delegated their vote. Every effort will be made to reach consensus, however, if not possible a majority will determine approval.

Membership Selection Process: By appointment

Meeting Times: Monthly

NOTES: Formerly the Academic Advisory Council

Position	Name	Technon	1 Hatt
	Final Approvers	Large politicals	7 11 10 7
GV Committee Chair	Donna Lang Academic Operations	17.87, 1713	May 7
GV College Dean	Patrick Louchouarn EAVP of Academic Affairs and CAO	90 fu*_ å	0.33
	Delegate	0.6	11. 15. 1
	Cari Bishop Smith EA to the College Dean	180, 174,	de S
-	Vacant GV Committee Preparer	¥. ,45	
	Departmental Approvers	1202/42/403	Sana
Faculty Member	Chaouki Boulahouache		
Expires 08/31/2021	Foundational Sciences		
Faculty Member	David Baca	Y a series	
Expires 08/31/2021	J.K. Williams Library		Disc, 5 d
Faculty Member Expires 08/31/2021	JoAnn Di Georgio-Lutz Liberal Studies		
Faculty Member	Joan Mileski		
Expires 08/31/2021	Maritime Business Administration		
Faculty Member	Kyeong Park		Jan 1
Expires 08/31/2021	Marine and Coastal Environmental Science		
Faculty Member	Daniel 'Dan' Roelke	TXENS	1 1 2
Expires 08/31/2021	Marine Biology		- 1
Faculty Member	Augusta 'Gussie' Roth	Castron Tillian	No.
Expires 08/31/2021	Maritime Transportation	- jy fir -	, j *
Faculty Member	Alok Verma		
Expires 08/31/2021	Marine Engineering Technology		

UG Curriculum Com	mittee- 8 (Cont'd 2 of 3)	2020/2021
	Departmental Delegate Approvers	
Staff Member	Rachel Ball	
Expires 08/31/2021	Marine Biology	
Faculty Member	Lowell Boudreaux	
Expires 08/31/2021	Maritime Business Administration	
Faculty Member	Amy Caton	
Expires 08/31/2021	J.K. Williams Library	
Faculty Member	Brett Furth	
Expires 08/31/2021	Liberal Studies	
Faculty Member	Karl Kaiser	
Expires 08/31/2021	Marine Sciences	20
Faculty Member	Matt Kane / Vanicha McQueen	
Expires 08/31/2021	Marine Engineering Technology	301 E 11 "
Faculty Member	Melanie Moser	
Expires 08/31/2021	Foundational Sciences	
Faculty Member	John Peterlin	
Expires 08/31/2021	Maritime Transportation	
1	Department Liaisons and Liaison Supp	ort
Faculty Member	Jay Porter	goe]
Expires 08/31/2021	ENGR/MASE/OCEN	
Staff Member	Shawn Roades	
Expires 08/31/2021	NAUS/NVSC	
Staff Member	Laura Burgess	
Expires 08/31/2021	MASE – Liaison Support	Fig. 46
	Department Liaison Delegates	
Staff Member	Rene Perez	
Expires 08/31/2021	NAUS/NVSC	
Faculty Member	Marc Perlin	
Expires 08/31/2021	MASE	
	Department Support	
Staff Member	Rachel Ball	
Expires 08/31/2021	Marine Biology	
Staff Member	Steve Bentz	
Expires 08/31/2021	Marine Engineering Technology	
Staff Member	Theo Moody	T.
Expires 08/31/2021	Maritime Transportation	
Staff Member	Britney Nealon	
Expires 08/31/2021	Maritime Business Administration	
EVAL 62 001 211 5051		
CI SEAA I	Ex-Officio	ulty Member
Staff Member	Courtney Blincow (Amber Booth)	
Expires 08/31/2021	Student Enrollment Services - Records	-1 g 19-0
Staff Member	Amy Caton	
Expires 08/31/2021	J.K. Williams Library	
Staff Member	Nicole Kinslow	
Expires 08/31/2021	Research and Graduate Studies	
Staff Member	John Kovacevich	
Expires 08/31/2021	Information Services	

UG Curriculum Committee- 8 (Cont'd 3 of 3) 202				
Ex-Officio				
Staff Member	Holly Richards			
Expires 08/31/2021	Research and Graduate Studies (Preparer GR)			
Staff Member	Lisa Stewart	Lisa Stewart		
Expires 08/31/2021	Seibel Learning Center	Seibel Learning Center		
Staff Member	Allan Post	Allan Post		
Expires 08/31/2021	Texas A&M Maritime Academy			
Faculty Member	Grace Townsend	Grace Townsend		
Expires 08/31/2021	Foundational Sciences			

Committee Report By Committee By Year



Committee ID

Year

Committee Name

8

2017-2018

Academic Advisory Council

Responsible VP or Dept. Head

Dr. David Baca

Committee Composition

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.

Full Name of Committee Members Committe Members' TAMUG F TAMUG Department	Position Title	Role on Committee or Part Time Tenure	Faculty / Staff / Student Status
David Baca	T.	Staff Member	Faculty
Lecturer And Director		Stail Wellisel	months to the
Library	F	100 N	
Matthew Carroll		Faculty Member	Faculty
Instructional Assistant Profess	or May 10 m		
Marine Engineering	F	and an emperor	
Abigail Grant		Undergraduate Memb	per Student
Student Representative			
	Р		
Derick King		Staff Member	Staff
Senior Academic Advisor II			
Academic Enhancement	F		
Nicole Kinslow		Ex Officio	Staff
Director			
Vp - Research	F		
Kris Knox		Faculty Member	Faculty
Instructional Associate Profess	or		
Maritime Administration	F	N	

Committee ID Year Committee Name

8 2017-2018 Academic Advisory Council

Responsible VP or Dept. Head Dr. David Baca

Committee Composition

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.

John Kovacevich		Staff Member		Staff
Director, Information Services	F	N		
Donna Lang	En 64	Chair		Staff
Associate Vice President For Acaden	nic Ope	erations		
		N		
David Lawhon		Ex Officio		Faculty
Instructional Assistant Professor				
Liberal Studies	F	N		
Patrick Louchouarn		Faculty Member	5 4 4	Faculty
Executive Associate Vice President f	or			
Academic Affairs and Chief Academi	ic Offic	er F		Υ
Joann Lutz		Faculty Member		Faculty
Professor And Head				
Liberal Studies	F	Υ		
Joan Mileski		Faculty Member	ii – wytyr,	Faculty
Professor And Head				
Maritime Administration	F	Υ		
Melanie Moser		Faculty Member		Faculty
Instructional Associate Professor				
Foundational Sciences	F	N		

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Committee ID Year Committee Name

8 2017-2018 Academic Advisory Council

Responsible VP or Dept. Head Dr. David Baca

Committee Composition

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.

Kyeong Park		Faculty Member	Faculty
Professor And Head			
Marine Sciences	F	P	
Buzz Refugio		Staff Member	Staff
Assistant Director			
Texas A&M Maritime Academy	F		
Brandon Rogers		Undergraduate Member	Student
Student Representative			
	Р		
Augusta Roth		Faculty Member	Faculty
Associate Professor Of The Practice	And H	ead	
Maritime Transportation	F	N	
John Schwarz		Faculty Member	Faculty
Professor And Head			
Marine Biology	Р	Υ	
Grace Townsend		At-Large	Faculty
Instructional Assistant Professor			
Marine Sciences	F	N	
Victor Viser		Faculty Member	Faculty
Instructional Assistant Professor			
	г		
Liberal Studies	F		

Undergraduate Academic Appeals Panel - 9 2021/2022

Responsible VP or Department Head: Donna Lang

Committee Charge:

The Galveston Undergraduate Academic Appeals 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. For full information regarding scope and authority including protected classes, refer to TAMUG Student Rules, Part III: Student Grievance Procedures and specifically Rule 57 Undergraduate Academic Appeals Panel.

The determination whether to convene the TAMU or TAMUG UAAP will follow the faculty member that teaches the course or the reporting structure of the decision in question. For example, ENGL104 would route through the Galveston process. ENGR 111 taught in Galveston by the College of Engineering would route through TAMU. The same logic would apply for a student appealing a suspension decision. A student appealing a decision made by a Galveston academic department would route through the Galveston process. A student appealing a decision made by the College of Engineering (even if located in Galveston) would follow the TAMU process.

Membership Selection Process: By delegation from the Dept. Head to the GV AOC Dean

Meeting Times: As scheduled by the chair

The UAAP will consist of all Galveston Academic Department Heads, six (6) faculty members, and four (4) undergraduate students in order to convene a panel as needed consisting of three (3) faculty members and two (2) undergraduate students. The chair will be one of the Academic Department Heads not in direct oversight of either the student or the faculty member in the appeal process.

The 2021/22 TAMUG UAAP:

Academic Department Heads	Faculty	Undergraduate Students
Dr. Joan Mileski	Lowell Boudreaux	1. Vacant
Dr. Alok Verma	Meri Davlasheridze	2. Vacant
Dr. Daniel Roelke	Ryan Vechan	3. Vacant
Dr. Augusta Roth	Darren Domsky	4. Vacant
Dr. JoAnn DiGeorgio-Lutz	Gerard Coleman	
Dr. Kyeong Park	David Hala	
Dr. Melanie Moser		

All members will be provided access to the UAAP training module in train-track and a secure Google drive with all panel materials. Panel members are recommended to take the training module upon appointment but are required to do so before reviewing an active case.

Undergraduate Academic Appeals Panel – 9 (Cont'd 2 of 2)

If the student does not resolve the conflict by informal processes as defined in the Student Rules, TAMUG Student Rules, Part III: Student Grievance Procedures, Rule 57 Undergraduate Academic Appeals Panel contains a link to the form to Request a Hearing. The submission goes to the TAMU Ombudsperson. The TAMU Ombudsperson coordinates with the TAMUG AOC Dean to implement the appeal process and convene the panel.

All materials will be maintained in the AOC Dean's Office, and all participants will review materials in that office. At the conclusion, materials will be kept in a secure Google drive maintained by the AOC Dean as specified by records retention policy.

Academic Assessment Steering Committee- 10 2020/2021

Responsible VP or Department Head: Donna Lang

Committee Charge:

This Committee is to advise the Associate Vice President of Academic Operations and facilitate efforts of continuous improvement to enhance student learning and strengthen the university's programs, services, operations, and processes. As a branch campus, all functions operate as a subcomponent of the University processes.

Membership Selection Process: By appointment

Position	Name
	FACULTY MEMBERS
Chair – Staff Member Expires 08/31/2021	Donna Lang Academic Operations
Staff Member Expires 08/31/2021	Neil Golemo Student Affairs Academic & Student Support Units
Faculty Member Expires 08/31/2021	David Baca J.K. Williams Library Past Chair
Staff Member Expires 08/31/2021	Jeff Boyer Human Resources Administrative Units
Staff Member Expires 08/31/2021	Nicole Kinslow Research and Graduate Studies Graduate Programs
Faculty Member Expires 08/31/2021	Phillip Presswood Liberal Studies Undergraduate Programs
Faculty Member Expires 08/31/2021	Grace Townsend Foundational Sciences Faculty Senate & Core Curriculum

Administrative Hearing Officers for Student Conduct Proceedings - 11 2020/2021

Responsible VP or Department Head: Todd Sutherland

Committee Charge:

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. Members are trained and serve in this role because of their critical thinking skills, sound judgment, and ability to compassionately balance the intent of the individual against the needs of the overall community. Conduct conference panel members are 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, members are asked to appropriately sanction students for their actions.

Membership Selection Process: By appointment

Position	Name	
Faculty Member	David Baca	
Expires 08/31/2021	J.K. Williams Library	
Staff Member	Kenneth Bailey	10 mm
Expires 08/31/2021	Student Affairs	
Staff Member	Wayne Bertrand	(x,)-'
Expires 08/31/2021	Office of the Commandant	
Faculty Member	Lowell Boudreaux	
Expires 08/31/2021	Maritime Business Administration	
Staff Member	Vernon Camus	3 45
Expires 08/31/2022	Marine Education, Support, and Safety O	perations
Staff Member	Amy Caton	A. A. S. S. S. V. V. B. J.
Expires 08/31/2021	J.K. Williams Library	
Staff Member	Alexander Chandler	
Expires 08/31/2021	Campus Living and Learning	
Staff Member	Dylan Cooke	
Expires 08/31/2021	Campus Recreation	
Staff Member	Carrie Coutorie	
Expires 08/31/2021	Campus Recreation	
Staff Member	Alexander Crouse	
Expires 08/31/2021	Student Activities	
Staff Member	Claude Davidson	
Expires 08/31/2021	Office of the Commandant	

Administrative Hearing Officers for Student Conduct Proceedings (cont'd.)		
2020/2021		
Staff Member	Barbara Dover	
Expires 08/31/2021	Academic Enhancement	
Staff Member	Jeff English	
Expires 08/31/2021	Student Services	
Staff Member	Derrick Ford	
Expires 08/31/2021	Student Activities	
Staff Member	Shelly Fordyce	
Expires 08/31/2021	Student Affairs	
Staff Member	Neil Golemo	
Expires 08/31/2021	Campus Living and Learning	
Staff Member	Attilla Gok	
Expires 08/31/2021	Office of the Commandant	
Staff Member	Joe Hoff	
Expires 08/31/2021	Campus Recreation	
Staff Member	Taylor Kemp	
Expires 08/31/2022	Student Activities	
Faculty Member	Amy Luna	
Expires 08/31/2021	Maritime Transportation	
Staff Member	Krista McBrien	
Expires 08/31/2021	Academic Enhancement	
Staff Member	Margaret 'Meg' McNulty	
Expires 08/31/2021	Bursar's Office	
Staff Member	Laurissa Noack	
Expires 08/31/2021	J.K. Williams Library	
Staff Member	Allan Post	
Expires 08/31/2021	Texas A&M Maritime Academy and	
	Marine Education, Support, and Safety Operations	
Staff Member	Carrie Rowland	
Expires 08/31/2021	Campus Living and Learning	
Staff Member	Katie Slatton	
Expires 08/31/2021	Liberal Studies	
Staff Member	Katie St. Claire	
Expires 08/31/2021	Sealife Center	
Staff Member	Sara West	
Expires 08/31/2021	Campus Living and Learning	
Staff Member	Marishika Wright	
Expires 08/31/2021	Campus Living and Learning	

Administrative Hearing Officers for Student Conduct Proceedings (cont'd.) 2020/2021

Student Members		
Student Member	Andrew Brown	
Expires 08/31/2021 Student Member	William Cullom	
Expires 08/31/2021	william cullom	
Student Member Expires 08/31/2021	Vivian Guilfoyle	
Student Member Expires 08/31/2021	Adyson Hamburg	
Student Member Expires 08/31/2021	Grant Leal	
Student Member Expires 08/31/2021	Kirsten Newbrough	
Student Member Expires 08/31/2021	Tyler Puffer	
Student Member Expires 08/31/2021	Brandon Saldivar	

Assessment Council - 12 2020/2021

Responsible VP or Department Head: Donna Lang

Committee Charge:

Council members will help build a culture of assessment on the Galveston campus. Members serve as delegates from their respective departments to maintain communication, compliance, and quality of the institutional effectiveness process, the Quality Enhancement Plan assessment, the Core Curriculum Assessment, and any of the other campus wide assessment processes. In all cases, these processes should support the continuous improvement and understanding of our programs and units. The council will meet quarterly and support ongoing, systemic, synergistic processes. This committee will advise and report through the Associate Vice President for Academic Operations to the Executive Associate Vice President for Academic Affairs.

Membership Selection Process: By appointment

Position	Name
Chair – Faculty Member Expires 08/31/2021	David Baca J.K. Williams Library
Staff Member Expires 08/31/2021	Kelly Angell Information Technology
Staff Member Expires 08/31/2021	Ken Bailey Student Support Services
Staff Member Expires 08/31/2021	Rachel Ball Marine Biology
Staff Member Expires 08/31/2021	Steven Bentz Marine Engineering Technology
Staff Member Expires 08/31/2021	Amber Booth Student Enrollment Services
Staff Member Expires 08/31/2021	Jeff Boyer Human Resources
Faculty Member Expires 08/31/2021	Phillip Brown Liberal Studies
Faculty Member Expires 08/31/2021	Amy Caton J.K. Williams Library
Faculty Member Expires 08/31/2021	Charles Coleman Marine & Coastal Environmental Science

Faculty Member Expires 08/31/2021	Meri Davlasheridze Marine Sciences
Staff Member Expires 08/31/2021	Donna Ferrer Maritime Transportation
Faculty Member	Kelli Fertitta
Expires 08/31/2021	Maritime Business Administration
Staff Member Expires 08/31/2021	Shannon 'Shelly' Fordyce Student Affairs
Faculty Member Expires 08/31/2021	Jhenny Galan Foundational Sciences
Faculty Member Expires 08/31/2021	Neil Golemo Campus Living & Learning
Faculty Member Expires 08/31/2021	David Hala Marine Biology
Faculty Member Expires 08/31/2021	Wesley Highfield Marine Sciences
Staff Member Expires 08/31/2021	Joe Hoff Campus Recreation
Faculty Member Expires 08/31/2021	Matthew Kane Marine Engineering Technology
Staff Member Expires 08/31/2021	Nicole Kinslow Research and Graduate Studies
Staff Member Expires 08/31/2021	John Kovacevish Information Services
Faculty Member Expires 08/31/2021	Jenna Lamphere Liberal Studies
Staff Member Expires 08/31/2021	Donna Lang Academic Operations
Staff Member Expires 08/31/2021	Susan Lee Business & Finance
Faculty Member Expires 08/31/2021	Joann Lutz Liberal Studies
Staff Member Expires 08/31/2021	Sam Martinez University Police Department
Staff Member Expires 08/31/2021	Daisey McCloud Student Support Services

Faculty Marchan	Joan Mileski
Faculty Member Expires 08/31/2021	Maritime Business Administration
Staff Member	Traci Morris
Expires 08/31/2021	Compliance
Faculty Member	Melanie Moser
Expires 08/31/2021	Foundational Sciences
Faculty Member	Radhika Nair
Expires 08/31/2021	Foundational Sciences
Faculty Member	Uchenna Nwabueze
Expires 08/31/2021	Maritime Business Administration
Staff Member	Laurissa Noack
Expires 08/31/2021	J.K. Williams Library
Faculty Member	Kyeong Park
Expires 08/31/2021	Marine & Coastal Environmental Science
Staff Member	Allan Post
Expires 08/31/2021	Marine Education Safety and Support Operations
Faculty Member	Paul Potier
Expires 08/31/2021	Marine Engineering Technology
Faculty Member	Phillip Presswood
Expires 08/31/2021	Liberal Studies
Staff Member	Holly Richards
Expires 08/31/2021	Research and Graduate Studies
Staff Member	Danny Roe
Expires 08/31/2021	Student Diversity Initiatives
Faculty Member	Daniel Roelke
Expires 08/31/2021	Marine Biology
Faculty Member	Jay Rooker
Expires 08/31/2021	Marine Biology
Faculty Member	Ashley Ross
Expires 08/31/2021	Marine & Coastal Environmental Science
Faculty Member	Augusta 'Gussie' Roth
Expires 08/31/2021	Maritime Transportation
Faculty Member	Anja Schulze
Expires 08/31/2021	Marine Biology
Staff Member	Grant Shallenberger
Expires 08/31/2021	Administration and Auxiliary Services

Assessment Council – 12 (Cont'd)				
Staff Member Expires 08/31/2021	Lisa Stewart Seibel Learning Center			
Staff Member Expires 08/31/2021	Todd Sutherland Student Affairs			
Staff Member Expires 08/31/2021	Charolotte Tassin Academic Affairs			
Faculty Member Expires 08/31/2021	Grace Townsend Foundational Sciences	4		
Staff Member Expires 08/31/2021	Sarah West Campus Living and Learning			

Commencement Committee - 14 2020/2021

Responsible VP or Department Head: Donna Lang

Committee Charge:

This Committee is responsible for coordinating and staging the fall, spring and summer commencement ceremonies.

Membership Selection Process: By appointment

Meeting Times: Fall, spring, and summer with additional meetings as scheduled by the chair

Position	Name
Co-chair – Staff Member Expires 08/31/2021	Amber Booth Enrollment Services
Co-chair – Staff Member Expires 08/31/2021	Kathey Walker Office of the Vice President and COO
Staff Member Expires 08/31/2021	Ken Bailey Career and Counseling Services
Staff Member Expires 08/31/2021	Vacant
Staff Member Expires 08/31/2021	Andrea Bolt Marketing and Communications
Staff Member Expires 08/31/2021	Cori Crawford Texas A&M Maritime Academy
Staff Member Expires 08/31/2021	Gerald Hughes Information Services
Staff Member Expires 08/31/2021	Taylor Kemp Student Affairs
Staff Member Expires 08/31/2021	Nicole Kinslow Research and Graduate Studies
Staff Member Expires 08/31/2021	Paula Morris Liberal Studies
Staff Member Expires 08/31/2021	Bill Oppel Information Services
Staff Member Expires 08/31/2021	Shantelle Patterson Division of Marketing and Communications
Staff Member Expires 08/31/2021	Vacant

Commencement Comm	2020/2021			
Staff Member	Cari Bishop Smith			
Expires 08/31/2021	Academic Affairs			
Faculty Member	Grace Townsend	8		
Expires 08/31/2021	Foundational Sciences	=		
Staff Member	Rebecca Watts			
Expires 08/31/2021	Division of Marketing and Communications			
Staff Member	Charolotte Tassin			
Expires 08/31/2021	Academic Affairs			
UG Student Member	Laura Westerlage			
Expires 08/31/2021				
Graduate Student Member	Mary Hannon			
Expires 08/31/2021				

Council for the Built Environment - 15 2020/2021

Responsible VP or Department Head: Patrick Louchouarn

Committee Charge

The Committee will provide recommendations to the TAMUG Executive Leadership 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 Leadership will be responsible for the final disposition on these recommendations.

Membership Selection Process: By appointment

Position	Name	
Co-Chair – Faculty Member Expires 08/31/2020	Patrick Louchouarn EAVP for Academic Affairs and CAO	
Co-Chair – Staff Member Expires 08/31/2021	Grant Shallenberger AVP for Administration and Auxiliary Services	
Student Member Expires 08/31/2021	David Wenthe Student Government Association	
Staff Member Expires 08/31/2021	Therese Skrzyniarz TAMUG Staff Council	
Staff Member Expires 08/31/2021	John Kovacevich Information Services	
Staff Member Expires 08/31/2021	Donna Lang Academic Operations	
Staff Member Expires 08/31/2021	Susan Lee Finance and Compliance	
Faculty Member Expires 08/31/2021	Joan Mileski Maritime Business Administration	
Contract Services Member Expires 08/31/2021	Robert 'Bob' Moseley SSC Director	
Staff Member Expires 08/31/2021	Allan Post TAMMA and Marine Education Safety & Support Operations	

Council for the Built Environment – 15 (Cont'd) 2020/2021				
Faculty Member Expires 08/31/2021	Antonietta Quigg Research and Graduate Studies			
Faculty Member Expires 08/31/2021	Daniel Roelke Marine Biology	4,		
Staff Member Expires 08/31/2021	Todd Sutherland Student Affairs	L. Y		
Faculty Member Expires 08/31/2021	Grace Townsend Foundational Sciences	ē.		

NOTES:

(Established in 2019/2020) Replaced Council for the Built Environment

Committee Report By Committee By Year



Committee ID

Year

Committee Name

18

2017-2018

Discrimination Appeals

Responsible VP or Dept. Head

Dr. Todd Sutherland

Committee Composition

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.

Full Name of Committee Members Committe Members' TAMUG Position TAMUG Department	1000		Faculty / Staff / Student e Status
Lupe Aaron	, an	Staff Member	Staff
 Lead Office Associate Liberal Studies	F	N	
Jeffrey Boyer Executive Director Human Resources	F	Staff Member	Staff
Carol Davis Associate Professor Liberal Studies	F	Faculty Member	Faculty
Danny Roe Student Diversity Specialist Student Diversity Initiatives	F	Staff Member	Staff
Grace Townsend Instructional Assistant Professor Marine Sciences	F	Faculty Member	Faculty
Vincent Treglia Instructional Assistant Professor Marine Engineering Technology	F	Faculty Member	Faculty

Committee ID Year Committee Name

18 2017-2018 Discrimination Appeals

Responsible VP or Dept. Head Dr. Todd Sutherland

Committee Composition

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.

Danjerry Umeh

Graduate Member

Student

Student Representative

Information Services

P

Safety and Health Committee - 20 2020/2021



Responsible VP or Department Head: Vernon Camus

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.

Membership Selection Process: By appointment

Position	Name	
Chair Expires 08/31/2021	Vernon Camus Maritime Education, Safety and Support Operations	
Staff Member Expires 08/31/2021	Daisy Dailey Outreach and Sea Camp	
Faculty Member Expires 08/31/2021	Tim Dellapena Marine and Coastal Environmental Science	
Staff Member	Shelly Fordyce	
Expires 08/31/2021	Student Affairs	
Staff Member	Diego Gil-Agudelo	
Expires 08/31/2021	Research and Graduate Studies	
Staff Member	Dee Haney	
Expires 08/31/2021	Environmental Health and Safety	
Staff Member	Traci Morris	
Expires 08/31/2021	Compliance	
Staff Member Expires 08/31/2021	Sam Martinez University Police	
Staff Member	Tina Pennington	
Expires 08/31/2021	Human Resources	
Staff Member Expires 08/31/2021	Michael Phillips Environmental Health and Safety	
Staff Member	Russell Tassin	
Expires 08/31/2021	Marine Biology	

Graduate Instruction Committee - 24 2020/2021

Responsible VP or Department Head: Antonietta Quigg

Committee Charge:

Serve as an advisory committee to the Senior Associate Vice President for Research and Graduate Studies on policy issues that may arise with respect to graduate programs at Texas A&M University at Galveston (TAMUG) or that are referred to the committee for action by the TAMUG Research and Graduate Studies Office or the TAMU Office of Graduate and Professional Studies.

Membership Selection Process: By appointment

Position	Name
Faculty Member	Anna Armitage Chan
Expires 08/31/2021	Marine Biology
Faculty Member	Timothy Dellapena
Expires 08/31/2021	Marine Sciences
Faculty Member	Wesley Highfield
Expires 08/31/2021	Marine Sciences
Staff Member	Nicole Kinslow
Expires 08/31/2021	Research and Graduate Studies
Faculty Member	Uchenna 'Uche' Nwabueze
Expires 08/31/2021	Maritime Business Administration
Faculty Member	Frederic Pearl
Expires 08/31/2021	Liberal Studies
Faculty Member	Antonietta Quigg
Expires 08/31/2021	Research and Graduate Studies
Staff Member	Holly Richards
Expires 08/31/2021	Research and Graduate Studies
Faculty Member	Jay Rooker
Expires 08/31/2021	Marine Biology
Faculty Member	Patrick Zimmer
Expires 08/31/2021	Texas A&M Maritime Academy

Honor Council - 25 2020/2021

Responsible VP or Department Head: Todd Sutherland

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.

Membership Selection Process: By appointment

		40.000000000000000000000000000000000000
Position	Name	Mar see to be
Faculty Member	David Baca	personal American School
Expires 08/31/2021	J.K. Williams Library	A son Mr. of the
Faculty Member	Lowell Boudreaux	g in the State of the people in
Expires 08/31/2021	Maritime Business Administration	
Faculty Member	Carol Bunch Davis	the transfer of the
Expires 08/31/2021	Academic Affairs	St. 1 St. Section
Faculty Member	Amy Caton	
Expires 08/31/2021	Student Activities	
Faculty Member	Katherine Echols	
Expires 08/31/2021	Liberal Studies	
Faculty Member	Joseph Faris	
Expires 08/31/2021	Maritime Transportation	
Faculty Member	Adam Haney	
Expires 08/31/2021	Liberal Studies	
Faculty Member	Amie Hufton	
Expires 08/31/2021	Liberal Studies	
Faculty Member	Kris Knox	
Expires 08/31/2021	Maritime Business Administration	
Faculty Member	Amy Luna	
Expires 08/31/2021	Maritime Transportation	
Faculty Member	Chris Marshall	
Expires 08/31/2021	Marine Biology	

Honor Council – 25	(Cont'd.) 2020/2021
Faculty Member	Timothy Nelick
Expires 08/31/2021	Maritime Transportation
Faculty Member	Anja Schulze
Expires 08/31/2021	Marine Biology
Faculty Member	Grace Townsend
Expires 08/31/2021	Foundational Sciences
Faculty Member	Daniel Traber
Expires 08/31/2021	Liberal Studies
Faculty Member	Victor Viser
Expires 08/31/2021	Liberal Studies
*	Student Members
Student Member	Andrew Brown
Expires 08/31/2021	2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Student Member	William Cullom
Expires 08/31/2021	
Student Member	Vivian Guilfoyle
Expires 08/31/2021	
Student Member	Adyson Hamburg
Expires 08/31/2021	
Student Member	Grant Leal
Expires 08/31/2021	
Student Member	Kirsten Newbrough
Expires 08/31/2021	
Student Member	Tyler Puffer
Expires 08/31/2021	
Student Member	Brandon Saldivar
Expires 08/31/2021	

Library Committee - 26 2020/2021

Responsible VP or Department Head: David Baca

Committee Charge:

The Committee will advise the 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.

Membership Selection Process: By appointment

Position	Name
Faculty Member - Chair	David Baca
Expires 08/31/2022	J.K. Williams Library
Faculty Member	Amy Caton
Expires 08/31/2022	J. K. Williams Library
Graduate Student	Richard Dally
Expires 08/31/2022	
Staff Member	Shelly Fordyce
Expires 08/31/2022	Student Affairs
Staff Member	Katie Slatton
Expires 08/31/2022	Liberal Studies
Undergraduate Student	Madeleine Thompson
Expires 08/31/2022	Student Government Association

Parking Citation Appeals Committee - 27 2020/2021

Responsible VP or Department Head: Grant Shallenberger

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.

Membership Selection Process: By appointment

Position	Name			
Chair	Grant Shallenberger			
Expires 08/31/2021	Administration and Auxiliary Services			
Staff Member	Neil Golemo			
Expires 08/31/2021	Campus Living and Learning			
Staff Member	Susan Lee			
Expires 08/31/2021	Business and Finance			
Faculty Member	Christopher Marshall			
Expires 08/31/2021	Marine Biology			
Staff Member	Allan Post			
Expires 08/31/2021	Texas A&M Maritime Academy and MESSO			
Outsourced Staff Member	Robert 'Bob' Moseley			
Expires 08/31/2021	SSC			
Graduate Student	Pending			
Expires 08/31/2021				

Promotion and Tenure Review Committee - 28 **2020/2021**



Responsible VP or Department Head: Dr. Patrick Louchouarn

Committee Charge:

The members of this committee serve a two-year term. The review committee is comprised of full professors in both the tenure and academic professional tracks.

This committee will review departmental committee recommendations for promotion and tenure, mid-term reviews, and post tenure reviews. The committee must submit a written report with recommendations based on the primary issues that convinced the members to vote one way or another, as well as their own vote. Note all promotion, tenure, mid-term and post tenure reviews will utilize the Interfolio Faculty Review, Promotion and Tenure module.

The committee will take guidance on their work from the Dean of Faculties guidelines for Promotion and Tenure reviews (https://dof.tamu.edu/dof/media/PITO-DOF/Tenure%20and%20Promotion/TAMU-GuidelinesP-T-2020-21.pdf) and from the Galveston Campus' Guidelines for Faculty Evaluations (https://www.tamug.edu/AcademicAffairs/FacultyEvaluation.html).

This committee will advise and report to the Executive Associate Vice President for Academic Affairs & Chief Academic Officer.

Membership Selection Process: By appointment

Position	Name			
Chair – Faculty Member	Anna Armitage			
Expires 08/31/2022	Marine Biology			
Faculty Member	Sam Brody			
Expires 08/31/2022	Marine & Coastal Environmental Science			
Faculty Member	Douglas Klein			
Expires 08/31/2022	Foundational Sciences			
Faculty Member	Uchenna Nwabueze			
Expires 08/31/2022	Maritime Business Administration			
Faculty Member	Paul Potier			
Expires 08/31/2022	Marine Engineering Technology			
Faculty Member	Jim Ryan			
Expires 08/31/2022	Liberal Studies			

Research Advisory Council - 29 2020/2021

Responsible VP or Department Head: Antonietta Quigg

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.

Membership Selection Process: Members are voted in.

Position	Name			
Faculty Member - Chair	Antonietta Quigg			
Expires 08/31/2021	Research and Graduate Studies			
Ex-Officio Member	Diego Gil-Agudelo			
Expires 08/31/2021	Research and Graduate Studies			
Faculty Member	Wesley Highfield			
Expires 08/31/2021	Marine and Coastal Environmental Science			
Faculty Member	Christopher Marshall			
Expires 08/31/2021	Marine Biology			
Faculty Member	Elizabeth Nyman			
Expires 08/31/2021	Liberal Studies			
Faculty Member – At Large	John Sweetman			
Expires 08/31/2021	Ocean Engineering			
Faculty Member	Ana Sirovic			
Expires 08/31/2021	Marine Biology			
Faculty Member	Peter Van Hengstum			
Expires 08/31/2021	Marine and Coastal Environmental Science			

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Scholarship and Awards Committee- 30 2020/2021

Responsible VP or Department Head: Amber Booth

Committee Charge:

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

Membership Selection Process: By appointment

Position	Name				
Committee Chair	Todd Sutherland				
Expires 08/31/2021	Student Affairs				
Scholarships Administrator	Ashley Deck				
Expires 08/31/2021	Student Enrollment Services				
Scholarships Administrator	Tiffani Dafonte				
Expires 08/31/2021	Student Enrollment Services				
Faculty Member	Rainer Amon				
Expires 08/31/2021	Marine and Coastal Environmental Science				
Faculty Member	David Baca				
Expires 08/31/2021	J.K. Williams Library				
Faculty Member	Katherine Echols				
Expires 08/31/2021	Honors Program Chair				
Faculty Member	Ron Eytan				
Expires 08/31/2021	Marine Biology				
Staff Member	Rachel Ball				
Expires 08/31/2021	Marine Biology				
Staff Member	Shannon 'Shelly' Fordyce				
Expires 08/31/2021	Student Affairs				
Staff Member	Nicole Kinslow				
Expires 08/31/2021	Research and Graduate Studies				
Faculty Member	Paula Morris				
Expires 08/31/2021	Liberal Studies				
Faculty Member	Nikolaos Mykoniatis				
Expires 08/31/2021	Maritime Business Administration				

Scholarship and Awards Committee- 30 (Cont'd.) 2020/2021				
Staff Member Expires 08/31/2021	Laurissa Noack			
	J.K. Williams Library			
Faculty Member Expires 08/31/2021	Augusta 'Gussie' Roth			
Expires 08/31/2021	Maritime Transportation			
Faculty Member	Eric VanVelzen			
Expires 08/31/2021	Texas A&M Maritime Academy			
Faculty Member	Claude Davidson			
Expires 08/31/2021	Texas A&M Maritime Academy			
Faculty Member	Vanicha McQueen			
Expires 08/31/2021	Marine Engineering Technology			
Student Member	Cameron Kallus			
Expires 08/31/2021	SGA President			

TAMUG Staff Council- 31 2020/2021

Responsible VP or Department Head: 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.

Membership Selection Process: By appointment

Meeting Times: 3rd Thursday of every month at 1:30pm

Position	Name				
Chair – Staff Member	Taylor Kemp				
Expires 08/31/2021	Student Activities				
Vice-Chair – Staff Member	Dana Keenan				
Expires 08/31/2021	Career and Counseling Services				
Treasurer - Staff Member	Ashley Deck				
Expires 08/31/2021	Student Enrollment Services				
Secretary - Staff Member	Carrie Rowland				
Expires 08/31/2022	Campus Living and Learning				
Public Relations - Staff Member	Andréa Bolt				
Expires 08/31/2022	Marketing and Communications				
Staff Member	Brandon Chapman				
Expires 08/31/2023	Academic Learning Support – Seibel Learning Center				
Staff Member	Carrie Coutorie				
Expires 08/31/2023	Campus Recreation				
Staff Member	Enola Deadrick				
Expires 08/31/2021	Student Enrollment Services				
Staff Member	Jeffrey English				
Expires 08/31/2022	Career and Counseling Services				
Staff Member	Denise Grant				
Expires 08/31/2022	Maritime Business Administration				

TAMUG Staff Council- 31	2020/2021 (Cont'd.)				
Staff Member	Jessica Lee				
Expires 08/31/2021	Marine Biology				
Staff Member	Nicole Lenderman				
Expires 08/31/2023	Financial Management Services				
Staff Member	Krista McBrien				
Expires 08/31/2022	Academic Learning Support – Seibel Learning Center				
Staff Member	Marion Rhodes				
Expires 08/31/2021	Human Resources				
Staff Member	Sarah Schendzelos				
Expires 08/31/2021	Campus Living and Learning				
Staff Member	Therese Skrzyniarz				
Expires 08/31/2023	Research & Graduate Studies				
Staff Member	Russell Tassin				
Expires 08/31/2023	Marine Biology				
Staff Member	Marcos Villarreal				
Expires 08/31/2023	Student Diversity Initiatives				

Committee Report By Committee By Year

TEXAS A&M

GALVESTON CAMPUS

Committee ID

Year

Committee Name

32

2017-2018

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	Tista	Role on Committee Faculty	/ Staff / Student
Committe Members' TAMUG Position TAMUG Department		or Part Time Tenure Status	
Kenneth Bailey Director Counseling and Career Services F		Chair	Staff
Daisey Mccloud		Staff Member	Staff
Associate Director			
Counseling and Career Services	F		
Grace Townsend		Faculty Member	Faculty
Instructional Assistant Professor			
Marine Sciences	F	N	
Mayen Udoetuk		Faculty Member	Faculty
rogram Manager			
Academic Enhancement	F	N	

Committee Report By Committee By Year

TEXAS A&M

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Committee ID

Year

Committee Name

34

2017-2018

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.

TAMUG Department	Ful	l or Part Time Tenure Statu	us and if
Kenneth Bailey		Member	Staff
Director	y zama		
Counseling And Career Services			
VACANT	N. M.	Undergraduate Member	Student
Student Representative			
	Р		
Shannon Fordyce		Staff Member	Staff
Director			
Student Affairs	F		
Donna Lang		Staff Member	Staff
Associate Vice President			breaks of a fibboar
Academic Operations	F	N Institut	
Patrick Louchouarn		Faculty Member	Faculty
Executive Associate Vice President	for Aca	demic Affairs	
and Chief Academic Officer	F	Υ	
Anthony Martinez		Staff Member	Staff
University Police Chief Police/			
Campus Security	F		

Committee ID Year Committee Name

34 2017-2018 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.

Charles Mcclain Director of External Relations		Staff Member	Staff
Office Of The Vice President And COO Meg McNulty	F	Staff Member	Staff
,		Stall Mellibel	Stall
Bursar Student Business Services	F		
Joan Mileski		Faculty Member	Faculty
Professor And Head			
Maritime Administration	F	Υ	
Doralee Rogers		Staff Member	Staff
Assistant Financial Manager - Universi	ty		
Vp For Finance & Office Of Budgets	F		
Grant Shallenberger		Staff Member	Staff
Associate Vice President			
Administration and Auxiliary Services	F	N	
Todd Sutherland		Staff Member	Staff
Assistant Vice President			
Student Affairs	F		
Robert Wright		Staff Member	Staff
Senior Communications Specialist			
Marketing and Communications	F	N	

Student Government Executive Cabinet -35 2020/2021



Responsible VP or Department Head: Dr. Todd Sutherland Committee Charge

Membership Selection Process: By election Meeting Times: As scheduled by the chair

Position	Name
President Expires 08/31/2021	Ms. Cameron Kallus
Vice President Expires 08/31/2021	Myles West
AVP Student Affairs Expires 08/31/2021	Allison Hamberg
AVP Academic Affairs Expires 08/31/2021	Madeline Thompson
Treasurer Expires 08/31/2021	Yuri Mendez
Secretary Expires 08/31/2021	Shelby Hamilton
Speaker of the Senate Expires 08/31/2021	Daniel Coates

Committee Report By Committee By Year

Committee ID

Year

Committee Name

36

2017-2018

Strategic Enrollment Management

Responsible VP or Dept. Head

Dr. Donna Lang

Committee Composition

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 COO.

Full Name of Committee Members

Role on Committee

Faculty / Staff / Student

Committe Members' TAMUG Position Title

TAMUG Department

Full or Part Time Tenure Status

Amber Booth		Staff Member	Staff
Director		1	
Enrollment Services	F/	9 8 9-930	
Samuel Brody		Faculty Membe	er Faculty
Professor	100/01/01/01		
Marine Sciences	F		Y TERRET LA MERCELL
Nicole Kinslow		Member	Staff
Director /	la la nere d'article		
Research and Graduate Stud	lies F		
John Kovacevich	V0.1	Staff Member	Staff
Director			
Information Services	F		N total less de la hace des altre
Donna Lang		Chair	Staff
Associate Vice President			
Academic Operations	F	d	Net tellorism meets e

Committee ID Year Committee Name

36 2017-2018 Strategic Enrollment Management

Responsible VP or Dept. Head Dr. Donna Lang

Committee Composition

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 COO.

Patrick Louchouarn		Member	Faculty
Executive Associate Vice President fo	or Aca	demic Affairs	
and Chief Academic Officer	F	Υ	
Antonietta Quigg		Faculty Member	Faculty
Associate Vice President			
Research and Graduate Studies	F	Υ	in the second second
Buzz Refugio		Staff Member	Staff
Assistant Director and Commandant			
Texas A&M Maritime Academy	F		
Lisa Stewart		Staff Member	Staff
Program Manager		,	
Academic Enhancement	F		
Todd Sutherland		Staff Member	Staff
Assistant Vice President			
Student Affairs	F		
Victor Viser		Faculty Member	Faculty
Instructional Assistant Professor			
Liberal Studies	F		
Robert Wright		Staff Member	Staff
Senior Communications Specialist			
Marketing and Communications	F	N	

Committee Report By Committee By Year



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Year

Committee Name

37

2017-2018

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 Of Counseling And Career	Services	5		
Ann-marie Beach		Undergraduate N	Member	Student
Student Representative				
	Р			
Jeffrey Boyer		Member		Staff
Executive Director Of Human Resor	urces			
	F			
David Lawhon		Member		Faculty
Instructional Assistant Professor				
Liberal Studies	F	N	Ĺ	
Anthony Martinez		Member		Staff
University olice Chief				
Police/Campus Security	F			
Todd Sutherland		Member		Staff
Assistant Vice President				

F

Student Affairs

Veterans Support Committee - 44 2020/2021

Responsible VP or Department Head: Todd Sutherland

Committee Charge:

The purpose of this committee is to coordinate Texas A&M University at Galveston's efforts to provide a welcoming environment, quality education and path to success for veterans, dependents, and the military community in line with the TAMU System Best Practices for Military and Veterans Support and Services

Membership Selection Process: By appointment

Position	Name
Chair	Ken Bailey
Expires 08/31/2021	Career and Counseling Services
Staff Member	Wayne Bertrand
Expires 08/31/2021	Texas A&M Maritime Academy
Faculty Member	Amber Booth
Expires 08/31/2021	Enrollment Services
Staff Member	Gerard Coleman
Expires 08/31/2021	Marine Engineering Technology
Faculty Member	Christopher 'Chris' Hall
Expires 08/31/2021	Marine Biology
Staff Member	Charles 'Bill' McClain
Expires 08/31/2021	Office of the Vice President and Chief Operating Officer
Staff Member	Buzz Refugio
Expires 08/31/2021	Student Affairs
Faculty Member	VACANT (was S. Curley)
Expires 08/31/2021	
Staff Member	VACANT (was S. Stakes)
Expires 08/31/2021	
Student Member	Name Pending
Expires 08/31/2021	President, Student Veteran's Committee

Compliance Committee - 45 2020/2021



Responsible VP or Department Head: Susan Hernandez Lee

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.

Membership Selection Process: By appointment

Position	Name
Co-Chair – Faculty Member Expires 08/31/2020	Patrick Louchouarn EAVP for Academic Affairs and CAO
Co-Chair – Staff Member Expires 08/31/2021	Grant Shallenberger AVP for Administration and Auxiliary Services
Staff Member Expires 08/31/2021	Michael E Fossum Vice President and COO
Staff Member Expires 08/31/2021	Jeff Boyer Human Resources / TAMUG Staff Council
Staff Member Expires 08/31/2021	Diego Gil-Agudelo Research and Graduate Studies
Staff Member Expires 08/31/2021	John Kovacevich Information Services
Staff Member Expires 08/31/2021	Donna Lang Academic Operations
Staff Member Expires 08/31/2021	Susan Lee Finance and Compliance
Staff Member Expires 08/31/2021	Sam Martinez University Police Department
Staff Member Expires 08/31/2021	Charles 'Bill' McClain External Relations
Outsourced Staff Member Expires 08/31/2021	Robert Moseley SSC Director
Staff Member Expires 08/31/2021	Traci Morris Compliance

Compliance Committee – 45 (Cont'd.) 2020/2021		
Staff Member	Allan Post	
Expires 08/31/2021	TAMMA and Marine Education Safety & Support Operations	
Staff Member	Todd Sutherland	
Expires 08/31/2021	Student Affairs	
Staff Member	Rebecca Watts	
Expires 08/31/2021	Marketing and Communications	

Student Fee Review Committee – 48 2020/2021



Responsible VP or Department Head: Susan Lee

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. Members are charged with reviewing all new requests impacting student fees.

Membership Selection Process: By appointment

Position	Name
Chair	Susan Lee
Expires 08/31/2021	Finance and Compliance
Faculty Member	Vanessa Garza
Expires 08/31/2021	Finance
Faculty Member	Patrick Louchouarn
Expires 08/31/2021	EAVP of Academic Affairs and CAO
Staff Member	Margaret 'Meg' McNulty
Expires 08/31/2021	Student Business Services
Staff Member	Grant Shallenberger
Expires 08/31/2021	Administration and Auxiliary Services
Undergraduate Student	Myles West
Expires 08/31/2021	Student Government Association Vice President
Staff Member	Pending (01/15/2021)
Expires 08/31/2021	TAMUG Staff Council Representative

Vessel Operations Advisory Committee - 51 2020/2021



Responsible VP or Department Head: Capt. Allan Post 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 Operations programming.

Membership Selection Process: By appointment

Position	Name
Chair Expires 08/31/2021	Vernon Camus Maritime Education, Safety and Support Operations
Staff Member Expires 08/31/2021	Daisey Dailey Student Services
Faculty Member Expires 08/31/2021	Patrick Louchouarn Executive Associate Vice President for Academic Affair and Chief Academic Officer
Staff Member Expires 08/31/2021	Sean McNiece Texas A&M Maritime Academy
Non-Voting Advisor Expires 08/31/2021	Allan Post Texas A&M Maritime Academy and Maritime Education, Safety and Support Operations
Faculty Member Expires 08/31/2021	Antonietta Quigg Research and Graduate Studies Marine Biology
Staff Member Expires 08/31/2021	Todd Sutherland Student Affairs
Faculty Member Expires 08/31/2021	Robert Wells Marine Biology
Faculty Member Expires 08/31/2021	Shari Yvon-Lewis Oceanography
Faculty Member Expires 08/31/2021	Paul Koola Ocean Engineering

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Environmental Management Council – 52 2020/2021



Responsible VP or Department Head: Allan Post

Committee Charge:

An essential element of Texas A&M University at Galveston's Environmental Management System, 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.

Membership Selection Process: By appointment

Position	Name
Chair Expires 08/31/2021	Allan Post Texas A&M Maritime Academy and Maritime Education, Safety and Support Operations
Staff Member Expires 08/31/2021	Vernon Camus Maritime Education, Safety and Support Operations
Staff Member	Ashley Deck
Expires 08/31/2021	Student Enrollment Services
Staff Member Expires 08/31/2021	Dee Ann Haney Maritime Education, Safety and Support Operations Environmental Health and Safety
Staff Member	Mona Hochman
Expires 08/31/2021	Seafood Safety Lab
UG Student Member	Cameron Kallus
Expires 08/31/2021	SGA President
Staff Member Expires 08/31/2021	Michael Phillips Maritime Education, Safety and Support Operations Environmental Health and Safety
Outsourced Staff Member	Doug Sivyer
Expires 08/31/2021	Chartwell's Services
Outsourced Staff Member	Robert Mosely
Expires 08/31/2021	SSC
Staff Member	Tina Pennington
Expires 08/31/2021	Human Resources

Environmental Management Council – 52	(Cont'd.)
2020/2021	

Faculty Member Expires 08/31/2021

Antonietta QuiggResearch and Graduate Studies

Marine Biology

Dive Control Board 一套 57 2020/2021



Responsible VP or Department Head: Dr. Patrick Louchouarn

Committee Charge:

The Dive Control Board will work under the chairmanship of Ms. Laura White. Each academic year, a graduate student and an undergraduate student will also be selected to sit on the board and represent the voice/needs of the student body. Appointments are for a two year term.

This committee will advise and report to the Executive Associate Vice President for Academic Affairs & Chief Academic Officer.

Membership Selection Process: By appointment

Position	Name
Chair – Faculty Member	Laura White
Expires 08/31/2022	Liberal Studies
Faculty Member	Ron Eytan
Expires 08/31/2022	Marine Biology
Faculty Member	Jesse Pintacuda
Expires 08/31/2022	Liberal Studies
Faculty Member	Anja Schluze
Expires 08/31/2022	Marine Biology
Faculty Member	Pete van Hengstum
Expires 08/31/2022	Marine Science
Faculty Member	Sara Williams
Expires 08/31/2022	Liberal Studies
Student Member	Phillip Sanchez
Expires 08/31/2022	Graduate Student Representative
Student Member	Sarah Jim
Expires 08/31/2022	UG Student Representative
Non-Voting Advisor	Dr. Alejandro Garbino
Expires 08/31/2022	Medical Advisor
Non-Voting Advisor	Dr. Allyson Wakefield
Expires 08/31/2022	Risk Management Advisor (TAMUS)

Facility Services Advisory Committee - 58 2020/2021

Responsible VP or Department Head: Grant Shallenberger

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.

Membership Selection Process: By appointment

Position	Name
Chair	Grant Shallenberger
Expires 08/31/2021	AVP Administration and Auxiliary Services
SSC Director	Robert Moseley
Expires 08/31/2021	SSC
SSC Assistant Director	Randy Trebilcock
Expires 08/31/2021	SSC
Staff Member	Vernon Camus
Expires 08/31/2021	Marine Education, Support, and Safety Operations
Staff Member	Neil Golemo
Expires 08/31/2021	Campus Living and Learning
Staff Member	Margaret 'Meg' McNulty
Expires 08/31/2021	Student Business Services
Faculty Member	Grace Townsend
Expires 08/31/2021	Foundational Sciences
Staff Member	Kathey Walker
Expires 08/31/2021	Office of the Vice President and Chief Operating Officer

Dining Services Advisory Committee - **59** 2020/2021

Responsible VP or Department Head: Grant Shallenberger

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 provider, Chartwells.

Membership Selection Process: By appointment

Position	Name	
Chair	Grant Shallenberger	
Expires 08/31/2021	AVP Administration and Auxiliary Services	
Staff Member	Mary Bentz	
Expires 08/31/2021	Human Resources	
Faculty Member	Philip R. Brown	Albana and general
Expires 08/31/2021	Foundational Sciences	
Staff Member	Alexander Chandler	
Expires 08/31/2021	Residence Life	
Staff Member	Cori Crawford	
Expires 08/31/2021	Texas A&M Maritime Academy	
Staff Member	Alex Crouse	
Expires 08/31/2021	Residence Life	
Staff Member	Derrick Ford	
Expires 08/31/2021	Student Activities	
Staff Member	Shannon 'Shelly' Fordyce	
Expires 08/31/2021	Student Activities	
Staff Member	Neil E. Golemo	
Expires 08/31/2021	Residence Life	
Staff Member	Taylor Kemp	
Expires 08/31/2021	Student Activities	
Staff Member	Carolyn Moore	
Expires 08/31/2021	Student Affairs	

Dining Services Adv	visory Committee – 54 (Cont'd)	
2020/2021		
Staff Member Expires 08/31/2021	Danny Roe Student Affairs	
Staff Member Expires 08/31/2021	Carrie Rowland Residence Life	
Staff Member Expires 08/31/2021	Sarah Schednzelos West Residence Life	
Faculty Member Expires 08/31/2021	Victor Viser Liberal Sciences	
Staff Member Expires 08/31/2021	Marishika Wright Residence Life	
Chartwells Members		
Senior Director of Dining Services, Chartwells	Doug Sivyer	
Director of Retail Dining Services, Chartwells	Kelly Tribble	
Student Members		
Student Member Expires 08/31/2021	Daniel Ortiz dortizchaves@tamu.edu	
Student Member Expires 08/31/2021	Blake Davis dblake23@tamu.edu	
Student Member Expires 08/31/2021	Bobbie Dobesh bobbie dobesh@tamu.edu	
Student Member Expires 08/31/2021	Bailey Mcanulty baileyjmcanulty22@tamu.edu	

Civic Literacy, Inclusion, Diversity, and Equity Committee - 61 2020/2021

Responsible VP or Department Head: Carol Bunch Davis

Committee Charge:

The Texas A&M University at Galveston's Civic Literacy, Inclusion, Diversity, and Equity Committee's objective is to work together as a community to advance diversity and to serve as a place of support to all on our campus. Please do reach out to us for support. We are here for you.

Membership Selection Process: By appointment

Position	Name
Faculty Member – Chair	Carol Bunch Davis
Expires 08/31/2021	Liberal Studies
Staff Member	Vernon Camus
Expires 08/31/2022	Marine Education, Support, and Safety Operations
Staff Member	Alexander Crouse
Expires 08/31/2021	Student Activities
Faculty Member	Katherine Echols
Expires 08/31/2021	Liberal Studies
Faculty Member	Kathryn Falvo
Expires 08/31/2021	Liberal Studies
Staff Member	Derrick Ford
Expires 08/31/2021	Student Activities
Staff Member	Diego Gil-Agudelo
Expires 08/31/2021	Research and Graduate Studies
Staff Member	Branston Harris
Expires 08/31/2021	Student Affairs
Staff Member	Joe Hoff
Expires 08/31/2021	Campus Recreation
Staff Member	Jessica Lee
Expires 08/31/2022	Marine Biology
Staff Member	Susan Hernandez Lee
Expires 08/31/2021	Finance and Compliance
Staff Member	Daisey McCloud
Expires 08/31/2021	Student Services
Staff Member	Laurissa Noack
Expires 08/31/2021	J.K. Williams Library
Staff Member	Allan Post
Expires 08/31/2021	Texas A&M Maritime Academy and
	Marine Education, Support, and Safety Operations

Civic Literacy, Inclusion, Diversity, and Equity Committee — 61 (Cont'd.)			
2019/2020			
Faculty Member	Paul Potier		
Expires 08/31/2021	Marine Engineering Technology		
Staff Member	Buzz Refugio		
Expires 08/31/2022	Student Affairs		
Faculty Member	Augusta 'Gussie' Roth		
Expires 08/31/2021	Maritime Transportation		
Staff Member	Marcos Villareal		
Expires 08/31/2022	Student Diversity		
Staff Member	Laura White		
Expires 08/31/2022	Student Diversity		

Note:

Formerly Climate and Inclusion Committee

Wellness Committee - **63** 2020/2021

Responsible VP or Department Head: Jeff Boyer

Committee Charge:

In accordance with <u>System Regulation 31.02.13 Wellness Program</u>, the campus is expected to have a Wellness Committee to promote wellness on campus.

Membership Selection Process: By appointment

Position	Name
Chair / Wellness Champion	Mary Bentz
Expires 08/31/2021	Human Resources
Staff Member	Laura Burgess
Expires 08/31/2021	Ocean Engineering
Faculty Member	Vanessa Garza
Expires 08/31/2021	Budget and Analysis
Staff Member	Joe Hoff
Expires 08/31/2021	Student Services
Staff Member	Andrea Jaszczuk
Expires 08/31/2021	Texas A&M Maritime Academy
Staff Member	Kristin Johnson
Expires 08/31/2021	Recreational Sports
Staff Member	Irfan Khan
Expires 08/31/2021	Marine Engineering
Staff Member	Brian Overeem
Expires 08/31/2021	Marine Sciences
Staff Member	Marlee Williams
Expires 08/31/2021	Residence Life

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Academic Affairs Teaching Award Committee — 4 2020/2021



Responsible VP or Department Head: Dr. Patrick Louchouarn

Committee Charge:

The review committee is to be composed of prior recipients of our various teaching awards, including the VP Meritorious Outstanding Classroom Teaching Award, the William P. Ricker Faculty Award, Aggie's Celebrate Teaching and the AFS Distinguished Achievement in Teaching Award and/or the Montague-CTE Teaching Award.

The fundamental goal of this committee is to recognize and promote the high achievements of our faculty as they serve the educational mission of our university. All members of the committee are recognized recipients from one or more teaching awards.

The committee should proactively seek nominations from department heads and other university stakeholders for major teaching awards both internal to Texas A&M University and the A&M System (AFS, COO meritorious, Ricker). Part of the responsibility of this service is to recommend nominations of faculty to external awards (e.g. SEC, others).

This committee will advise and report to the Executive Associate Vice President for Academic Affairs and Chief Academic Officer.

Membership Selection Process: By appointment

Position	Name
Chair – Faculty Member Expires 08/31/2023	Karl Kaiser Marine & Coastal Environmental Science
Faculty Member	Cassia Galvao
Expires 08/31/2022	Maritime Business Administration
Faculty Member Expires 08/31/2023	Maria Pia Miglietta
	Marine Biology
Faculty Member Expires 08/31/2022	Ching-yun Suen Foundational Sciences
Student Member	Madeleine Thompson
Expires 08/31/2021	Academic Affairs Repr. – Student Government Assoc.
Faculty Member	Sara Williams
Expires 08/31/2022	Liberal Studies

Research Awards Committee - 65 2020/2021



Responsible VP or Department Head: Dr. Patrick Louchouarn

Committee Charge:

This committee will request and review nominations for major research awards both internal to Texas A&M University and the A&M System (e.g. Regents Professor, AFS Research Award, etc), as well as recommend nominations of faculty to external awards (e.g. AGU, ASLO Fellowships, NAS, etc). For external award nominations, the committee should coordinate with the Office of External Faculty Recognition (https://vpr.tamu.edu/division-units/external-faculty-awards-and-recognition)

In addition, this committee will review any request for appointment or cyclic reappointment of endowed chairs/professorship positions according to their review timeline (every 5 years for Chairs/Professorships). This is a two-year appointment and this review committee is to be composed of tenured Regents Professors and/or Endowed Research Chairs.

This committee will advise and report to the Executive Associate Vice President for Academic Affairs and Chief Academic Officer.

Membership Selection Process: By appointment

Position	Name
Chair – Faculty Member Regents Professor Expires 08/31/2022	Dr. Peter Santschi Marine & Coastal Environmental Science
Faculty Member Regents Professor and Mitchell Chair Expires 08/31/2022	Dr. Sam Brody Marine & Coastal Environmental Science
Faculty Member Regents Professor and McDaniel Chair Expires 08/31/2022	Dr. Jay Rooker Marine Biology
Faculty Member Regents Professor Expires 08/31/2022	Dr. Randall Davis Marine Biology
Faculty Member Regents Professor Expires 08/31/2022	Dr. Doug Klein Foundational Sciences
Faculty Member Regents Professor and Mitchell Chair Expires 08/31/2022	Dr. William 'Bill' Merrell Marine & Coastal Environmental Science