TO: The Executive Committee
FROM: Faculty Affairs Committee (FAC)
SUBJECT: Membership of the 2008-09 FAC Subcommittees
PURPOSE: For Action by the Executive Committee

ACTION REQUESTED: That the Executive Committee Approve the membership of the 08-09 Subcommittees:

08-09 OUTSTANDING PROFESSOR
(4 faculty, including one from FAC and the previous year’s recipient, if available; 1 student; and ex officio members (FAC chair and FAC Presidential Appointee)
Asha Rao, Management
Cesar Maloles, Marketing and Entrepreneurship (FAC)
Dave Larson, Geography and Environmental Studies (FAC)
Liz Ginno, Library
Bijan Gillani, Teacher Education (past recipient)
(Associated Students, Student member appointed by ASI)—TBD
Craig Wilson, Teacher Education, Chair, FAC (ex-officio/non-voting member)
Eileen Barrett, Faculty Development (ex-officio/non-voting member)

08-09 PROMOTION, TENURE AND RETENTION (5 faculty, at least one from FAC)
Dee Andrews, History (FAC)
Sally Murphy, Communication
Jagdish Agrawal, Marketing and Entrepreneurship (FAC)
David Stronck, Jim Zarrillo, Teacher Education
Luther Strayer, Earth & Env Sci (FAC)
Craig Wilson, Teacher Education, Chair, FAC (ex-officio/non-voting member)
Eileen Barrett, Faculty Development (ex-officio/non-voting member)

08-09 SUBCOMMITTEE ON LECTURERS
3 lecturer members whose contracts are at least one year duration:
    Ellen Woodard, Geography and Environmental Studies
    Mark Karplus, Chemistry/Biochemistry
    Gretchen Reevy, Psychology
3 regular faculty members, at least one of whom is on FAC:
    Doug Highsmith, Library (FAC)
    Steve Peng, Management
    Linda Smetana, Educational Psychology
Craig Wilson, Teacher Education, Chair, FAC (ex-officio/non-voting member)
Eileen Barrett, Faculty Development (ex-officio/ non-voting member)

Special Subcommittees

Online-Hybrid Policy Implementation
Julie Glass, Mathematics and CS
Toni Fogarty, Public Affairs and Admin(FAC)
Gary McBride, Accounting and Finance
Melany Spielman, Leadership in Hospitality/LS
Diana Wakimoto, Library

Academic Dishonesty Special Subcommittee
Cesar Maloles, Marketing
Jessica Weiss, History
Richard Makopondo, Leadership in Hospitality/LS
Toni West, Athletics
Norman Bowen, Political Science
Julie Glass, Math & CS
Korey Brunetti, Library

BACKGROUND INFORMATION: The Faculty Affairs Committee unanimously approved the above list of nominees to serve on the 08-09 FAC Subcommittees at its meeting on November 5, 2008 and by later email vote.