

# Committee Structure and Membership 2018-2019

## STATEMENT OF PURPOSE

The committee structure of North Idaho College exists to promote participative governance and collaborative management of specific college processes. Faculty, students, staff and administrators are chosen to serve on committees in order to promote the sharing of ideas and opinions from a variety of perspectives. In so doing, members share in collaborative decision-making and build consensus for positive change within the institution. The regulations governing committees are contained in NIC Policy and Procedure #2.03.01. Current versions of the policy and procedure and the current committee structure and membership document are available on the NIC website.

## **College Standing Committees**

College wide standing committees deal with long-term issues that affect employee and student groups broadly and have no foreseeable end-date (e.g. governance committees, councils, curriculum committees, operational advisory committees, etc.). Standing committees focus on strategic issues and key processes vital to the operations of the college and its future direction. Through these committees, constituent groups perform research, exchange information, deliberate, reach consensus, and make recommendations to the college administration and through the president to the board of trustees. The establishment, and/or discontinuance of college standing committees require approval by the president and the Senate. In cases of disagreement, the board of trustees will make the final decision.

## **ADMISSIONS AND ACADEMIC STANDARDS**

**STATUS:** Standing

**CHARTER:** This committee serves to make decisions on student appeals concerning late

withdrawal and reinstatement following suspension and disqualification.

**ADMINISTRATORS RESPONSIBLE:** Vice President for Instruction

Registrar

**MEMBERSHIP:** 

Faculty: Ed Kaitz Kristin Perkins Scott Estes Faith Valente

Kristina Klassen Aaron Cengiz Dale Arrington

Staff: Kelly Lyons Donya Gadley

## **AMERICAN INDIAN ADVISORY COMMITTEE**

**STATUS:** Standing (Reports into the Diversity Council)

**CHARTER:** Provide guidance and support for all college departments, programs, personnel, and

students toward maintaining a welcoming and hospitable gathering and learning

environment for American Indian student success.

ADMINISTRATOR RESPONSIBLE: Vice President for Student Services

**MEMBERSHIP:** Alan Lamb (Chair)

Faculty: Brian Sequin Brad Codr Ryan Hayes Curt Booth Liza Wilcox

Victor Begay James Love

Staff: Tim Gerlitz Evanlene Melting Tallow Larry Briggs Kassie Silvas

## **CALENDAR COMMITTEE**

**STATUS:** Standing

**CHARTER:** This committee serves to recommend to the president and the board of trustees the

official college calendar to be used by the campus. This committee shall ensure that

the college calendar adheres to all requirements for the academic year and

incorporates all requisite events and holidays.

**ADMINISTRATORS RESPONSIBLE:** Vice President for Student Services

Registrar

**MEMBERSHIP:** Tami Haft (Chair)

Faculty: Brian Coons Bob Vogeler Tammy Payton Angie White

Kelly Wilderson Gerard Mathes Dwayne Huff Kathleen Czurda-Page

Staff: Cheri Beard Carl George

## CAMPUS SAFETY AND EMERGENCY PREPAREDNESS ADVISORY COMMMITTEE

STATUS: Standing

CHARTER: Provide research, advise, and support of campus and community safety and

emergency preparedness efforts, with emphasis on the goals stated below.

### Goals

- Investigate, research, and promote best practices in campus safety and emergency preparedness
- Survey college stakeholders on safety concerns and suggestions
- Develop college and community communication strategies for the promotion and practice of safety and emergency responses
- Evaluate effectiveness of campus safety and emergency preparedness programs

- Advise college and community stakeholders of safety and preparedness needs, trainings, and improvements.
- Advise college and community stakeholders of safety and preparedness needs, trainings, and improvements.
- Ensure that education is provided to the campus community about safety issues and crime prevention.
- Ensure that policies and procedures related to campus safety and emergency preparedness are current and implemented.

ADMINISTRATOR RESPONSIBLE: Vice President for Student Services

**STRUCTURE:** The Safety Advisory Committee is chaired by the Vice President of Student

Services or his/her designee. Meetings will be conducted each semester and minutes and reports shared with the college and community stakeholders via

the Safety Team site, college website, or upon request.

#### **MEMBERSHIP:**

- Two representatives nominated by the ASNIC Board
- Two representatives nominated by the Faculty Assembly
- Two representatives nominated by the Staff Assembly
- A representative from Community Relations and Marketing
- NIC Security Representative
- Two representatives from community law enforcement and emergency preparedness professions
- Director of Student Development
- Vice President of Student Services
- A representative from the Outreach Centers

Faculty: John Klassen Amy Flint Carl Cederquist Don Kinsey

Staff: Paula Czirr Garry Stark Tim Gerlitz

Student: Sadie Frantzich Stephanie Billman

## **CARDINAL READS COMMITTEE**

CHARGE: The Common Read Committee (Cardinal Reads) oversees the common read at North

Idaho College. The purpose of the common read is to support the common theme which fulfills the college's value of diversity within the Strategic Plan. Cardinal Reads is comprised of members including faculty, staff and students. The committee meets on average every two weeks (minimum monthly) to plan and prepare for the year ahead.

**STATUS:** Standing

ADMINISTRATOR RESPONSIBLE: Diversity Council Executive Committee

#### **RESPONSIBILITIES**

- To oversee the common read at North Idaho College
- To develop, facilitate and sponsor events to support the common read (e.g., author on campus/lecture series)

- To support diversity initiatives on campus related to the common read
- · To facilitate faculty workshops related to the common read

### **COMMITTEE GOALS/OUTCOMES**

- 1. Students, faculty, and staff will understand how being a member of a marginalized group has an impact on student learning and student success.
- 2. Students, faculty, and staff will understand how diverse issues shape their interactions with fellow members of the college community.
- 3. Faculty and staff will be able to identify at-risk populations to connect with institutional supports established within the college community.
- 4. Students, faculty, and staff will develop a greater understanding of the structural forces related to diversity issues to reduce individual discrimination.

**COMMITTEE ROLES/MEMBERSHIP:** Chair, Co-Chair, Secretary plus 10-15 other committee members to support activities as assigned.

Faculty: Brian Seguin Michelle Lippert Kathleen Miller-Green

Staff: Becky Meneely Hannah Paton Kate Tanksi

Student:

## **COMMENCEMENT COMMITTEE**

**STATUS:** Standing

**CHARTER:** This committee serves to organize and facilitate the annual commencement exercises,

including selection of the speaker, the marching order, music and other aspects designed to make commencement a memorable occasion for North Idaho College

graduates.

ADMINISTRATORS RESPONSIBLE: Vice President for Student Services

Registrar

**STRUCTURE:** Assistant Registrar

Five (5) Faculty
Five (5) Staff
One (1) ASNIC
President's Office Liaison

### **MEMBERSHIP:**

Faculty: Kristi Mendoza Don Schoesler Kirsten Blanchett Rachel Caulk

Staff: Justin Van Eaton Tim Gerlitz Trisha Madsen Andy Finney

Tami Haft Pam Noah Shannon Goodrich (president's office liaison)

Students: Paul McLeod

## **CURRICULUM COUNCIL**

**STATUS:** Standing

**CHARTER:** This committee shall evaluate all curricula on an on-going basis and shall make

recommendations to the vice president for Instruction and ultimately the president regarding all curricular matters. It shall recommend approval of and criteria for evaluation of all AA, AS, and AAS degrees as well as for the Technical Certificate, Advanced Technical Certificate and Academic Certificate of Completion. The council shall approve all prerequisites for courses as well as changes in grading procedures as well as changes in credits, content, or numbers. The Curriculum Council shall evaluate and approve all special topic courses. In addition, this committee will submit reports of its activities to the Faculty Assembly Chair.

ADMINISTRATOR RESPONSIBLE: Vice President for Instruction

### **MEMBERSHIP:**

Group 1 Group 2 Group 3 Group 4 Group 5 Group 6 Group 7 Group 8 Group 9	Molly Michaud, (English and Humanities Division) Geoff Carr, Vice Chair (Communication and Fine Arts E Lesley Schoch, Chair (Social and Behavioral Sciences Mark Magill, (Trades and Industry Division) Kathleen Czurda-Page, Casey Wilhelm fall semester (E Eric Mack, (Math, Computer Science and Engineering I Julie Van Middlesworth (Natural Sciences Division) Cindy Pavel, (Health Professions and Nursing Division) Tammy Payton, (College Skills and Physical Education	Division)  Bus. & Prof Pgms. Div.)  Division)	
Vice President for Instruction (NV)			
Director of Advising Services and/or designee (NV)			

## **DIVERSITY COUNCIL**

**STATUS:** Standing

**CHARTER:** In accordance with North Idaho College's Diversity Goal as stated within the Strategic

Plan 2016-2020, the Diversity Council will oversee and support diversity initiatives campus wide. The mission of the council is to promote cultural competence and to develop global and cultural awareness among faculty, staff and students campus wide. The council supports diversity awareness with the goal of fostering a campus climate that is safe, inclusive, supports diverse populations (particularly underrepresented and marginalized groups), and promotes equality, ethical responsibility and social justice.

ADMINISTRATOR RESPONSIBLE: Vice President for Student Services

### **EXECUTIVE COMMITTEE MEMBERSHIP:**

Chair (nominated by the Council and appointed by the VPSS) Tracy Struble Vice Chair (nominated by the Council and appointed by the VPSS) Laura Templeman Secretary – Nancy Edwards
Public Relations/Communications Liaison – Chris Pfeifer
Past Chair – Heather Erikson

General council membership shall consist of interested parties of constituent groups, Staff and Faculty Assemblies, and ASNIC. Ad hoc committees, subcommittees, and workgroups may be formed as needed from the general membership and representatives from those groups may serve as ex officio members of the Executive Committee. The Council will assemble at least twice a year and will decide on priority items, initiatives and workgroups according to the purpose. Membership includes:

Faculty:	John Jenson Lonnie Raaum Liza Wilcox Phillipe Valle Casey Hallett	Tracy Struble Joe Jacoby Faith Valente Brad Schwartz Rachel Caulk	Joe Okon Yvette Smith Earl Turner Don Northrup Michelle Lippert	Laura Templeman JoSann Lien Stephanie Bradbury
Staff:	Nancy Edwards	Chris Pfeifer	Heather Erikson	
Student:	Sadie Frantzich	Montana Dobbs		

The Diversity Council will strive to meet each of the following goals:

### 1) Develop Cultural Competence

- a) Increase cultural awareness of others by understanding diversity as a complex term that serves to promote equality for marginalized and underrepresented groups.
- b) Develop and promote an inclusive environment that promotes the free exchange of ideas through respectful discourse.
- c) Encourage faculty, students and staff to participate in events that promote multiculturalism and social justice.

### 2) Increase Global Awareness

- a) Promote events that demonstrate the interconnectedness and interdependence of the global world to bring about global awareness.
- b) Develop cultural awareness by applying multicultural perspectives to enhance understanding of the needs of a diverse, global community.

### 3) Support Social Justice and Ethical Responsibility

- a) Promote a safe and inclusive environment where underrepresented and marginalized groups are not subjected to prejudice and discrimination.
- b) Understand and appreciate the values of other cultures by examining one's own culture and the cultural differences of others as way to promote equality and social justice.
- c) Support awareness to the ethical responsibility of civic engagement and the important role of citizenry as necessary elements to democratic principles and processes.

## **E-LEARNING ADVISORY COUNCIL**

**STATUS:** Standing

**CHARTER:** 

The North Idaho College eLearning Advisory Council shall be comprised of the Director of eLearning who shall be the chair; one faculty representative from each division, two members from student services, and a representative of the student body. The role of each committee member is to work collaboratively with existing administration and academic units to address issues and concerns related to all aspects of eLearning at North Idaho College.

The charge of the North Idaho College eLearning Advisory Council is to promote quality and access to online learning and services to students. The committee will work collaboratively developing a vision of success, maintaining a current understanding of eLearning approaches, reviewing software and technology that impacts online learning, identifying eLearning opportunities, researching best practices and making recommendations to the Deans, and Vice President for Instruction.

The purpose of this council is to foster a higher level of transparency, communication, cooperation and consensus related to eLearning at North Idaho College.

ADMINISTRATOR RESPONSIBLE: Vice President for Instruction

**MEMBERSHIP:** Thomas Scott (chair)

Department	Member
Business and Professional Programs	Ildiko Roth
Cardinal Learning Commons	
Communication and Fine Arts	
English & Humanities	Kim Johnson
English & HumanitiesLibrary	Lisa Kellerman
Math, Computer Science & Engineering	
Natural Sciences	Bill Richards
Health Professions / Nursing	Sue Crowley
PE, Dance, Resort Recreation Management	Jeff Rigg
Social & Behavioral Sciences	Paul Brasil
Trades & Industry	Steve Schlauch
Student Services	
Student Services	Kyle Johann
Student Representative	Josh Grant
Student Representative	Vacant
eLearning (Ex Officio)	Katherine Tanski
Information Technology (Ex Officio)	

## HR ADVISORY COMMITTEE

STATUS: Standing

**CHARTER:** This committee provides review and input to Human Resources in order to support the

continuous improvement of services and programs for employees, and improved

communication between Human Resources and employees.

## Responsibilities:

To identify issues of concern and make recommendations to Human Resources.

- To evaluate Human Resources services in the following areas:
  - o Effectiveness: adequacy of information regarding services
  - Quality: general satisfaction with overall services
- To assist in the development and ongoing review of a strategic human resources plan for the college.

### Membership:

Exec Director of HR - Chair, 3 faculty, 3 classified staff, 3 professional/exempt-level staff

**ADMINISTRATOR RESPONSIBLE:** Executive Director Human Resources

### **MEMBERSHIP:**

Faculty: Earl Dreisbach Cheryl Cunnington Michelle Masingill Tim Straw

Staff: Jessica Dewitt Annette Moore Tammie Iverson Kylene Lloyd Dodi Stilkey Holly Moore

## INFORMATION TECHNOLOGY POLICY AND PLANNING COUNCIL

**STATUS:** Standing

**CHARTER:** Provide a college-wide forum for discussion of technology issues and development of

recommendations for the strategic direction concerning the investment and use of computing and communications technologies in support of the college mission.

### Responsibilities -

- 1) To provide strategic information technology recommendations to the President and President's Cabinet in support of academic and administrative services.
- 2) To examine and recommend improvements to the college's information technology architecture including hardware, software and training.
- 3) To review and devise policies regarding access, security and privacy of institutional information.
- 4) To review and recommend improvements in technical training opportunities for NIC employees.
- 5) To report back to constituent groups the emerging applications of information technology to develop consensus about its benefits.

### **ADMINISTRATOR RESPONSIBLE:** Chief Information Officer

### **MEMBERSHIP:**

Steve Smith, Manager of User Services, IT - Chair Fred Swanson, Law Enforcement Sarah Garcia, Controller, Business Office

Faculty Assembly members (2)
Mark Magill, Automotive Technology Instructor
John Trombold, English Instructor

Staff Assembly members (2) George McAlister, Library Director Dr. Thomas Scott, Director e-Learning

ASNIC Representative – Josh Grant

Ken Wardinsky, Chief Information Officer – member ex-officio

## JUDICIAL COUNCIL

**STATUS:** Standing

**CHARTER:** This committee reviews proposed changes to the Code of Conduct and provides

recommendations to the Senate. As well, the committee hears appeals of select

student judicial matters when appropriate.

**ADMINISTRATOR RESPONSIBLE:** Vice President for Student Services

**MEMBERSHIP:** Alex Harris (Chair)

Faculty (three, determined by Faculty Assembly), Staff (three, determined by Staff Assembly) Students (three, determined by ASNIC) Campus Judicial Officers appointed by the VPSS serve as ex officio members.

Faculty: Paula Lambert Karen Reeds Christina Edmundson

Casey Wilhelm John Reese Ted Tedmon

Staff: Stephanie House Lynn Covey Diana Plum

Student: Peter Soderberg

## **MEET AND CONFER COMMITTEE**

**STATUS:** Standing

**CHARGE:** This committee shall provide a forum where representatives of North

Idaho College employee groups and representatives of the College administration meet to present and review proposals affecting salaries and benefits. Employee and administrative representatives of this committee shall attempt to develop a consensus salary/benefit proposal, which can be endorsed by all parties for presentation to the board of trustees. This shall be done according to a timeline that provides the board of

trustees an appropriate period in which to first consider and then adopt a salary benefit package as part of the college's overall budget for the upcoming year.

**STRUCTURE:** Voting membership on this committee is of the regular committee members

representing faculty and staff. Alternates may vote only when a regular member of their delegation is absent. The Administrative representative, the executive

director of human resources and the committee chair do not vote.

ADMINISTRATOR RESPONSIBLE: Vice President for Finance & Business Affairs

### **MEMBERSHIP:**

Faculty: Bill Richards Bob Bennett Lisa Kellerman Lucas Brown

Staff: Tammie Iverson Heather Erikson Dodi Stilkey Sara Schmelzer

JT Thompson Melissa Mewhinney Liz Adkinson Karen Hubbard (HR Liaison)

## STRATEGIC ENROLLMENT MANAGEMENT STEERING COMMITTEE

**STATUS:** Standing

Guiding Principles of SEM Planning at North Idaho College:

- 1. Enrollment goals will be based on institutional capacity, in support of the Strategic Plan and the College Mission.
- 2. Data informed decisions will be at the core of all planning and decision-making.
- Recruitment, enrollment and retention are understood to be the responsibility of all NIC employees.
- 4. High levels of customer service will be expected across the college.
- 5. College resources will be allocated to support SEM initiatives.

ADMINISTRATOR RESPONSIBLE: President

### **MEMBERSHIP:**

Peg Blake Teresa Borrenpohl Sue Shibley Dianna Renz Chris Martin

## STRATEGIC ENROLLMENT MANAGEMENT RECRUITEMENT COUNCIL

**STATUS:** Standing

**GOALS:** 

Recruitment Goal #1: Increase Access to North Idaho College

**Recruitment Goal #2:** Enhance Onboarding of North Idaho College Students **Recruitment Goal #3:** Enhance Virtual and Physical Communication and Signage

ADMINISTRATOR RESPONSIBLE: President

### **MEMBERSHIP:**

Teresa Borrenpohl Kassie Silvas Christy Doyle Larry Briggs Nick Granier Sara Schmelzer Christine Callison

## STRATEGIC ENROLLMENT MANAGEMENT RETENTION COUNCIL

**STATUS:** Standing

**GOALS:** 

Retention Goal #1: Enhance Delivery of Service
Retention Goal #2: Enhance Student Interventions
Retention Goal #3: Improve Course Scheduling

Retention Goal #4: Faculty Development

ADMINISTRATOR RESPONSIBLE: President

### **MEMBERSHIP:**

Sue Shibley
Stephanie House
Heather Erikson
Amy Page
Holly Edwards
Paula Lambert
Pat O'Halloran
Paul Manzardo

## STUDENT FEE ADVISORY COMMITTEE

**STATUS:** Standing

**CHARGE:** This advisory committee will serve as a review board for all student fees assessed on

the tuition and fee schedule and charged to students. The committee will review fee budgets annually and make recommendations for changes to the NIC administration. In order for recommendations to be considered in the next fiscal year, this process should be completed by the end of each fall semester.

Objectives

- 1. Annual review of all general fees to evaluate use and impact on students.
- 2. Ensure student fee budget transparency.
- 3. Evaluate proposals to create new fees and changes to existing fees.

**STRUCTURE:** Student, staff, and faculty representatives will serve as voting members. From their membership, a chair and vice chair will be selected on a rotating basis, between the three constituent groups.

**ADMINISTRATOR RESPONSIBLE:** Vice President for Finance and Business Affairs

### **MEMBERSHIP:**

- Three student representatives: Two students will be nominated by the ASNIC President and the third will be nominated by the Vice President of Student Services office. ASNIC Presidents are free to nominate themselves for the committee.
- **Two faculty representatives**: Nominated by the Faculty Assembly. One will serve as a voting member and the other as an alternate.
- **Two staff representatives:** Nominated by the Staff Assembly. One will serve as a voting member and the other as an alternate.
- **Permanent ex officio members:** Ex officio members not identified below may be added by determination of the voting members of the committee.
  - 1. Controller, Office of Finance and Business
  - 2. Vice President for Student Services
- Budget managers who have authority over fee budgets will participate as needed.

Faculty: Bryan Hannaford Nicholas Rose
Staff: Steve McGroarty Colleen Ward
Student: Brad Darrow Peter Soderberg

## STUDENT LEARNING OUTCOMES ASSESSMENT / GENERAL EDUCATION COMMITTEE:

STATUS: Standing

**CHARTER:** The Student Learning Outcomes Assessment/General Education Committee will be

responsible for promoting a college wide awareness of assessment of student academic achievement in general education, program and course level assessment initiatives. The committee will determine to what extent the assessment of educational outcomes offers an opportunity for improving student learning and achievement, strengthening the college, and enhancing its accountability. Specifically, the committee is charged with developing and implementing an instructional assessment plan in consultation with the vice president for instruction, deans, division chairs, and faculty. This plan will be consistent with the college mission, recommending a time-line for its implementation, and identifying and recommending assessment activities, general education and instructional outcomes, and reporting needs. Recognizing the need for ongoing assessment, it is the faculty's responsibility and duty to develop, to perform, and to manage ongoing assessment procedures used to assure and to increase the quality of all academic activities and to improve the learning environment.

ADMINISTRATOR RESPONSIBLE: Vice President for Instruction

**MEMBERSHIP:** Faculty Coordinator appointed by the Vice President for Instruction

At least one faculty member from each instructional division selected by the division chair and approved by the division faculty, deans, and vice president for Instruction.

The faculty representatives shall serve three-year terms.

The vice president for instruction, dean of general studies, dean of professional, technical, and workforce education and dean of nursing and health professions will serve as ex-officio members of the committee.

Karen Ruppel Tracy Struble Kathleen Czurda-Page
Laura Godfrey Dwayne Huff Shane Stockham
Yvette Smith Susanne Bromley Lisa Kellerman
Ryan Hayes Gail Ballard Ann Lewis
Mike Kelly Kathleen Miller Green Peggy Schnell

## STUDENT UNION ADVISORY BOARD (SUAB)

**STATUS:** Standing

**MISSION:** The Union's continuing goal is to create an atmosphere that encourages the

individuals' self-development while supporting an atmosphere conducive to North Idaho College's values of pursuing excellence, promoting scholarship, ensuring access to education and training, upholding ethical practices and integrity, serving the community, fostering human dignity, modeling citizenship, furthering cooperation and collaboration, maintaining accountability, and nurturing creativity. ("The Role of the College Union. "Association of College Unions International." N.p., 9 Nov. 2012. Web.

09 July 2013.)

CHARTER:

The NIC Student Union Advisory Board (SUAB) will work toward realizing NIC's core value of Stewardship. The advisory board will prioritize and facilitate recommendations for practices and operations in all aspects of the Edminster Student Union Building's institutional culture, including activities, academic programs and community relationships.

### **Objectives**

1. Provide opportunities for students to give input and feedback regarding the student union building and its operations

Montana Dobbs

- 2. Develop and maintain a long-term plan for implementing sustainable initiatives within the student union building.
- 3. Help departments or groups develop and provide education and immersive experiences for students that promote best practices.

### STRUCTURE:

- Five ASNIC representatives: four students and one alternate (up to seven) nominated by the ASNIC Board
- Two faculty representative: one faculty and one alternate nominated by the Faculty Assembly
- Two staff representatives: one staff and one alternate nominated by the Staff Assembly

The Student Union Advisory Board is *chaired* by one elected representative from ASNIC. The advisory board is *vice-chaired* by one elected representative from ASNIC or a faculty or staff representative.

Ex officio members will include the managers of Auxiliary Services.

### **MEMBERSHIP:**

Faculty: Ann Johnston Victor Begay (ALT)
Staff: Heidi Schrader Kecia Siegel

Students: Paul McLeod Peter Soderberg

Brianna Kiedrowski Brad Darrow

## **SUSTAINABILITY COMMITTEE**

**MISSION:** To promote and facilitate the cooperative efforts of faculty, students, and staff in order

to educate, develop values, share knowledge, adopt policies and implement practices

that are environmentally, socially, and economically sustainable.

CHARGE:

The NIC Sustainability Committee will work toward realizing NIC's core value of Stewardship. The committee will prioritize and facilitate recommendations for practices in all aspects of NIC's institutional culture, including operations, activities, academic programs and community relationships.

### **Objectives**

- 1. Develop and maintain a long-term plan for implementing sustainable practices at the college.
- 2. Develop, review and help to implement sustainability policies and procedures.
- 3. Help to develop funding strategies for projects and programs.
- 4. Make recommendations for sustainable practices to the college president and president's cabinet.
- 5. Help departments or groups develop and provide education and immersive experiences for students that promote best practices.
- 6. Communicate and publish sustainability efforts to the campus community.
- 7. Provide an annual report to the college community on sustainability initiatives.

### **STRUCTURE**

Two or more ASNIC representatives: nominated by the ASNIC Board Two or more faculty representatives: nominated by the Faculty Assembly Two or more staff representatives: nominated by the Staff Assembly

The Sustainability Committee is co-chaired by one elected representative from ASNIC, one faculty and one staff representative. The faculty and staff co-chairs will commit to a two-year term.

### **MEMBERSHIP:**

Faculty:	Kimberly Mitchell	Erin Holland	Mike Bennett	Julie Van Middlesworth
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Staff: Jesse Fountain Teresa Borrenpohl Bryan Gill Karen Hubbard

Trisha Madsen Diana Plum Stacy Rhoades

Student: Scott Kennedy Brianna Kiedrowski Stephanie Billman

## Campus Life Committees

The campus life committees exist to provide opportunity for faculty, staff, and students to participate in processes that affect the campus life and welfare of employees and students. In several cases, the existence of the committee is mandated by specific college policy, and the activities of the committee are directed by such policy. In other cases, the committee exists to ensure processes are in place that provide for the welfare of employees. An issue requiring adjudication drives the activity of several of the campus life committees, and in those cases the committee will only be called together to deliberate on a case-by-case basis.

## **FACULTY SABBATICAL LEAVE COMMITTEE**

**STATUS:** Campus Life

**CHARTER:** This committee shall review and rank applications for request of sabbatical leave per

policy #3.04.08. In addition, this committee will submit reports of its activities to the

Faculty Assembly Chair.

**ADMINISTRATOR RESPONSIBLE:** Vice President for Instruction

**MEMBERSHIP:** Five (5) faculty members, one (1) alternate and two (2) division chairs. The vice

president for instruction appoints members annually from prior recipients.

## STAFF SABBATICAL LEAVE COMMITTEE

**STATUS:** Campus Life

**CHARTER:** Staff Sabbatical Leave Committee will receive, evaluate and rank

applications according to a published process that is made available to applicants. Applications with the most applicability to the strategic plan and values of the institution will be ranked higher. The committee will then submit applications to President's

Cabinet for final determination as per policy/procedure #3.04.08.01.

**ADMINISTRATOR RESPONSIBLE:** President and President's Cabinet

**MEMBERSHIP:** This committee will be appointed by President's Cabinet and will consist of five

staff members and a chair.

Stephanie House Nancy Edwards Josh Gittel
Suzie Deane Donna Patterson Tom Wuest

## **STERLING SILVER COMMITTEE**

STATUS: Campus Life

CHARGE: This committee shall identify, recognize and reward individuals selected to receive the

monthly Sterling Silver Award for exceptional service.

**STRUCTURE:** Five (5) Faculty

Five (5) Staff

## **MEMBERSHIP:**

Faculty: Bob Bennett Ryan Joseph Jeremy Kingman

Jacalyn Marosi Max Mendez

Staff: Cheri Beard Andreas Burger Wendy McIntosh

Annette Griffard Darcy Ward Chris Green

## **College Advisory Committees**

## **ART ADVISORY COMMITTEE**

**STATUS:** Advisory

**CHARGE:** The Art Advisory Committee will address the review, acquisition, acceptance,

placement and de-acquisition of college-owned art.

ADMINISTRATOR RESPONSIBLE: President

MEMBERSHIP: Michael Horswill Jen Erickson Jamison Lee Dwayne Huff

Carl Curtis Jessica Raetzke Doug Anderson Jeff Jenkins

Pam Noah Garry Stark

## ELECTRONIC, INFORMATION, TECHNOLOGY AND COMMUNICATION ACCESSIBILITY COMMITTEE (EITC)

**STATUS:** Advisory

**CHARGE:** This committee serves to make recommendations to the VPSS and ultimately the

President's Cabinet concerning the current needs of students who have disabilities on campus. The committee will also provide guidance to the Disability Support Services to help ensure campus compliance with Americans with Disabilities (ADA) and Sections

504/508 of the 1973 Rehabilitation Act in making appropriate and effective accommodations for students who have disabilities. The committee will monitor campus client for student success and for a disability-related discrimination-free

environment.

ADMINISTRATORS RESPONSIBLE: Vice President for Student Services

Director of Disability, Health & Counseling Services

### **STRUCTURE:**

Community (including members of disability-related community agencies and organizations) Students who have disabilities

Faculty (as interested and with approval from the director) Staff (as interested and with approval from the director)

### **MEMBERSHIP:**

Tim Gerlitz Larry Briggs Thomas Scott Ken Wardinsky George McAlister

Steve Smith Ty Caraway Blythe Buchan Sonja Nehr-Kanet

## **NIC CHILDREN'S CENTER ADVISORY COMMITTEE**

**STATUS:** Advisory

**CHARGE:** Develop a supporting task or project that supports each of the six bulleted items in the

purpose statement below. In addition, some standing projects may be developed.

The committee would be charged with developing a supporting task or project that supports each of the bulleted items in the purpose statement below. In addition, some standing projects may be developed.

• The purpose statement for NIC Children's Center Advisory Board is to support the NIC Children's Center mission and vision by:

## Fostering family engagement

Meaningful engagement of families is essential for enhancing children's learning and family well-being and supports school readiness.

Promoting staff retention, professional growth and overall wellness

Continuity helps children create a good self-concept and enhances a child's ability to form healthy relationships with others.

Encouraging community partnerships

Community partnerships are central to the Children's Center's philosophy and the NIC mission.

• Identifying potential financial supports

Financial support is essential to maintaining a quality early childhood program and lab school.

Participating in program assessment and planning

Multiple and diverse perspectives provide the opportunity for continuous improvement and growth.

Supporting the instructional value for NIC students

The lab school serves and essential function for the early childhood community of North Idaho by providing a model of best practice and a quality instructional program.

### STRUCTURE:

- Parent co-chair structure where each chair serves a two-year, alternating term, the chair in his/her second term will serve as lead chair.
- Child development faculty representative
- ASNIC representative
- Children's Center teacher representative
- NIC Foundation Board Member
- Children's Center Director
- Community partner
- Parent representative from each classroom
- All parents are considered members at large and could attend regularly scheduled meetings and participate on subgroups as approved by the co-chairs

Members will be selected/recruited to sit on the board. Once the board is composed the following positions will be filled by board members through an election process: co-chair (with last year's co-chair serving as lead), secretary, and treasurer.

## **FACILITY AND EVENTS ADVISORY COMMITTEE**

**STATUS:** Advisory

### PHILOSOPHICAL STATEMENT

North Idaho College facilities are primarily designed and reserved for supporting the educational mission of the institution. All facilities are financially supported by both General Fund dollars and income earned from facility rentals as well as funding from auxiliary operations. These facilities will be made available upon request through the Conference and Events Office in accordance with the NIC Facility Use Guidelines.

### **COMMITTEE FUNCTION**

The Facility and Events Advisory Committee shall provide input regarding facility use guidelines and/or the periodic development of such guidelines, as appropriate, for use by the Conference and Events Office at North Idaho College. Committee members will assist requesters for the use of their respective buildings. It will be the responsibility of the committee members to provide the Conference and Events Office with a Facility Use Request from their area of responsibility for all scheduled events. This committee will correspond electronically and will be expected to attend scheduled meetings to review specific proposed events with unique characteristics.

### **RESPONSIBLE PARTIES**

The President delegates the authority to schedule college facilities based on relevant Guidelines and Procedures to Conferencing and Campus Events and the Office of Facilities Operations. The directors of Conferencing and Events and Facilities Operations (or their designees) will co-chair the Facility and Events Advisory Committee and oversee the implementation of policies and procedures related to events and facilities use.

### **MEMBERSHIP:**

Graydon Stanley	Vice President for Student Services
Cheri Beard	Executive Assistant, Office of Instruction
Garry Stark	Director of Facilities Operations
Bill McElver	Manager of Physical Plant and Facilities Operations
Pat Murray	Security Supervisor
Dodi Rode	Student Union Operations Coordinator
Justin Van Eaton	Operations Director of Schuler Performing Arts
Carol Jones	Executive Assistant, Business Office
Melissa Jessen	. Senior Administrative Assistant, Information Technology
Patty Stewart	Coordinator of Athletics
Nancy Edwards	Senior Administrative Assistant, Student Development

## **NINE POINTS COMMITTEE**

**STATUS:** Ad Hoc

**CHARGE:** This committee serves to lead initiatives that represent identified goals outlined in the

Nine Points Agreement with the Coeur d'Alene Tribe.

ADMINISTRATOR RESPONSIBLE: Vice President for Student Services

**STRUCTURE:** Voluntary as approved by the Vice President for Student Services.

Mandatory for certain Student Services staff as appropriate to their job.

**MEMBERSHIP:** 

Alan Lamb (Chair) Kimberly Mitchell Victor Duarte Brittany Heidenrich

## **RISK MANAGEMENT COMMITTEE**

**STATUS:** Advisory

### **CHARGE:**

 To promote policies and programs that will provide a safe and healthy work environment for employees.

- To endorse and systematically promote employee safety training.
- To protect public property from damage, and provide a safe environment for the public.
- To identify, correct, and report potential hazards and/or unsafe work practices.

**ADMINISTRATOR RESPONSIBLE:** Vice President for Finance & Business Affairs

**MEMBERSHIP:** 

David Abshere Chris Martin Paula Czirr Bill McElver Garry Stark Carol Jones Pat Murray Karen Hubbard

## **SCHOLARSHIPS COMMITTEE**

STATUS: Ad Hoc

CHARGE: This committee serves to allocate scholarship money to students during the spring

semester.

ADMINISTRATOR RESPONSIBLE: Vice President for Student Services

**STRUCTURE:** Five Faculty (as determined by team leaders involved in the allocation process)

Five Staff (as determined by team leaders involved in the allocation process)

## **Faculty Assembly Committees**

## **TENURE**

CHARGE: This committee shall assume faculty responsibilities in the awarding of faculty tenure

as outlined in the official policy (#3.02.09) established by the board of trustees. In addition, this committee will submit reports of its activities to the Faculty Assembly

Chair.

**STRUCTURE:** The Executive Committee from among the tenured members of the faculty shall

select members and alternates for the Tenure Committee. This committee shall consist of five (5) members and three (3) alternates, designated in order. At least three (3) members must be retained from the previous year. It is recommended that voting members be selected from the previous year's alternates. In addition, this committee will submit reports of its activities to the

Faculty Assembly Chair.

MEMBERSHIP: Carrie Gibson (Chair)

Jane Edwards James Jewell Lonnie Raaum Michelle Masingill

Audrey Cameron Joe Jacoby

## FACULTY ASSEMBLY EXECUTIVE COMMITTEE

**PURPOSE:** The name of this organization shall be Faculty Assembly of North Idaho

College. The Faculty Assembly shall act for and be responsible to the faculty of

the College in all matters pertaining to faculty interests and/or college

governance.

**MEMBERSHIP:** Membership is comprised of current Faculty Assembly officers and the previous

two chairs.

Joe Jacoby (chair)
Bryan Hannaford (vice chair)
Liza Wilcox
Geoff Carr
Erin Davis