

SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE

Institutional Governance Committee Memberships

2018-2019

ACADEMIC ASSESSMENT COMMITTEE

The Academic Assessment Committee submits recommendations to the Management Council of Academic Affairs and Student Services.

OFFICERS

The Chair shall be elected by committee members. He/she shall have been employed by Southern two full years prior to serving as chair. The Vice Chair shall be elected by committee members.

MEMBERSHIP:

The committee is comprised of nine (9) members and six (6) ex-officio non-voting members:

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|----|----------------------------|---|
| 1. | Brandon Kirk, Chair | Arts and Sciences |
| 2. | Nathan Freeman, Vice Chair | Arts and Sciences |
| 3. | Larry D'Angelo | Writing Rubric Scoring Team Chair |
| 4. | Matt Ellis | Arts and Sciences |
| 5. | Cynthia Lowes | Allied Health and Nursing |
| 6. | Debra Mullins | Allied Health and Nursing |
| 7. | Matthew Payne | Career and Technical Studies |
| 8. | Chris Ward | Math Rubric Scoring Team Chair |
| 9. | Vacant | Student Representative - Elected by the SGA |

EX-OFFICIO MEMBERS:

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|----|------------------|---|
| 1. | Kimberly Hensley | Past Assessment Chair |
| 2. | Carol Howerton | Associate Vice President for Academic Affairs |
| 3. | David Kommer | Dean, School of Arts and Sciences |
| 4. | Deanna Romano | Vice President for Academic Affairs |
| 5. | Russell Saunders | Dean, School of Career and Technical Studies |
| 6. | Chris Ward | Chair, Curriculum and Instruction Committee |

BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

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|----|--------------------|-------------------------------|
| 1. | Lisa Haddox-Heston | Board of Governors Lay Member |
| 2. | Samuel Stewart | Board of Governors Lay Member |

RECORDER:

Shelly Parker	Administrative Secretary, Sr.
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QUORUM:

8 Voting Members; Quorum = 5 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

CURRICULUM AND INSTRUCTION COMMITTEE

The Curriculum and Instruction Committee submits recommendations to the Management Council of Academic Affairs and Student Services.

OFFICERS

The Chair shall be elected by committee members. He/she shall have been employed by Southern as a faculty member for two full years prior to serving as chair. The Vice Chair shall be elected by committee members.

MEMBERSHIP:

The committee is comprised of seven (7) members and seven (7) ex-officio non-voting members:

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|----|----------------------------|------------------------------|
| 1. | Chris Ward, Chair | Arts and Sciences |
| 2. | Lillie Teeters, Vice Chair | Arts and Sciences |
| 3. | Erica Farley | Career and Technical Studies |
| 4. | Lora Foster | Career and Technical Studies |
| 5. | Sheridan Taylor | Career and Technical Studies |
| 6. | Nicole Vineyard | Arts and Sciences |
| 7. | Teri Wells | Registrar |

EX-OFFICIO MEMBERS:

- | | | |
|----|-----------------|---|
| 1. | Brian Carter | Student Services Specialist, Boone |
| 2. | Rhonda Collins | Student Services Specialist, Williamson |
| 3. | Sheila Combs | Student Services Specialist, Logan |
| 4. | Angela Dotson | Degree Works Scribe |
| 5. | Carol Howerton | Associate Vice President for Academic Affairs |
| 6. | Britanie Morgan | Student Services Specialist, Wyoming |
| 7. | Deanna Romano | Vice President for Academic Affairs |

BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

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|----|--------------------|-------------------------------|
| 1. | Howard Seufer, Jr. | Board of Governors Chair |
| 2. | Mason 'Ed' White | Board of Governors Lay Member |

RECORDER:

Tammy Toppings	Program Specialist
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QUORUM:

6 Voting Members; Quorum = 4 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

DISTANCE EDUCATION COMMITTEE

The Distance Education Committee submits recommendations to the Management Council of Academic Affairs and Student Services.

OFFICERS:

The Chair shall be the Associate Vice President for Academic Affairs. There shall be no Vice Chair.

MEMBERSHIP:

The committee is comprised of eight (8) members and three (3) ex-officio non-voting members:

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|----|-----------------------|---|
| 1. | Carol Howerton, Chair | Associate Vice President for Academic Affairs |
| 2. | Timothy Owens | Instructional Technologist |
| 3. | Susan Baisden | Arts and Sciences |
| 4. | Vicky Evans | Arts and Sciences |
| 5. | Melissa Kirk | Allied Health and Nursing |
| 6. | Beverly McDonald | Student Services Representative, Appointed (DOSS) |
| 7. | Matthew Payne | Career and Technical Studies |
| 8. | Cherri Stroud | Board of Governors Student Representative, Appointed (DOSS) |

EX-OFFICIO MEMBERS:

- | | | |
|----|------------------|---|
| 1. | Allyn Sue Barker | Interim Vice President for Student Services |
| 2. | Deanna Romano | Vice President for Academic Affairs |
| 3. | Dianna Toler | ADA Compliance Officer |

BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

- | | | |
|----|---------------|---|
| 1. | Will Alderman | Board of Governors Faculty Representative |
| 2. | Janice Olive | Board of Governors Lay Member |

RECORDER:

Angela McDonald	Administrative Secretary, Sr.
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QUORUM:

7 Voting Members; Quorum = 4 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

EXECUTIVE COUNCIL

The Executive Council submits recommendations to the President's Cabinet or directly to the President.

OFFICERS:

The Vice President for Academic Affairs serves as Chair of the Executive Council. There is no Vice Chair.

MEMBERSHIP:

The Executive Council is comprised of thirty-three (33) members and no ex-officio members:

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|-----|----------------------|--|
| 1. | Deanna Romano, Chair | Vice President for Academic Affairs |
| 2. | Will Alderman | Board of Governors Faculty Representative |
| 3. | Allyn Sue Barker* | Vice President for Workforce and Community Development |
| 4. | | AND Interim Vice President for Student Services |
| 5. | Brittany Bartram | Director of Boone/Lincoln Campus Operations |
| 6. | Tom Cook | Chief Information Officer |
| 7. | Stacy Dingess | Accountant – Appointed (VPFA) |
| 8. | Stella Estep | Director of Student Financial Assistance |
| 9. | Chris Gray* | Manager of Business and Auxiliary Services, Williamson, |
| 10. | | AND Advisory Council of Classified Employees (ACCE) Rep. |
| 11. | Carol Howerton | Associate Vice President for Academic Affairs |
| 12. | Perry Jobe | Director of Williamson Campus Operations |
| 13. | Doug Kennedy | Director of Human Resources |
| 14. | David Kommer | Dean, School of Arts and Sciences |
| 15. | Mandy Lester | Public Relations Specialist |
| 16. | Joe Linville | Director of Logan Campus Operations |
| 17. | Samuel Litteral | Vice President for Finance and Administration |
| 18. | David Lord | Director of Wyoming/McDowell Campus Operations |
| 19. | Kimberly Maynard | Director of Libraries |
| 20. | Patricia Miller* | Manager of Business and Auxiliary Services, Logan Campus |
| 21. | | AND Classified Staff Council Chair |
| 22. | Stephanie Mounts | Faculty Senate Chair |
| 23. | Coral Nutter | Accountant – Appointed (VPFA) |
| 24. | Chuck Puckett | Advisory Council of Faculty (ACF) Representative |
| 25. | Rita Roberson | Vice President for Institutional Advancement |
| 26. | Russell Saunders | Dean, School of Career and Technical Studies |
| 27. | Darrell Taylor | Director of Enrollment Management and Student Engagement |
| 28. | Dianna Toler* | Director of Disability and Adult Services |
| 29. | | AND Board of Governors Classified Staff Representative |
| 30. | Teri Wells | Registrar |
| 31. | Jackie Whitley | Director of Workforce |
| 32. | Vacant | Director of Mine Training and Energy Technologies |

RECORDER:

Nancy Fala

Administrative Assistant to VP for Academic Affairs

QUORUM:

32 Voting Members; Quorum = 17 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

FACILITIES AND SAFETY COMMITTEE

The Facilities and Safety Committee submits recommendations to the Executive Council.

OFFICERS:

The Chair shall be elected by committee members. He/she shall have been employed by Southern for two full years prior to serving as Chair. The Vice Chair shall be elected by committee members.

MEMBERSHIP:

The committee is comprised of thirteen (13) members and six (6) ex-officio non-voting members:

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|-----|--------------------------|--|
| 1. | David Lord, Chair | Director of Wyoming/McDowell Campus Operations |
| 2. | Joe Linville, Vice Chair | Director of Logan Campus Operations |
| 3. | Will Alderman | School of Arts and Sciences |
| 4. | Allyn Sue Barker* | Interim Vice President for Student Services |
| 5. | Brittany Bartram | Director of Boone/Lincoln Campus Operations |
| 6. | Angela Bell | Lincoln Location Representative – Appointed (VPFA) |
| 7. | Brian Carter | Student Services Representative – Appointed (DOSS) |
| 8. | Perry Jobe | Director of Williamson Campus Operations |
| 9. | Doug Kennedy | Human Resources Representative – Appointed (VPFA) |
| 10. | Meloney McRoberts | School of Career and Technical Studies |
| 11. | Bryan Shaw | Workforce Development Representative – Appointed (VPWCD) |
| 12. | Dianna Toler* | ADA Compliance Officer for Students |
| 13. | John Vance | Director of Physical Plant III |

EX-OFFICIO MEMBERS:

- | | | |
|----|-------------------|--|
| 1. | Allyn Sue Barker* | Vice President for Workforce and Community Development |
| 2. | Tom Cook | Chief Information Officer |
| 3. | Samuel Litteral | Vice President for Finance and Administration |
| 4. | Rita Roberson | Vice President for Institutional Advancement |
| 5. | Deanna Romano | Vice President for Academic Affairs |

BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

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|----|---------------|---|
| 1. | Chris Adkins | Board of Governors Lay Member |
| 2. | Dianna Toler* | Board of Governors Staff Representative |

RECORDER:

Velva Pennington	Executive Assistant to the VP for Finance and Administration
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QUORUM:

12 Voting Members; Quorum = 7 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]] ***Holds two (2) positions.**

INSTITUTIONAL EFFECTIVENESS COMMITTEE

The Institutional Effectiveness Committee submits recommendations to the Executive Council.

OFFICERS:

The President or designee serves as Chair of the Institutional Effectiveness Committee. There is no Vice Chair.

MEMBERSHIP:

The committee is comprised of seventeen (17) members and no ex-officio member:

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|-----|----------------------|---|
| 1. | Robert Gunter, Chair | President |
| 2. | Allyn Sue Barker* | Vice President for Workforce and Community Development |
| 3. | | AND Student Success Committee Chair |
| 4. | Tom Cook* | Chief Information Officer |
| 5. | | AND Technology Committee Chair |
| 6. | Chris Gray | Strategic Planning and Financial Review Committee Chair |
| 7. | Carol Howerton* | Distance Education Committee Chair |
| 8. | | AND Grants Compliance Officer |
| 9. | Brandon Kirk | Academic Assessment Committee Chair |
| 10. | Samuel Litteral | Vice President for Finance and Administration |
| 11. | David Lord | Facilities and Safety Committee Chair |
| 12. | Kimberly Maynard | Director of Libraries |
| 13. | Rita Roberson | Vice President for Institutional Advancement |
| 14. | Deanna Romano* | Accreditation Liaison Officer |
| 15. | | AND Vice President for Academic Affairs |
| 16. | Dianna Toler | Compliance Officer |
| 17. | Chris Ward | Curriculum and Instruction Committee Chair |

EX-OFFICIO MEMBERS:

None

RECORDER:

Emma Baisden

Executive Assistant to the President and Board of Governors

QUORUM:

16 Voting Members; Quorum = 9 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

MANAGEMENT COUNCIL OF ACADEMIC AFFAIRS AND STUDENT SERVICES

The Management Council of Academic Affairs and Student Services will review and act upon recommendations submitted from the Assessment Committee and the Curriculum and Instruction Committee. The Council will forward policies and new program recommendations to the Executive Council for review and action. The Management Council of Academic Affairs and Student Services will ensure that appropriate communication, feedback, and involvement is shared with the college community.

OFFICERS:

The Vice President for Academic Affairs serves as Chair of the Management Council of Academic Affairs and Student Services. There is no Vice Chair.

MEMBERSHIP:

The Council is comprised of eleven (12) members and one (1) ex-officio non-voting member:

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|-----|----------------------|--|
| 1. | Deanna Romano, Chair | Vice President for Academic Affairs |
| 2. | Allyn Sue Barker* | Vice President for Workforce and Community Development |
| 3. | | AND Interim Vice President for Student Services |
| 4. | Tom Cook | Chief Information Officer |
| 5. | Stella Estep | Director of Student Financial Assistance |
| 6. | Carol Howerton | Associate Vice President for Academic Affairs |
| 7. | David Kommer | Dean, School of Arts and Sciences |
| 8. | Patricia Miller | Manager of Business and Auxiliary Services, Logan Campus |
| 9. | Russell Saunders | Dean, School of Career and Technical Studies |
| 10. | Darrell Taylor | Director of Enrollment Management and Student Engagement |
| 11. | Dianna Toler | Director of Disability and Adult Services |
| 12. | Teri Wells | Registrar |

EX-OFFICIO MEMBER:

- | | | |
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| 1. | Elizabeth Manuel | College Access and Success Program Director (WV GEAR UP) |
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RECORDER:

Nancy Fala	Administrative Assistant to VP for Academic Affairs
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QUORUM:

11 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

STRATEGIC PLANNING AND FINANCIAL REVIEW COMMITTEE

The Strategic Planning and Financial Review Committee submits policy recommendations to the Executive Council.

OFFICERS:

The Chair and Vice Chair shall be elected by the committee members.

MEMBERSHIP:

The committee is comprised of sixteen (16) members and no ex-officio members:

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|-----|----------------------------|--|
| 1. | Chris Gray, Chair | Williamson Campus Staff Representative |
| 2. | Jackie Whitley, Vice Chair | Logan Campus Staff Representative |
| 3. | Allyn Sue Barker | Vice President for Workforce and Community Development |
| 4. | Patricia Brooks | Wyoming/McDowell Campus Staff Representative |
| 5. | Stacy Hatfield | School of Career and Technical Studies |
| 6. | Carol Howerton | Associate Vice President for Academic Affairs |
| 7. | Charles Keeney | School of Arts and Sciences |
| 8. | Samuel Litteral | Vice President for Finance and Administration |
| 9. | Patricia Miller | Classified Staff Council Chair |
| 10. | Bill Mosley | School of Career and Technical Studies |
| 11. | Stephanie Mounts | Faculty Senate Chair |
| 12. | Verna Phillips | School of Arts and Sciences |
| 13. | Rita Roberson | Vice President for Institutional Advancement |
| 14. | Deanna Romano | Accreditation Liaison Officer |
| 15. | Cherri Stroud | Board of Governors Student Representative |
| 16. | Susan Trammel | Boone/Lincoln Campus Staff Representative |

EX-OFFICIO MEMBERS:

None

BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

- | | | |
|----|----------------------|-------------------------------|
| 1. | Eddie Joe Canterbury | Board of Governors Secretary |
| 2. | Pat Joe White | Board of Governors Lay Member |

RECORDER:

Sandra Podunavac	Administrative Assistant to the VP for Workforce and Community Development
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QUORUM:

15 Voting Members; Quorum = 8 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

STUDENT SUCCESS COMMITTEE

The Student Success Committee submits recommendations to the Executive Council.

OFFICERS:

The Dean of Student Services serves as Chair of the Student Success Committee. There is no Vice Chair.

MEMBERSHIP:

The committee is comprised of sixteen (16) members and one (1) ex-officio non-voting member:

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|-----|--------------------------|--|
| 1. | Allyn Sue Barker, Chair* | Vice President for Workforce and Community Development |
| 2. | | AND Interim Vice President for Student Services |
| 3. | Teri Wells | Registrar |
| 4. | Rhonda Collins | Student Services Specialist |
| 5. | Tom Cook | Chief Information Officer |
| 6. | Vacant | Program Coordinator/Veteran's Support |
| 7. | Stella Estep | Director of Student Financial Assistance |
| 8. | Hattie Evans | Classified Staff at-large |
| 9. | Mandy Lester | Public Relations Specialist |
| 10. | Deanna Romano | Vice President for Academic Affairs |
| 11. | Christie Spry | School of Career and Technical Studies |
| 12. | Ashley Starkey | School of Career and Technical Studies |
| 13. | Darrell Taylor | Director of Enrollment Management and Student Engagement |
| 14. | Lillie Teeters | School of Arts and Sciences, Logan |
| 15. | Dianna Toler | Director of Disability and Adult Services |
| 16. | Mary Trent | Classified Staff at-large |
| 17. | Nicole Vineyard | School of Arts and Sciences |

EX-OFFICIO MEMBER:

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|----|-----------------|---|
| 1. | Samuel Litteral | Vice President for Finance and Administration |
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RECORDER:

Vicki Damron	Executive Secretary to Dean of Student Services
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QUORUM:

15 Voting Members; Quorum = 9 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

TECHNOLOGY COMMITTEE

The Technology Committee will submit recommendations to the Executive Council. The committee may develop subcommittees, advisory committees, and/or ad-hoc committees as may be needed to conduct the work of the Committee.

OFFICERS:

The Chair and Vice Chair shall be elected by the committee members.

MEMBERSHIP

The Technology Committee is comprised of eleven (11) members and four (4) ex-officio non-voting members:

- | | | |
|-----|------------------------------|---|
| 1. | Tom Cook, Chair | Chief Information Officer |
| 2. | Beverly McDonald, Vice Chair | Staff at-large – <u>Is not</u> a member of Information Technology |
| 3. | Stacy Dingess | Accountant – Appointed (VPFA) |
| 4. | Jason Hankins | Student Representative – Appointed (DOSS) |
| 5. | Carol Howerton | Distance Education Staff Rep. – Appointed (AVPAA) |
| 6. | Tehseen Irfan | Faculty at-large – Arts and Sciences |
| 7. | Katie Jarrell | Graphic and Web Designer |
| 8. | Tricia Lowe | Faculty at-large – Career and Technical Studies |
| 9. | Patricia Miller | Finance Unit Representative – Appointed (VPFA) |
| 10. | Tim Ooten | Student Services Unit Representative – Appointed (DOSS) |
| 11. | Brandon Vance | Staff at-large – <u>Is</u> a member of Information Technology |

EX-OFFICIO MEMBERS:

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|----|------------------|--|
| 1. | Allyn Sue Barker | Vice President for Workforce and Community Development |
| 2. | Samuel Litteral | Vice President for Finance and Administration |
| 3. | Rita Roberson | Vice President for Institutional Advancement |
| 4. | Deanna Romano | Vice President for Academic Affairs |

RECORDER:

Cheryl Elliott-Hicks

Accounting Assistant III

QUORUM

10 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

ADMINISTRATION

PRESIDENT'S CABINET

The President's Cabinet will review recommendations submitted through the Governance System. Those recommendations requiring approval by the Board of Governors are submitted and placed on the Board of Governors' agenda for appropriate action.

OFFICERS:

The President serves as Chair of the Cabinet. There is no Vice Chair.

MEMBERSHIP:

The President's Cabinet is comprised of seven (7) members and no ex-officio members:

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|----|----------------------|--|
| 1. | Robert Gunter, Chair | President |
| 2. | Allyn Sue Barker* | Vice President for Workforce and Community Development |
| 3. | | AND Interim Vice President for Student Services |
| 4. | Tom Cook | Chief Information Officer |
| 5. | Samuel Litteral | Vice President for Finance and Administration |
| 6. | Rita Roberson | Vice President for Institutional Advancement |
| 7. | Deanna Romano | Vice President for Academic Affairs |

EX-OFFICIO MEMBERS:

None

RECORDER:

Emma Baisden

Executive Assistant to the President and Board of Governors

QUORUM:

6 Voting Members; Quorum = 4 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

COUNCILS / SENATES

CLASSIFIED STAFF COUNCIL

The Classified Staff Council submits recommendations to standing committees, administrative unit heads, or directly to the President.

OFFICERS:

The Chair is elected at large by the classified staff assembly. The Vice Chair is elected by the Classified Staff Council membership.

MEMBERSHIP:

The Council is comprised of sixteen (16) voting members:

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|-----|--------------------------|-------------------------------------|
| 1. | Patricia Miller, Chair | Classified Staff Council |
| 2. | Sheila Combs, Vice Chair | Professional/Non-faculty Sector |
| 3. | Garnet Bolen | Service/Craft/Maintenance Sector |
| 4. | Mark Bowen | Service/Craft/Maintenance Sector |
| 5. | Patricia Brooks | Wyoming/McDowell Representative |
| 6. | Rhonda Collins | Williamson Campus Representative |
| 7. | Cheryl Elliott-Hicks | Logan Campus Representative |
| 8. | Cassandra Goble | Secretarial/Clerical Sector |
| 9. | Carol Jobe | Technical/Paraprofessional Sector |
| 10. | Kimberly Maynard | Administrative/Managerial Sector |
| 11. | Ruby Runyon | Secretarial/Clerical Sector |
| 12. | Lee Stroud | Technical/Paraprofessional Sector |
| 13. | Susan Trammell | Boone/Lincoln Campus Representative |
| 14. | Jackie Whitley | Professional/Non-faculty Sector |
| 15. | Vacant | Administrative Managerial Sector |

EX-OFFICIO VOTING MEMBERS:

- | | | |
|----|--------------|---|
| 1. | Chris Gray | Advisory Council of Classified Employees Representative |
| 2. | Dianna Toler | Board of Governors Representative |

RECORDER:

Donna Lafferty	Program Assistant I
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QUORUM:

16 Voting Members; Quorum = 9 (50% + 1); [Council Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

FACULTY SENATE

The Faculty Senate submits policy recommendations to standing committees, administrative unit heads, or directly to the President.

OFFICERS:

The Chair and Vice Chair are elected by the Senate membership.

MEMBERSHIP:

The Faculty Senate is comprised of ten (10) voting members:

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|----------------------------|---------------------------------|
| 1. Stephanie Mounts, Chair | Logan Senator |
| 2. Adam Banks, Vice Chair | Williamson Senator |
| 3. Bill Alderman | Logan Senator |
| 4. Regina Bias | Logan Senator |
| 5. Pat Poole | Williamson Senator |
| 6. Beverly Slone | Williamson Senator |
| 7. Chris Ward | Boone/Lincoln Campus Senator |
| 8. Jeffrey Yeager | Wyoming/McDowell Campus Senator |

EX-OFFICIO VOTING MEMBERS:

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|------------------|--|
| 1. Will Alderman | Board of Governors Representative |
| 2. Chuck Puckett | Advisory Council of Faculty Representative |

RECORDER:

Susan Wolford	Administrative Associate
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QUORUM:

10 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a member; Vacant positions not counted for quorum.]

ADVISORY COMMITTEES

There are two groups which shall serve college-wide as advisory committees to the President. They are the Financial Exigency and Student Government Associations.

FINANCIAL EXIGENCY COMMITTEE

The Financial Exigency Committee makes recommendations to the President.

OFFICERS:

The Chair is a member of the Board of Governors and is elected by the Board membership. There is no Vice Chair.

MEMBERSHIP:

The committee is comprised of twelve (12) voting members and one (1) non-voting member:

- | | | |
|-----|--------------------|---|
| 1. | Howard Seufer, Jr. | Board of Governors Representative (Chair, non-voting) |
| 2. | Allyn Sue Barker | Administration Representative |
| 3. | Chris Gray | Advisory Council of Classified Employees Representative |
| 4. | Robert Gunter | Administration Representative |
| 5. | Samuel Litteral | Vice President for Finance and Administration |
| 6. | Patricia Miller* | Classified Staff Council Chair |
| 7. | | AND Classified Staff at-large |
| 8. | Stephanie Mounts | Faculty Senate Chair |
| 9. | Chuck Puckett | Advisory Council of Faculty Representative |
| 10. | Thad Stupi | Faculty at-large |
| 11. | Tammy Toppings | Classified Staff at-large |
| 12. | Vacant | Student Government Representative – elected by the Student Government Association |

EX-OFFICIO MEMBERS:

None

RECORDER:

Emma Baisden

Executive Assistant to the President and Board of Governors

QUORUM:

12 Voting Members; Quorum = 7 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] ***Holds two (2) positions.**

STUDENT GOVERNMENT ASSOCIATION ADVISORY COMMITTEE

The Student Government Association President of each campus shall serve in an advisory capacity to the College President. The student representatives to the institutional Board of Governors and the West Virginia Advisory Council of Students also serve in an advisory capacity.

OFFICERS:

The Chair and Vice Chair shall be elected by the committee members.

MEMBERSHIP:

The Student Government Association Advisory Committee is comprised of five (5) voting members and one (1) non-voting member:

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|----|----------------|---|
| 1. | Ricki Stewart | President, Logan Campus SGA |
| 2. | Cherri Stroud | Board of Governors Student Representative |
| 3. | Cherri Stroud | President, Williamson Campus SGA |
| 4. | Vacant | President, Boone/Lincoln Campus SGA |
| 5. | Vacant | President, Wyoming/McDowell Campus SGA |
| 6. | Brittany Heath | WV Advisory Council of Students Representative – non-voting |

EX-OFFICIO MEMBERS:

- | | | |
|----|----------------|--|
| 1. | Darrell Taylor | Director of Enrollment Management and Student Engagement |
|----|----------------|--|

QUORUM:

5 Voting Members; Quorum = 4 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

FACULTY PROMOTION COMMITTEE

The Faculty Promotion Committee makes recommendations of candidates for academic promotion to the Vice President for Academic Affairs.

MEMBERSHIP:

The Faculty Promotion Committee is comprised of six (6) voting members elected by school faculty – two (2) from each academic school: Allied Health and Nursing; Arts and Sciences; and Career and Technical Studies. The Chair is elected by committee members.

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|----|-------------------|------------------------|
| 1. | Regina Bias | Nursing Program |
| 2. | Misha Herndon | Allied Health Programs |
| 3. | Tehseen Irfan | Arts Program |
| 4. | Sarma Pidaparathi | Sciences Program |
| 5. | Patricia Poole | Career Programs |
| 6. | Rick Thompson | Technical Programs |

EX-OFFICIO MEMBER:

- | | | |
|----|---------------|-------------------------------------|
| 1. | Deanna Romano | Vice President for Academic Affairs |
|----|---------------|-------------------------------------|