TEXAS A&M UNIVERSITY-KINGSVILLE

COUNCIL AND COMMITTEE HANDBOOK

2025-2026

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Texas A&M University-Kingsville COUNCIL AND COMMITTEE HANDBOOK

To facilitate informed decision-making at the various administrative levels of the university, Texas A&M University-Kingsville provides for a broad-based input from faculty, staff, and student input through a framework of university-wide councils and committees. The system includes administrative councils and university committees who report to the appropriate administrator.

University committees and councils aid in the effective operations of the university by continually reviewing practices and policies in its area of concerns and recommending changes; instituting new policies and procedures; executing appeals processes; or fulfilling administrative mandates for the university.

Membership in a university committee is defined by the state criteria given for each committee. Individual committee members are selected by the appropriate office and/or recommended by representative bodies as applicable (Presiding Officer, Faculty Advisory Council, Council of Chairs, Vice Presidents, Deans, Staff Council, Student Government Association, etc.).

Faculty members recommended by the Faculty Advisory Council are nominated by the Council's officers or Presiding Officer after vacancies have been announced and applications invited. Appointments are made by the appropriate administrator. Student members to serve on committees are nominated by the President of the Student Government Association and are appointed by the appropriate administrator. The Staff Council nominates members of the staff to serve on appropriate committees.

Selections are made on the basis of the individual's interest, the needs of the committee, and maintenance of an equitable distribution of faculty and professional staff members on the various committees. In instances of resignations or other kinds of terminations, the designated administrator shall appoint new members to fill vacancies and complete the terms of the replaced persons.

In general, the annual period of service for committees is from September 1 to August 31. Other committees may elect their chairs annually.

Unless stated otherwise a quorum of more than 50% of the voting members is required for any committee to conduct business. Committees will meet at the call of their chair or on petition of more than 25 percent of the members. Annual reports of committee service should be succinct, but comprehensive, and should highlight to any recommended revisions in policies, practices, and procedures.

Texas A&M University- Kingsville is committed to providing an educational and work environment that is conducive to the personal and professional development of each individual student and employee. TAMUK does not discriminate on a person's race, color, religion, age, sexual orientation, gender identity, national origin, disability, veteran status or genetic information as defined by federal law and state statutes. These protections extend to employment and admissions decisions. In addition, TAMUK does not discriminate on the basis of sex in its education programs and activities, including admission and employment, in accordance with Title IX of the Education Amendments of 1972 and its implementing regulations.

If you have any questions or concerns related to equal employment opportunity, equal access, affirmative action or requests for disability accommodations, please direct them to the following individual who has been designated as the university's acting Section 504 and Americans with Disabilities Act Coordinator:

Joe Henderson, Chief Ethics and Compliance Officer

Lewis Hall, Room 130 700 University Blvd. MSC 221 Kingsville, Texas 78363 joe.henderson@tamuk.edu (361) 593-4758

The following individual is designated as the university's Coordinator for Title IX of the Education Amendments of 1972, responsible for inquiries and complaints alleging discrimination in educational programming and access based on sex:

Tasha Clark, Title IX Coordinator

Lewis Hall, Room 130 855 North University Blvd. Kingsville, TX 78363 <u>Tasha.clark@tamuk.edu</u> (361) 593-4761

Office of Compliance Mailing Address:

700 University Blvd., MSC 221 Kingsville, Texas 78363

Questions concerning Title IX may also be directed to the Assistant Secretary for Civil Rights, U.S. Department of Education, Office for Civil Rights, 400 Maryland Avenue, SW Washington, D.C., 20202-1100, 1-800-421-3481, OCR@ed.gov."

COUNCILS AND COMMITTEES REPORTING TO THE PRESIDENT

CAMPUS CLERY ACT COMMITTEE

Chaired by: Director of Public Safety and Chief of Police

Membership: The committee is comprised of the Chief of Police, the Assistance Vice

President of Student Affairs/Dean of Students, the Executive Director of University Housing and Residence Life, the Associate Vice President for Academic Affairs, the Compliance Officer, and the Director of the Wellness

Center.

Function: The committee is formulated to review data which is Clery Act reportable,

to create and submit our annual Clery Act report, and to communicate about the report in accordance with the law. The committee will attend trainings

as appropriate and work to educate the community about the law.

CAMPUS CLERY ACT COMMITTEE

2025-2026 Membership

Mr. Julian Cavazos, *Chair*Ms. JoElda Castillo-Alaniz
Ms. Kirsten Compary
Mr. Joe Henderson
Ms. Gina Smith
Dr. Darin Hoskisson

EMERGENCY MANAGEMENT TEAM

Chaired by: Executive Director of Enterprise Risk Management

Membership: The committee is comprised of the following personnel: Acting Director of

Student Affairs, Vice President for Finance and CFO or representative, Assistant Vice President for Student Affairs/Dean of Students, the Associate Dean of Students, Associate Vice President for Academic Affairs, Executive Director of University Housing and Residence Life, Director of Marketing and Communications, Director for Risk Management, Chief of University Police, Associate Vice President for Information Technology/CIO, Associate Director of Computing and Information Services, Executive Director of the SSC, the Interim Executive Director of Facilities, Planning and Construction, Director of Student Health and Wellness, Representative of Faculty Advisory Council, Representative of Staff Council, and, *ad hoc*, Academy High School and

College of Pharmacy representatives.

Function: Edit campus Crisis Management Plan; prepare campus response in

anticipation of major campus crises; initiate campus information and training in preparation for campus crises; and prepare mock disasters to

assess campus response and readiness.

EMERGENCY MANAGEMENT TEAM 2025-2026 Membership

Dr. Shane Creel, *Chair* Ms. Adriana Garza-Flores Dr. Mansoor Khan Ms. Rosie vela, *Staff Council*

Ms. Jo Elda Castillo-Alaniz Dr. Darin Hoskisson

Ms. Joanne Castro Dr. Jody Marin, Faculty Advisory Council

Mr. Julian Cavazos Dr. Mamoudou Setamou

Ms. Kirsten Compary
Ms. Gina Smith
Mr. Gabriel Cavazos
Mr. Charles Odom
Mr. Joseph Barrera
Mr. Chris Vera
Dr. Kevin Jimenez
Mr. Henry Burgos

EMERITUS RANK COMMITTEE

Chaired by: To be elected

Membership: The committee is composed of representatives from the following degree-

granting colleges: Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and Sciences (one from arts and one from sciences), College of Business Administration, College of Education and Human Performance, and Frank H. Dotterweich College of

Engineering.

Function: The committee shall meet before November 1. They shall call for

nominations from the general faculty for emeritus rank. The committee is authorized to designate the format and type of supportive information the

members desire in order to make its decision.

The committee shall publicize the call for nominations through appropriate publications and written announcements to the faculty. Nominations shall close at the end of the last working day of the following January. At the discretion of the committee, more time may be allowed for additional supportive materials to be submitted. A majority favorable vote of the committee shall be required for recommendation to the President. The committee shall forward its recommendations, along with brief narrative summaries of the accomplishments of the individuals nominated, to the President by March 15. After review by the President, the nominations will be forwarded to the Board of Regents of The Texas A&M University System for approval.

EMERITUS RANK COMMITTEE

2025-2026 Membership

Dr. Mauro Castro, *Chair*Dr. Tom Krueger
Dr. Randall DeYoung
Ms. Fulden Wissinger

Dr. Sung-Won Park Dr. Daniel Burt

FACULTY GRIEVANCE COMMITTEE (Information from Faculty Handbook)

Chaired by: Elected from committee membership

Membership: Ad hoc, from faculty pool recommended by the Faculty Advisory Council,

based on TAMUK Academic Operating Procedure 1: Academic Freedom,

Responsibility and Tenure, Section 4

Function: 1) To gather and substantiate evidence, consider arguments, and receive

testimony relative to the faculty grievance and 2) to report its findings and

Dr. Christine Reiser Robbins

recommendations to the President.

FACULTY GRIEVANCE COMMITTEE POOL

2025-2026 Membership

Dr. Veronica Ancona-Contreras
Dr. Patrick Mills
Dr. Steve Bain
Dr. Reza Nekovei
Dr. Ruth Chatelain-Jardon
Dr. Mais Nijim
Dr. Jose Daniel
Dr. Jianhong Ren

Dr. Dean Ferguson
Dr. Michelle Garcia
Dr. Robert Villa
Dr. Gina Garza-Reyna
Dr. Pamela Wright
Dr. Norma Guzman
Dr. Weimin Xi
Dr. Lorraine Killion
Dr. Jody Marin

INTERCOLLEGIATE ATHLETICS COMMITTEE

Dr. Jesus De La Rosa

Chaired by: The University's NCCA Faculty Athletics Representative (FAR)

Membership: The committee is composed of seven (7) faculty representatives, two (2)

students, the Faculty Athletics Representative (FAR), the Associate Registrar, Executive Director of Student Financial Aid, Assistant Athletics Director-Academic and Compliance/SWA, and, *ex officio*, the Vice President for Intercollegiate Athletics and Campus Recreation and

Coordinator of Student-Athlete Services.

Function: The Intercollegiate Athletic Committee is focused on the growth, success,

and maintenance of intercollegiate athletic programs at Texas A&M University-Kingsville that benefit students, student-athletes and community, demonstrate NCAA II Best Practices, and support the strategic goals of the University. The IAC is charged with promoting an understanding of intercollegiate athletics among the University faculty and providing external evaluation of the department's NCAA II compliance program and procedures, student-athlete academic performance, and student-athlete well-being. To carry out its general purposes, the IAC advises and make recommendations to the President in the following broad

categories:

- To advocate commitment to student-athlete welfare (e.g., Student-Athlete Advisory Committee initiatives and concerns, travel departure policy; missed class time policy);
- To promote an understanding of the Department of Athletics' mission among all members of the University community;
- To serve as an external evaluator by providing an annual review of the University's compliance policies (e.g., compliance policies and procedures, grievance procedures related to release to transfer and athletics aid renewal);
- To provide advisory support for the establishment, maintenance, and interpretation of Department of Athletics' policies and University policies as they pertain to intercollegiate athletics;
- To conduct the NCAA Institutional Self-Study (ISSG);
- To provide feedback on Federal, State, NCAA or Lone Star Conference (LSC) policies, procedures or regulations that affect student-athletes and the operation of intercollegiate athletics;
- To recommend policies relating to the use and/or maintenance of facilities normally under the supervision of the department of athletics;
- To review policies and initiatives regarding the competitive level of intercollegiate athletics at Texas A&M University-Kingsville.
- To provide near- and long-term feedback on sport program expansion and strategic planning.

In addition to making recommendations in the general categories described above, the committee will respond to requests for recommendations on matters involving intercollegiate athletics from the President of the University, the Vice President for Intercollegiate Athletics and Campus Recreation, or the Faculty Athletics Representative.

INTERCOLLEGIATE ATHLETICS COMMITTEE

2025-2026 Membership

Dr. Michael Houf- Chair
Dr. Amber Shipherd
Dr. Daniel Burt
Dr. Hans Schumann
Dr. Hans Glusing
Dr. Kevin Francis
Dr. Kevin Reiser Robbins
Dr. Wichael Garcia
Ms. Alessia Rojas
Mr. Roger Hagan
Mr. Michael Salinas
Ms. Hanna Lantz
Ms. Clarissa Rodriguez
Mr. William Saenz

STRATEGIC EXECUTIVE LEADERSHIP TEAM

Chaired by: President

Membership: President, Provost, Vice Presidents, and others as designated by the

President.

Function: Advise the President on a broad range of administrative matters.

STRATEGIC EXECUTIVE LEADERSHIP TEAM

2025-2026 Membership

Dr. Robert H. Vela, Jr. Dr. Kristina Ramirez Wilson

Dr. Rosalind Alderman

Mr. Henry Burgos

Ms. Adriana Garza-Flores

Mr. Jacob Flournoy

Dr. Jose Espiritu

Dr. Rito Silva

Mr. Jason Geiken

Mr. Michael Salinas

Dr. James Palmer

UNIVERSITY APPEALS COMMITTEE (Promotion Appeals)

Chaired by: Elected from committee membership

Membership: One full professor from each tenure-granting College who has not served

during that year on a Tenure and Promotion Committee.

Function: To review the appeal regarding the decision not to promote a faculty

member and make a recommendation to the President (Section B.6.5 of the

Faculty Handbook).

UNIVERSITY APPEALS COMMITTEE

2025-2026 Membership

	-
Dr. Veronica Ancona-Contreras	Dr. Weimin Xi
Dr. Steve Bain	Dr. Patrick Mills
Dr. Ruth Chatelain-Jardon	Dr. Reza Nekovei
Dr. Jesus De La Rosa	Dr. Mais Nijim
Dr. Dean Ferguson	Dr. Jianhong Ren
Dr. Michelle Garcia	Dr. Robert Villa
Dr. Norma Guzman	Dr. Jody Marin
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Dr. Lorraine Killion

UNIVERSITY PARKING COMMITTEE

Chaired by: Director of Public Safety/Chief of Police

Membership: Director of Public Safety/Chief of Police, Associate Vice President of

Campus Operations, Executive Director of Campus Operations, Executive Director of Budget and Student Accounts, one faculty representative and

one student representative.

Function: To periodically review the current parking plans and to propose alternative

strategies for needed adjustments and refinements in serving the current

demographics of the university.

UNIVERSITY PARKING COMMITTEE

2025- 2026 Membership

Mr. Julian Cavazos, *Chair* Dr. Liliana Rodriguez

Mr. Juan Contreras Mr. Chris Vera

Mr. Justin Woodall Mr. Harley Davis, *student representative*

COUNCILS AND COMMITTEES REPORTING TO THE PROVOST AND SENIOR VICE PRESIDENT FOR ACADEMIC AFFAIRS

ACADEMIC ADVISORY COUNCIL

Chaired by: Provost and Senior Vice President for Academic Affairs

Membership: The council is composed of the Provost and Senior Vice President for

Academic Affairs, the Assistant Provost, the Associate Vice President for Academic Affairs, the Associate Vice President for Academic Success, the Director for the Center for Academic Technology, the academic deans (Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and Sciences, College of Business Administration, College of Education and Human Performance, Frank H. Dotterweich College of Engineering, and Undergraduate Studies), the Library Director, the Registrar, the Dean of Students, the Director of Center for Faculty Excellence, the Director of the Mexican American Studies Institute, the Executive Director of the Institute for Rural Mental Health Institution, and the Presiding Officer of the Faculty Advisory Council.

Function: The council advises the Provost and Senior Vice President for Academic

Affairs and/or the President on any matters of policy or procedure affecting the academic affairs programs of the university. As academic leaders of individual colleges, deans are responsible for initiating items for consideration and for keeping faculty informed, through departmental

chairs and program directors, of policy and procedural issues.

ACADEMIC ADVISORY COUNCIL 2025-2026 Membership

Dr. James Palmer, Chair
Ms. Carla Crocker
Ms. Christine Radcliff
Dr. Brent Kinghorn
Dr. Renee Weiss
Ms. Kirsten Compary
Dr. Robert Ayala
Dr. Cheri Shipman
Dr. Rolando Garza
Dr. Jeff Glick
Dr. Scott Jones
Dr. Heidi Taboada

Dr. Darin Hoskisson
Dr. Maria Velez-Hernandez
Dr. Jody Marin
Dr. Kathleen Lynch-Davis

ACADEMIC DEANS COUNCIL

Chaired by: Provost and Senior Vice President for Academic Affairs

Membership: The council is composed of the Provost and Senior Vice President for

Academic Affairs, the academic deans (Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and

Sciences, College of Business Administration, College of Education and Human Performance, Frank H. Dotterweich College of Engineering, Undergraduate Studies, and Graduate Studies).

Function:

The council advises the Provost and Senior Vice President for Academic Affairs on any matters of policy, procedure and student and faculty strategy affecting the academic affairs programs of the university. As academic leaders of individual colleges, deans are responsible for initiating items for consideration and for keeping faculty informed, through departmental chairs and program directors, of policy and procedural issues.

ACADEMIC DEANS COUNCIL 2025-2026 Membership

Dr. James Palmer, *Chair* Dr. Shad Nelson

Dr. Darin Hoskisson Dr. Maria Velez-Hernandez

Dr. Brent Kinghorn Dr. Heidi Taboada

Dr. Scott Jones Dr. Kathleen Lynch-Davis

CALENDAR COMMITTEE

Chaired by: Appointed by Provost and Senior Vice President for Academic Affairs from

committee membership

Membership: The committee is composed of five faculty members (one from each

academic college) recommended by the Faculty Advisory Council, one dean appointed by the Provost, one representative from Finance, one representative from Student Affairs, one representative from Academic Affairs. One staff member recommended by the Staff Council and two student representatives recommended by the Student Government Associate will serve a one-year term on the committee while all others will serve a three-year term. *Ex officio* members are a Provost Office Representative, the Bursar, Executive Director of Student Financial Aid and

the Registrar.

Function: This committee recommends to the Provost the holiday schedule and the

academic calendar.

CALENDAR COMMITTEE 2025-2026 Membership

Dr. Maria Velez-Hernandez (3), Chair Ms. Heather Rivas – Staff Council

Ms. Joanne Castro (3) Dr. Xue Yang (1)

Ms. Erin McClure (1)

Ms. Alejandra Hinojosa (1), *Student*Dr. Ruth Chatelain-Jardon (1)

Ms. Debanhi Ramirez-Garcia (1), *Student*

Dr. Rolando Garza (1) Mr. Raul Cavazos, Ex Officio Dr. Sarah Lucas (2) Ms. Norma Flores, Ex Officio Dr. Jinnelle Powell (1) Dr. Cheri Shipman, Ex Officio Dr. Blessing Ugwuanvi (3)

Ms. Leticia Cantu, Ex Officio

COUNCIL OF CHAIRS

Function:

Chaired by: Provost and Senior Vice President of Academic Affairs

Membership: Appointed chairs or acting chairs of each academic department in the Dick

and Mary Lewis Kleberg College of Agriculture and Natural Resources, the College of Arts and Sciences, the College of Business Administration, the College of Education and Human Performance, and the Frank H. Dotterweich College of Engineering. The Associate Vice President for Academic Affairs, the Assistant Provost, and the Associate Vice President

for Academic Success serve as administrative liaisons to the Council.

Serves as an advisory council to the administration and has the responsibility of providing, in conjunction with the administration,

professional development activities in all matters pertaining to the position

of academic department chair.

COUNCIL OF CHAIRS 2025-2026 Membership

	1
Dr. James Palmer	Dr. Thomas Krueger
Dr. Aden Ahmed	Dr. Vinod Kumar
Dr. Tanner Machado	Dr. Chang Sung
Dr. Breanna Bailey	Mr. Todd Lucas
Dr. Bart Ballard	Dr. Venugopal Mendu
Ms. Carla Crocker	Dr. Timothy Oblad
Dr. Daniel Burt	Dr. David Ramirez
Dr. Brian Robinson	Dr. Monica Ratcliff
Dr. Christine Hahn	Dr. Dunren Che
Dr. Kelly Hall	Dr. Mohammad Riazi
Dr. Brent Hedquist	Dr. Delia Valles-Rosales
Dr. Darin Hoskisson	Dr. Francisco Haces-Fernandez
Dr. Elizabeth Janzen	Dr. Pamela Wright
Dr. Maura Krestar	Dr. Robert Ayala

FACULTY APPEALS ADVISORY COMMITTEE

Chaired by: Elected from committee membership

Membership: Ad hoc, from faculty pool recommended by the Faculty Advisory Council,

based on the TAMUK Academic Operating Procedure 1: Academic

Freedom, Responsibility and Tenure, Section 4 and Section 5.6

Function:

To determine whether 1) the allegations in the appeal regarding non-renewal or non-tenured faculty member establish a prima facie case and 2) a formal hearing should be recommended.

FACULTY APPEALS ADVISORY COMMITTEE POOL

2025-2026 Membership

Dr. Veronica Ancona-Contreras Dr. Lorraine Killion Dr. Steve Bain Dr. Patrick Mills Dr. Ruth Chatelain-Jardon Dr. Reza Nekovei Dr. Jose Daniel Dr. Mais Nijim Dr. Jesus De La Rosa Dr. Jianhong Ren Dr. Christine Reiser Robbins Dr. Dean Ferguson Dr. Michelle Garcia Dr. Catherine Ming Tu Dr. Gina Garza-Reyna Dr. Robert Villa Dr. Norma Guzman Dr. Pamela Wright Dr. Priti Verma Dr. Weimin Xi

FACULTY APPEALS HEARING COMMITTEE

Dr. Jeff Glick

Chaired by: Elected from committee membership

Membership: Ad hoc, from faculty pool recommended by the Faculty Advisory Council,

based on the TAMUK Academic Operating Procedure 1: Academic

Dr. Jody Marin

Freedom, Responsibility and Tenure, Section 4 and Section 5.8

Function: To determine whether the decision not to renew the faculty appointment or

grant tenure was made in violation of the faculty member's academic freedom, or for an illegal reason as defined in Section 7.3 of *System Policy 12.01*, or without adequate consideration for the faculty member's record of professional achievement, depending on the basis of the faculty member's

appeal.

FACULTY APPEALS HEARING COMMITTEE POOL

2025-2026 Membership

Dr. Veronica Ancona-Contreras Dr. Reza Nekovei Dr. Steve Bain Dr. Mais Nijim Dr. Ruth Chatelain-Jardon Dr. Jianhong Ren

Dr. Jose Daniel
Dr. Christine Reiser Robbins
Dr. Jesus De La Rosa
Dr. Catherine Ming Tu
Dr. Dean Ferguson
Dr. Robert Villa
Dr. Michelle Garcia
Dr. Pamela Wright
Dr. Gina Garza-Reyna
Dr. Weimin Xi

Dr. Norma Guzman

Dr. Jeff Glick

Dr. Lorraine Killion

Dr. Priti Verma

Dr. Patrick Mills

FACULTY DEVELOPMENT LEAVE COMMITTEE

Chaired by: Elected by committee

Membership: The committee will consist of one representative from each academic

college, plus three additional representatives from the College of Arts and Sciences. Representatives will be elected each fall by the respective

colleges.

Function: The Provost will appoint the committee each fall. The committee will gather

applications from college deans. These applications will include the recommendations of the members of the applicant's department, his or her department chair and his or her college dean. The committee will review the applications and deliberate according to the *TAMUS Regulation 12.99.01 Faculty Development Leave*. Recommendations and rankings from this committee will be forwarded to the Provost who forwards the committee's recommendation along with his or her own recommendation to the President. All steps in the review process should be completed by

November 15 of each year.

FACULTY DEVELOPMENT LEAVE COMMITTEE

2025-2026 Membership

Dr. Kristopher Garza (3)
Dr. Nick Sciullo (1)
Dr. Weimin Chi (3)
Dr. Diane Friend (1)
Dr. Will Procasky (3)
Dr. Xue Yang (1)

Dr. Haibin Su (3)

NOMINATION COMMITTEE FOR CHANCELLOR'S ACADEMY OF TEACHER EDUCATORS

Chaired by: Selected from committee membership

Membership: Faculty members from the following colleges: two from the College of

Education and Human Performance; two from the College of Arts and Sciences; one from the Frank H. Dotterweich College of Engineering and one from the Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources recommended to the Provost by the Dean of each College

listed above.

Function: The purpose of the Chancellor's Academy of Teacher Educators of The

Texas A&M University System is to honor faculty members who have significantly impacted the preparation of teachers in the field of education. The committee will review the criteria materials, interview the candidates,

and forward at least two names to the President through the Provost.

NOMINATION COMMITTEE FOR THE CHANCELLOR'S ACADEMY OF TEACHER EDUCATORS

2025 - 2026 Membership

Dr. Aden Ahmed Dr. Jeffery Chernosky
Dr. David Hicks Dr. Steven Chumbley
Dr. Dean Ferguson Dr. Lorraine Killion

PRIORITY REGISTRATION COMMITTEE

Chaired by: Vice President for Enrollment Services & Student Affairs or Designee

Membership: The committee is composed of one representative from each academic

college nominated by the Dean, one student representative selected by the

Student Government Association and the Registrar.

Function: The committee will meet once a year during the Spring Semester in order

to make priority registration recommendations to the President for the following academic year. The committee will review new applications from groups of students requesting priority registration and will review previously approved groups every two years to see if the group meets the established guidelines for being granted priority registration. Recommendations will be forwarded to the President for approval or

disapproval.

PRIORITY REGISTRATION COMMITTEE

2025-2026 Membership

Dr. Olivia Modesto
Dr. Ilene Lee
Dr. Jennifer Sholtis
Dr. Saoli Chanda
Dr. Matthew Alexander
Dr. Cheri Shipman, Chair

Mr. Rigoberto Rosales, Student

REGENTS PROFESSOR SERVICE AWARD COMMITTEE

Chaired by: Appointed by Provost and Senior Vice President of Academic Affairs

Membership: The committee is comprised of a total of seven members: the four most

recent recipients of the Regents Professor Award and three other faculty members who are tenured, full professors nominated by the Faculty Advisory Council officers. The committee will include at least one representative from the following colleges: the Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and Sciences, College of Business Administration, College of Education and Human Performance, and the Frank H. Dotterweich College of Engineering.

Function: To solicit nominations from campus community, determine most worthy

candidates, make a selection, and provide the name of the nominee for the Regents Professor Award to the Provost who, in turn, provides that information with his/her recommendation to the President. Upon favorable

review by the President, the name of the candidate will be sent to the Chancellor for consideration. The Board of Regents has responsibility for final approval/disapproval of nominations for the award. A nominee must be clearly and indisputably outstanding, and the university is under no obligation to submit a nomination every year.

REGENTS PROFESSOR SERVICE AWARD COMMITTEE 2025-2026 Membership

Dr. Bard Ballard
Dr. Francisco Aguiniga
Dr. Maribel Gonzalez-Garcia
Dr. Xiaochchuan Song
Dr. Francisco Aguiniga
Dr. Practical Port

Dr. Jieming Chen, Chair Dr. Daniel Burt

Dr. David Ramirez, Chair

UNIVERSITY LIBRARY COMMITTEE

Chaired by: Elected from committee membership by the committee

Membership: The committee is composed of one faculty representative from each of the

following colleges: Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and Sciences, College of Business Administration, College of Education and Human Performance, and Frank H. Dotterweich College of Engineering, all nominated by the Faculty Advisory Council, one faculty representative for graduate programs named by the Graduate Council, two undergraduate students and one graduate

student nominated by SGA, and, ex officio, the Library Director.

Function: The committee reviews library needs in view of the university's academic

programs and advises the Library Director on matters of general library policy, development of library resources, and determining the best methods to integrate the library program with other academic activities. It acts as an intermediary where needed between library users, library staff, and the

administration.

UNIVERSITY LIBRARY COMMITTEE

2025-2026 Membership

Dr. Sarah Lucas (2)
Dr. Meral Culver (1)
Dr. Francisco Haces Fernandez (1)
Ms. Jesica Harder, Student
Dr. Ann Fronckowiak (1)
Dr. James Glusing (1)
Ms. Fabiola Joanis, Student
Dr. Alynn Martin (1)
Ms. Christine Radcliff, Ex-officio

COUNCILS AND COMMITTEES REPORTING TO THE VICE PRESIDENT OF ENROLLMENT MANAGEMENT ADMISSIONS COMMITTEE

Chaired by: Director of Recruitment and the Assistant Director of Admissions

Membership: The committee is composed of the Director of Recruitment, the Assistant

Director of Admissions, and the Associate Vice President for Academic Success. Additionally, there are two representatives from the Division of Academic Affairs, appointed by the Provost, and one representative from

each academic college, appointed by their respective dean.

Function: This committee may approve undergraduate students for admission to the

university if they do not meet regular admission requirements. The committee may do so by reviewing an individual student's admission file and recommending to the co-chairs an offer of admittance or denial. The committee also annually reviews the university's admission standards for all undergraduate students and recommends any changes to the Provost.

ADMISSION COMMITTEE 2025-2026 Membership

Mr. Antonio De La Cruz Dr. Maria Velez-Hernandez

Dr. Michael Muzheve Dr. Darin Hoskisson
Dr. Robert Ayala Dr. Araceli Garza
Dr. Greta Schuster Dr. Brent Kinghorn
Representative, College of Engineering Ms. Malory Rodriguez

UNIVERSITY SCHOLARSHIP COMMITTEE

Chaired by: Vice President for Enrollment Management or Designee

Membership: The committee is comprised of academic and support staff from all areas of

the University. Members of the committee include representatives from each academic college, representative from the Office of Academic Affairs, Director of Recruitment, Director of Financial Aid, and a representative from Institutional Advancement. The committee also has one non-voting

member appointed by the Director of Financial Aid.

Function: The committee is an advisory committee with responsibility for reviewing

scholarship policies and procedures, developing guidelines for establishing new scholarships, and suggesting procedures to assure compliance with the scholarship audit recommendations. The committee also reviews individual student merit scholarship appeals and departmental requests to designate departmental scholarships as competitive scholarships. The chair may appoint ad-hoc committee members as necessary with the approval of the

committee.

SCHOLARSHIP COMMITTEE

2025-2026 Membership

Dr. Rosalind V. Alderman
Mr. Raul Cavazos
Dr. Jose Daniel Ayala
Mr. Hernan Hernandez
Dr. Breanna Bailey
Dr. Darin Hoskisson
Dr. Linda Villarreal
Dr. Maria Velez-Hernandez
Ms. Hannah Burger
Dr. Maria Velez-Hernandez
Ms. Maggie Cano

STRATEGIC ENROLLMENT MANAGEMENT COMMITTEE

Chaired by: Vice President for Enrollment Management

Membership: The committee is comprised of a representative from each academic college

as well as the Vice President of Student Affairs, the Dean of Undergraduate Studies, the Associate Vice President of Academic Affairs and Dean of Graduate Studies, the Associate Vice President for Academic Success, the Director of Recruitment, Director of Financial Aid, Director of Strategic Enrollment Planning, the Chief of Performance Excellence and Strategy, the Chief of Marketing and Communications and the Associate Vice

President of Financial Services.

Function: The committee is charged with assisting in developing and implementing a

comprehensive Strategic Enrollment Management (SEM) plan for the University. The SEM plan incorporates internal and external data points to make data-driven decisions that serve the best interest of the mission of the

university.

STRATEGIC ENROLLMENT MANAGEMENT COMMITTEE

2025-2026 Membership

Dr. Rosalind V. Alderman, *Chair*Dr. Scott Jones
Dr. Maria Velez-Hernandez
Dr. Darin Hoskisson
Mr. Raul Cavazos
Dr. Shad Nelson

Dr. Robert Ayala Dr. Kristina Ramirez-Wilson Dr. Brent Kinghorn Dr. Kathleen Lynch-Davis

Dr. Adriana Garza-Flores Dr. Heidi Taboada Dr. Rito Silva Mr. Rocky Martin

Ms. Joanne Castro

COUNCILS AND COMMITTEES REPORTING TO THE VICE PRESIDENT OF STUDENT AFFAIRS & COMMUNITY RELATIONS

JUDICIAL APPEALS BOARD

Chaired by: Appointed from committee membership by the Vice President of Student

Affairs and Community Relations.

Membership: The board is composed of trained faculty and staff. The required meeting

quorum is three members. The Vice President of Student Affairs and

Community Relations serves as ex-officio member.

Function: The board hears student appeals of proposed disciplinary actions associated

with academic student misconduct charges and appeals of decisions made as a result of student grievances brought against a student, student group,

faculty, staff, or university administrator.

In the case of hearing student appeals of proposed disciplinary actions associated with academic student misconduct charges, it is the responsibility of the board to make a reasonable determination of the validity of charges against the student and to express its judgment regarding the appropriateness of the proposed sanctions. The student may choose an advisor to accompany, but not represent, him or her. In cases involving suspension or expulsion the decision of this board may be appealed to the Provost.

In the case of student grievances appeals, except in specific areas of dispute covered by other explicit policy (e.g., discrimination, sexual harassment), it is the responsibility of the board to make a reasonable determination of the validity of the student's charges and to express its judgment regarding appropriate resolution of the problem. The student may choose an advisor to accompany, but not represent, him or her.

The Judicial Appeals Board is expected to consult with The Texas A&M University System Counsel, through the Vice President of Student Affairs and Community Relations to assure that its procedures are legally sound and fair to all parties.

JUDICIAL APPEALS BOARD 2025-2026 Membership

Comprised, as needed, by trained faculty and staff. Assembled based on the case before the board.

COUNCILS AND COMMITTEES REPORTING TO THE VICE PRESIDENT FOR UNIVERSITY ADVANCEMENT AND CHIEF FOUNDATION OFFICER

COMMITTEE ON NAMING AND RECOGNITION

Chaired by: Vice President for Institutional Advancement and External Relations.

Members of the Committee shall be appointed by the President and may be

selected from university faculty/staff, alumni, or community leaders. Membership will include: (1) Vice President for Institutional Advance and CEO of the Texas A&M University-Kingsville Foundation, (2) Faculty Advisory Council Chair, (3) Staff Council Chair, (4) 2 members from the related department or college, (5) the respective dean, (6) the assigned development officer, (7) the Student Government Association president or designee, (8) 2 community leaders, and (9) Chief Administrative Officer or president designee. Final recommendations of the committee must represent

a majority vote of the membership.

Function: Evaluate and recommend to the university president naming opportunities

for buildings, definable areas on campus, and for academic entities, that are

appropriate and consistent.

COMMITTEE ON NAMING AND RECOGNITION

2023-2025 Membership

Committee staffed as needed.

COUNCILS AND COMMITTEES REPORTING TO THE CHIEF OF PERFORMANCE EXCELLENCE AND STRATEGY

CARING CAMPUS FACULTY

Chaired by: Two faculty co-chairs elected from membership, and an executive liaison.

Membership: Committee members are appointed by the provost or designee and should

be representative of the TAMUK faculty. The total number of members will not exceed 25 faculty members. Members of the first membership cohort (2025-2026) will serve for 2-year or 3-year terms to allow for the staggering of terms. There will be two faculty co-chairs and an executive liaison.

Faculty co-chairs may serve in this role for a maximum of 3 years.

Function: The Caring Campus Faculty Committee supports the institutionalization and sustainability of Caring Campus Staff through the following goals:

- Monitor and enhance Caring Campus Faculty throughout TAMUK.
- Support our colleagues in engaging in Caring Campus behavioral commitments.
- Ensure the Faculty Caring Campus works closely with the Staff Caring Campus.
- Set timelines for benchmarks.
- Determine implementation methods.
- Serve as a resource for Faculty by maintaining a catalog of best practices in implementing behavioral commitments.
- Manage a Faculty recognition program.
- Ensure the continuation of the Caring Campus purpose.

CARING CAMPUS FACULTY 2025-2026 Membership

Ms. Nicole Morris, <i>Co-Chair</i> (2)	Ms. Lydia Hernandez-Perez, <i>Co-Chair</i> (2)
Dr. Kristina Wilson, Executive Liaison	Dr. Lisanne Petracca (2)
Dr. Paul Holland (2)	Dr. Francisco Haces Fernandez (2)

Dr. Francisco Haces Fernandez (2)
Dr. Kendra Huff (2)
Dr. Maleq Khan (2)
Dr. Matthew Alexander (2)

Ms. Fulden Wissinger (2)
Ms. Melissa Hoskisson (2)
Dr. Aden Ahmed (2)
Dr. Christine R. Robbins (2)
Dr. Sarah Lucas (2)
Dr. Barbara Stottlemyer (2)
Dr. Matthew Alexander (2)
Dr. Aden Ahmed (2)
Dr. Melinda Brou (2)
Dr. Olivia Modesto (2)
Dr. James Palmer, Ex officio

Dr. Darin Hoskisson, Ex officio Dr. Maria Velez-Hernandez, Ex officio

Dr. Robert Ayala, Ex officio Dr. Jeffrey Glick, Ex officio

COUNCIL FOR INSTITUTIONAL EFFECTIVENESS AND PLANNING

Chaired by: Appointed by the President and Executive Leadership

Membership:

Membership is composed of one representative from each of the academic colleges and representatives from Academic Affairs appointed by the Provost. The following representatives will be appointed by the Executive Leadership member overseeing each area: two representatives from Student Affairs, two representatives from Finance, two representatives from Enrollment Management, one representative from Institutional Advancement, one representative from Marketing and Communications, and one representative from Athletics. Members will serve three-year terms. The Chief of Performance Excellence and Strategy and staff from the Office of Performance Excellence serve as standing members of the Council.

Function:

The Council for Institutional Effectiveness and Planning serves as the advisory body for university-wide strategic planning and institutional effectiveness processes. The Council has the following major tasks, duties, and responsibilities:

- Provide support and guidance on the development of the university's strategic plan;
- Review and make improvements to the Institutional Effectiveness planning and reporting processes;
- Assess the university strategic plan and monitor university-wide progress on student achievement metrics;
- Assist academic departments, colleges, and administrative units in effectively implementing and assessing university-wide continuous improvement efforts;
- Participate in the annual evaluation process of institutional effectiveness plans and reports and
- Seek to ensure institutional compliance with the standards set by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC).

This body was formerly known as the Council for Assessment and Planning (CAP).

COUNCIL FOR INSTITUTIONAL EFFECTIVENESS AND PLANNING 2025-2026 Membership

	<u> </u>
Dr. Kristina Ramirez Wilson, Co-Chair	Dr. Haley Coleman (3)
Dr. Matthew Alexander (3)	Dr. Francisco Haces Fernandez (3)
Dr. Robert Wells (3)	Dr. Evelyne Fitzgerald (3)
Dr. Rolando Garza (1)	Ms. Shama Ali (1)
Ms. Kathy Pawelek (2)	Dr. Cheri Shipman (∞)
Mr. Jeff West (2)	Dr. Robert Ayala (2)
Ms. Jennifer Alexander (2)	Ms. Jo Elda Castillo-Alaniz (2)
Ms. Abigail De La Mora	Ms. Cadi Lusk
Mr. Joe Henderson (1)	Ms. Hanna Lantz (1)

Mr. Justin Woodall (2) TBD, Enrollment Management Ms. Miranda Joiner (2)

JAVELINA CARES SQUAD

Chaired by: Two staff co-chairs elected from membership, and an executive liaison.

Membership:

Committee members are appointed by the President and Executive Leadership and should be representative of the campus, including student support, academic, administrative, maintenance, and operations areas at TAMUK. The total number of members will not exceed 25 staff members. Members will serve for a minimum of one year and a maximum of three years. Staff co-chairs may serve in this role for a maximum of 3 years.

Function:

The Javelina CARES Squad Caring Campus Staff Committee supports the institutionalization and sustainability of Caring Campus Staff through the following goals:

- Monitor and enhance Caring Campus Staff throughout TAMUK.
- Support colleagues in engaging in Caring Campus behavioral commitments.
- Ensure the Staff Caring Campus works closely with the Faculty Caring Campus.
- Set timelines for benchmarks.
- Determine implementation methods.
- Serve as a resource for staff by maintaining a catalog of best practices in implementing behavioral commitments.
- Manage a staff recognition program.
- Ensure the continuation of the Caring Campus purpose.

JAVELINA CARES SQUAD 2025-2026 Membership

Ms. Alexis Cano, Co- Chair (1)	Ms. Sommer Bippert (2-3)
Ms. Sari Flores, Co-Chair (2)	Ms. Susan Dietz (2-3)
Ms. Dani Martinez, Secretary (2-3)	Ms. Jennifer E. Garza (2-3)
Dr. Kristina Wilson, Executive Liaison	Ms. Mechelle Harbison (2)
Dr. Margaret Hennessey (2)	Mr. Brent McAfee (2-3)
Ms. Jennifer Vela (2-3)	Ms. Madison Lakers (2)
Ms. Tessy Walker (2-3)	Mr. Jeremy Tamez (2)
Ms. Elisa Guerra (2-3)	Ms. Kristen Perez (2)
Mr. Rolando Martinez (2)	Ms. Yvette Perez (2)
Ms. Tammy Alcala (2)	Mr. Lue Gonzales (2)
Ms. Tarrah Bisch (2-3)	Ms. Abigail De La Mora, Ex Officio

QUALITY ENHANCEMENT PLAN (QEP) IMPLEMENTATION COMMITTEE

Chaired by: Appointed by the Provost and Chief of Performance Excellence and Strategy

Membership: Members are invited to serve by the Provost and Chief of Performance

Excellence and Strategy, selected from faculty and staff, having expressed

interest in the QEP.

Function: The QEP Implementation Committee oversees the implementation of the

University's Quality Enhancement Plan (QEP) The committee works collaboratively to achieve the goals detailed in the plan and regularly monitors progress toward the attainment of student learning outcomes and other key performance indicators. The committee will also oversee the development of an annual progress report, based on the QEP's assessment

plans.

QUALITY ENHANCEMENT PLAN (QEP) IMPLEMENTATION COMMITTEE 2023-2025 Membership

Dr. Jeffery Chernosky Dr. Maria Velez-Hernandez

Dr. Kristina Ramirez Wilson Dr. Robert Ayala Ms. Dominique Pena Mr. Ralph Leal Dr. Jeffery Glick Ms. Cadi Lusk

COUNCILS AND COMMITTEES REPORTING TO THE ASSOCIATE VICE PRESIDENT FOR ACADEMIC AFFAIRS AND DEAN OF GRADUATE STUDIES

CENTER FOR FACULTY EXCELLENCE (CFE) ADVISORY BOARD

Chaired by: Selected from committee membership

Membership: One representative from each of the following academic colleges: Dick and

Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Business Administration, College of Education and Human Performance, and the Frank H. Dotterweich College of Engineering. The College of Arts and Sciences will have two representatives. All college representatives serve staggered, three-year terms and are selected in consultation with their respective Dean. In addition, one representative is appointed by the Faculty

Advisory Council.

Function: Advise the Director of the Center for Faculty Excellence on developing and

recommending policies, procedures and new initiatives, evaluating teaching

award candidates, and coordinating conferences.

CENTER FOR FACULTY EXCELLENCE (CFE) ADVISORY BOARD

2025-2026 Membership

Dr. Jeffery Chernosky, *Chair*Dr. Kelli Thompson (3)
Dr. Theresa Chen (3)
Dr. Elvira Allison (2)
Dr. Zhuofan Zhang (3)

Dr. Fidel Hernandez (1)

COUNCIL FOR GENERAL EDUCATION

Chaired by: Appointed by the Provost and Senior Vice President for Academic Affairs

or designee

Membership:

The Council is composed of representatives from the academic colleges and representatives from departments with co-curricular missions (academic and student services units). Twelve faculty members to include eleven recommended by the academic deans - two faculty members from each of the following colleges: Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Education and Human Performance, and Frank H. Dotterweich College of Engineering; four from the College of Arts and Sciences and one from the College of Business Administration. The twelfth faculty member is recommended by the Faculty Advisory Council. Membership includes the Faculty Coordinator for General Education. Council members will serve staggered terms of three years. The following individuals will serve as ex-officio: the Associate Vice President for Academic Affairs, the Dean of the College of Arts and Sciences or designee, the Chief of Performance Excellence and Strategy, the Assessment and Accreditation Officer, the Institutional Effectiveness & Planning Officer, the Director for the Center for Faculty Excellence (CFE) and the Dean of Undergraduate Studies.

Function:

The Council monitors the University's general education processes to ensure compliance with the standards set by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) and the Texas Higher Education Coordinating Board (THECB). As an advisory body, the Council has the following major tasks, duties, and responsibilities:

- Review proposals for addition, modification, or deletion in the core curriculum and recommend approval or disapproval;
- As needed, review core curriculum course syllabi for alignment with required student learning objectives and best practices;
- Review university policies and procedures associated with the core curriculum (i.e., transfer credit, articulation, TCCN, degree audits, etc.) and recommend any actions or changes to the Provost and/or Associate Vice President for Academic Affairs;
- Establish sub-committees and task forces by component or other area where/if needed;
- Evaluate assessment data and make recommendations for improvement of core courses to colleges, unit faculty, and the Provost; and
- Recommend changes to the core curriculum based on syllabi reviews and assessment data collection.

COUNCIL FOR GENERAL EDUCATION 2025-2026 Membership

Dr. James Palmer	Dr. Haeyoung Kim
Dr. Emil Badici, Chair	Dr. Brian Menaker
Dr. Randy Colvin	Dr. Afzel Noore
Dr. Jose Luis Daniel	Dr. Stephen Oller
Ms. Abigail De La Mora	Dr. David Ramirez
Dr. Abiola Dipeolu	Dr. Brian Robinson

Dr. Consuelo Donato-Molina Dr. Kristina Ramirez Wilson, *ex-officio*

Dr. Scott Henke Ms. Cadi Lusk, *ex-officio*

Dr. Darin Hoskisson Dr. Jeffery Chernosky, ex-officio

Dr. Marsha Sowell
Dr. Scott Jones, *ex-officio*Dr. Maria Velez- Hernandez
Ms. Veronica Salas, *ex-officio*

COUNCIL FOR STUDENT LEARNING OUTCOMES

Chaired by: Appointed by the Provost and Senior Vice President for Academic Affairs

or designee

Membership:

The Council is composed of representatives from the academic colleges. 12 faculty members to include 11 recommended by the academic deans – two faculty members from each of the following colleges: Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Education and Human Performance, and Frank H. Dotterweich College of Engineering; four from the College of Arts and Sciences and one from the College of Business Administration. The twelfth faculty member is recommended by the Faculty Advisory Council. Council members will serve in staggered terms of three years. The following individuals will serve as *ex-officio* members: the Associate Vice President for Academic Affairs, the Chief of Performance Excellence and Strategy, the Assessment and Accreditation Officer, the Institutional Effectiveness & Planning Officer, and the Directors for the Center of Faculty Excellence (CFE).

Function:

The Council for Student Learning Outcomes strives to ensure that TAMUK students are gaining the knowledge, skills, and abilities necessary to be successful in their chosen careers or future learning experiences. The Council has the following major tasks, duties, and responsibilities:

- Review and make improvements to program Student Learning Outcomes (SLO) assessment processes;
- Examine data and make recommendations for improvement of student learning;
- Participate in the annual evaluation process of program SLO plans and reports, and

 Seek to ensure compliance with the standards set by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) and the Texas Higher Education Coordinating Board (THECB).

This body was formerly known as the Academic Assessment Committee.

COUNCIL FOR STUDENT LEARNING OUTCOMES 2025-2026 Membership

Dr. Monica Wong-Ratcliff, Chair (1)	Dr. Crystal Garcia (3)
Dr. Michelle Garcia (1)	Dr. Thomas Kruger (1)
Dr. Montamas Suntravat (3)	Dr. Jody Marin (2)
TBD, College of Agriculture & Natural Resources	Dr. Brian Robinson (1)
Dr. Breanna Bailey (1)	Dr. Darin Hoskisson, ex officio
Dr. David Hicks (2)	Dr. Kristina Ramirez Wilson, ex officio
Dr. Marsha Sowell (2)	Ms. Cadi Lusk, ex officio
Dr. Enrique Massa (1)	Ms. Abigail De La Mora, ex officio
Dr. Colleen Ferguson (1)	Dr. Jeffery Chernosky, ex officio

GRADUATE COUNCIL

Chaired by: Associate Vice President of Academic Affairs and Dean of Graduate Studies

Membership:

The council is composed of the Dean and Associate Dean of the College of Graduate Studies and three representatives from each of the following undergraduate colleges: the Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, the College of Arts and Sciences, the College of Business Administration, the College of Education and Human Performance, and the Frank H. Dotterweich College of Engineering (one representative appointed by the dean of each college and two representatives elected by the graduate faculty of each college). *Dean appointees serve for 2-year terms*. *Elected representatives serve for 3-year terms*.

Function:

The council is responsible for developing and recommending policies and procedures concerning graduate studies such as: criteria for admission and retention, courses for graduate credit, proposals relating to new and existing programs, membership in the graduate faculty, evaluation of the quality of graduate education, and verification that students have met requirements for graduate degrees.

GRADUATE COUNCIL 2025-2026 Membership

Dr. Darin Hoskisson, Chair	Dr. Scott Henke (3)
Dr. Elvira Allison (1)*	Dr. Bart Ballard (3)
Dr. Ambrose Anorou (1)*	Dr. Monica Wong-Ratcliff (3)
Dr. Zhuofan Zhang (2)*	Dr. Jong-Won Choi (1)*
Dr. Xiaochuan Song (2)	Dr. Matthew Alexander (2)
Dr. Brent Kinghorn (2)	Dr. Catherine Tu (3)
Dr. Abiola Dipeolu (1)	Dr. Nuri Yilmazer (1)
Dr. Teresa Young (1)	Dr. Brian Menaker (3)
Dr. Cheri Shipman, ex officio	Ms. Melina Guerra ⁺

^{*}Dean Appointees serve 2-year terms.

HONORARY DEGREES COMMITTEE

Chaired by: To be elected from committee membership

Membership:

The committee is composed of six tenured faculty members with distinguished records and scholarship and publication, serving staggered three-year terms. Each year one member shall be appointed by Faculty Advisory Council officers and one by the President for a three-year term beginning June 1. The Provost and Vice President for Academic Affairs or his/her representative shall serve as ex-officio, non-voting member of the committee.

Function:

The purposes of honorary degrees awarded by Texas A&M University-Kingsville are to recognize excellence in the fields of agriculture, humanities and the arts, the sciences and pharmacy, education, engineering, business, philanthropy and social services, which exemplify the mission and scope of Texas A&M University-Kingsville; to honor meritorious and outstanding service to Texas A&M University-Kingsville, the State of Texas, the United States, or to humanity at large; or to recognize persons whose lives serve as examples of Texas A&M University-Kingsville's aspirations for its students. (Please refer to Texas A&M University System Policy 11.07 – Granting of Honorary Degrees)

HONORARY DEGREES COMMITTEE

2025-2026 Membership

Dr. Larry Peel (1)*
Dr. Michael Houf (1)*
Dr. Greta Schuster (2)

Dr. Jody Marin (3)* Dr. Maribel Gonzalez-Garcia (2)

Dr. Darin Hoskisson, ex officio

⁺ Appointed by the Dean of Graduate Studies and serves a single, 1-year term.

^{*}Appointed by the Faculty Advisory Council.

WRITING INTENSIVE COURSE COMMITTEE

Chaired by: Appointed by the Associate Vice President for Academic Affairs (AVPAA)

Membership: One committee member is appointed from each academic college following

recommendations from college deans. Members are appointed to two-year

terms but may elect to serve for longer period.

Function: The committee addresses issues related to Writing Intensive (WI) courses.

The committee approves newly proposed WI courses in collaboration with the University Undergraduate Curriculum Committee. Also, the committee monitors delivery, scheduling, and overall effectiveness of WI courses. The committee advises the AVPAA. The committee collaborates with the University Writing Center in a mutually beneficial relationship in which each unit advises the other for the purpose of continuous quality improvement

regarding concerns and suggestions related to WI courses.

WRITING INTENSIVE COURSE COMMITTEE

2025-2026 Membership

Dr. Marsha Sowell, *Chair* (2) Dr. Cheryl McNair (1) Dr. Michelle Ramirez, (2) Dr. Hui Shen (1)

Ms. Selina Kieschnick (1) Dr. Jody Marin, ex officio

Dr. Jennifer Smith (2)

COUNCILS AND COMMITTEES REPORTING TO THE ASSISTANT VICE PRESIDENT FOR INFORMATION TECHNOLOGY AND CIO

BANNER USERS' GROUP (BUG)

Chaired by: Appointed by the Assistant Vice President for Information

Technology/CIO

Membership: The Banner Users Group (BUG) will have representatives from the

following departments: Admissions, Business Services, Distance Learning and Instructional Technology (DLIT), Financial Aid, Graduate Studies, Housing, Human Resources, Institutional Research, International Student Services, ITS, Provost's Office, Registrar's Office, Student Success/Advising and Veterans Relations. The Chief Information Officer (CIO) will consult with the Directors of the various departments to determine their representative. Other areas may be invited to attend on an as-needed

basis.

Function: The Banner Users Group members will propose and provide feedback to the

Banner Executive Committee (BEC) on upgrades, improvements and change requests in Banner. The BUG members will test, document and train on Banner upgrades or implementation of new modules for their respective

areas.

BANNER USERS GROUP 2025- 2026 Membership

TBA	
Cheri Shipman	William P. Saenz
Alexis Cano	Susan E. Niemi
Emily Morin	Dominique Meloni
Clarissa Rodriguez	Rebeka Silvas
Miao Zhuang	Leticia Cantu
Raul Cavazos	Rex Ashby
Tony De La Cruz	Nickolas R Rodriguez
Crystal R. Trevino	Rockwell Martin

COUNCILS AND COMMITTEES REPORTING TO THE VICE PRESIDENT FOR RESEARCH AND INNOVATION

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

Chaired by: Appointed by the Vice President for Research and Innovation

Membership: The committee must have a minimum of five members (including the chair).

Membership includes a veterinarian, a practicing scientist, a nonscientist,

and a member not affiliated with the institution.

Function: The committee reviews all activities with vertebrate animals to ensure the

appropriate use, care, housing, and disposal of animals used for research, teaching, or other activities related to TAMUK; reviews and approves animal use protocols submitted by faculty members; inspects the animal facilities and reviews their program at a minimum of every 180 days; and files

appropriate federal reports.

INSTITUTIONAL BIOSAFETY BOARD

Chaired by: Appointed by the Vice President for Research and Innovation

Membership: The board must have a minimum of five members (including the chair), with

collective expertise in recombinant or synthetic nuclei acid molecule technology, the ability to assess research safety, and to identify potential risks to public health or the environment. The committee must include at

least two members who are not affiliated with the institution.

Function: The board reviews and oversees all research that may contain biohazardous

material or that involves recombinant DNA to ensure safety and compliance

with regulations.

INSTITUTIONAL REVIEW BOARD FOR THE PROTECTION OF HUMAN SUBJECTS

Chaired by: Appointed by the Vice President for Research and Innovation

Membership: The board must have a minimum of five members (including the chair). It is

composed of faculty and staff, at least one non-affiliated member, and at least one member classified as a "non-scientist" in the field of human subjects' research. The Vice President for Research and Innovation serves as the

Institutional Official for the IRB.

Function: The board serves to protect the rights of human subjects participating in

research. Members review proposed projects to ensure compliance with university and TAMU System policy and Federal Regulations related to

provisions for health, welfare, privacy, dignity and human concerns in research (physical, mental, and social).

TAMU-K COUNCIL FOR UNDERGRADUATE RESEARCH (TCUR)

Chaired by: Appointed by the Vice President for Research and Innovation

Membership: One representatives appointed by the Dean of each of the five undergraduate

colleges: the Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and Sciences, College of Business Administration, College of Education and Human Performance, and the Frank H. Dotterweich College of Engineering; five representatives from the undergraduate colleges appointed by the Vice President for Research from faculty members who are actively engaged in supporting undergraduate research. Two undergraduate student members will be appointed (one appointed by the Honors College Dean and one undergraduate student

representative selected by Student Government Association).

Function: The Texas A&M University-Kingsville (TAMU-K) Council for

Undergraduate Research (TCUR) shall be the body responsible for facilitating the development of undergraduate research, and for recommending policy standards, criteria, regulations, and procedures for undergraduate research in accordance with policies of TCUR. TCUR will work with the administration through the Office of the Vice President for Research and Innovation to effect appropriate actions to promote

undergraduate research at the University.

COUNCILS AND COMMITTEES REPORTING TO THE ASSOCIATE VICE PRESIDENT FOR ACADEMIC SUCCESS

STUDENT ACADEMIC SUPPORT COMMITTEE

Chaired by: Director of Student Academic Success

Membership:

The Student Academic Support Committee is composed of the following representation: the Director of Academic Success, the Director of the Javelina Engineering Student Success Center, the Jav-A-Lab Coordinator, a representative from the Spanish Tutoring/English Language Training Center (ELTC), a representative from the Writing Center, a chemistry faculty member, a biology faculty member, a physics faculty member, a mathematics faculty member, a kinesiology faculty member, the Associate Vice President for Student Access and Initiatives, and a student representative.

Function:

The Student Academic Support Committee will lead a broad, university-wide initiative to integrate, expand, and elevate academic support services. Key areas of focus will include:

- Strengthening tutoring, mentoring, and supplemental instruction programs, with special attention to high-enrollment, high-challenge courses across the university.
- Ensuring equitable access to support services for traditionally underserved populations, including first-generation students, transfer students, and those from historically underrepresented communities.
- Leveraging technology and data analytics to improve the accessibility and effectiveness of academic support, including online and hybrid services.

The establishment of this committee reflects the university's strategic emphasis on academic excellence and student success. Our goal is to provide a seamless network of support services that enables every student to achieve their full academic potential from the first day of classes through graduation.

STUDENT ACADEMIC SUPPORT COMMITTEE

2025-2026 Membership

Dr. Jody Marin
Dr. Roberto Vela Cordova
Dr. Kevin Francis
Dr. Katheryn Watson
Dr. Christopher Trombley
Dr. Maria Martinez
Ms. Alejandra Amaya
Mrs. Austin McCoy
Mr. Mark Cortez
Mr. Joseph Tonche

UNIVERSITY RETENTION COMMITTEE

Chaired by: The Associate Vice President of Academic Success and the Dean of

Advising and Retention

Membership:

The University Retention Committee is composed of the following representation: the Associate Vice President of Academic Success, the Dean of Advising and Retention, representatives from each of the colleges that are tied to the retention activities budget, and a representative from the Office of Student Financial Aid.

Function:

The University Retention Committee (URC) leads institution-wide efforts to improve undergraduate retention, persistence, and timely degree completion by aligning policies, processes, and resources to reduce barriers to student progress. The committee monitors key indicators such as retention, persistence, DFW rates, and degree progress; coordinates academic support services including tutoring, supplemental instruction, and learning centers; and promotes student belonging and engagement through first-year experience initiatives, success courses, mentoring, and co-curricular connections to majors and careers.

UNIVERSITY RETENTION COMMITTEE 2025-2026 Membership

Committee membership is under development.

COUNCILS AND COMMITTEES REPORTING TO THE DEAN OF UNDERGRADUATE STUDIES

HONORS COLLEGE COUNCIL

Chaired by: Dean, Office of Undergraduate Studies (OUS)

Membership: The Honors College Council will consist of the Dean of Undergraduate

Studies, one member of each of the undergraduate colleges of the University, up to five members of the faculty appointed by the Dean. The faculty representing a university college will be faculty with experience teaching Honors course/contracts. They will be elected either by appointment or by election, as determined by the Dean of that college, and will serve for three

years.

Function: Serve in an advisory role to the Dean on the administration of the Honors

College and have primary responsibility for decisions relating to curricula, methods of instruction, and other aspects of student life that relate to the

educational process.

HONORS COLLEGE COUNCIL

2025-2026 Membership

Dr. Maria Velez-Hernandez, *Chair* Dr. Zachary Nowak (3) Dr. Matthew Alexander (1) Dr. Jody Marin (2)

Dr. Breanne Bailey (1) Dr. Christine Reiser-Robbins (1)

Dr. Jeffrey Glick (2) Dr. Nick Sciullo (1)

Dr. Ruth Chatelalin-Jardon (3) Dr. Nirmal Goswami, *Emeritus*

College of Education & Human Performance College of Engineering Representative

Representative

BAAS ADVISORY COMMITTEE

Chaired by: Appointed from the committee membership by the Dean of Undergraduate

Studies

Membership: The committee is composed of the undergraduate degree advisor for the

BAAS program and one faculty representative from each of the following undergraduate colleges: Dick and Mary Lewis Kleberg College of Agriculture and Natural Resources, College of Arts and Sciences, College of Business Administration, College of Education and Human Performance, and Frank H. Dotterweich College of Engineering, recommended by the respective college dean. The appointees will serve staggered terms of three

years.

Function: The committee reviews and approves requests for establishing new emphasis

areas and requests for professional development course combinations not previously approved. The committee also reviews and approves requests for work experience credit. Substantive changes to the BAAS Program must be approved by the BAAS Advisory Committee. Depending on the nature of the changes, they may also have to be approved by the University Undergraduate Curriculum Committee.

BAAS ADVISORY COMMITTEE

2025-2026 Membership

Ms. Maria Lopez- BAAS Advisor (3) Ms. Veronica Salas (3) Dr. Brent Kinghorn (3) Dr. Brian Menaker (2)

Dr. Timothy Oblad (2) College of Engineering Representative

Dr. Steven Chumbley (3)

UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE

Chaired by: Appointed by the Dean of Undergraduate Studies

Membership: The college curriculum committee chair from each academic college, one

additional faculty member for each academic college appointed by the Presiding Officer of the Faculty Advisory Council after consultation with the appropriate Dean, and an *ex officio* representative from Academic Advising, the Registrar's Office, and the Provost's Office. Faculty committee members are appointed for two years, unless they continue to serve for a longer period

as college committee chair.

Function: The primary charge of this committee is to consider all new courses and new

programs and modifications of existing courses and programs that are presented by the five undergraduate colleges. Also, the committee is to keep

the university community apprised as to its deadlines for proposals.

UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE

2025-2026 Membership

Mr. Harmeet Singh (1), *Chair*Dr. Francisco Haces Fernandez
Dr. Jennifer Ren (2)
Dr. Tanner Machado (2)
Dr. Jody Marin (2)

Dr. Tolulope Agunbiade (2) Dr. Fernando Hernandez (2)

Mr. James Glusing (2) Dr. Maria Velez-Hernandez, ex officio

Dr. Darin Hoskisson, *ex officio*Ms. Pamela Rauch, *ex officio*Ms. Veronica Salas, *ex officio*Ms. Stacy Scarborough, *ex officio*Dr. Kristina Wilson, *ex officio*Dr. Cheri Shipman, *ex officio*Dr. Fidel Behm, *ex officio*Ms. Cadi Lusk, *ex officio*

COUNCILS AND COMMITTEES REPORTING TO THE ASSOCIATE VICE PRESIDENT FOR STUDENT AFFAIRS/DEAN OF STUDENTS

BEHAVIORAL INTERVENTION TEAM

Chaired by: Associate Vice President of Student Affairs/Dean of Students

Membership:

The team consists of the Associate Vice President of Student Affairs/Dean of Students, the Director of Public Safety/Chief of Police, the Assistant Dean of Students for Student Wellbeing, and the Executive Director of Student Counseling and the Institute of Rural Mental Health. Others staff, such as the Executive Director of University Housing and Residence Life, the Executive Director of Human Resources, the Executive Director of Athletics and Campus Recreation, the Title IX Coordinator, and the Associate Vice President for Academic Affairs, or others may be utilized to assist and provide expertise to the team as needed.

Function:

The team is an interdisciplinary committee of university officials that meets to discuss incidents or behaviors that are of concern and to ensure a systematic university response. Its functions are:

- 1) serve as the eyes and ears of the University by referring individuals who are exhibiting behaviors indicative of high risk in their respective areas across campus for review;
- 2) assess situations that pose a potential risk of harm to persons or property in the university community or are a substantial disruption to the educational process in accordance with policies stated in the Student Code of Conduct, university guidelines and Texas A&M System policies;
- 3) consult with the administration, faculty, staff and students affected by the inappropriate behaviors as appropriate to ascertain the facts of the situation; review cases/incidents that may occur in a specific location of the campus to discern if there is a pattern or connection with incidents occurring in other parts of the campus;
- 4) develop a specific strategy to manage the situation concerning the safety and rights of others and to minimize the disruption to the campus community;
- 5) coordinate the university response and follow up consistent with university policy, established protocols and state and federal laws. The team may consult with the Texas A&M University System Counsel through the chair for guidance as needed. Following a situation, the team will meet to debrief, evaluate the outcome and make recommendations to the appropriate university officials.

The team meets as needed. University Police reports and other incidents referred to the Dean of Students by other entities on campus are reviewed. The team works closely with the university's Emergency Management

Team. The team advises the Senior Student Affairs Officer (Vice President of Student Affairs and Community Relations) and other university officials regarding the resolution of critical incidents and/or conduct of individuals that may pose a risk to themselves or the campus community.

BEHAVIORAL INTERVENTION TEAM 2025-2026 Membership

Kirsten Compary- *Chair* Hanna Lantz (as needed)

Julian Cavazos Renee Weiss

Jo Elda Castillo-Alaniz Derek Gonzales (as needed)
Darin Hoskisson (as needed) Gina Smith (as needed)

Tasha Clark

Others as needed depending on the situation being reviewed.

SIGNATURE CELEBRATION COMMITTEE

Chaired by: Coordinator, Student Engagement and Campus Life

Membership: The committee is composed of volunteers from the campus community.

Function: Plan celebrations for federally recognized awareness/heritage months.

SIGNATURE CELEBRATION COMMITTEE

2025-2026 Membership

Committee membership is under development.

STUDENT CONCERNS COMMITTEE

Chaired by: Associate Vice President for Student Affairs/Dean of Students

Membership: The committee is composed of the Director of Public Safety/Chief of Police,

Executive Director of University Housing and Residence Life, Executive Director of University Housing, Assistant Dean of Students for Student Wellbeing, Executive Director of Counseling Services and Institute for Rural Mental Health, Associate Director of Athletics, and the Title IX Coordinator.

Function: The committee meets weekly (other than in the summer and during

University semester breaks) to review student incidents or share reports or referrals from university offices, individual faculty, staff, students, or others regarding student behavior that is concerning, or a potential violation of the student code of conduct or university guidelines. The group uses this information to coordinate a university response, address student conduct issues where applicable, and identify university resources helpful to the circumstances. Information for addressing the concern, including

recommended changes or clarifications in campus procedures is reported to the Vice President of Student Affairs and Community Relations.

STUDENT CONCERNS COMMITTEE

2025-2026 Membership

Ms. Kirsten Compary, *Chair*Ms. Jo Elda Castillo-Alaniz
Mr. Julian Cavazos
Ms. Hanna Lantz
Ms. Gina Smith

Ms. Renee Weiss

STUDENT PUBLICATIONS/ MEDIA COMMITTEE

Chaired by: Faculty Sponsor of the South Texan and the Associate Vice President of

Student Affairs/Dean of Students

Membership: The committee is composed of three students (two who are not holding paid

positions on a student publication or media staff and the President of the Student Government Association), one representative from the Communications faculty, one representative from the Division of Student Affairs, one representative from Marketing and Communications, and two

other faculty members.

Function: The committee develops and recommends editorial policy and advises in the

appointment of editors/managers; hears complaints and acts as an appeals body on problems of an editorial or advertising nature and proposed business contracts regarding these publications and advises the Vice President of Student Affairs and Community Relations regarding the role, scope, and

status of specific student publications/media.

STUDENT PUBLICATIONS/MEDIA COMMITTEE

2025-2026 Membership

Ms. Nicole Morris, *Co-Chair* Mr. Todd Lucas, *Faculty*

Ms. Kirsten Compary, Co-Chair Mr. Harley Davis, SGA President

UNIVERSITY DISCIPLINARY COMMITTEE

Chaired by: Appointed from the committee membership by the Associate Vice President

for Student Affairs/Dean of Students

Membership: The UDC's composition includes three trained faculty and staff. The

Associate Vice President for Student Affairs/Dean of Students serves as an ex-officio member and advisor for the committee. Final decisions of this

body are communicated through the chair.

Function: The UDC adjudicates non-academic misconduct cases that are serious in

nature. The Associate Vice President for Student Affairs/Dean of Students

determines the seriousness of the violation and will refer cases to this committee. It is the responsibility of the committee to make a reasonable determination of the validity of charges against the student and to express its judgment regarding the appropriateness of the proposed sanctions. The student may choose an advisor to accompany, but not represent, him or her. The decision of this body may be appealed to the Vice President for Student Affairs and Community Relations.

UNIVERSITY DISCIPLINARY COMMITTEE 2025-2026 Membership

Comprised of members who have been trained in the university discipline and selected as needed for each case.

COUNCILS AND COMMITTEES REPORTING TO THE CHIEF ETHICS AND COMPLIANCE OFFICER

TITLE IX STAKEHOLDER'S GROUP

Chaired by: Title IX Coordinator

Membership: Membership consists of Title IX Deputy Coordinators, representatives from

Student Health and Wellness, Human Resources, Athletics, Faculty, International Students Services, and Academic Affairs and key faculty, staff

and students.

Function: Reviews university implementation of Title IX directions and expectations

from federal regulatory agencies. The committee then assists with making adjustments as necessary. The committee will also assist with the planning

of prevention and awareness events.

TITLE IX STAKEHOLDER'S GROUP 2025-2026 Membership

Ms. Tasha Clark, Chair	Dr. Shane Creel
Mr. Joe Henderson	Ms. Hanna Lantz
Ms. Sarah Guzman	Dr. Daniel Burt
Ms. Clarissa Rodriguez	Ms. Barbara Collins
Mr. Gabriel Gonzalez	Ms. Gina Smith
Ms. Eva Lopez	Ms. Erin McClure
Mr. Julian Cavazos	Mr. Carlos Lopez
Ms. Vilma Salinas	Ms. Olivia Galindo
Ms. Kirsten Compary	Dr. Michael Houf
Ms. Shama Ali	Dr. Jeffrey Glick
Ms. Jo Elda Castillo Alaniz	Dr. Robert Ayala
Ms. Renee Weiss	Ms. Chriselda Reyes
Student, TBD	

UNIVERSITY COMPLIANCE COMMITTEE

Chaired by: Chief Ethics & Compliance Officer

Membership: The TAMUK Compliance Committee is comprised of stakeholders

(generally director level or higher) who oversee many of the major functions of the university. These stakeholders are responsible for risk identification based on their areas of expertise and work function. A concerted and collaborative effort has been conducted to ensure that key compliance risks facing Texas A&M University-Kingsville are identified and a plan for mitigating them is established. Membership consists of the following: the Assistant Director of Compliance, Title IX Coordinator, Manager of Human Resources, Chief of University Police, Director of Student Health and

Wellness, Assistant Vice President for Students Affairs and Dean of Students, Assistance Vice President and Dean of Students, Executive Director for Enterprise Risk Management, Research Compliance Coordinator, Associate Vice President for Academic Affairs, Registrar, Assistant Athletic Director for Compliance and Academics, Director of Student Financial Aid, Chief Budget Officer, Executive Director and Controller of Financial Services, Assistant Director of Procurement Services and HUB Coordinator.

Function:

The committee is responsible for the development and implementation of the university compliance plan, as required by System Policy. The committee oversees and addresses university compliance issues, with regard to system, state and federal regulations.

UNIVERSITY COMPLIANCE COMMITTEE 2025-2026 Membership

Mr. Joe Henderson, Chair	Mr. Justin Woodall
Dr. Lori Kupczynski	Dr. Darin Hoskisson
Ms. Tasha Clark	Mr. Hernan Hernandez
Ms. Evangelina Lopez	Ms. Hanna Lantz
Mr. Julian Cavazos	Mr. Raul Cavazos
Ms. Jo Elda Castillo-Alaniz	Ms. Jennifer Alexander
Ms. Kirsten Compary	Ms. Abigail De La Mora
Mr. Gabriel Cavazos	Mr. Joseph Barrera
Dr. Shane Creel	Ms. Kristina Wilson

COUNCILS AND COMMITTEES REPORTING TO THE FACULTY ADVISORY COUNCIL

ANNUAL FACULTY LECTURE COMMITTEE

Chaired by: Previous year's Annual Faculty Lecturer.

Membership: The four most recent winners and one member from each college

recommended by the Presiding Officer of Faculty Advisory Council.

Function: The charge to the Committee is normally twofold: (1) to plan a Spring

reception and presentation of the Annual Faculty Lecture to be given by the faculty member selected in the previous spring; and (2) to solicit nominees and select an individual to deliver the Annual Faculty Lecture the following spring. In addition, an alternate is to be selected. An additional charge to this committee is to determine the feasibility of funding a stipend for the faculty

lecture.

ANNUAL FACULTY LECTURE COMMITTEE

2025-2026 Membership

Dr. Ann Staiger
Dr. Jesus De La Rosa
Dr. Kendra Huff
Dr. Meral Culver

Dr. James Glusing

COMMITTEE ON COMMITTEES

Chaired by: Elected by committee membership

Membership: Membership consists of one representative from each academic college and

the Library.

Function: To select individuals for the various committees reporting to the Faculty

Advisory Council and other committees requiring individuals chosen by the

Faculty Advisory Council.

COMMITTEE ON COMMITTEES

2025-2026 Membership

Dr. Levi Heffelfinger Dr. Ya-Wen Melissa Liang

Dr. Hisham Albataineh Dr. Tushar Sinha Dr. Randy Colvin Dr. Hector Vasquez

Dr. Melissa Diaz

ELECTION COMMITTEE

Chaired by: Elected by committee membership

Membership:

Function: The charge to this Committee is to conduct and oversee all university

elections for the Faculty Advisory Council.

ELECTION COMMITTEE 2025-2026 Membership

Dr. Melissa Diaz Dr. Ya-Wen Melissa Liang

Dr. Dean Ferguson Dr. Nick Sciullo

Dr. Hisham Albataineh

FACULTY ADVISORY COUNCIL OFFICERS & ETHICS COMMITTEE

Chaired by: Presiding Officer of Faculty Advisory Council

Membership: Presiding Officer, Associate Presiding Officer, and Secretary.

Function: To provide leadership for Faculty Advisory Council. This group also serves

as the Ethics Committee which considers any ethical dilemmas or questions brought before it and in this capacity reports to the University President.

FACULTY ADVISORY COUNCIL OFFICERS & ETHICS COMMITTEE 2025-2026 Membership

Committee membership is under development.

PIPER AWARD COMMITTEE

Chaired by: Most recent award recipient. If none, chair is elected by committee.

Membership: Previous recipients of the Piper Award and one faculty member from each

college appointed by the Presiding Officer of the Faculty Advisory Council.

Function: To recommend a campus candidate for the following year's *Piper*

Foundation Award for "dedication to the teaching profession and for their outstanding academic, scientific, and scholarly achievement." The committee shall, in collaboration with the office of the Associate Vice President of Academic Affairs, issue a call for nominations in the spring term preceding the final application deadline. Evaluation and selection of the final nominee will be conducted through the spring term, the decision announced in August. The committee's nominee will then assemble his/her materials, to be submitted to the Office of the Associate Vice President of Academic Affairs at least on month prior to the final deadline (generally in mid-November). For more information: Piper Award Information Website

PIPER AWARD COMMITTEE

2025-2026 Membership

Dr. Paul Holland Dr. Jason Hogue Mr. Harmeet Singh Dr. Olivia Modesto

Dr. Lucy Camacho

POLICY REVISION COMMITTEE

Chaired by: Appointed by Faculty Advisory Council Presiding Officer

Membership: Membership consists of one representative from each academic college and

the Library appointed by the Faculty Advisory Council Presiding Officer.

Function: To work with the Office of the Vice President for Academic Affairs on

University Rules and Policies that require writing, revising or updating. The committee is charged with reviewing these documents, making recommendations to the Office of the Vice President of Academic Affairs, and reporting concerns and recommendations to the Faculty Advisory

Council in a timely manner.

POLICY REVISION COMMITTEE

2025-2026 Membership

Dr. Marion Blake, *Chair*Dr. Consuelo Donato
Dr. Zhuofan Zhang
Dr. David Cutton
Dr. Osama Al-Hamdan
Dr. Hector Vasquez

BY-LAWS COMMITTEE

Chaired by: Chosen from members.

Membership: Membership consists of one representative from each academic college and

the Library.

Function: To approve/develop by-laws for Faculty Advisory Council.

BY-LAWS COMMITTEE 2025-2026 Membership

Dr. Stephanie Tavera
Dr. Horacio Duarte
Dr. Michelle Garcia
Mr. Hector Vasquez

Dr. Norma Guzman

FACULTY EVALUATION COMMITTEE

Chaired by: Appointment by the Faculty Advisory Council Presiding Officer.

Membership: At least two members from each academic college and the library.

Function:

To monitor the process of faculty evaluation in all its facets, including (but not limited to) the forms used for evaluation, the definition of relevant terms (such as "research" or "scholarly endeavor"), and student rating of instruction and its use in the evaluation process. This committee will recommend changes in the evaluation process to the full Advisory Council, and will act as the Advisory Council's representative for reviewing requests for change from any stakeholder.

FACULTY EVALUATION COMMITTEE 2025-2026 Membership

Dr. Theresa Chen
Dr. Zhuofan Zhang
Dr. Sajjad Hussain
Dr. Levi Heffelfinger

Dr. Maleq Khan Dr. Xue Yang

Dr. Kristopher Garza Dr. Ya-Wen Melissa Liang Ms. Skye Limon Ms. Samantha Villalobos

FACULTY HANDBOOK COMMITTEE

Chaired by: Chosen from members of committee

Membership: Function:

Membership consists of at least three Faculty Advisory Council members. The Committee's charge in this capacity includes recommending changes, clarifications, additions, and deletions in appropriate sections of the Faculty Handbook. The Committee is also responsible for editing grammar, punctuation, etc. in the Handbook. The Committee is also responsible for ensuring that versions of the Handbook posted on the University websites are correct and up to date (and any printed versions, as needed). Any new editions of the Handbook should be ready by the beginning of the Fall semester. Therefore, such changes should be approved by the May Faculty Advisory Council meeting whenever possible.

Recommended changes that are not required by System policy or state law should be submitted to the Faculty Advisory Council for approval at a regularly scheduled meeting. The Handbook Committee does not set policy, nor is it responsible for approving additions or changes. The Committee works closely with the Faculty Advisory Council officers and the Office of Academic Affairs, which are responsible for providing the Handbook Committee with approved policies and procedures.

FACULTY HANDBOOK COMMITTEE 2025-2026 Membership

Dr. Aniruddha Mukhopadhyay Dr. Michelle Ramirez

Dr. Linda Challoo

FACULTY REINVESTMENT AWARDS COMMITTEE

Chaired by: Chosen from members of the committee

Membership: Membership consists of one representative from each academic college (2)

from the college of Arts & Sciences) and the Library, appointed by the

Faculty Advisory Council Presiding Officer.

Function: To inform the faculty and issue a call for Faculty Reinvestment Award

Application packets during the Fall semester. The committee will collect Faculty Reinvestment Award Application packets, review and make award recommendations to the Faculty Advisory Council. The committee annually reviews the Faculty Reinvestment Award guidelines and recommends any

changes to the Faculty Advisory Council.

FACULTY HANDBOOK COMMITTEE

2025-2026 Membership

Dr. Jesus De La Rosa Dr. Maribel Gonzalez-Garcia Dr. Ambrose Anoruo Dr. Ruth Chatelain-Jardon

Dr. Linda Challoo Dr. David Hicks

Ms. Bailey Smith