

## **ELECTED COMMITTEES** for Spring 2008 Faculty elections

To assure comprehensive representations, elections (as well as some appointments) to committees are normally organized by the following groups:

- I. Architecture, Art History, Dance, English, Music, Philosophy, Religion.
- II. Biological Sciences, Chemistry, Environmental Science, Mathematics, Physical Education, Physics & Astronomy, Psychology.
- III. Anthropology, Economics, Education, History, Political Science, Sociology.
- IV. Asian & Middle Eastern Cultures, Classics, French, German, Italian, Slavic, Spanish and Latin American Cultures, Theatre, Women's Studies.

### **Appointments, Tenure and Promotion (ATP) - 3 yr term**

**Chair, Provost and Dean of the Faculty. Meets weekly on Thursday from 12-2.**

Advises the President and Provost/Dean of the Faculty on academic qualifications of individuals for purposes of appointment, tenure, promotion and other matters relating to faculty evaluation, recognition and development.

[Faculty meeting resolution I - 5/3/04]

Membership is limited to tenured Full Professors, and to tenured Associate Professors who have held tenured status for at least two years. There will be five members, one from each of the four faculty groups plus one at-large; all are elected by the full faculty. Elections or appointments to the committee must result in the presence of at least three tenured Full Professors among the five members.

Note: Terms of the ATP are staggered so that no more than two seats will be up for election in any given year. The eligibility of both full and associate professors, or of full professors only, for the one or two open seats will be ascertained as the terms expire and before the nominations and elections take place each year, based on the rank of the remaining committee members. The FGP will be consulted in working out the details with the staff of the Provost's Office.

[Faculty meeting resolution II – 5/3/04]

Three year term; there must be a break of service of at least one year before a faculty member may be elected again to a three year term; faculty elected to or appointed to fill a vacancy are exempt from the break in service provision and may be elected to a full three year term immediately following their partial term of service.

#### Regular Members:

- Group I: **VACANCY [replace Keith Moxey '08]**
- Group II: Christian Rojas, '10
- Group III: Herbert Sloan '09
- Group IV: Natalie Kampen '09
- At Large: **VACANCY [replace Joel Kaye '08]**

#### Alternate Members:

- Group I: **VACANCY [replace Elizabeth Castelli '08]**
- Group II: Steven Stroessner '10
- Group III: Kimberly Marten '09
- Group IV: Wadda Rios-Font '09 **[Leave Spring '09]**
- At Large: **VACANCY [replace Laura Kay '08]**

## Faculty Budget Planning Committee (FBPC) - 3 yr term

Chair, Provost and Dean of the Faculty.

**Meets weekly on Wednesday from 12 to 2.**

Advises the President and Provost/Dean on staffing in the College's academic program. Its focus is on the size and composition of divisions, departments and programs. The FBPC appoints 2 representatives from among its faculty members from different faculty divisions, to work collaboratively with the President's Council during budget discussions. It is the responsibility of the FBPC to maintain the Faculty Planning Profile.

Membership is limited to tenured faculty, one from each of the four groups, elected by that group, and two from different groups elected at-large.

Group I:	James Basker '09	[division vote]
Group II:	Sally Chapman '10	[division vote]
Group III:	<b>VACANCY [replace David Weiman '08]</b>	[division vote]
Group IV:	Helene Foley '09 [Leave Fall '08]	[division vote]
At Large:	<b>VACANCY [replace Ros Rosenberg '08]</b>	[Div III]
At Large:	Erk Grimm '10	[Div IV]

## Faculty Governance and Procedures (FGP) - 2 yr term

Chair, one of the elected faculty members, to be elected by the faculty members of the committee.

**Meets bi-weekly on Tuesdays from 12 to 1:30.**

Responsible for issues of faculty governance and procedures including organizing and operating faculty meetings, including the preparation of the agenda and review of the minutes for the use of the Provost in chairing the faculty meeting; conducting elections of faculty to various elective committees and other elective positions; appointing faculty to non-elective committees and standing tripartite committees; advising, upon request of the President or the Provost/Dean of the Faculty, on the appointment of faculty members to special or ad hoc committees; reviewing periodically the structure, charge and composition of faculty committees and election procedures; serving in grievance proceedings as provided in the Code of Academic Freedom and Tenure; and serving as a forum for discussion of issues concerning faculty governance and procedures and referring issues as it deems appropriate to faculty committees and meetings for discussion and action. Membership includes one tenured and one non-tenured faculty member from each of the four voting groups, elected by the members of that group for two-year staggered terms.

Group I:	Lynn Garafola '09	[tenured]
	<b>VACANCY [replace Margaret Vandenburg '08]</b>	[non-tenured]
Group II:	Reshmi Mukherjee '09	[tenured]
	<b>VACANCY [replace Ann Senghas '08]</b>	[non-tenured]
Group III:	<b>VACANCY [replace Lisa Tiersten '08]</b>	[tenured]
	Mona El-Ghobashy '09	[non-tenured]
Group IV:	<b>VACANCY [replace David Moerman on Iv 08-09]</b>	[tenured]
	<b>VACANCY [replace Rebecca Stanton '08]</b>	[non-tenured]

### **Committee on Instruction (COI) - 2 yr term**

Chair, Associate Provost, ex officio, Provost and Dean of the Faculty.

**Meets weekly on Monday, at 4:10pm.**

Represents the Faculty and recommends action to the full Faculty on matters relating to the curriculum. The COI is the College's principal formulator of educational policy. Provides advice to the Office of Admissions on academic matters having to do with admissions policy and practice, including the development of recruitment strategies and priority, the use of standardized test scores, and the evaluation of student outcomes. Membership of this tripartite committee includes one tenured and one non-tenured faculty member from each of the four voting groups, all of whom are elected by the full faculty.

Group I:	Elizabeth Castelli '09 [ <b>Leave Fall '08</b> ]	[tenured]
	<b>VACANCY [replace Timea Szell '08]</b>	[non-tenured]
Group II:	<b>VACANCY [replace Barbara Woike '08]</b>	[tenured]
	<b>VACANCY [replace Matthew Birck '08]</b>	[non-tenured]
Group III:	Richard Pious '09 [ <b>Leave Spring '09</b> ]	[tenured]
	<b>VACANCY [replace Nadia Abu El-Haj '08]</b>	[non-tenured]
Group IV:	<b>VACANCY [replace Kristina Milnor on lv 08-09]</b>	[tenured]
	Shawn-Marie Garrett '09	[non-tenured]

### **University Senate - 2 yr term**

**Meets monthly on Fridays.**

Represent Barnard Faculty at **monthly Friday meetings of Columbia University Senate** and give reports at monthly Barnard Faculty Meetings. **Two faculty, one tenured and one non-tenured**, elected by the full faculty.

**VACANCY [replace Paige West '08] – must be non-tenured**  
Catharine Nepomnyashchy '09

### **Faculty Representative to the Board of Trustees - 3 yr term**

Two faculty, with **at least one being a tenured faculty member**, elected by the full faculty. Attend meetings of the Board of Trustees and the Trustees Educational Policy Committee; report to faculty at monthly Faculty Meetings.

Lisa Son '09

**VACANCY [replace Lisa Gordis '08] – must be tenured**

## **Faculty Finance and Resource Committee (FFRC) - 3 yr term**

### **Meets seasonally.**

Articulates and defends the Faculty's interests in the budgetary process. Participates in discussions within the administration on salary scales, fringe benefits, other forms of remuneration, and working conditions.

Membership includes one tenured, one non-tenured and one off-ladder member of the faculty, each elected by that group, and a fourth who is elected at-large by the full faculty.

**VACANCY [replace Stephanie Pfirmman '08]**

[tenured vote]

**VACANCY [replace Christian Rojas '08]**

[at-large vote]

Monica Miller '10

[non-tenured vote]

Patricia Denison '10

[off-ladder vote]

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