ELECTED COMMITTEES for Spring 2013 Faculty elections

To assure comprehensive representations, elections (as well as some appointments) to committees are normally organized by the following divisions:


II. Biological Sciences, Chemistry, Environmental Science, Mathematics, Physical Education, Physics & Astronomy, Psychology.


IV. Asian & Middle Eastern Cultures, Classics, French, German, Italian, Philosophy, Religion, Slavic, Spanish and Latin American Cultures, Women’s Studies.

Appointments, Tenure and Promotion (ATP) - 3 yr term
Chair, Provost and Dean of the Faculty. Meets weekly on Thursday from 12-2.
Advises the President and Provost/Dean of the Faculty on academic qualifications of individuals for purposes of appointment, tenure, promotion and other matters relating to faculty evaluation, recognition and development.

[Faculty meeting resolution I - 5/3/04]
Membership is limited to tenured Full Professors, and to tenured Associate Professors who have held tenured status for at least two years. There will be five members, one from each of the four faculty divisions plus one at-large; all are elected by the full faculty. Elections or appointments to the committee must result in the presence of at least three tenured Full Professors among the five members.

Note: Terms of the ATP are staggered so that no more than two seats will be up for election in any given year. The eligibility of both full and associate professors, or of full professors only, for the one or two open seats will be ascertained as the terms expire and before the nominations and elections take place each year, based on the rank of the remaining committee members. The FGP will be consulted in working out the details with the staff of the Provost’s Office.

[Faculty meeting resolution II – 5/3/04]
Three year term; there must be a break of service of at least one year before a faculty member may be elected again to a three year term; faculty elected to or appointed to fill a vacancy are exempt from the break in service provision and may be elected to a full three year term immediately following their partial term of service.

Regular Members:
Division I: Saskia Hamilton, ‘14
Division II VACANCY [replace Reshmi Mukherjee, ‘13]
Division III Lesley Sharp, ‘15
Division IV: Taylor Carman, ‘15
At Large: Peter Connor, ‘14

Alternate Members:
Division I: William Worthen, ‘14
Division II: VACANCY [replace Stephanie Pfirman, ‘13]
Division III: Herbert Sloan, ‘15
Division IV: Elizabeth Castelli, ‘15
At Large: Rajiv Sethi, ‘14
Faculty Budget Planning Committee (FBPC) - 3 yr term
Chair, Provost and Dean of the Faculty.
**Meets weekly on Wednesday from 12 to 2.**
Advises the President and Provost/Dean on staffing in the College’s academic program. Its focus is on the size and composition of divisions, departments and programs. The FBPC appoints 2 representatives from among its faculty members from different faculty divisions, to work collaboratively with the President’s Council during budget discussions. It is the responsibility of the FBPC to maintain the Faculty Planning Profile. Membership is limited to tenured faculty, one from each of the four divisions, elected by that division, and two from different divisions elected at-large.

Division I: Jennie Kassanoff, ‘15 [division vote]
Division II: VACANCY [replace Peter Balsam, ‘13] [division vote]
Division III: Kimberly Marten, ‘14 [division vote]
Division IV: Helene Foley, ‘15 [division vote]
At Large: Laura Kay, ’14 [Div II]
At Large: VACANCY [replace Celia Naylor, ’13] [Div III]

Faculty Governance and Procedures (FGP) - 2 yr term
Chair, one of the elected faculty members, to be elected by the faculty members of the committee.
**Meets bi-weekly on Tuesdays from 12 to 1:30.**
Responsible for issues of faculty governance and procedures including organizing and operating faculty meetings, including the preparation of the agenda and review of the minutes for the use of the Provost in chairing the faculty meeting; conducting elections of faculty to various elective committees and other elective positions; appointing faculty to non-elective committees and standing tripartite committees; advising, upon request of the President or the Provost/Dean of the Faculty, on the appointment of faculty members to special or ad hoc committees; reviewing periodically the structure, charge and composition of faculty committees and election procedures; serving in grievance proceedings as provided in the Code of Academic Freedom and Tenure; and serving as a forum for discussion of issues concerning faculty governance and procedures and referring issues as it deems appropriate to faculty committees and meetings for discussion and action. Membership includes one tenured and one non-tenured faculty member from each of the four voting divisions, elected by the members of that division for two-year staggered terms.

Division I: VACANCY [replace William Worthen, ‘13] [tenured]
Pamela Cobrin, ’14 [non-tenured]
Division II: VACANCY [replace Dina Merrer, ‘13] [tenured]
Jessica Goldstein, ‘14 [non-tenured]
Division III: VACANCY [replace Richard Pious ‘12] [tenured]
VACANCY [replace Severin Fowles, ‘13] [non-tenured]
Division IV: Nancy Worman, ‘14 [tenured]
VACANCY [replace Rebecca Stanton, ‘13] [non-tenured]
Committee on Instruction (COI) - 2 yr term  
Chair, Associate Provost, ex officio, Provost and Dean of the Faculty.  
**Meets weekly on Monday, at 4:10pm.**  
Represents the Faculty and recommends action to the full Faculty on matters relating to the curriculum. The COI is the College’s principal formulator of educational policy. Provides advice to the Office of Admissions on academic matters having to do with admissions policy and practice, including the development of recruitment strategies and priority, the use of standardized test scores, and the evaluation of student outcomes. Membership of this tripartite committee includes one tenured and one non-tenured faculty member from each of the four voting divisions, all of whom are elected by the full faculty.

**Division I:**  
VACANCY [replace Lynn Garafola, ‘13]  
David Smiley, ‘14 [tenured]

**Division II:**  
Christian Rojas, ‘14 [tenured]  
VACANCY [replace Krista McGuire, ’13] [non-tenured]

**Division III:**  
VACANCY [replace Robert McCaughey, ‘13] [tenured]  
Severin Fowles, ‘14 [non-tenured]

**Division IV:**  
VACANCY [replace Erk Grimm, ’13] [tenured]  
Maja Horn, ‘14 [non-tenured]

University Senate – 2 yr term  
**Meets monthly on Fridays.**  
Represent Barnard Faculty at monthly Friday meetings of Columbia University Senate and give reports at monthly Barnard Faculty Meetings. Two faculty, one tenured and one non-tenured, elected by the full faculty.

Pamela Cobrin, ’14 (non-tenured)  
VACANCY [replace Paige West, ’13 (tenured)]

Faculty Representative to the Board of Trustees - 3 yr term  
Two faculty, with at least one being a tenured faculty member, elected by the full faculty. Attend meetings of the Board of Trustees and the Trustees Educational Policy Committee; report to faculty at monthly Faculty Meetings.

Paige West, ’14 (tenured)  
VACANCY [replace Christian Rojas, ’13 (tenured)]
Faculty Finance and Resource Committee (FFRC) - 3 yr term
Meets seasonally.
Articulates and defends the Faculty’s interests in the budgetary process. Participates in discussions within the administration on salary scales, fringe benefits, other forms of remuneration, and working conditions. Membership includes one tenured, one non-tenured and one off-ladder member of the faculty, each elected by that division, and a fourth who is elected at-large by the full faculty.

Sharon Harrison, ’14  [tenured vote]
Elizabeth Castelli, ‘14  [at-large vote]
VACANCY [replace Maja Horn, ’13] [non-tenured vote]
VACANCY [replace Patricia Denison, ’13] [off-ladder vote]

Grants Committee – 2 yr term
Meets three times a year – Tuesdays, 12:30-2pm
Chair, Provost and Dean of the Faculty. Four tenured faculty members, one from each of the four faculty divisions, plus two full time faculty of any rank or division, on or off ladder, all elected by the full faculty. Makes recommendations to the President for the Presidential Research Awards. Reviews and makes recommendations on applications by faculty members for research grants and travel funds. Reviews nominees and makes recommendations for Gildersleeve Professorship.

Division I: VACANCY [replace Lisa Gordis, ‘13]
Division II: VACANCY [replace Laura Kay, ‘13]
Division III: Lisa Tiersten, ’14
Division IV: Erk Grimm, ’14
At-Large: Lee Anne Bell, ’14
At-Large: VACANCY [replace Brian Larkin, ‘13]
Off-Ladder Faculty Advisory Committee (OLFAC)
Meets once a semester and additionally as needed.
Chair: one of the elected faculty members, to be elected by the faculty members of the committee. Advises the Provost on matters pertaining to College faculty who have off-ladder titles as defined by the Code of Academic Freedom and Tenure. Membership is limited to full-time off-ladder faculty who hold titles that are part of the department’s planning profile and who are eligible for promotion and renewal without limit (renewable/promotable faculty). Those with the following off-ladder titles are eligible to serve: Professor of Professional Practice series; Associates and Lecturers whose appointment make them eligible for promotion to senior status; Senior Associates and Senior Lecturers. Members include three faculty representing voting divisions 1, 2, and 3 plus 4, elected by the renewable/promotable faculty in their own division, plus two renewable/promotable faculty at-large who are elected by all the full-time off-ladder faculty.

Division I  VACANCY [replace Katie Glasner, ‘13]
Division II VACANCY [replace Jessica Goldstein, ‘13]
Division III
 & IV     Brian O'Keefe, ‘15
At-Large  Lisa Northrop, ‘15
At-Large  VACANCY [replace Pamel Cobrin, ‘13]