Achievement & Contribution Award (ACA) Selection Committee
Dawn Paulson (Fall 2017)

Academic Technology Advisory Committee (ATAC)
Newton Key (AY 16-18)

Committee for the Assessment of Student Learning (CASL)
Rebecca Throneburg (AY 14-17)

Committee on Reinstatement
Jean Wolski, College of Arts & Humanities (AY 15-18)
Crystal Yan Lin, Lumpkin College of Business & Applied Sciences (AY 17-20)
Rebecca Throneburg, College of Sciences (AY 15-18)
Kathlene Shank, College of Education & Professional Studies (AY 16-19)

Enrollment Management Advisory Committee
Dawn Paulson (AY 16-17)

Office of the Registrar’s Advisory Committee
James Bruehler (AY 15-16)

University Naming Committee
James Bruehler (AY 15-16)

CAA Subcommittees: created as deemed necessary by CAA

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 2017
Rebecca Throneburg, Chair
Richard Jones
Barry Kronenfeld
Luke Young

Committee on General Education and University Learning Goals
- The full membership of the Council on Academic Affairs (13 members);
- Members of the 2013-14 Committee for the Assessment of Student Learning (CASL) (6 members):
  - CASL Chair
  - CASA Executive Director
  - CASL members representing Writing (Chair of Writing Across the Curriculum/Director of the Writing Center), Critical Thinking, Global Citizenship, and Speaking (Basic Course Director, Communication Studies)
- Director of Composition from English faculty;
- A representative from the Department of Mathematics and Computer Science (selected by CAA);
- Representatives from the Office of Faculty Development (3 members):
  - Faculty Development Director
  - Faculty Development Advisory Council (2 members)
- Committee co-chairs, at least one of whom shall be a CAA member (2 members) (selected by CAA)
Council on Academic Affairs (CAA)
Appointments to University Committees

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-UPC 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.

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.

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.