COLLEGE OF BUSINESS COMMITTEES FOR 2015-2016
(Term expiration date in parenthesis)
(As of September 11, 2015)

Academic Scholarship Committee

This committee is charged with the responsibility evaluating candidates for academic scholarships. This committee ranks candidates and recommends awards to the Dean for final award determination. Preferences for the Lichtenstein Scholarship and other graduate scholarships include Texas resident, newly admitted (first program only), undergraduate GPA, GMAT score, satisfactory academic progress, graduate GPA. Preferences for the Jessie Francis Neal Scholarship include Texas resident, high school GPA, SAT/ACT scores, extracurricular activities and academic plans essay. The Committee is also charged with planning a College of Business Honors Day to be held in the spring of each year. One faculty member is elected from each department. Additional members may be appointed by the Dean. Elected and appointed faculty members may serve multiple and consecutive 2 year terms.

Ex-officio: Lucero, Margaret (Chair)
Royo, Albert
Polansky, Sharon

Appointed: DeLatte, Ginger (May ’16)
Harris, Randy (May ’17)
Hudgins, David (May ’17)

Elected: Hall, Steven (May ’16)
Deniz Gevrek (May ’17)
Karen Loveland (May ’17)

Administrative Council

The Administrative Council is charged with assisting the Dean in making administrative decisions. The Council is composed of the Dean, Associate Dean, Department Chairs, Director of the Masters’ Programs, and Business Coordinator.

Becerra, Kimberly
Byus, Kent
Cone, Bill
Dar, Mariah
Deis, Don
Elizondo, Shawn
Gamble, John (Chair)
Lee, Jim
Lucero, Margaret
Polansky, Sharon
Reed, Anita
Spencer, Marilyn
Chairs Council

The Chairs Council, whose charge parallels that of the Administrative Council, consists of the Dean, Associate Dean, and Department Chairs.

Byus, Kent
Gamble, John (Chair)
Lucero, Margaret
Reed, Anita
Spencer, Marilyn

Curricula Management Committee

The Curricula Management Committee makes recommendations for matters related to graduate and undergraduate curricula and assessment.

Committee membership is comprised of two faculty members from each COB department elected by their department colleagues, one faculty member from each COB department appointed by the COB Dean, the three department chairs, the Director of Masters’ Programs (ex officio), the Associate Dean (ex officio), and the Senior Academic Advisor (ex officio). Ideally, each of the COB’s disciplines will be represented in the membership. At least five faculty members must have Graduate Faculty status. The Associate Dean will serve as the non-voting committee chair. The committee may establish subcommittees.

Member terms are for 3 years with one-third of elected and appointed faculty membership standing for election or appointment each year. Replacement of faculty by election or appointment must maintain five or more faculty members with Graduate Faculty status.

The committee will establish initial term assignments. Elected and appointed faculty members may serve multiple terms but no more than two consecutive terms (6 years).

Ex-officio:  
Lucero, Margaret (Chair)  
Polansky, Sharon  
Royo, Albert

Dept. Chairs and Appointed:  
Byus, Kent (M & M)  
Reed, Anita (A, BL, & F)  
Spencer, Marilyn (DS & E)  
Gevrek, Deniz (May ’16)  
Deis, Don (May ’18)  
Roberto, Katherine (May ’18)

Elected:  
Elzweig, Brian (May ’18)  
Hudgins, David (May ’18)  
Myers, Elwin (May ’18)  
Rao, Mohan (May ’17)  
Theodossiou, Alexandra (May ’16)  
Sherman, Scott (May ’17)
Faculty Qualifications Committee

The Faculty Qualifications Committee recommends the criteria for faculty qualifications into AACSB faculty categories. In addition, this committee evaluates faculty qualifications for graduate faculty status.

Committee membership is comprised of one faculty member from each COB department elected by their department colleagues, one faculty member from each COB department appointed by the COB Dean, the department chairs (ex officio), and the Director of Masters’ Programs (ex officio). Ideally, each of the COB’s disciplines will be represented in the membership. The committee will select its own chair. Faculty may not serve concurrently on the Faculty Qualifications Committee and the Promotion and Tenure Committee.

Member terms are for 3 years with one-third of committee membership standing for election each year.

The committee will establish initial term assignments. Elected and appointed faculty members may serve multiple terms but no more than two consecutive terms (6 years).

<table>
<thead>
<tr>
<th>Ex Officio</th>
<th>Appointed:</th>
<th>Elected:</th>
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<tbody>
<tr>
<td>Byus, Kent</td>
<td>Harris, Randy (May ’18)</td>
<td>Abdelsamad, Moustafa (May ’16)</td>
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<tr>
<td>Polansky, Sharon</td>
<td>Zeidan, Rabih (May ’16)</td>
<td>Crowley, Patrick (May ’18)</td>
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<td>Reed, Anita</td>
<td>Zebda, Awni (May ’17)</td>
<td>Waheeduzzaman, A.N.M. (May ’17)</td>
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<td>Spencer, Marilyn</td>
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Library Committee

This Committee is charged with monitoring the acquisition of library resources relevant to the needs of the College’s faculty and students. Members are appointed by the Dean for 1 year renewable terms.

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<thead>
<tr>
<th>Appointed:</th>
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<tr>
<td>Bland, Gene (May ’16)</td>
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<td>Brasheer, John (May ’16)</td>
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<td>Roberto, Katherine (May ’16)</td>
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Library Committee (University)

<table>
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<tr>
<th>Appointed:</th>
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<tr>
<td>Deis, Don (May ’16)</td>
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Post-Tenure Review Committee

Note: A Committee established by the Provost is revising the Post-Tenure Review process. This Committee is on hold until the COB is able to align our process with the new University policy.

Promotion and Tenure Committee

This committee is charged with acting on faculty requests for tenure and promotion. Committee members serve a two year staggered term beginning at the start of the fall semester following their election. Three members (one from each department) are elected and three are appointed by the Dean. Committee members may not succeed themselves. Members may not serve on the Post-Tenure Review Committee or the Faculty Qualifications Committee concurrently. The election and appointment to the Committee is held during the spring term preceding the fall term during which the faculty member serves on the Committee.

<table>
<thead>
<tr>
<th>Appointed</th>
<th>Elected</th>
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<tr>
<td>Hernandez, Monica</td>
<td>Mollick, Joseph</td>
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<td>(May ’16)</td>
<td>(May ’17)</td>
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<tr>
<td>Picou, Armand</td>
<td>Friday, Swint</td>
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<tr>
<td>(May ’16)</td>
<td>(May ’17)</td>
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<tr>
<td>Lee, Jim</td>
<td>Sherman, Scott</td>
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<tr>
<td>(May ’16)</td>
<td>(May ’17)</td>
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Research Enhancement and Faculty Development Committee

The Committee consists of an elected member from each of the three departments. The Committee Members will select their own Chair. The College Dean will appoint two of the elected members to serve on the University Research Enhancement Committee. The College Committee is responsible for receiving and evaluating grant proposals and recommending grant awards from the College Research Enhancement Programs funds. The Committee’s policies and award procedures must be consistent with the eligibility and award selection criteria in the statute. A copy of the College Rule must be filed with Associate Vice President for Planning and Institutional Effectiveness.

<table>
<thead>
<tr>
<th>Appointed to University Committee</th>
<th>Elected</th>
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<tbody>
<tr>
<td>Gevrek, Deniz (May ’16)</td>
<td>Gevrek, Deniz (May ’16)</td>
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<td>Harris, Randall (May ’16)</td>
<td>Harris, Randall (May ’16)</td>
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<td>Lelkes, Anne-Marie (May ’16)</td>
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Strategic Planning Committee

This committee is charged with continuing to look at the future and to refine and develop a five-year plan. By devoting attention to the future, the College can continue to look ahead and be better prepared to accomplish its vision. It consists of the Chairs Council plus one elected faculty representative from each department. Additional members may be appointed by the Dean. Elected and appointed faculty members may serve multiple and consecutive terms.

Chairs’ Council
Gamble, John (Chair)
Lucero, Margaret
Byus, Kent
Reed, Anita
Spencer, Marilyn

Appointed:
Cone, Bill (May ’17)
Elizondo, Shawn (May ’17)
Lee, Jim (May ’17)
Sherman, Scott (May ’17)
Kruse, Scott (May ’17)

Elected:
Harris, Randy (May ‘17)
Mollick, Joseph (May ’16)
Shroff, Arpita (May ’17)

Student Grade Appeal Committee

This committee listens to student grade appeals that have advanced beyond the Department Chair level. The Dean appoints two members from each department to form a panel from which individual grade appeals committees may be drawn.

Appointed:
Elzweig, Brian (May ’16)
Hall, Steven (May ’16)
Hormozi, Amir (May ’16)
Klaus, Tim (May ’16)
Lelkes, Anne-Marie (May ’16)
Theodossiou, Alexandra (May ’16)

University Graduate Council

The three COB representatives in the University Graduate Council with one from each department.

Elected:
Hernandez, Monica (May ’17)
Reed, Anita (May ’16)
Mollick, Joseph (May ’18)

University Promotion and Tenure Committee

Elected:
Robert Cutshall (May ’16)*

* Elected to complete the term of Chuleeporn Changchit who will be on faculty development leave.
University Scholarship Committee

Appointed:
Lelkes, Anne-Marie (May ’16)
Johnson, Andrew (May ’17)