

Council on Academic Affairs (CAA)
Appointments to University Committees

[CAA appointees do not have to be CAA members]

Ad Hoc Committee on Online Education

Debra Reid

Achievement & Contribution Award (ACA) Selection Committee

Stacey Ruholl (Fall 2011)

Grant Sterling (Fall 2011)

Academic Technology Advisory Committee (ATAC)

Jeff Stowell (AY 09-11)

Committee for the Assessment of Student Learning (CASL)

Debra Reid (AY 11-14)

Rebecca Throneburg (AY 11-14)

Committee on Reinstatement

Jean Wolski, College of Arts & Humanities (AY 09-12)

Crystal Yan Lin, Lumpkin College of Business & Applied Sciences (AY 11-14)

Henry Owen, College of Sciences (AY 09-12)

Kathlene Shank, College of Education & Professional Studies (AY 10-13)

Enrollment Management Advisory Committee

Lora Green (AY 11-12)

Faculty Senate, CAA liaison to

Chris Mitchell and Olaf Hoerschelmann (AY 11-12)

Office of the Registrar's Advisory Committee

Stephen Lucas (AY 11-12)

Technology Enhancement and Management (TEAM) Grants Council

Mark Borzi (AY 09-11)

Textbook Rental Service Advisory Committee

Stacey Ruholl (AY 10-12)

Doug Klarup (AY 11-13)

University Naming Committee

Stephen Lucas (AY 11-12)

CAA Subcommittees: created as deemed necessary by CAA

Ad Hoc Committee to Address the Importance of Writing Across the Curriculum

Debra Reid, History (Chair)

April Flood, Early Childhood, Elementary, and Middle Level Education

Alison Kostelich, Student Representative

Tesa Leonce, Economics

Daiva Markelis, English and the Director of the Writing Center

Betsy Pudliner, Family & Consumer Sciences

Tim Taylor, English

Gordon Tucker, Biological Sciences

Ad Hoc Committee on General Education Segment Definitions and Study Abroad Senior Seminars

College Representatives

CAH: Christopher Mitchell
LCBAS: Larry White
CEPS: Stacey Ruholl
COS: Rebecca Throneburg

Academic Advising Representative

Lora Green

Student Representative

Holly Henry

Ad Hoc Committee on Integrative Learning

College Representatives

CAH: Grant Sterling
LCBAS: Larry White
CEPS: Stacey Ruholl
COS: Darren Hendrickson

Academic Advising Representative

Greg Ayd

Student Representative

Matt Pickham

Faculty Laureate Selection Committee (continuing)

Two faculty members (one member may be the outgoing professor laureate) & one student member serve for one academic year – selected Spring 2011

Anita Shelton, Chair
Olaf Hoerschelmann
Jennifer Prillaman
Cameron Craig

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Appendix:

Achievement and Contribution Award Selection Committee (ACA)

- One CAA representative to the ACA Selection Committee is chosen in keeping with the 2002-2006 EIU-UPI Unit A Agreement, Art. 13 (Achievement & Contribution Awards), Sec. 3.4.a.3 (pg. 45).
- CAA recommends at least two members from which one is selected, in compliance with the Unit A Agreement, to serve for one year. One representative from CAA is appointed to the committee by the Provost. The CAA appointee serves for one year.

Academic Technology Advisory Committee (ATAC)

- ATAC provides a university-wide forum for discussion of technology issues and the development of recommendations for strategic direction concerning the use of academic communication, computation, information, and instructional technologies.
- According to the ATAC by-laws (<http://www.eiu.edu/atac/bylaws/>) one member represents CAA. CAA appoints this representative to serve a two-year term.
- The ATAC meets quarterly.

Committee for the Assessment of Student Learning (CASL)

- The University Committee for the Assessment of Student Learning (CASL) develops and oversees university-wide policies and plans related to the assessment of student learning (instituted 1999 as part of the Assessment Plan Task Force). By-Laws indicate that the committee includes 11 members, six of whom must be faculty.
- CAA appoints one member at-large to the committee
- The CAA appointee serves a three-year term.
- CASL meets on the first and third Tuesdays at 12:30-1:45

Committee on Reinstatement

- The Committee on Reinstatement reviews and makes decision regarding petitions for reinstatement from students who have been academically dismissed from the university more than once. The committee includes eight representatives, one each from four colleges, and from Minority Affairs, Academic Advising, Academic Affairs, and Student Government.
- CAA appoints one representative from each college. Each serves a three-year term.

Enrollment Management Advisory Committee

- The Enrollment Management Advisory Committee provides counsel and support on the development, implementation, and evaluation of policies, proposals, and procedures that affect enrollment management at EIU. There are 18 members including college representatives elected at Faculty Senate elections for three-year terms as well as appointees from Planning and Institutional Studies, Minority Affairs, VPAA Office, School of Continuing Education, Honors College, Alumni and Community Relations, and the Center for Academic Support and Achievement, who serve one-year terms.
- The Director of Admissions convenes the meetings.
- CAA appoints one member who serves one academic year.

Office of the Registrar's Advisory Committee

- The Office of the Registrar's Advisory Committee was created at the behest of the Provost's office and advises the Registrar.

- CAA appointee one representative annually to serve a one-year term.
- The Committee usually meets once during the Fall and once during the Spring semester.

Technology Enhancement and Management (TEAM) Grants Council

- The TEAM Grants Council serves in an advisory capacity to CATS relative to the TEAM Professional Development Grants (PDG) and the TEAM Planning, Implementation, and Evaluation (PIE) grants. The council helps select proposals for funding, and ensures follow-up for evaluation and accountability for completion of those projects.
- One CAA appointee serves a two year term.

Textbook Rental Service Advisory Committee

- Per Internal Governing Policy # 49 – Textbook Rental Service The Textbook Rental Service Advisory Committee, a standing University committee includes two CAA members appointed by CAA Chair.
- Unless otherwise specified, appointments shall be for two academic years with appointments made during spring for the following fall. Members unable to complete their terms shall be replaced for the un-expired portion of their terms by appropriate appointments.

University Naming Committee

- Per Internal Governing Policy # 148 – Naming. The University Naming Committee reviews all proposals submitted to the President related to naming or renaming EIU buildings, structures, facilities, streets, grounds or other real property. The committee follows clear guidelines, submits their recommendations to the President, who then presents his recommendation to the Board of Trustees for action.
- One CAA appointee (Chair or designee). The appointee serves for one year.

Ad Hoc University Committees

- Short-term appointments.
- CAA representatives perform tasks as requested by person/office constituting the committee (i.e. project research, development, completion).
- Number of CAA representatives vary depending on the request.