

MASSART GOVERNANCE COMMITTEES 2017-2018

COMMITTEE TYPES AND OVERVIEW

I. All University Committee (AUC) (Article VII B.)

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- 8 bargaining unit representatives selected under the auspices of the Association, on or between May 1 and May 31 of each academic year. Notice of the procedures for selecting or electing unit members shall be published as an official Association communication at least 10 days prior to the date on which such is to take place. The term of office of each representative shall commence on the September 1 following such selection and shall end on the next following August 31.
- 3 student representatives selected under the auspices of SGA on or between April 15 and May 31 of each succeeding academic year. All full-time students shall be eligible to serve on the AUC.
- 3 administrative representatives appointed by the President from time to time with notice thereafter published as an official college communication. Serves at the discretion of the President.

AUC shall establish an Executive Committee with full power to meet...during the months of June, July and August and at other such times when classes are in recess for ten or more consecutive working days. Membership shall consist of 6 individuals from ACC (2 from the bargaining unit, 2 students and 2 administrators).

II. Standing Committees (Article VII D.1)

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- Bargaining unit members selected under the auspices of the Association and serve from September 1 to August 31
- Students selected under the auspices of SGA provided that only students who will be full-time juniors or seniors during their service in office shall be eligible; term of office is the date of his/her selection to the date of his/her successor's selection on or between April 15 and May 31.
- Administrative representatives appointed by the President and serves at the discretion of the President.
 - i. Curriculum Committee (Article VII D.1.a.i)
 - 10 bargaining unit members
 - 2 students
 - 2 administrators
 - ii. Academic Policies Committee (Article VII D.1.a.ii)
 - 10 bargaining unit members, 1 of whom is a librarian
 - 2 students
 - 2 administrators
 - iii. Student Affairs Committee (Article VII D.1.a.iii)
 - 5 bargaining unit members
 - 9 students
 - 5 administrators

III. Graduate Education Council (Article VII D.2)

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- 5 members of the graduate faculty, selected under the auspices of the Association and serve from September 1 to August 31.
- 1 student enrolled in 2 or more graduate courses in a semester selected by members of the Graduate Education Council and serve from September 1 to August 31.
- 3 administrative representatives appointed by the President who serve at the discretion of the President and serve from September 1 to August 31.

IV. Ad Hoc Committees (Article VII D.3.a)

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Upon a majority vote of the members of any one of its three constituencies or upon the request of the President, the AUC shall ...establish one or more ad hoc committees of the college to make recommendations and reports to the committee in respect of any matter duly referred to it by the committee. Membership - at least 1 representative from the bargaining unit, 1 student and 1 administrator and shall in every case consist of an **equal** number of voting members from the bargaining unit, the students and the administrators. AUC determines the number of representatives. Representative(s) of the bargaining unit shall be selected under the auspices of the association; the student representative(s) shall be selected under the auspices of SGA and the administrative representative(s) shall be selected by the president.

V. Special Committees (Article VII D.3.c)

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Whenever the President, the Chapter President and by a majority vote of the AUC shall have agreed upon the establishment of any special committee such committee shall be established in accordance with the terms of such agreement and shall have such responsibilities and membership and shall exist for such term...as shall have been agreed upon. Once established, a special committee shall cease to exist on the end date in the agreement that established the committee, or if the president, chapter president and a majority vote of the AUC all agree to abolish the committee.

VI. University Wide Advisory Committees (Article VII M)

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Whenever the President shall establish an Advisory Committee to which bargaining unit representatives will be appointed, the President shall confer with the Chapter president and request names of nominees. The president shall appoint from the nominees provided by the Chapter President.

COMMITTEE COMPOSITION AND CHARGES

I. All University Committee

A. All University Committee

Composition: 8 faculty, 3 students, 3 administrators

Charge: To take up or act upon any recommendation, report or other matter submitted to it by any standing or ad hoc committee or to refer to a standing committee or ad hoc committee any matter that any member of the college community shall bring to AUC for consideration.

2017-2018 Faculty	2017-2018 Administrators	2017-2018 Students
1. Jarrett Davis	1. Dan Serig	1. Stephanie Houten (SGA President)
2. Taylor Davis	2. Velda McRae-Yates	2. Andrew Grimanis; (Art Ed & Hart)
3. Jennie-Rebecca Falcetta	3. Maryellen Schroeder	3. Trever Kruger (NAEA)
4. Fish McGill	Alice Stanne (Recording Secretary)	
5. Gabrielle Reed		
6. Rachel Resnik		
7. Joe Wood		
8. Tammy Dudman		

II. Standing Committees

A. Curriculum Committee

Composition: 10 faculty, 2 students, 2 administrators

Charge: To prepare reports and recommendations concerning: 1) general coordination and improvements of the academic program; 2) deletion/addition to or changes in the curriculum; 3) changes for major requirements; and 4) proposals for new programs.

2017-2018 Faculty	2017-2018 Administrators	2017-2018 Students
1. Jessica Tam	1. Elena White	1. Zoe Grinder (ReStore)
2. Cheryl Clark	2. Sarah Hoff	2. Vivian Hudgins (ACU)
3. Wesley Bedrosian	Amy Holland (Recording Secretary)	
4. Judith Anderson		
5. Tamara Metz		
6. James Read		
7. Renee Harding (chair)		
8. Aimee Archambault		
9. Jesse Strauss		
10. Kenlyn Jones		

B. Academic Policy Committee

Composition: 10 faculty, 2 students, 2 administrators

Charge: To prepare reports and recommendations concerning: 1) the academic calendar; 2) academic standards; 3) admission standards; 4) selective retention policies; 5) educational services that the college should render to the local community; and 6) library services.

2017-2018 Faculty	2017-2018 Administrators	2017-2018 Students
1. Chuck Stigliano	1. Lauren Wilshusen	1. Julia Gaitley (Jewelery/Metals)
2. Lisong Liu	2. Jessica Petriello	2. Austen Shumway (Fibers)
3. Tom Briggs		
4. Saul Baizman		
5. Caitlin Pereira		
6. Ellen Shortell		
7. Joshua Hart		
8.		
9.		
10.		

C. Student Affairs Committee

Composition: 5 faculty/librarians, 9 students, 5 administrators

Charge: To prepare reports and recommendations concerning: 1) the needs of the student population; 2) student activities; 3) student participation in cultural and social activities; and 4) practices, policies and trends in student life.

<u>2017-2018 Faculty</u>	<u>2017-2018 Administrators</u>	<u>2017-2018 Students</u>
1. Frank Cricione	1. Eric Dusseault	1. Brenna Kennedy (Outdoor Adventure Club)
2. Alex Gerasev	2. Elizabeth DiCicco	2. Brendan Kenny (QAC)
3. Danielle Sangalang	3. Maxie Holman	3. Sara MacNeil (Glass)
4. Peg Turner	4. Michelle Maxwell	4. Paige Neils (Sculpture)
5. Linda Bond	5. Jaimie Martineau	5. Andrea (Zixuan) He (Architecture)
	Jamie Costello (advisor)	6. Anna Newcomb (Game Design Club)
		7. Steph Bidy (Ukulele Club)
		8. Jesse Scott (Basketball)
		9. Ellie House (Clay for Change)

III. Graduate Education Council

Graduate Education Council

Composition: 5 graduate faculty, 1 graduate student, 3 administrators

Charge: To prepare reports and recommendations concerning: 1) changing graduate course requirements; 2) addition of new courses and the deletion of existing courses in the graduate program; and 3) criteria to be applied in designating as such members of the graduate faculty.

<u>2017-2018 Faculty</u>	<u>2017-2018 Administrators</u>	<u>2017-2018 Graduate Student</u>
1. Laura McPhee	1. Paul Paturzo (chair)	1. TBD
2. Patti Seitz	2. Dan Szabo	
3. Martha Rettig	3. Maggie Shirland	
4. Lois Hetland	Dave Carder (advisor)	
5. Juan Obando	Jackie Knight (advisor)	
	Aurelio Ramirez (advisor)	
	Anne Marie Stein (advisor)	

IV. Ad Hoc Committees (equal membership from each constituency)

Awards Committee

Composition: 5 faculty/librarians, 5 administrators (no students)

Charge: The Awards Committee is responsible for jurying unrestricted awards at the college, including the design, development and execution of jury processes and competitions resulting in college-wide awards of merit, cash and awards.

<u>2017-2018 Faculty</u>	<u>2017-2018 Administrators</u>
1. Hossein Alizadeh	1. Rose Glennon (chair)
2. Lisa Kennedy	2. Jocelyn Gomes
3. Alan Gluck	3. Alice Stanne
4. Suzanne Barnes	4. Corrine Wardian
5. Matthew Monteith	5. Erica Puccio O'Brien

V. Special Committees

International and Intercultural Opportunities Committee

Composition: 4/5 faculty, 4/5 administrators, 4/5 students

Charge: MassArt considers a global perspective to be essential to the development of an informed artist, designer, or educator. To this end, the International and Intercultural Committee (IIO) is charged to coordinate, promote, and increase awareness of international opportunities to the college community including:

- Faculty-led travel courses
- Faculty and student exchanges
- Semester and summer abroad opportunities
- The Fulbright Program
- International student support and programming

Ongoing tasks of the IIO Committee include:

- Reviewing student and faculty exchange programs and semester-long study abroad opportunities to advise the Provost
- Supporting international student recruitment
- Collaborating with the COF GEO Center

2017-2018 Faculty

1. John Russell
2. Anjali Srinivasan
3. Kathya Landeros
4. Loretta Park
5. Rick Brown

2017-2018 Administrators

1. Erica Puccio O'Brien (chair)
2. Gina Cura
3. Liz Smith-Freedman
4. Nancy McCarthy

2017-2018 Students

1. Kayleigh Campbell (HART)
2. Veronica Pedrosa (MAA)
3. Hannah Clark (The Well)
4. David Gorelik (Center of Vision)

Promotions Committee

Composition: 5 tenured faculty/librarians

2017-2018 Faculty

1. Saul Nava
2. Lois Hetland
3. Heather White
4. Jen Varekamp
5. Matt Connors

Tenure Committee

Composition: 2 tenured faculty/librarians

2017-2018 Faculty

1. Sarah Bapst
2. Steve Locke

Sustainability in the Curriculum

Composition: 2 academic (either Liberal Arts, History of Art, Library of Art Education), 4 studio (including Design, Fine Arts, Studio Foundation and Art Education), Administration - varied 1-2 suggested; students varied 1-2 suggested

Charge: This committee will continue the work of the Sustainability Initiative, including defining sustainability and crafting a clear mission for the college, envisioning how the principles and practices of sustainability would be integrated into the curriculum and gathering and disseminating information among all areas of the college.

2017-2018 Faculty

1. Jane Marsching
2. Lisa Rosowosky
3. Jenn Cole
4. Amber Tourlentes
5. Ben Ryterband
6. Greg Wallace
7. Nita Sturiale
8. Barbara Bosworth

2017-2018 Administrators

1. Luanne Witkowski
2. TBD (Sustainability Officer)

2017-2018 Students

1. Joel Krass (Tabletop)
2. Emily Beck (ID)
3. Callie Mastrianni (Garden Collective) (non-voting)

Civic Engagement Committee

Composition: 4 faculty, 3 administrators

Charge: To create avenues for learning beyond the boundaries of our classrooms and campus; to expand and deepen our connections to diverse communities in Boston and beyond; to foster the exchange of knowledge between the many communities that make up the Commonwealth and our students, faculty and staff; to enhance our curricular and co-curricular offerings by bringing representatives from various aspects of the college as stakeholders and citizens of a more equitable society to envision and support a civic engagement plan for the college.

2017-2018 Faculty

Gretchen Skogerson
Maura Smyth

2017-2018 Administrators

Danielle Licitra
Liz Reiser

VI. University Wide Advisory Committees

Committee on Institutional Scholarships

Charge: To identify and review candidates and select recipients for full tuition and fee merit awards, the Tsongas and Trustees scholarships, as well as for named foundation-funded scholarships. The Committee also develops and proposed policies governing college merit scholarships where appropriate.

2017-2018 Faculty

Adrian Kohn
Bob Maloney
James McLeod
Cara Tuttle

2017-2018 Administrators

Jocelyn Gomes (chair)
Aurelio Ramirez
Liz Reiser
Hillary Babick
Chris Wright
Gina Cura

Budget Advisory Committee

Composition: 4 faculty, 9 administrators, and 2 Students

Charge: To represent the college community and to ensure the financial resources of the college are allocated in response to priorities established in the planning processes of the institution including strategic planning, outcomes and assessments, and program review. The committee will present to the President and the Cabinet a set of budget priorities for consideration in the FY19 budget. In addition, review current budget activity, and spending operation reports.

2017-2018 Faculty

1. Robert Gerst
2. Ezra Shales
3. Jim Cambronne
4. Katie Riel (vice chair)

2017-2018 Administrators

1. Robert Perry (chair)
2. Jamie Costello (vice-chair)
3. Chris Wright
4. Howie Larosee
5. Dwayne Farley
6. Ernie Plowman
7. Luanne Witkowski
8. Kyle Brock
9. Elizabeth Smith Freeman
Don Arpino (ex-officio)
Susana Segat (ex-officio)

2017-2018 Students

1. Kara Mackie (SGA Treasurer)
2. Katelyn Costello
3. Jaclyn Lowe

Anti-Racism Learning Communities Group

Charge: For the 2017-18 year, the work of the Diversity Council has been enfolded into the Anti-Racism Learning Communities Group, with a vision that our community would have an awareness of race and racism in our society in order to transform how we teach, learn, and work with students and each other. GOALS: Faculty and staff will a) build community with one another across departments, b) engage in a reflective analysis of their individual racial identities, c) gain a comprehension of race and racism in the U.S., d) learn skills and behaviors that increase connection with others cross-racially, and e) reflect on and evaluate this process and experiences. Objectives include a) building a community of

core faculty/staff mentors and peer learners with strong community building skills to skill share and prepare for experiential learning experiences with participants from across the MassArt community, b) forming learning communities that will engage together in four experiences to build community, empathy, awareness, and skills related to race/racism, and c) implementing evaluation measures prior, during and post learning plan.

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| <p>2017-2018 Faculty</p> <ol style="list-style-type: none"> 1. Marika Preziuso (co-chair) 2. Adriana Katzew 3. Dana Moser 4. Jasminka Udovicki 5. Destiny Palmer 6. Stephanie Cardon 7. Angela Drakeford 8. Judith Leeman 9. Keith Washington 10. Fred Liang | <p>2017-2018 Administrators</p> <ol style="list-style-type: none"> 1. Jessica Ray-Mendoza 2. Ceci Mendez Ortiz |
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Strategic Planning Committee

Composition: 4 administrators, 3 faculty, 3 students, President’s Cabinet

Chair and Vice Chairs: President (chair), 1 faculty vice-chair, 1 administrator vice-chair

Charge: 1) To devise a campaign that creates the next five-year strategic plan through widespread community participation. 2) To determine the resources needed, including the possible contracting of an external facilitator. 3) To plan Opening Day on September 1, 2017, ensuring the most effective use of our time together as we kick-off the semester’s strategic planning season.

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| <p>2017-2018 Faculty</p> <ol style="list-style-type: none"> 1. Marc Holland (vice-chair) 2. Jeanette Eberhardy 3. Sondra Grace | <p>2017-2018 Administrators</p> <ol style="list-style-type: none"> 1. David Nelson (chair) 1. Chandra Ortiz (vice-chair) 2. Jocelyn Gomes 3. Paul Paturzo 4. Chloe Zaug 5. Kurt Steinberg (cabinet) 6. Maureen Keefe (cabinet) 7. Marjorie O’Malley (cabinet) 8. Lyssa Palu-ay (cabinet) 9. Chris Wright (cabinet) 10. Ceci Mendez (cabinet) | <p>2017-2018 Students</p> <ol style="list-style-type: none"> 1. Daniela Guzman 2. Aditi Lakhtakia 3. Matthew Knight |
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Provost Search Committee

Composition: 10 administrators, 3 faculty, 1 student

Co-Chairs: 1 faculty

Charge: To conduct a search that is broad in scope, that solicits a pool of candidates that is diverse and qualified, and that presents our campus with a select group of candidates for interviews sometime during the spring 2018 term. Our goal is to hire a new provost to begin service by July 1, 2018.

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| <p>2017-2018 Faculty</p> <ol style="list-style-type: none"> 1. Janna Longacre 2. Soon-Mi Yoo (co-chair) 3. Paul Hajian 4. Laura Reeder | <p>2017-2018 Administrators</p> <ol style="list-style-type: none"> 1. Robert Perry 2. Rose Glennon 3. Kathy Calnan 4. Joe Connelly 5. Eku Holmes 6. Rob Gainfort 7. Jonathan Rand 8. Jamie Costello 9. Steve Turlentes (co-chair) | <p>2017-2018 Students</p> <ol style="list-style-type: none"> 1. Jayme Horne |
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ACU Subcommittee (FYI)

Alternative Scheduling Subcommittee

Charge: To review, develop, and recommend solutions for creating additional non-class time during the week, expanding beyond the two hour meeting block on Wednesday.

2017-2018 Faculty

1. Matthew Hincman (chair)
2. Scott Bakal
3. Marika Prezioso
4. Shou-chih Yen
5. Chris Sullivan

2017-2018 Administrators

1. Laura Flynn
2. Sarah Hoff
3. Susan Mendez-Diez
4. Nadia Savage

2017-2018 Students

1. Grant Warren (Action for the Planet)

Committees Currently on Hiatus

- Alumni Relations Committee
- Exhibitions Committee
- Library Committee (AY 2015)
- Web Advisory Committee (AY 2015)
- Health and Safety Committee (AY 2016)
- Strategic Facilities Planning Committee (AY 2017)
- Academic Technology Committee (AY 2018)

Committees Recently Concluded

- Campus Safety Work Group (concluded in AY 2018)
- Academic and Student Success Task Force (AY 2017)
- Multicultural Affairs Committee (rolled into Diversity Council 2016)
- Diversity and Social Justice Task Force (concluded 2015-16)
- Foundation First Year Student Task Force (rolled into Academic and Student Success Task Force 2015)