

Appendix B

COMMITTEE MATRIX

COMMITTEE TYPE	COMMITTEE	SUBCOMMITTEE	PURPOSE	2001-02 ISSUES	MEMBERS	TERM
Governance	College Affairs (two-year term)		Campuswide issues	<ul style="list-style-type: none"> 2001-2002 Budget Facilities Plan Accreditation Student fees 	Brd: Tony Dorsch FF: Rebecca Plassmann, Chr. 383-7726 PA: Nancy Jumper, V-Chr. 383-7273 Riki Strong FF: Leslie Minor-Evans Charles Nafziger (FF Pres) CA: Jodi Cashman(Class Pres) Steve Huddleston SA: Justin Calhoun (ASCOCO) Leslie Hensley-Calhoun Bob Barber, Automatic Dagmar Eriksson, Minutes	2001-02 2000-02 2000-02 2001-03 2001-03 2001-02 2001-02 2001-03 2000-01 2000-01
Governance	Organizational Development (three-year term)		<ul style="list-style-type: none"> Develop comprehensive institutional development plan Collegewide training plan 	<ul style="list-style-type: none"> Develop two-year organizational development plan Implement next phase of training Process improvement 	PA: Eric Buckles Celeste Douville FF: Michael Holtzclaw, Chair 383-7236 Kathleen Lowe CA: Ken Harmon Terri Johnson	2001-04 2001-04 2001-03 2001-03 2001-03 1999-02 2000-03
Governance	Institutional Support (two-year term)		Infrastructure Bend and outlying campuses	<ul style="list-style-type: none"> Maintenance list Technology futures Facilities Master Plan 	PA: Carol Moorehead BA: Sharla Andresen FF: Genelle Jacobson Kelvin Kempfer, Chair 383-7749 CA: John Hoffman Tony Martinez SA: Rose Winters (ASCOCO) Vacant	2000-02 2000-02 2001-03 2000-02 2001-03 2001-03 2000-01 2000-01
Governance	Student Affairs (two-year term)		Address student life issues outside of classroom	<ul style="list-style-type: none"> Student fees Smoking policy Establishing free speech area Student policy review 	PA: Kellie Smith 383-7539 CA: Pat Hassey FF: Steve O'Brien Kiri Simming SA: Jenny Brown Rachael Casale Mary Kelley Shannon Lee Mike Smith, Standing Member	2000-02 2000-02 2001-03 2001-03 2000-01 2000-01 2000-01

(as of 12/3/01)

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Governance	Academic Affairs 10 members Elected division reps serve three years Elected at-large faculty serve two years FF chair elect = 1 yr. PA = 2 yrs. SA = 1 yr.		Develop and recommend academic policy and facilitate communication	Review/recommend: <ul style="list-style-type: none"> Academic advising Collegewide basic skill requirements General education requirements of all degrees 	Voting members: PA: Celeste Brody FF: Doug Nelson, Chair 383-7724 Jerry Andersen Carol Higginbotham Mary Jeanne Kuhar Ken Mays John Bouknight SA: Beth Prindel	2001-02 2000-03 1999-02 2001-03 2000-03 2001-02 2001-04 2001-02
Governance		Curriculum AA subcommittee	Course and program review	Review/recommend: <ul style="list-style-type: none"> Course revisions New courses New programs 	As appointed by AA: AA member: Jerry Andersen AA member: John Bouknight Faculty: Deb Davies Faculty: Michael Fisher (fall) Karen Huck (winter/spring) Faculty: Beth Gebstadt, Chair 383-7766 SA: Michael Payne	2001-02 for all
Administrative	Faculty Professional Improvement Review Committee (three-year term)		Review <ul style="list-style-type: none"> Sabbaticals Professional improvement plans 	Evaluate current PIP practices	Julie Downing Carolyn Esly, Chair 383-7589 Lowell Lamberton Bruce McClelland Lee Rayburn for Queary - Automatic	2001-04 1999-02 2001-04 2000-03 2000-03
Administrative	Insurance		Review and update insurance package	Review/recommend: <ul style="list-style-type: none"> Long-term care coverage Disability coverage 	Eric Buckles, Chair 383-7219 Elaine Barton Celeste Douville Teri Johnson George Jolokai Bruce McClelland Lori Ortiz - support Darlene Smith - support	

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Administrative	Chairmoot		Operations of academic division	Schedule refinement Departmental budgets Prioritize 2001-02 • New positions • Instructional capital Review student evaluation instruments General academic administration	Art Benefiel David Bilyeu Celeste Brody Julie Downing Tim Hill Ray Hoyt Sara Krempel Eleanor Sumpter-Latham Carol Moorehead Patricia O'Neill Mary Ostrander Bart Queary Bob Reynolds Mike Sequeira, Chair 383-7725 Kiri Simning Gene Taylor Maggie Triplett KathyWalsh Betty McKee - minutes	
Administrative	Concerns		Review any unresolved concerns raised by individuals	Called as needed	Ron Paradis Bob Koskey Carol Stiles Betty McKee 6 Faculty Forum members: Deb Davies, 2 yr Carolyn Esky, 2 yrs Gene Taylor, 2 yrs. Mary Hansen, 3 yrs. Carson Haury, 3 yrs. Leslie Minor-Evans, 3 yrs. Chair 383-7238 4 Classified Assoc. members: Elaine Barton, 2 yrs. Susan McCampbell, 3 yr. Ellyce Whalen, 3 yr. Ruth Wolfe, 3 yrs.	1-1 yr. 2-1 yr. 3-2 yr. 4-3 yr. 2000-02 2000-02 2000-02 2000-03 2000-03 2000-03 2000-02 2000-03 2001-04 2000-03

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Administrative	Diversity		Increase understanding of diversity issues and practices on campus	<ul style="list-style-type: none"> Implementing diversity plan Conduct MLK activities Consider diversity issues with regard to curriculum 	Dianne Dean, Co-chair 504-2952 Carolyn Esky, Co-chair 383-7589 Sharla Andresen Cynthia Engel Cat Finney Steve O'Brien Diana Perry SA: LaRae Barnes Annie Engel Eric Buckles - automatic Barbara Davey - automatic Ron Paradis - automatic	2000-02 2001-03 2001-03 2001-03 2000-02 2000-02 2001-03 2000-02
Administrative	Managers' Group		General operation of College	Meets biweekly to plan and implement administrative activities <ul style="list-style-type: none"> Program Facilities Budget 	Bob Barber Celeste Brody Ray Hoyt Jim Jones Matt McCoy Carol Moorehead, Chair 504-2902 Ron Paradis Bart Queary Lee Rayburn Richard Thompson Kathy Walsh Chairmoot: Tim Hill	2001-03 2001-03 2000-02
Administrative	Safety		Recommends on safety issues	<ul style="list-style-type: none"> Review campus night lighting for safety concerns Conduct safety inspection Snow removal procedures Ergonomic assessment 	Michele Badgley Ron Boldenow Monte Cheney, Chair 330-4355 Deborah Lehto Sara Paulson Lori Willis No appt - leaving vacant Gene Zinkgraf, automatic	2001-03 2001-03 2000-02 2001-02 2001-03 2001-02

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Contract	Faculty Promotion (two-year term)		Faculty promotion review	Recommend 2001 -02 promotions	PA: Celeste Brody Michael Gesme FF: Cora Agatucci Diane Kirk Franz Helfenstein, Chair 383-7730 Margaret Peterson Bart Queary	2000-02 2001-03 2001-03 2000-02 2000-02 2000-02
Contract	Tenure (three-year term)		Faculty tenure review	Recommend 2001 -02 tenure appointments	PA: Kathy Walsh FF: Stacey Donohue Diana Glenn Lowell Lambertson Greg Lyons Bob Reynolds, Chair 383-7557	2000-03 2000-03 2000-03 2001-04 1999-02 1999-02

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