

## MASSART MSCA GOVERNANCE COMMITTEES 2020-21

### 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.

<u>2020-2021 Faculty</u>	<u>2020-2021 Administrators</u>	<u>2020-2021 Students</u>
1. Nita Sturiale, SIM	1. Dan Serig, Provost	1. (SGA President)
2. Chuck Stigliano	2. Maureen Keefe, Student Dev	2.
3. Heather White	3. Susana Segat, Pres Office	3.
4. Katherine Hughs	Katie Duvernay (secretarial service)	
5. Gabrielle Reed		
6. Katie Riel		
7. Marika Preziuso		
8. Beth Balliro		

### 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.

<u>2020-2021 Faculty</u>	<u>2020-2021 Administrators</u>	<u>2020-2021 Students</u>
1. James Stanley, FA2D	1. James Mason, Acad Affairs	1.
2. Wesley Bedrosian (2nd term), Illustration	2. Eric Dusseault (2nd term), ARC	2.
3. Andy Chan, Fashion Design		
4. Jesse Straus, Animation (Vice-Chair)		
5. Lisa Rosowsky, Comm Design		
6. Bob Gerst, Liberal Arts		
7. Jeanette Eberhardy (2nd term), Liberal Arts		
8. Shou-Chih Yen (2nd term), Art History		
9. Amani Willett, Photo		
10. Janna Longacre, FA3D (Chair)		

#### 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.

<u>2020-2021 Faculty</u>	<u>2020-2021 Administrators</u>	<u>2020-2021 Students</u>
1. Joshua Hart (2nd term), SF (Chair)	1. Jonathan Rand, Registrar	1.
2. Matthew Hincman, FA3D	2. Liz Smith-Freedman (2nd term), ARC (Vice chair)	2. Jordan Kaiser
3. Erika Beckman, F/V		
4. Greg Wallace, Library		
5. Cheri Ehrlich, Art Ed		
6. Ezra Shales, History of Art		
7. Daniel Rowe (2nd term), Animation (Recording Secretary)		
8. Jonathan Santos (2nd term), SF		
9. Jarrett Min Davis, SF		
10. Jennie-Rebecca Falcetta (2nd term), Liberal Arts		

#### 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>2020-2021 Faculty</u>	<u>2020-2021 Administrators</u>	<u>2020-2021 Students</u>
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- |                                       |                                  |    |
|---------------------------------------|----------------------------------|----|
| 1. James McLeod, FA3D                 | 1. Jamie Costello, Student Dev   | 1. |
| 2. Peg Turner (2nd term), Art History | 2. Brenda Bailey (2nd term), JET | 2. |
| 3. Saul Nava, Liberal Arts            | 3. Dana Alsamam, Inst. Adv.      | 3. |
| 4. Joel Gill (2nd term), Illustration | 4. Derek Lewis, Financial Aid    | 4. |
| 5. Caitlin Pereira, Library           | 5. Sophie Jampel, Student Ldrshp | 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.

#### 2020-2021 Faculty

1. Laura McPhee, Photo
2. Martha Rettig (2nd term), Comm Design
3. Juan Obando (2nd term), SIM
4. Paul Hajian, Architecture
5. James Cambronne, FA2D

#### 2020-2021 Administrators

1. Lucinda Bliss, Grad Ed (chair)
2. Maggie Shirland (2nd term), IEC
3. Lauren Wlshusen, Admissions

#### 2020-2021 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.

#### 2020-2021 Faculty

1. Anjali Srinivasan (2nd term), FA3D
2. Irena Roman, Illustration
3. Cecilia Vázquez Gutiérrez, FA2D
4. Paul Paturzo, Architecture
5. Danielle Sangalang, Library

#### 2020-2021 Administrators

1. Rose Glennon, Acad Affairs (last term) (chair)
2. Alice Stanne, Anim/Arch/Comm Design (2nd term)
3. Alissa Jenkinson, Fin Aid
4. Lydia Polanco Pena, Admissions (2nd term)
5. Abigail Welty, Inst. Advancement (2nd term)

### V. Special Committees

#### Promotions Committee

**Composition:** 5 tenured faculty/librarians

#### 2020-2021 Faculty

1. Scott Bakal
2. Renee Harding
3. Lisong Liu
4. Matthew Monteith
5. Ben Ryterband

#### Tenure Committee

**Composition:** 2 tenured faculty/librarians

#### 2020-2021 Faculty

1. Lin Haire Sargeant
2. Evelyn Rydz
3. TBD by candidate's department  
Rose Glennon (Advisor/Record Keeper)

#### 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.

#### 2020-2021 Faculty

1. Yvette Perullo, Comm Design
2. Joanne Lukitsh (2nd term), Art History
3. Jane Marsching, Studio Fndtn
4. Tamara Roy, Arch
5. Emily Cobb, FA3D
6. Stephanie Cardon, Studio Fndtn

#### 2020-2021 Administrators

1. Luanne Witkowski, Studio Mngr
2. Nadia Savage, Grad Programs
3. George Felts, Facilities
4. Darlene Gillan, Alumni Affairs

#### 2020-2021 Students

1. Amanda Rodriguez Tabares '22
- 2.

### **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.

#### 2020-2021 Faculty

1. Juan Ormaza (2nd term), Studio Fndtn
2. Lisa Kennedy (2nd term), Illustration

#### 2020-2021 Administrators

1. Erica Puccio O'Brien, IEC
2. Gina Spaziani, A&F
3. Shannon Gallagher, Admissions

#### 2020-2021 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.

#### 2020-2021 Faculty

1. Jen Varekamp, Fashion Design
2. Elaine Buckholtz (2nd term), SIM
3. Billie Mandle, Photo

#### 2020-2021 Administrators

1. Amy Holland, IEC (2nd term)
  2. Hui-Ling Chen, (2nd term), IREP
  3. Ted Coffey, Business Office
- Marie-Claire Dumornay, ARC (advisor)

#### 2020-2021 Students

- 1.
- 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 proposes policies governing college merit scholarships where appropriate.

#### 2020-2021 Faculty

- Karen Hampton, FA3D  
Nancy Aleo, Studio Fndtn  
Adrian Kohn (2nd term), Art History  
Simonette Quamina

#### 2020-2021 Administrators

- Jocelyn Gomes, Fin Aid (chair)  
Julia Crane, Advancement (2nd term)  
Michelle Maxwell, Bus Office  
Corey Corcoran, Admissions

Jon Bolles, Admissions  
Abigail Welty, Inst Advancement (advisor)

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

**Composition: 3 faculty, 4 administrators, 3 students**

**Charge:** The composition of JEDI will reflect a democratic and equitable process. At the start of each academic year, all members of the institution will be provided with the committee charge and tasks for the upcoming academic year. A call for interest given the tasks for a particular year will be introduced through the MassArt Email communications system. The committee will strive to include representation from the MassArt community. Community members may have a vested interest, skill set, and/or a work responsibility to a particular task that compels them to participate. The committee discourages appointments that are assigned by others and would much rather accept participation through interest and motivation by the individual community member.

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.

2020-2021 Faculty

1. Paul Briggs, Art Ed
2. Rachel Resnik, Library
3. Judith Leeman, FA3D

2020-2021 Administrators

1. Lyssa Palu-ay, JET
2. Patrick O'Connor, IT
3. S. Rae Peoples, Res Life
4. Jocelyn Gomes, Fin Aid (fall only)  
Alisa Chapman, Title IX (ex-officio)

2020-2021 Students

- 1.
- 2.
- 3.

**Student Enrollment Management (SEM) Retention Council**

**Composition:** 2 faculty, 8 administrators

**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.

2020-2021 Faculty

1. Marc Holland, Studio Fndtn
2. Amber Turlentes (2nd term), Studio Fndtn (fall only)
3. Jasminka Udovicki (2nd term), Liberal Arts
4. Keith Washington (2nd term), Studio Fndtn

2020-2021 Administrators

1. Jamie Costello, Stdnt Dev (chair)
2. Maryellen Schroeder, Career Services
3. Laura Flynn, Student Engagement
4. Marcus Payzant, Admissions
5. Jennie Knott, Counseling & Wellness
6. James Mason or Ernie Plowman, Acad Affairs
7. Liz Smith Freedman, ARC
8. Lyssa Palu-ay, JET
9. Jonathan Rand, Registrar  
Patrick O'Connor (advisor)  
Jocelyn Gomes, Fin Aid (advisor)  
Karalynn Gau, IREP (advisor)