

Committee	Description/Charge	Reports to	Current chair
ACADEMIC COUNCIL	The Academic Council oversees all academic and student affairs related matters. The council approves/establishes requirements for admission to, or continuance in the university, sets conduct standards for faculty and students, and approves academic and student affairs procedures and rules. All recommendations from Academic Council are sent to the President for review and approval.	Provost	Cude
ACADEMIC TECHNOLOGY COUNCIL	The Academic Technology Council is advisory to the Assistant Vice President for Technology Enhanced Learning (AVPTEL) in matters related to technology use in the design, development, delivery, and assessment of courses and programs. Primary responsibilities include: making recommendations and advising the processes for policy creation related to the use of technology in teaching and learning; making recommendations about the nature and availability of resources.	AVPTEL	Rad & Chambless
ACCESSIBILITY COMMITTEE	The Accessibility Committee's charge is to help raise awareness of and eliminate barriers to accessibility on campus. This committee provides a forum for addressing barriers that impede constituents or policies that may discriminate against constituents with disabilities on the University campus.	Dean of Student Affairs	Legree-Roberts
AMERICAN DEMOCRACY PROJECT STEERING COMMITTEE	The American Democracy Project (ADP) Steering Committee serves as the A&M-Central Texas chapter of the American Association State College & Universities initiative focused on public higher education's role in preparing the next generation of informed and engaged citizens. Drawing on works such as A Crucible Moment, the steering committee aims to support 1) the civic ethos of the university, 2) civic literacy as a goal for every student, 3) the integration of civic inquiry and the curriculum, and 4) student capacity and commitment to civic engagement as a lifelong practice.	Provost	Lewing
COMMENCEMENT COMMITTEE	The Commencement Committee is an advisory and working committee responsible for all graduation ceremonial arrangements, including facilities, music, staging, seating, programs, presentation of colors, speakers, and procession of faculty. The committee consists primarily of faculty and staff who help organize the graduation exercise.	Academic Administration	Kelley
CURRICULUM COUNCIL	The Curriculum Committee reviews and makes recommendations on criteria and procedures to evaluate proposed courses and curricula, and examines and approves proposed courses and curricular changes that align with the mission and goals of the University and the needs of the state. The committee is responsible for reviewing the recommendations from the previous curriculum committees and for recommending courses that meet university curriculum requirements. Faculty representatives cannot also serve as the college curriculum committee chair.	Associate Provost	Casey
ENTERPRISE APPLICATIONS STEERING COMMITTEE	The Enterprise Applications Steering Committee is an advisory board to the Banner project team and the Chief Information Officer in matters related to the Banner Student Information System and related enterprise-wide applications at A&M-Central Texas. The committee makes recommendations, provides feedback and advising to department leaders on Banner and related enterprise applications. The committee reviews proposals and makes recommendations regarding Banner.	Vice President for Finance & Administration	Wallin

ENTERPRISE RISK MANAGEMENT (ERM)	Enterprise Risk Management (ERM) is a comprehensive program to identify and proactively manage real and potential threats as well as opportunities that may affect the university. A&M-Central Texas uses the ERM plan to assess and define actions to be taken by the university to identify, monitor, and mitigate risks that threaten the achievement of strategic plan goals and/or continuing operational programs.	VP Finance & Administration/ President	Kelley
ENVIRONMENTAL, HEALTH AND SAFETY ADVISORY COUNCIL	The Environmental, Health, and Safety Advisory Council guides and accesses policy implementation regarding campus health and safety. The committee posts the President's annual endorsement of the System's Environmental Policy. The committee works to improve our safety and environmental performance through recognition that ensuring a healthy and safe working environment along with environmental stewardship is a fundamental responsibility.	VP for Finance & Administration	Kelley
EXPORT CONTROL COMMITTEE	The Export Control Committee is charged to ensure that appropriate rules and procedures are in place so that the release of data, information, materials, equipment, or technology to foreign countries or persons meets federal, state, and A&M system guidelines. The Export Control Committee also ensures proper rules and procedures are in place for Intellectual Property rights. Members should be comfortable with computer technology and must complete Export Control training on TrainTraq.	VP Research and Economic Development	Murphy
FACULTY DEVELOPMENT LEAVE COMMITTEE	<p>The Faculty Development Leave Committee reviews applications for faculty development leave and submits a recommendation to the Provost by the first Friday in January.</p> <p>The University Faculty Development Leave Committee will rank order leave requests based on the following criteria:</p> <ul style="list-style-type: none"> • The quality of the proposed project. • The value of the project to the faculty member, the college and the university. • Length of time in full-time employment at A&M-Central Texas. • Length of time since last Faculty Development Leave. <p>* Preference for committee member appointments is given to senior faculty members or faculty that have been awarded a Faculty Development Leave. A faculty member serving on the University Faculty Development Leave Committee is not eligible to submit an application for Faculty Development Leave.</p>	Provost	Black
Faculty Scholarship and Research Committee (FSRC)	The FSRC ensures compliance regarding faculty research in conjunction with the IRB/IACUC/IRC. The FSRC oversees the provisions for research resources and funding for all faculty research and travel. The FSRC oversees student research presentations at state-sponsored and system-sponsored conferences.	VP Research and Economic Development	Murphy
GRADUATE COUNCIL	The Graduate Council is comprised of graduate coordinators. The council provides input to the Dean of the Graduate School. As a recommending body to the Dean of the Graduate School, the Graduate Council may create standing and ad hoc committees as needed. The committee is made up of Graduate Coordinators.	Dean of the Graduate School	McDaniel

<p>INSTITUTIONAL BIOSAFETY COMMITTEE (IBC)</p>	<p>The IBC provides oversight and institutional reviews of research, teaching, or testing activities involving biohazardous materials to ensure compliance with federal, state, and institutional regulations, working with the Office of Research (including the Institutional Official). The Institutional Official works with the President and Provost to make sure that the IBC members meet the legal and institutional qualifications at the time of appointment.</p>	<p>VP Research and Economic Development</p>	<p>Kresta</p>
<p>INSTITUTIONAL EFFECTIVENESS COMMITTEE (formerly the University Assessment Committee)</p>	<p>The Institutional Effectiveness Committee is advisory in matters related to university assessment, planning, and evaluation. The committee provides insights, recommendations, and resources for measuring outcomes and effectiveness for both academic programs and non-academic units to promote institutional effective practices across all levels of the university. The IE Committee works to supports activities in accordance with SACSCOC standards of institutional effectiveness.</p>	<p>Provost</p>	<p>Khamkongsay & Fiala</p>
<p>INSTITUTIONAL REVIEW BOARD (IRB)</p>	<p>The IRB oversees all research conducted by the university to protect the rights and welfare of human subjects and supports the institution’s research mission. The IRB reviews and approves/disapproves submitted human subject research protocols. Works with the Office of Research and Research Compliance Office to develop and maintain research compliance policies, documents, and training related to human subject’s research. IRB members must meet the legal and institutional qualifications at the time of appointment.</p>	<p>VP Research and Economic Development</p>	<p>Dietert</p>
<p>LIBRARY SERVICES COMMITTEE</p>	<p>The Library Committee serves as an information link between the library and the academic departments. It considers all aspects of library services and advises the library administration and employees on maintaining and improving service. The committee makes recommendations concerning changes in library policy and, if warranted, sends those recommendations through normal administrative channels for further action.</p>	<p>Provost</p>	
<p>PROMOTION AND TENURE COMMITTEE</p>	<p>The Promotion and Tenure Committee evaluates and ranks candidates for promotion and tenure at the University level and recommends to the Provost whether each candidate’s tenure or promotion be approved or denied. Faculty committee members must hold tenure at A&M-Central Texas. Preference is given to faculty members with rank of Professor over faculty members with rank of Associate Professor. College Deans and Department Chairpersons are not allowed to serve on this committee, even if they meet the criteria of tenure and rank. Committee members cannot serve on their respective College Promotion and Tenure Committees while serving on the Promotion and Tenure Committee at the university level.</p>	<p>Provost</p>	<p>Dixon</p>
<p>SCHOLARSHIP SELECTION COMMITTEE</p>	<p>The Scholarship Selection Committee administers institutional scholarships except those specifically assigned to another body; assures that the students' best interests are served in rewarding academic performance; acts as mediator in terms of available scholarships; and, when necessary, interprets the wishes and intent of benefactors.</p>	<p>Provost</p>	<p>Montalvo</p>

STUDENT AFFAIRS ADVISORY COMMITTEE	The Student Affairs Advisory Committee allows for students to formally give input and advice in the ongoing delivery of student support and campus life programs and to serve as the Student Services Advisory Fee Committee. The fee committee is mandated by law (Texas Education Code 54.5031). It advises the President on the type, amount, and expenditure of student services fees for the next academic year.	President	Griggs
TECHNOLOGY ADVISORY COUNCIL	The Technology Advisory Council (TAC) is advisory to the Chief Information Officer in matters related to technology services and support. The TAC makes recommendations and advises on policy creation for technology related services and support. The TAC reviews proposed projects and procurements that require technology resources and makes recommendations regarding collaboration, prioritization and impact to the University.	Vice President for Finance & Administration	Wallin
UNDERGRADUATE COUNCIL	The Undergraduate Council makes recommendations to the Associate Vice President for Academic Affairs in academic matters related to the development and enhancement of a distinctive undergraduate education. Annually reviews and makes recommendations regarding procedures, rules, and guidelines related to undergraduate academic matters. Recommends changes in the core curriculum based on the results of the annual and fifth-year core curriculum assessments. Reviews proposals for addition or deletion of core curriculum courses and forwards its recommendations to the University Curriculum Committee. Recommends improvements in undergraduate advising practices and systems. Conducts special topic studies designed to inform the decision-making process related to undergraduate academic matters. Each faculty member must primarily teach in an undergraduate program.	Associate Provost	Hemmis
WELLNESS COMMITTEE	The Wellness Committee meets to reduce health risks and enhance the quality of life through educational programs, activities, and outreach initiatives. The committee collaboratively creates a culture of wellbeing by encouraging individuals to live a healthier lifestyle and supporting a healthy campus community. The committee meets to compile data, coordinate initiatives, review programs, and complete the biennial alcohol and other drug report on even years.	President	Amuna & Morrison