DAKOTA STATE UNIVERSITY INSTITUTIONAL COMMITTEES 2023-24

GOVERNING BODIES

GENERAL FACULTY: All University employees with faculty rank are members of the General Faculty Organization. Regular meetings of the General Faculty organization are held during the academic year to discuss issues affecting the University and to make recommendations to the Provost /Vice President for Academic Affairs or the President.

Viki Johnson, President Kyle Cronin, Vice President Rich Wicklein, Secretary

<u>CIVIL SERVICE COUNCIL</u>: The Council is charged with the duty of bringing to the University's leadership all concerns expressed by any CSA employee of Dakota State. The Council is also charged with recommending to the President of DSU training, incentive, and recognition programs for approval.

Sam Buechler President
Open Vice President
Jenni Holm Secretary/Treasurer

Ellen Hoff General Administrative Representative
Andrea Tanner General Administrative Representative
Kailah Riedesel General Administrative Representative
Pam Lewis General Administrative Representative

Kim Wermers Technical Representative
Tyler Steele Technical Representative
Sue Carlson Custodial Representative
Korisa Haak Custodial Representative
Open Maintenance Representative

Shelly Rawstern State Representative

NON-FACULTY EMPLOYEE COUNCIL): The mission of the Non-Faculty Exempt (NFE) Council is to enhance the communication link between campus and NFE members; promote a culture of recognition of NFE members; encourage active involvement of NFE members in campus activities; provide a unified voice for NFE members, including representation on selected campus committees; and bring any concerns forward to senior administration.

Amber Schmidt	President	23-24
Jordan Schu	Vice President/Pres Elect	24-25
Addie Borah	Academic	24-25
Theresa Plut	Student Affairs	24-25
Bailey Belisario	Research	25-26
Bre Baltzer	Institutional Advancement Rep	24-2
Alicia Entringer	Human Resources	2024
Christine Souter	Student Affairs	2025

STUDENT ASSOCIATION SENATE: The Student Association Senate is to assist in promoting the general welfare of the University and to serve as an organized medium for expressing the opinion of the students on matters of general concern. It is also the Student Association Senate's responsibility to make recommendations to the President on the General Activity Fee and maintain student representation on all Institutional and Ad Hoc Committees.

Tyler Thomas President
Casey TeGrotenhuis Vice President

Willow Borgers Administrative Assistant

John Brumels Finance Chair Dylan Buschenfeld PR Chair

Tavone Keomanyvong Freshman Representative

John Brumels Beacom Rep

Subash Mahat Graduate General Senator

Gwendolyn Vongkesemsiri General Senator Joseph Browning General Senator Jackson Heiberger General Senator

ADVISORY COUNCILS

<u>PRESIDENTS CABINET:</u> The Cabinet meets weekly to discuss issues impacting the strategic initiatives and general operation of the University.

José-Marie Griffiths President

Rebecca Hoey Provost/Senior Vice President for Academic and Student Affairs

Richard Hanson Assistant to the President and Special Projects

Stacy Krusemark Vice President for Business & Administrative Services

Amy Crissinger Vice President for Student Affairs & Enrollment Management

Ion Schemmel Vice President for Institutional Advancement

Shawn Jaacks Chief Information Officer Brent VanAartsen Chief Technology Officer

Jeff Dittman Athletic Director

Deb Roach Vice President for Human Resources

Ashley Podhradsky Vice President for Research and Economic Development

OPEN Director of Marketing and Communications

<u>ACADEMIC COUNCIL</u>: The Council meets routinely to consider academic issues and make recommendations to the Provost/Vice President for Academic and Student Affairs concerning academic support issues.

Rebecca Hoey Provost/Senior VPASA Chair

Leslie Stover Director of Academic Operations

Jeanette McGreevy Director of Institutional Effectiveness & Policy Amy Crissinger VP Student Affairs & Enrollment Management

Sarah Rasmussen Director of Online Education
Nichole Claussen Director of International Programs

Kathy Callies Registrar

Mary Francis Library Director
Laura Cross Institutional Research

Kristen Uilk Director of Academic Support Services

Sierra Heppler Assistant Registrar Susan Slaughter Program Assistant II **<u>FACULTY ADVISORY COUNCIL:</u>** The mission of the Faculty Advisory Committee is to advise the Provost on faculty-related policies, procedures, initiatives and topics of mutual interest.

Rebecca Hoey	Provost/Sr VPASA	Chair
Leslie Stover	Director of Academic Operations	Staff Support
Susan Slaughter	Assistant	Staff Support
Viki Johnson	General Faculty Officer	23-24
Kyle Cronin * attending	General Faculty Officer	23-24
Rich Wicklein	General Faculty Officer	23-24
Stacy Berry	Provost appointment	23-24
Mary Francis	Ombudsman	23-24
Rich Avery	Faculty, A&S	23-24
Tom Jones	Faculty, A&S	25-26
Omar El-Gayar	Faculty, BIS	23-24
Brenda Merkel	Faculty, BIS	25-26
Kevin Smith	Faculty, COE	24-25
Betsy Schamber	Faculty, COE	25-26
Erik Pederson	Faculty, Beacom	25-26
Andrew Kramer	Faculty, Beacom	24-25

IMPLEMENTATION COUNCIL: The mission of the Implementation Council is to advise the President and Provost in the operationalization of the university's strategic plan and compliance with the requirements of the university's institutional accreditor. Specifically, members of Implementation Council participate in the planning process for development of the University's strategic plan, monitor metrics that measure progress toward achievement of the goals of the strategic plan, identify potential areas of opportunity to achieve the goals within the strategic plan, and communicate information pertaining to these activities to members of their representative bodies. Members also participate in the collection of evidence for accreditation activities, recommend actions to address areas of deficit identified through the peer review process, contribute to planning and monitoring of university improvement projects for accreditation, and communicate information pertaining to these activities to members of their representative bodies.

José-Marie Griffiths President

Richard Hanson President's Assistant - Special Projects

Rebecca Hoey Provost/Senior Vice President for Academic and Student Affairs

Stacy Krusemark Vice President for Business & Administrative Services

Amy Crissinger Vice President for Student Affairs & Enrollment Management

Jon Schemmel Vice President for Institutional Advancement

Shawn Jaacks Chief Information Officer
Brent Van Aartsen Chief Technology Officer

Ashley Podhradsky Vice President for Research and Economic Development

Deb Roach Vice President for Human Resources

Ieff Dittman Athletics Director

Sarah Rasmussen Director of Online Education
Mary Francis Director of Karl E. Mundt Library
Open Director of Marketing & Communication
Jeanette McGreevy Director of Institutional Effectiveness & Policy

Nicole Claussen Director of International Programs
Corey Braskamp Director of Facilities Management

Kelly Greene Director of Career & Professional Development

Peter Hoesing Director of Sponsored Programs
Laura Cross Director of Institutional Research
Leslie Stover Director of Academic Operations

Mark Spanier Dean, College of Arts & Sciences (interim)

David DeJong Dean, College of Education

Dorine Bennett Dean, College of Business and Information System
Mary Bell Dean, Beacom College of Computer and Cyber Sciences

Mark Hawkes Dean of Graduate Studies

Kathy Callies Registrar

Susan Slaughter	Provost Assistant	Staff Support
Viki Johnson	General Faculty President	23-24
Tate Carson	Arts and Science Faculty	23-24
Mike Ham	Beacom Faculty	24-25
Omar El-Gayar	BIS Faculty	25-26
Jennifer Nash	Education Faculty	24-25
Kim Wermers	CSA Representative	24-25
Tyler Thomas	Student Senate President	23-24
Casey TeGrotenhuis	Student Senate Vice President	23-24

UNIVERSITY STANDING COMMITTEES

ACADEMIC APPEALS COMMITTEE: The mission of the Academic Appeals Committee is to review students' appeals regarding their academic status, make decisions regarding students' appeals, and document those decisions. (At least three faculty committee members should be present at any committee meeting where voting occurs.)

Amber Schmidt	Director of Admissions	Chair, Ex Officio
David DeJong	Academic Dean (appointed by Provost)	
Nicole Bowen	Director of Counseling Services	Ex Officio
Angela Behrends	Arts & Sciences Faculty Rep	24-25
Chris Olson	Beacom Computer & Cyber Sciences Faculty Rep	25-26
Julie Wulf Plimpton	Business & Info Systems Faculty Rep	24-25
Luke Chowning	Education Faculty Rep	25-26
Kim Jones	Arts & Sciences Faculty Alternate	25-26
Brent Tulloss	Beacom Computer & Cyber Sciences Faculty Alternate	25-26
Ronghua Shan	Business & Info Systems Faculty Alternate	25-26
Megan Schuh	Education Faculty Alternate	25-26

<u>ACADEMIC ASSESSMENT COMMITEE:</u> The Academic Assessment Committee fulfills an advisory, monitoring, coordinating, and regulatory role in assessment matters and advises the Provost and Senior Vice President for Academic and Student Affairs on the implementation of the DSU Academic Assessment Plan.

Jeanette McGreevy	Director of Institutional Effectiveness & Policy	Chair
Hannah Altmann	Arts & Sciences Faculty Rep	25-26
Pat Engebretson	Beacom Computer & Cyber Sci. Faculty Rep	25-26
Rob Girtz	Business & Info Systems Faculty Rep	24-25
Nicole Steele	Education Faculty Rep	25-26
Rachelle McPhillips	Library Faculty Rep	25-26
David Kenley	General Education Coordinator	
Mark Hawkes	Faculty Rep Graduate Studies (appointed by Provost)	
Annette Miller	Office of Online Learning (appointed by Provost)	
Mark Spanier	Dean, College of Arts & Sciences	
David DeJong	Dean, College of Education	
Dorine Bennett	Dean, College of Business & Info Systems	
Mary Bell	Dean, Beacom College of Computer & Cyber Sciences	
OPEN	Student Rep	23-24

ACADEMIC INTEGRITY BOARD: Dakota State University is committed to providing students with a quality education. To this end, the faculty of DSU will not tolerate academic dishonesty in any form. The processes and rights and responsibilities of the students and faculty are outlined in detail in DSU Policy 3-22-00 Academic Integrity

Kristen Uilk	Student Affairs	Chair/Ex-Officio
Varies	Dean of the college offering the course	
Amy Crissinger	Code of Conduct Officer or VP Student Affairs	Ex-Officio
Dan Talley	General Faculty Rep	23-24
Jason Jenkins	General Faculty Rep	24-25

Kyle Cronin	General Faculty Rep	25-26
Scott Morstad	General Faculty Alternate	23-24
Tyler Flaagan	General Faculty Alternate	24-25

ATHLETIC COMMITTEE: The Athletic Committee shall support the Athletic Director by identifying opportunities to improve student athletes' academic success, increase enrollment of student athletes, increase support for and engagement in DSU Athletics, and improve communication between Athletics, faculty, and other staff.

Stacy Anderson	Faculty Athletic Rep	Chair
Stacy Krusemark	VP for Business & Administrative Services	Vice-Chair
Jeff Dittman	Director of Athletics	
Austin Slaughter	Title IX Officer	
Amy Crissinger	VP for Student Affairs & Enrollment Management	
Corey Braskamp	Director of Facilities Management	
OPEN	Director of Alumni	
Logan Bornholdt	Development Officer for Athletics	
Scott Klungseth	General Faculty Rep	24-25
Cody Welu	General Faculty Rep	25-26
Mike Roach	General Faculty Rep	23-24
Lee Threadgold	Student Athlete Alum – Male (selected by the President)	
Amy Crissinger	Student Athlete Alum – Female (selected by the President)	
Gwendolyn Vongkesemsiri	Student Rep (selected by the President)	
Amy Veenhof	Head Women's Coach (selected by the President)	
Anthony Drealan	Head Men's Coach (selected by the President	
OPEN	Student Athlete – Male (selected by AD)	
OPEN	Student Athlete – Female (selected by AD)	

BARRIER-FREE LEARNING COMMITTEE: The Barrier-Free Learning Committee will leverage the intellectual, technological, and physical resources of the DSU campus and its offerings to facilitate the education about the evolving responsibility of providing a barrier-free environment in which to work and learn; the pursuit of opportunities to make DSU a regional and national leader in providing the best access for persons with disabilities; and the pursuit of the most current information and methods with regard to streamlining pedagogical and technological methodologies, devices, delivery systems, and environments which might otherwise prove an impediment to students, faculty, and staff with disabilities.

Jordan Schuh	Disability and Testing Services Coordinator	Chair
Daniel Seman	Arts & Sciences Faculty Rep	23-24
Deb Tech	Business & Info Systems Faculty Rep	24-25
Chris Olson	Computer & Cyber Sciences Faculty Rep	25-26
Jennifer Nash	Education Faculty Rep	24-25
Matt Ingram	Director of CTL	
Corey Braskamp	Director of Facilities Management or Rep	
Joelle Johnson	Marketing	
Sarah Rasmussen	Director of Online Education	
Did not appoint	Student Rep	23-24

<u>CARING COMMITTEE</u>: The mission of the Caring Committee is to provide a structure for Dakota State University faculty and staff to use in times of special need. The committee will assist the individual or their family with support such as cards, or other gestures of friendship appropriate to the occasion. The Committee intends to provide one point of contact where such needs can be organized and supported. In all situations, the employee's right to privacy will be honored by the Committee.

Erin Blankespoor	CSA Chair	25-26
Karen Duffy	CSA	23-24
Susan Slaughter	CSA	24-25
Shelly Rawstern	CSA	25-26
Donna Fawbush	NFE	23-24

Annette Miller	NFE	24-25
Janelle Nielsen	NFE	25-26
Mandy Hendrix	NFE	24-25
Hannah Altmann	Arts and Science Faculty	25-26
Kathy Engbrecht	Beacom Faculty	24-25
Brenda Merkel	BIS Faculty	24-25
Stacy Anderson	Education Faculty	25-26

EMERITUS SELECTION COMMITTEE: The Emeritus Faculty Selection Committee reviews nominations for emeritus appointment and makes recommendations for appointment to emeritus status following the retirement of a DSU faculty member in accordance with SDBOR Policy 4:43 and DSU Policy 1.4.

Kurt Kemper	General Faculty Rep	23-24
Cherie Noteboom	General Faculty Rep	23-24
Tom Jones	General Faculty Rep	24-25
Joe Staudenbaur	General Faculty Rep	24-25
Bill Bendix	General Faculty Rep	25-26
Alex Dececchi	General Faculty Rep	25-26

EMPLOYEE ENGAGEMENT COMMITTEE: The mission of the Employee Engagement Committee is to demonstrate DSU's commitment to its most valuable resources – our employees. This committee strives to create an environment that values and supports employee engagement to develop a sense of pride and passion every day in our roles as employees. The Committee seeks to encourage, celebrate, and recognize our employees; facilitate employee connection to their colleagues, to feel their work has meaning and impacts the university, and to be appreciated for the work they do; and actively solicit employee feedback to evaluate and recommend strategies for improving employee engagement.

Alicia Entringer	Human Resources Rep	Chair
Miranda Morris	President's Office Rep	
Donna Fawbush	Events Rep	
Bryn Hart	Events Rep	
Lucas Miller	Marketing Rep	
Ashley Jensen	Business Office Rep	
OPEN	CSA member	25-26
Hannah Viet	NFE member	24-25
Gabe Mydland	General Faculty member	25-26

EQUITY, DIVERSITY, and INCLUSION COMMITTEE: The Committee for EDI will accomplish its mission through coordinating campus activities based upon participant education surrounding important EDI concepts and perspectives. Those activities are designed to engage all students and bring those with varied backgrounds together, to build student relationships and prepare them for success beyond graduation.

Rebecca Hoey	Provost/Senior VP of Academic & Student Affairs	Ex-officio
Peter Britton	Appointed by Provost	Chair
Tate Carson	Arts & Sciences Faculty Rep	25-26
Matthew Ingram	Arts & Sciences Faculty Rep	23-24
Insu Park	Business & Info Systems Faculty Rep	23-24
Patti Brooks	Business & Info Systems Faculty Rep	25-26
Jihene Kaabi	Beacom Computer & Cyber Sci Faculty Rep	25-26
Jennifer Schulte	Beacom Computer & Cyber Sci Faculty Rep	24-25
Jennifer Munger	Education Faculty Rep	25-26
Gabe Mydland	Education Faculty Rep	24-25
Abbie Steuhm	Library Rep	25-26
Amy Crissinger	Academic Affairs Rep	
Derrion Hardie	Athletics Rep	
Stacy Krusemark	Business Office Rep	
Janelle Nielson	Career & Professional Dev Rep	

Iordan Schuh Disability Services Rep Facilities Management Rep Corey Braskamp

Melinda Fedeler Financial Aid Rep Human Resources Rep Alicia Entringer

Jeanette McGreevy Institutional Effectiveness Rep

Jane Utecht Marketing Rep

Sarah Rasmussen Online Education Rep

Research and Economic Development Rep Katherine Cota

Amanda Hendrix Student Engagement Rep Austin Slaughter Veterans Affairs Rep Nicole Claussen **International Programs**

Willow Borgers Student Rep 23-24 Tavone Keomanyvong Student Rep 23-24

EXPORT CONTROLS: The mission of the Export Controls Committee is to support DSU's efforts to uphold the highest standards of regulatory compliance through training, policy/procedure development, and approval of materials, data, technologies, software, instruments, and equipment that may be used by DSU faculty and staff who travel out of the United States in accordance with DSU Policy 11.1.

Pete Hoesing Research and Economic Development Co-chair Sara Hare **Business and Administrative Services** Co-chair Nicole Claussen International Programs Office Co-chair

Information Technology Services Braden Madison

Deb Roach **Human Resources** Heath Abraham Campus Security

Office of Online Learning Annette Miller

25-26 Rob Girtz General Faculty

Beth Delzer Program Assistant-Research & Econ Dev Staff Support

FACULTY DEVELOPMENT COMMITTEE: Dakota State University believes in promoting a scholarly environment and, thus, supports faculty professional development efforts. The Faculty Development Committee is charged with promoting off-campus opportunities to the General Faculty and coordinating on-campus events that further promote faculty development. Additionally, the group oversees grant activities tied to faculty professional development.

Matthew Ingram	Director of CTL	Chair
Rebecca Hoey	Provost/Senior Vice President for Academic Affairs	Ex-offico
Wendy Romero	Arts & Sciences Faculty Representative	25-26
Peng Guo	Arts & Science Faculty Representative	24-25
Cody Welu	Beacom Computer/Cyber Sciences Faculty Rep	24-25
Jennifer Funke	Beacom Computer/Cyber Sciences Faculty Rep	25-26
Akemi Chatfield	Business & Info Systems Faculty Representative	24-25
Brenda Merkel	Business & Info Systems Faculty Representative	25-26
Katie Anderson	Education Faculty Representative	23-24
Kindra Schneider	Education Faculty Representative	24-25
Rashelle McPhillips	Library Representative	25-26
Jeanette McGreevy	Chair of the Academic Assessment Committee	
Cherie Noteboom	Center of Excellence Representative	
C1- D	Outing Education Bonnandation	

Online Education Representative Sarah Rasmussen

Brent Van Aartsen ITS Representative

FINANCIAL AID SATISFACTORY ACADEMIC PROGRESS COMMITTEE: The mission of the Financial Aid Satisfactory Academic Progress Committee is to serve as the review committee of student financial aid suspension appeals.

Denise Grayson Director of Financial Aid Chair, Ex-Officio

Assistant Director of Financial Aid Melinda Fedeler Kristen Uilk Director of Academic Support

Scott Morstad	General Faculty Rep	24-25
Daniel Seaman	General Faculty Rep	25-26

GENERAL ACTIVITY FUND ALLOCATIONS COMMITTEE: The mission of the General Activity Fee Allocation Committee is to 1) annually recommend to the President, for the following school year, the amount of the General Activity Fee, and the detailed budgets for those activities receiving funding from the Fee, 2) monitor, during the school year, the monthly income and the adherence of expenditures to approved budgets for each of these activities, and 3) allocate, upon request during the school year, supplemental funding to regularly-funded activities and special funding to other recognized campus organizations.

Amy Crissinger	VP for Student Affairs & Enrollment Mgmt	Chair, non-voting
Stacy Krusemark	VP for Business & Administrative Services	Advisor
Cody Welu	General Faculty Rep	23-24
Andrew Behrens	General Faculty Rep	24-25
Andrew Kramer	General Faculty Rep	25-26
Tyler Thomas	Student Association President	23-24
Joseph Browning	Student Senate Rep	23-24
Willow Borgers	Student Senate Rep	23-24
Casey TeGrotenhuis	Student Senate Rep	23-24
Jackson Heiberger	Student Senate Rep	23-24
OPEN	Student Senate Rep	23-24

GRADUATE COUNCIL: The Graduate Council recommends admission requirements, manages the admission process, reviews graduate curricula, including proposed changes to the curricula, and recommends any necessary changes to the Provost and President. The Council oversees graduate education, including new program proposals, plans for the future of graduate education in the broadest terms, and guides the evolution of graduate programs at DSU. The Graduate Council is responsible for all academic policies related to post-baccalaureate study and degree programs.

Mark Hawkes Erin Blankespoor BriannaMae Feldhaus Abby Chowning Rebecca Hoey Susan Slaughter Kathy Callies Shelly Albers Mary Francis Nichole Claussen Pat Engebretson Cherie Noteboom Kyle Cronin Stephen Krebsbach Yong Wang Dan Talley Ronghua Shan Jun Liu Austin O'Brien	Graduate Studies Staff Graduate Studies Staff Graduate Studies Staff Provost/Senior Vice President for Academic Affairs Office of the Provost (appointed by Provost) Registrar or representative Registrar staff Director of Karl E. Mundt Library Director of International Programs Ph.D. Cyber Operations Program Coordinator Ph.D. Information Systems Program Coordinator Ph.D. Cyber Defense Program Coordinator Ph.D. Computer Science Program Coordinator Ph.D. Computer Science Program Coordinator MSCD Program Coordinator MSCD Program Coordinator MSA Program Coordinator MSA Program Coordinator MSA Program Coordinator MSCS Program Coordinator	Chair (non-voting) (non-voting) (non-voting) (non-voting) (non-voting) (non-voting) (non-voting) (non-voting) (non-voting)
Renae Spohn Kevin Smith	MSHIIM Program Coordinator MSET Program Coordinator	
Stacey Berry	Undergraduate Research Coordinator	
Haley Larson Mark Spanier	Arts & Sciences Faculty Rep Dean - College of Arts & Sciences	24-25
David DeJong	Dean - College of Education	
Mary Bell	Dean - Beacom College of Computer & Cyber Sciences	
Dorine Bennett	Dean - College of Business & Information Systems	

INSTITUTIONAL REVIEW BOARD: The Institutional Review Board serves as the administrative and oversight body established to protect the rights of human beings in research endeavors as directed by the Belmont Report, "Ethical Principles and Guidelines for the Protection of Human Subjects of Research." The Institutional Review Board is charged with the protection of research endeavors involving human subjects, and in particular, research for which the university receives funding. The IRB at Dakota State University ensures that human subjects used in any research activity, in any capacity, are adequately protected, as is governed by federal law. All research involving human participants conducted by DSU faculty, staff, or students requires the approval of the IRB.

Ashley Podhradsky	Institutional Official	
Beth Delzer	Compliance Coordinator	
Stacey Berry	Institutional Research Board	Chair
Rev Anthony Urban	Member not affiliated with DSU	24-25
Mary Francis	Library	24-25
Jennifer Nash	Faculty, College of Education	23-24
Kristel Bakker	Faculty, College of Arts & Sciences	24-25
Yong Wang	Faculty, Beacom College	25-26
David Zeng	Faculty, College of Business & Info Systems	25-26

INTELLECTURAL PROPERTY COMMITTEE: The Intellectual Property Committee, under the direction of the Intellectual Property Manager appointed by the University, shall evaluate intellectual property (IP) disclosures submitted by employee and student researchers to make decisions pertaining to the IP as explicitly stated in Board of Regents Policy 4-34.

Katherine Cota	IP Manager)	Chair
Ashley Podhradsky	VP Research and Economic Development	
Pete Hoesing	Assoc VP Research and Economic Development	
Rebecca Hoey	Provost/Senior Vice President	
Mary Francis	Library Representative	25-26
Kurt Kemper	College of Arts and Sciences	23-24
Jason Jenkins	College of Computer and Cyber Sciences	25-26
Mike Roach	College of Business & Info Systems	24-25
Betsy Schamber	College of Education	23-24

LIBRARY COMMITTEE: The mission of the Library Committee shall be to assist the Director of the Karl E. Mundt Library with the development and implementation of the library's strategic plan; recommend budgeting of library funds; interpret the purposes and needs of the library to the administration, faculty, and the student body; and to communicate to the library areas of concern and strengths as perceived by the DSU community.

Mary Francis	Directory of Karl E. Mundt Library	Chair
Haley Larson	Arts & Sciences Faculty Rep	25-26
Scott Morstad	Business & Info Systems Faculty Rep	23-24
Quentin Covert	Beacom Computer & Cyber Sciences Faculty Rep	25-26
Sandi Steinhoff-Muller	Education Faculty Rep	24-25
Dylan Buschenfeld	Undergraduate Student Rep	23-24
Subash Mahat	Graduate Student Rep	23-24

ONLINE ADVISORY COMMITTEE: The mission of the Online Advisory Committee is to advise the Director of Online Learning on issues pertaining to the academic quality of online courses and online programs and the success of students taking online courses and online programs.

Sarah Rasmussen	Director of Online Learning	
Annette Miller	State Authorization Coordinator	
Matt Ingram	CTL staff member	
Addie Borah	Online Program Professional Advisor	
Fenecia Homan	Deans Council	25-26
Russell Graves	Arts and Science Faculty	23-24
Chris Olson	Beacom Faculty	25-26
Deb Tech	BIS Faculty	24-25
Megan Schuh	Education Faculty	25-26

PARKING COMMITTEE: The purpose of the Parking Committee is to recommend policy that governs parking for Dakota State University and to hear appeals of parking violations in accordance with DSU parking regulations and the Joint Powers Agreement between the Board of Regents and the City of Madison.

Stacy Krusemark	Vice President for Business & Admin Services	Ex-Officio
Corey Braskamp	Director of Facilities Management	Ex-Officio
Karen Duffy	Facilities Management Assistant	Ex-Officio
Anne Hauglid	Facilities Management Assistant	Ex-Officio
Shawn Zwach	General Faculty member	23-24
Jason Jenkins	General Faculty member	24-25
Jason Mixon	General Faculty member	23-24
Dylan Johnson	NFE Rep	25-26
Theresa Plut	NFE Rep	24-25
Jill Corbin	CSA Rep	23-24
Erin Kahler	CSA Rep	24-25
Tyler Thomas	Student Rep	23-24
Casey TeGrotenhuis	Student Rep	23-24
Tavone Keomanyvong	Student Rep	23-24

PROMOTION AND TENURE COMMITTEE: As specified by SDBOR Policy 4:11, the University's Promotion and Tenure Committee is charged with the review of all materials assembled by eligible faculty seeking tenure and/or a promotion in rank in order to make a recommendation to the President regarding whether the faculty member sufficiently met the SDBOR and University standards required of tenure and/or the desired rank. The recommendation of the Committee will be considered as a factor in the President's decision of whether to request tenure and/or a change of rank to the South Dakota Board of Regents.

Rich Avery	General Faculty Rep	23-24
Kevin Smith	General Faculty Rep	24-25
Kyle Cronin	General Faculty Rep	24-25
Kurt Kemper	General Faculty Rep	25-26
Jennifer Nash	Administration Rep	23-24
Stacey Berry	Administration Rep	24-26
Mark Hawkes	Administration Rep	25-26
Cherie Noteboom	Administration Rep	25-26

RISK MANAGEMENT COMMITTEE: The Risk Management Committee has two purposes: (1) to promote and advocate for a safe and healthy environment for the faculty, staff, and students of Dakota State University; and (2) to identify areas of potential loss and seek to remove those risks in order to avoid future costs. The Risk Management Committee shall develop policies and procedures to carry out these purposes.

Stacy Krusemark	Vice President for Business & Admin Services	Chair
Amy Crissinger	Vice President for Student Affairs	
Jeff Dittman	Director of Athletics	
Deb Roach	Vice President for Human Resources	
Shawn Jaacks	Chief Technology Officer or designee	
Corey Braskamp	Director of Facilities Management or designee	
Eric Haas	Facilities Management Building representative	
Steve Johnson	Food Service Manager	
Nicolas Steilen	Director of Residence Life and Student Union	
Tyler Flaagen	General Faculty Rep	24-25
Dylan Buschenfeld	Student Rep	23-24

SCHOLARSHIP COMMITTEE: To ensure equity and fairness in the distribution of DSU scholarship funds, a campus-based scholarship committee will be appointed to oversee the awarding process. The committee will primarily assist in awarding endowed and annual scholarships that fall outside of the DSU Champion Scholarship program but may serve in an advisory role related to criteria and awarding of the Champion Scholarship program.

Denise Grayson	Director of Financial Aid	Chair
Jill Corbin	Scholarship Coordinator	
Amber Schmidt	Student Affairs	
Jennifer Schulte	Beacom College Faculty Rep	25-26
Stacy Anderson	Education Faculty Rep	25-26
Konrad Lightner	Arts & Sciences Faculty Rep	25-26
Andrew Behrens	Business & Info Systems Faculty Rep	24-25

SHARED GOVERNANCE COMMITTEE- At Dakota State University (DSU), shared governance is shared decision-making based on the principles of partnership, equity, accountability, and ownership at the point of service. Shared leadership facilitates the decision-making process, information sharing, and transparency. DSU leadership, faculty, and staff are committed to the notion of shared governance. DSU has a solid shared governance structure reflected in the workings of the General Faculty, an array of committees dealing with multiple facets of academic issues, as well as faculty representations on various committees. Further supporting shared governance and strengthening the culture of meaningful engagement, DSU's Shared Governance Committee provides leadership to facilitate shared decision-making and information sharing, provides transparency, and creates partnership and equity amongst more university participants. The committee is to provide consultation to campus units, to monitor committee infrastructure and dissemination of minutes to support shared governance, to provide additional lines of communication to foster transparency, increase the dissemination of information, and to complete any special projects assigned to the committee by the Provost.

Rebecca Hoey	Provost/Sr VPASA	(Chair)	Ex officio
Amy Crissinger	VP Student Affairs		Ex officio
Leslie Stover	Director of Academic Operations		Ex officio
Susan Slaughter	Provost Admin		Staff support
Jeanette McGreevy	Provost Appointed		23-24
Not appointed	Faculty Appointed by the Provost		23-24
Rich Wicklein	General Faculty President or Rep		23-24
Mary Francis	Library Director		23-24
David Kenley	A&S Faculty Appointment		25-26
Wendy Romero	A&S Faculty Appointment		23-24
Tom Halverson	Beacom Faculty Appointment		23-24
Pat Engebretson	Beacom Faculty Appointment		25-26
Yenling Chang	BIS Faculty Appointment		25-26

Cherie Noteboom	BIS Faculty Appointment	24-25
Scott Klungseth	Educ Faculty Appointment	25-26
Katie Anderson	Educ Faculty Appointment	24-25
Sierra Heppler	NFE Appointment	25-26
Amber Schmidt	NFE Appointment	24-25
Kim Wermers	CSA Appointment	25-26
Sarah Olson	CSA Appointment	24-25

STUDENT SUCCESS COMMITTEE: The Student Success Committee is responsible for the coordination of the university-wide retention efforts. The Committee's responsibilities include:

Evaluate data to identify patterns in student success; Share student success data and findings with appropriate stakeholders; Identify potential strategies to improve student success for student subgroups of concern; Advocate for student success initiatives across the university; Monitor student success initiatives and support institutional improvement; and Ensure that the university is informed of all student success initiatives and their outcomes.

Amy Crissinger	VP for Student Affairs & Enrollment Management	Co-Chair
Rebecca Hoey	Provost/VP for Academic Affairs	Co-Chair
Leslie Stover	Provost office representative	
Kristen Uilk	Director of Academic Support	
Laura Cross	Director of Institutional Research	
Matthew Ingram	A&S Faculty	23-24
Kim Jones	A&S Faculty	25-26
Andrew Kramer	Beacom Faculty	24-25
Tom Halverson	Beacom Faculty	25-26
Wendy Simmermon	BIS Faculty	23-24
Patti Brooks	BIS Faculty	25-26
Sandi Steinhof-Muller	Education Faculty	24-25
Kindra Schneider	Education Faculty	25-26
Patti Beck	Professional Advisor	
Addie Borah	Professional Advisor	
Dana Hoff	Athletics Academic Advisor	
Sarah Rasmussen	Director of Online Education	
Dorine Bennett	Dean (appointed by the Provost)	25-26
Nic Steilen	Director of Resident Life	
Kelly Greene	Director of Career & Professional Development	
Nicole Bowen	Director of Counseling	
Nicole Claussen	Director of International Programs	

<u>UNDERGRADUATE CURRICULUM COMMITTEE</u>: The Undergraduate Curriculum Committee reviews undergraduate curricula and recommends any necessary changes to the President.

Rebecca Hoey	Provost/Vice President of Academic Affairs	Ex-Officio
Kathy Callies/Billie Hoekman	Registrar	Ex-Officio
Susan Slaughter	Provost Program Assistant II	Ex-Officio
Jeanette McGreevy	Dir of Institutional Effectiveness & Policy	Ex-Officio
Andrew Sathoff	Arts & Sciences Faculty Rep	25-26
William Sewell	Arts & Sciences Faculty Rep	23-24
Renae Spohn	Business & Info Systems Faculty Rep	25-26
Rob Girtz	Business & Info Systems Faculty Rep	23-24
Shawn Zwach	Beacom Computer & Cyber Sciences Faculty Rep	25-26
Tom Halverson	Beacom Computer & Cyber Sciences Faculty Rep	23-24
Jennifer Munger	Education Faculty Rep	24-25
Luke Chowning	Education Faculty Rep	25-26
John Brumels	Student Rep	23-24
Rachelle McPhillips	Library Rep	25-26

<u>UNIVERSITY CLUB FUNDING COMMITTEE</u>: The mission of the University Club Funding Committee is to allocate vending funds to student-recognized organizations (SROs) and monitor the use of those SRO funds through review of monthly reports submitted by club treasurers.

Mandy Hendrix	Director of Student Engagement & Leadership	Chair
Shannon Vostad	CSA	24-25
Kristen Uilk	NFE	25-24
Jason Jenkins	General Faculty	24-25
Tyler Flaagan	General Faculty	23-24
Tyler Thomas	Student	23-24
Joseph Browning	Student	23-24
Casey TenGrotenhuis	Student	23-24
Willow Borgers	Student	23-24
Jackson Heiberger	Student	23-24

<u>UNIVERSITY CODE OF CONDUCT BOARD</u>: The University Code of Conduct Board will hear cases of alleged violation(s) of Student Conduct Regulations, as referred by the Code of Conduct Officer, and recommended to the Vice President for Student Affairs and Enrollment Management the appropriate sanction(s) that the Board finds appropriate in those instances where a student is found in violation of Student Conduct Regulations.

Kristen Uilk	Code of Conduct Officer	Chair
Austin Slaughter	Title IX Coordinator	
Bill Bendix	A&S Faculty	23-24
Kyle Korman	Beacom Faculty	24-25
Scott Morstad	BIS Faculty	25-26
Stacy Anderson	Education Faculty	23-24

<u>UNIVERSITY HONORS COMMITTEE</u> – The University Honors Committee shall consist of faculty representatives from each of the Colleges within the University. The Committee shall advise the Director on honors curriculum, finance, activities, and events.

Kurt Kemper	University Honors Director	
Mark Spanier	Dean, College of A&S	
Andrew Sathoff	A&S representative	24-25
Will Sewell	A&S representative	23-24
Rob Richardson	Beacom Representative	25-26
Austin O'Brien	Beacom Representative	23-24
Rob Girtz	BIS Representative	24-25
Chrie Noteboom	BIS Representative	25-26
Gabe Mydland	Education Representative	23-24
Megan Šchuh	Education Representative	24-25

<u>UNIVERSITY POLICY COMMITTEE:</u> The mission of the University Policy Committee is to review policy requests, make recommendations to President's Cabinet to support successful institutional policy development and management with transparency and inclusiveness, and provide feedback about policy process.

Jeanette McGreevy	Director of International Effectiveness & Policy	Chair
David Kenley	A&S Representative	25-26
Pat Engebretson	Beacom Representative	24-25
Yen-Ling Chang	BIS Representative	25-26
Megan Schuh	Education Representative	24-25
Jeff Dittman	Athletics Representative (appointed by President)	25-26

Open Business & Administrative Services or Foundation (appointed by President)

Deb Roach HR (appointed by President)
Shawn Jaacks ITS (appointed by President)
Jane Utecht Marketing (appointed by President)
Pete Hoesing RED (appointed by President)

Amy Crissinger Student Affairs (appointed by President)

UNIVERSITY RESEARCH COMMITTEE: The mission of the University Research Committee (URC) is to bring all elements of institutional and faculty research together including human subject review and animal use functions to enhance and deploy University resources in support of research and scholarship. The role of the URC is to encourage and support faculty and students in engaging in scholarly activities. Scholarly activities are defined as applying for research grants, conducting research, applying for patents and copyrights, and disseminating research results through presentations in local, national, and international conferences and publishing in peer-reviewed publications. The URC facilitates the funding process and the establishment of inter-university partnerships and recommends policy on research activities to the General Faculty and/or University Administration when appropriate.

Ashley Podhradsky	VP Research and Economic Development	Chair
Peter Hoesing	Director of Research and Economic Dev	
Rebecca Hoey	Provost/Vice President for Academic Affairs	
Beth Delzer	Program Assistant I	Staff Support
Rich Avery	Arts & Sciences Faculty Rep	23-24
Andrew Sathoff	Arts & Sciences Faculty Rep	24-25
Jun Liu	Business & Info Systems Faculty Rep	23-24
Dan Talley	Business & Info Systems Faculty Rep	25-26
Austin O'Brien	Beacom Comp & Cyber Sciences Faculty Rep	23-24
Mike Ham	Beacom Comp & Cyber Sciences Faculty Rep	24-25
Gabe Mydland	Education Faculty Rep	25-26
Betsy Schamber	Education Faculty Rep	23-24
Abbie Steuhm	Library Rep	25-25
Open	Undergraduate Student Rep	23-24
Open	Graduate Student Rep	23-24
Cheri Noteboom	Director of Center of Excellence	
Mark Hawkes	Dean, Graduate Studies	
Stacey Berry	Undergraduate Research Coordinator	
Katherine Cota	Director of Economic Development	
Jeanette McGreevy	Director of Institutional Effectiveness & Policy	
Sara Hare	Director of Budgets & Grants/Contracts	
Open	Veterinarian (as needed)	
Open	Physician (as needed)	