

# New College of Florida Standing Committees

### Faculty Planning & Budget Committee (FPBC)

Membership: Three tenured faculty members, one from each Division, plus the Chair of the Faculty (ex officio) and the Provost and Vice-President for Academic Affairs (ex officio). The Vice President for Finance and Administration (ex officio) and the Finance Controller (ex officio) serve as non-voting staff. A faculty member, normally the Chair of the Faculty, serves as Chair. The committee meets year-round in order to respond to State budget cycles; faculty serving on the FPBC will receive a stipend for summer work. Elections for faculty representatives are conducted by the FASC after the elections for the PAC. Faculty members are not required to stand for election to the FPBC. Faculty members already elected to serve on the PAC are not eligible to run for the FPBC. Faculty committee members are elected by the entire voting faculty, usually for a two-year term. To preserve the continuity of the committee, while at the same time maintaining two-year terms as much as possible, when there is a need to elect three new faculty members (excluding the Chair of the Faculty) in the same year, one faculty member will be elected to a one year term. Faculty members elected to the FPBC are expected to serve their full term, without interruption, and must be available for meetings during the summer. If, for circumstances unforeseen, a faculty member is forced to interrupt their term of service on the committee, a new committee member from the appropriate Division will be elected for a term of at least two years. Faculty members are eligible to run for one successive term.

Chair: Alberto Portugal, Professor of Spanish Soc Sci Rep: Tarron Khemraj, Professor of Economics Gadfly: Patrick McDonald, Professor of Mathematics Nat Sci Rep: Christopher Kottke, Associate Professor of Mathematics Hum. Rep: Carl Shaw, Professor of Classics

#### **Educational Policy Committee (EPC)**

Soc Sci Rep -Year 2: Tracy Collins, Associate Professor of Economics Humanities Rep -Year 2: Nova Myhill, Professor of English and TDPS Natural Sciences Rep: Tania Roy, Associate Professor of Human-Centered Computing Humanities Rep--year 1: Aron Edidin, Professor of Philosophy Natural Sciences Rep - Ty Ryba, Associate Professor of Bioinformatics

#### Faculty Appointments & Status Committee (FASC)

Membership: Three faculty members, one from each Division, appointed by the Divisions as the need to fill committee positions arises. The Provost and the Division Chairs are ex-officio, non-voting members attending meetings only as required. Faculty appointments to the FASC are made by the eighth week of classes of the Spring semester or no later than the April Division meeting.

Voting: Only faculty members vote on item (1) in the charge; all members participate in committee activities when deemed appropriate by the faculty members on the committee.

Soc Sci Rep: Michael Gorup, Assistant Professor of Political Science Nat Sci Rep: Andrey Skripnikov, Assistant Professor of Statistics Humanities Rep: Mark Dancigers, Assistant Professor of Music

#### Student Academic Status Committee (SASC)

Membership: Three faculty members (excluding the divisional chairs), one from each Division determined by automatic rotation according to the order in a divisional list of faculty available to serve in the SASC; two students from different Divisions (in their areas of concentration) chosen by student procedures. SASC members serve two-year terms but are not eligible for successive terms. Faculty members are expected to serve on the SASC unless they have served on either the PAC or the SASC in the previous three years. Service for three or more full semesters in the SASC exempts the faculty member from service in that committee for the following two years. Faculty members who have been elected or appointed for service as Chair or Secretary of the Faculty, to the PAC, the EPC, the FASC or the IRB, are exempt from serving on the SASC during the period of their service in those positions. The Division Chairs manage the lists of available faculty and supervise the procedures in their divisions. Selection procedures and exemptions are described in Section 3.7.3

## Soc Sci Rep: Thomas McCarthy, Professor of History

Humanities Rep: Sonia Labrador-Rodriguez, Associate Professor of Spanish Language and Literature

Nat. Science Rep: Fahmida Hamid, Assistant Professor of Computer Science

#### Provost Advisory Committee (PAC)

Membership: Two or three separate entities, each comprised of six tenured faculty, two members from each Division. PAC members serve two-year terms except when there are three PACs when some members will serve one-year terms (see 3.634.3).

Soc Sci rep - year 1: Xia Shi, Associate Professor of History Soc Sci rep - year 1: Frank Alcock, Professor of Political Science & Environmental Studies Soc Sci rep - year 1: Carrie Benes, Professor of Medieval and Renaissance History Hum. Rep - year 2: PAC 2: Alberto Portugal, Professor of Spanish Language and Culture Hum. Rep - Melana Carrasco, Professor of Art History Hum. Rep - year 1: PAC 1: April Flakne, Professor of Philosophy Hum. Rep - year 2: PAC 1: Alina Wyman, Professor of Russian Language and Literature Nat Sci Rep: Necmettin Yildirim, Professor of Mathematics Nat Sci Rep: Amy Clore, Professor of Biology Nat Sci Rep: PAC 2: Patrick McDonald, Professor of Mathematics Nat Sci Rep--year 2: PAC 1: Kris Fennie, Associate Professor of Epidemiology

#### International Studies Committee (ISC)

Membership: The Committee consists of the Director of International Studies and four other faculty members, one from the Foreign Languages and Literatures, one from the Social Sciences, and two at-large members. The Director of International Studies is appointed by the Provost after consultation with ISC, normally for a term of at least two and no more than three years. The Director may be reappointed, but should not serve more than six consecutive years. The person filling this position should be a tenured faculty member teaching in one of the fields related to International Studies and should have served at least two of the previous five years on the ISC at the time of appointment. Other committee members are appointed by the Division Chairs annually with the consent of their Divisions. At-large committee members are appointed after consultation with the Director of International Studies. Preference for the first at-large member goes to the Division of Natural Sciences. If that Division does not have staff with international interests available to serve on the ISC, the other two Divisions should share the slots. Three student members are elected by the student body from among active participants in the curriculum or internationalization efforts in the New College community. These student members have voting privileges. Ex-Officio members are the Director of the Office of Career Services and Off-campus Study and the Director of Research Programs/Services.

Director: Jing Zhang: Associate Professor of Chinese Language and Culture Committee Member: Gerardo Toro-Farmer, Associate Professor of Coastal and Marine Science

Committee Member: Yidong Gong, Assistant Professor of Anthropology

#### Academic Administrative Committee (AAC)

Membership: The Provost, the Chairperson of the Faculty, and the Chairs of the Academic Divisions serve on the Academic Administrative Council. The Provost chairs the council meetings

#### Chair: Maribeth Clark, Division of Humanities (Annual) Chair: Barbara Hicks, Division of Social Sciences (Annual) Chair: Sandra Gilchrist, Natural Sciences (Annual)

#### Writing Advisory Committee (WAC)

Membership: Three faculty, one from each division, appointed by division Chairs; one student, to be chosen by student-determined procedures. Faculty members serve two-year terms.

#### Soc Sci Rep: Michael Gorup, Assistant Professor of Political Science Hum. Rep: Avni Vyas, Assistant Professor of Creative Writing Natural Sci Rep: Fahmida Hamid, Assistant Professor of Computer Science

#### **Environmental Studies Steering Committee**

Membership: The Division Chairs, with the consent of their Divisions, annually appoint one member of their Division to serve as a divisional representative to the New College Environmental Studies Program.

These three divisional representatives serve, together with the faculty and administrative director(s) of the Environmental Studies Program, as members of the Environmental Studies Steering Committee; one position will also be created for student participation on the Committee whenever not prohibited by state or college regulations.

#### Soc Sci member, Frank Alcock, Professor of Political Science and Environmental Studies Nat Sci member: Suzanne Sherman, Associate Professor of Chemistry Humanities Member: Melanie Hubbard, Visiting Assistant Professor of English

#### Institutional Review Board (IRB)

Membership: In compliance with federal regulations (CFR Part 46, §46.107) on the protection of human subjects, the Institutional Review Board (IRB) is made up of at least five members, with varying backgrounds to promote complete and adequate review of research activities commonly conducted by the institution. The IRB shall include at least one member whose primary concerns are in scientific areas, at least one member whose primary concerns are in nonscientific areas, and at least one member who is not otherwise affiliated with the institution and who is not part of the immediate family of a person who is affiliated with the institution. Three faculty members, one from each Division, shall be appointed by each Division according to the procedures outlined in Section 3.7.3 of the Handbook. The Provost, in consultation with the members of the IRB and ORPS, shall appoint all other members. Faculty members appointed to the IRB are expected to serve a three-year period. Service on the IRB excuses faculty members from standing for election to the PAC during the time of service in the IRB.

Chair: Social Sciences: Sherry Yu, Associate Professor of Economics and Finance Administrator (Ex-Officio): Elizabeth Bright, Director, Research Programs and Services Member - Social Sciences: Steven Graham, Associate Professor of Psychology Member - Admissions: Clifford Lundin, Associate Director of Admissions Member - Natural Sciences: Tiago Perez, Assistant Professor of Data Science Member - Natural Sciences: Tania Roy, Assistant Professor of Human-Centered Computing Member - Humanities: Ashkan Tabatabaie, Visiting Assistant Professor of Music and Digital Media Community Member: Cheri Kittrell, Professor of Psychology at State College of Florida Community Member: Shela Van Ness, Retired Professor of Sociology

#### **Scholarship Committee**

Soc Sci Rep: Yidong Gong, Assistant Professor of Medical Anthropology and International Studies Nat. Sci Rep: Necmettin Yildirim, Professor (Chae Chair)