

**MASSART MSCA GOVERNANCE COMMITTEES
2019-2020**

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.

2019-2020 Faculty

1. Nita Sturiale
2. Chuck Stigliano
3. Heather White
4. James Mason
5. Jarrett Davis
6. Taylor Davis
7. Marika Preziuso
8. Beth Balliro

2019-2020 Administrators

1. Kymberly Pinder
2. Maureen Keefe
3. Susana Segat
Alice Stanne (Recording Secretary)

2019-2020 Students

1. Kathleen Hernandez (SGA President)
2. Anushka Suji
- 3.

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.

2019-2020 Faculty

1. Katherine Hughes
2. Wesley Bedrosian
3. Renee Harding
4. Lisong Liu
5. Paul Hajian
6. Gabrielle Reed
7. Jeanette Eberhardy
8. Shou-Chih Yen
9. Loretta Park
10. Ezra Shales

2019-2020 Administrators

1. Dan Serig
2. Eric Dusseault

2019-2020 Students

1. Dan Seifert
- 2.

B. Academic Policies 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.

2019-2020 Faculty

1. Joshua Hart
2. John Russell
3. Katie Riel
4. Lars Fischer
5. Maura Smyth
6. Evelyn Rydz
7. Daniel Rowe
8. Jonathan Santos
9. Kenlyn Jones
10. Jennie-Rebecca Falcetta

2019-2020 Administrators

1. Sarah Hoff
2. Liz Smith-Freedman

2019-2020 Students

1. Annie Burke
- 2.

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.

2019-2020 Faculty

1. Danielle Sangalang
2. Peg Turner
3. Frank Criscione
4. Joel Gill
5. Christopher Chippendale

2019-2020 Administrators

1. Joe Connelly
2. Kyle Brock
3. Katie Kidwell
4. Brenda Bailey
5. Lucas Dean

2019-2020 Students

1. Calder McCay
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

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.

2019-2020 Faculty

1. Matthew Connors
2. Martha Rettig
3. Juan Obando
4. Tamara Roy
5. Matthew Hincman

2019-2020 Administrators

1. Lucinda Bliss (chair)
2. Maggie Shirland
3. Chris Wright

2019-2020 Graduate Student

- 1.

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.

2019-2020 Faculty

1. Anjali Srinivasan
2. Alan Gluck
3. Kathy Landeros
4. Suzanne Barnes
5. Hossein Alizadeh

2019-2020 Administrators

1. Rose Glennon
2. Alice Stanne
3. Derek Lewis
4. Lydia Polanco Pena
5. Abigail Welty

V. Special Committees

Promotions Committee

Composition: 5 tenured faculty/librarians

2019-2020 Faculty

1. Ben Ryterband (2nd term)
2. Greg Wallace
3. Adriana Katzew
4. Gretchen Skogerson
5. Rick Brown

Tenure Committee

Composition: 2 tenured faculty/librarians

2019-2020 Faculty

1. Laura McPhee (2nd term)
2. Rachel Resnik

Sustainability in the Curriculum

Composition: 3 faculty from design departments, 3 faculty from fine arts departments, 4 administrators, 2 students

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.

2019-2020 Faculty

1. Stephanie Cardon
2. Joanne Lukitsh
3. Barbara Bosworth
4. Karen Hampton
5. Cara Tuttle
6. Jennifer Varekamp

2019-2020 Administrators

1. Claudine Ellyin
2. Luanne Witkowski
3. -
4. -

2019-2020 Students

1. Amanda Rodriguez
2. Caterina Maina (tent)

Travel Course Review Committee

Composition: 2-3 faculty*, 2-3 administrators, 2-3 students

*Faculty who are proposing travel courses may not be a part of the Travel Course Review Committee.

Charge: Faculty-Led Travel Courses are a hallmark program of the College, encouraging MassArt students to experience the art and design of another culture under the guidance of knowledgeable and dedicated MassArt faculty. Travel courses demand additional administrative and risk management support from multiple constituencies of the College, and therefore require a governance approval process to determine which courses will be offered each academic year. This applies to all proposed travel courses, even those that have been approved by the college-wide Curriculum Committee.

The Travel Course Review Committee is charged with:

- Reviewing the travel course proposals at both the concept and full proposal phase of the process;
- Evaluating the proposals based on published criteria, including risk assessment, and making recommendations for improvement;
- Meeting with faculty proposing the travel courses and listening to presentations;
- Making recommendations to the Provost, VP of Student Development, and Executive Vice President on which courses to approve in the upcoming year, with a recommended travel course fee (based on a proposed budget);
- Assessing and updating the travel course proposal process annually.

2019-2020 Faculty

1. Juan Ormaza
2. Lisa Kennedy
3. Timothy Correll

2019-2020 Administrators

1. Erica Puccio O'Brien (chair)
2. Rose Glennon
4. Nicky Enriquez

2019-2020 Students

- 1.
- 2.

VI. University Wide Advisory Committees

International and Intercultural Opportunities Committee

Composition: 3 faculty*, 3 administrators, 3 students

*Faculty proposing travel courses may be a part of the IIO Committee

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 Opportunities Committee (IIO) is charged with increasing awareness of international opportunities to the college community, including study abroad opportunities (semester, summer, short term, and faculty exchange), international student programming, and the Fulbright Program. The IIO will identify and support initiatives that engage the MassArt community in intercultural experiences on and off campus, locally, nationally and internationally.

Ongoing tasks of the IIO Committee include:

- Identifying areas of need in the community and advocating for the development of support systems;
- Actively promoting international student recruitment;
- Sponsoring programming for current international students;
- Advising the Provost on student and faculty exchange programs, semester-long study abroad opportunities, and special agreements to expand the College's reputation on a global scale;
- Identifying scholarship opportunities to move toward equity in study abroad opportunities & international student finances;
- Collaborating with the COF GEO Center as appropriate.

2019-2020 Faculty

1. Matthew Monteith
2. Elaine Buckholtz
3. Margot Zurakowska

2019-2020 Administrators

1. Amy Holland (chair)
2. Yaritza Pena
3. Hui-Ling Chen

2019-2020 Students

1. Shivangi Dave
- 2.
- 3.

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.

2019-2020 Faculty

Bob Maloney
Randy Garber
Bob Gerst
Adrian Kohn

2019-2020 Administrators

Jocelyn Gomes (chair)
Hillary Babick
Aurelio Ramirez
Lauren Wilshusen
Marcus Payzant

Justice, Equity, Diversity, and Inclusion (JEDI) Committee

Composition: 3 faculty, 4 administrators, 3 students

Charge: Strategic Planning is a process that results in transformative change. In order to deliver this type of change, structures & pathways must be established to deliver high impact results. As the development of five (5) priority groups in the strategic plan was developed, it was acknowledged by President Nelson, the Strategic Planning Committee and the MassArt community that Justice, Equity, Diversity, and Inclusion principles must be at the core of all we do. It is evident by the Horizon, Priorities, and Goals visual that Equity & Justice is everyone's responsibility and is in all strategic initiatives. If we are to envision a desirable future that demonstrates the values statement:

- We pursue a just, compassionate, and equitable learning environment
- We cultivate rigorous creative practices by observing, questioning, making and remaking
- We honor courage, honesty, mutual respect, and self-expression
- We believe in the power of art and design to transform our world

MassArt will establish a governance committee whose mission and work follows the Equity & Justice priority area definition.

The priority area of "equity and justice" is the fundamental principle of our college, and lays the foundation for other priority areas within our strategic plan. This priority area recognizes and understands the historical and global injustices within our society, continuously challenges biases at all levels (institutional, personal, structural, and cultural), resolutely removes systemic barriers, and establishes effective mechanisms to ensure social justice, equity, diversity, and inclusion in all aspects, and for all people. This priority area is represented in curriculum development, admissions, student development, hiring and career development of faculty and staff, as well as other daily practices of the college, with the goal of increasing individuals' full participation in the well-being of both MassArt and society as a whole.

2019-2020 Faculty

1. Jasminka Udovicki
2. Judith Anderson
3. Amani Willet
4. Additional faculty will be added as advisors

2019-2020 Administrators

1. Lyssa Palu-ay
2. Invitation to staff forthcoming
- 3.
- 4.

2019-2020 Students

1. Nell Valle
- 2.

Pathways Committee

Composition: 3 faculty, 5 administrators, 2 students

Charge: To 1) more fully align internal pathway programs from youth to college through curriculum, coordinated timelines, assessment and opportunities for shared programming 2) conceptualize, strategize and implement professional development for faculty, mentors and TAs along the pathway programs 3) explore other ways to broaden access to an art and design education on campus and beyond for learners of all ages. 4) identify and determine the impact of current programs, pathways, and partnerships into, through, and beyond MassArt

2019-2020 Faculty

1. Marc Holland
2. Barrington Edwards
3. Fish McGill

2019-2020 Administrators

1. Chandra Mendez-Ortiz
2. Elizabeth Reiser
3. Mesma Belsare
4. Dan Serig
5. Lyssa Palu-ay
6. Bethany Strohm

2019-2020 Students

- 1.
- 2.

MassArt Research

Composition: 3 faculty, 2 administrators, 1 UG student, 1 Grad student

Charge: The Research Hub Committee is charged with interviewing volunteer community members about research practices in art and design as part of the MassArt Research Project (MARP). The committee will plan and offer additional community discussions in coordination with Academic Affairs about research practice and opportunities at MassArt.

2019-2020 Faculty

1. Lois Hetland
2. Judith Leeman
3. Patti Seitz

2019-2020 Administrators

1. Karalynn Gau
2. Kristen Heinz-Perkins

2019-2020 Students

1. Sara Crepeau
- 2.

Student Enrollment Management (SEM) Retention Council

Composition: 2 faculty, 8 administrators (Student Development, Acad Affairs, Alumni Relations, Orientation, Housing, Health and Wellness, ARC, Career Services)

Charge: Strategic Enrollment Management (SEM) will be led by a Steering Committee composed of members from Admissions, Student Development, Academic Affairs, Administration and Finance, and Institutional Research, Effectiveness, and Planning, and two sub-committees – the SEM Recruitment Council and the SEM Retention Council. The charge for the Strategic Enrollment

Management (SEM) Groups is to develop and assess options regarding principles to guide admissions and retention efforts at MassArt, in line with the core mission and values of the College. The groups will also develop recommendations to the SEM Steering Committee regarding structures to facilitate ongoing research, innovation, and areas of improvement in recruitment, retention, and student success.

2019-2020 Faculty

1. Keith Washington
2. Amber Tourlentes

2019-2020 Administrators

1. Jamie Costello (chair)
 2. Megan Cronin
 3. Laura Flynn
 4. Marcus Payzant
 5. Jennie Knott
 6. Dan Serig
 7. Liz Smith Freeman
 8. Lyssa Palu-ay
 9. Karalynn Gau
- Patrick O'Connor (advisor)
Maryellen Schroeder (advisor)
Jennifer Kilson Page (advisor)
Maureen Keefe (advisor)

Campus Safety Advisory Group

Composition: 2-3 faculty, 2-3 administrators (at least one from public safety), 2-3 students

Charge: The primary objective of this group will be to support and promote how the campus is being protected and serve through a lens of justice and equity. Designed to be in dialogue to strengthen the relationship of public safety with the community

and safety for all; they will work together to better understand community/campus needs and respond accordingly. The group will

review training and programmatic initiatives with a goal of addressing possible gaps in what is traditionally provided for campus police officers.

2019-2020 Faculty

1. Dana Moser
2. Paul Briggs
3. Yvette Perullo

2019-2020 Administrators

1. Jerry Smart
2. Jamie Costello
3. TBD

2019-2020 Students

- 1.
- 2.