ENACTED Appendix 3349-3-203

DATE: 09/04/2024 2:50 PM

COMMITTEE NAME	COMMITTEE TYPE	2022/2023 Meeting Frequency	2022/2023 Meeting Duration (in hours)	Workload Calculation: COMMITTEE MEMBER	Workload Calculation: COMMITTEE CHAIR
Academic Management Partnership (AMP)	University Standing Com	11	1.5	0.5445	0.6534
Alpha Omega Alpha (AOA) Selection Committee	COM Awards	8	1	0.264	0.3168
American Association of Colleges of Pharmacy (AACP) Delegates	COP Accreditation	5	4	0.66	0.792
Basic and Translational Biomedicine (BTB) Advisory Committee	COGS Standing Com	3	1	0.099	0.1188
Biomedical Sciences (BMS) Program Committee	COGS Standing Com	3	1	0.099	0.1188
Certified Anesthesiologist Assistant (CAA) Advisory Committee (MMScA)	COGS Standing Com	3	1	0.099	0.1188
COGS Appointments and Promotions Committee	COGS Standing Com	3	1	0.099	0.1188
COGS Committee on Academic and Professional Progress (COGS CAPP)	COGS Standing Com	5	1.5	0.2475	0.297
COGS Program Director Meeting	COGS Standing Com	12	1	0.396	0.4752
COGS Staff Meeting	COGS Administration	45	1	1.485	1.782
COGS/COP CAPP Executive Review	COGS Standing Com	2	1	0.066	0.0792
COM Admissions Committee (Does not include file review time)	COM Standing Com	12	3	1.188	1.4256
COM Clinical Curriculum Subcommittee	COM Curriculum	12	2	0.792	0.9504
COM Committee on Academic and Professional Progress (COM CAPP)	COM Standing Com	14	4	1.848	2.2176
COM Committee on Academic and Professional Progress Executive Review	COM Standing Com	2	1	0.066	0.0792

COMMITTEE NAME	COMMITTEE TYPE	2022/2023 Meeting Frequency	2022/2023 Meeting Duration (in hours)	Workload Calculation: COMMITTEE MEMBER	Workload Calculation: COMMITTEE CHAIR
COM Continuous Quality Improvement Committee	COM Standing Com	12	1	0.396	0.4752
COM Curriculum Committee	COM Standing Com	12	2	0.792	0.9504
COM Curriculum Committee Leadership Team	COM Administration	12	1	0.396	0.4752
COM Curriculum Evaluation Subcommittee	COM Curriculum	12	1	0.396	0.4752
COM Dean's Advisory Group	COM Standing Com	12	2	0.792	0.9504
COM Faculty Forum	COM Standing Com	12	1	0.396	0.4752
COM Nominating and Membership Committee	COM Standing Com	1	2	0.066	0.0792
COM Non-tenure Track Faculty Appointments and Promotions Committee	COM Standing Com	7.5	1	0.2475	0.297
COM Pre-Clinical Curriculum Subcommittee	COM Curriculum	24	1.5	1.188	1.4256
COM Scholarship Day Planning Committee	COM Scholarship	12	1	0.396	0.4752
COM Task Forces/Working Groups of the Curriculum Committee or Subcommittees (see notes below)	COM Curriculum	10	1.5	0.495	0.594
Community Service Award Committee	Institutional Award	1	1	0.033	0.0396
COP Admissions Committee (Does not include file review time)	COP Standing Com	30	0.5	0.495	0.594
COP Best Practice for In- Course Assessment Subcommittee	СОР	2	1	0.066	0.0792
COP Calculations Subcommittee	СОР	2	2	0.132	0.1584

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COMMITTEE NAME	COMMITTEE	2022/2023	2022/2023	Workload	Workload
	<u>TYPE</u>	Meeting	Meeting	Calculation:	Calculation:
		<u>Frequency</u>	<u>Duration</u>	COMMITTEE	COMMITTEE
			(in hours)	<u>MEMBER</u>	<u>CHAIR</u>
COP Committee on	COP Standing	10	4	1.32	1.584
Academic and Professional	Com				
Progress (COP CAPP)					
COP Curriculum Committee	COP Standing	12	2	0.792	0.9504
	Com				
COP DEI-Admissions	СОР	10	1	0.33	0.396
Subcommittee					
COP DEI-Curriculum	СОР	10	1	0.33	0.396
Subcommittee					
COP DEI-Outcomes	СОР	10	1	0.33	0.396
Assessment Subcommittee					
COP Diversity Equity and	COP Standing	10	1	0.33	0.396
Inclusion Committee	Com				
COP Mentorship Committee	COP Student	12	1	0.396	0.4752
	Support				
COP Non-tenure Track	COP Standing	5	2	0.33	0.396
Appointment and Promotion	Com				
Committee					
COP Outcomes Assessment	COP Standing	12	2	0.792	0.9504
Committee	Com				
COP Preceptor Advisory	COP Faculty	12	1	0.396	0.4752
Steering Committee					
COP Section Leads	COP Faculty	12	2	0.792	0.9504
COP Student and Faculty	COP Standing	4	2	0.264	0.3168
Awards Committee	Com				
COP/COGS CAPP Executive	COP Standing	3	1	0.099	0.1188
Review	Com				
Educational Resources and	Univ	4	1.5	0.198	0.2376
Software Advisory	Resources				
Committee (ERC)					
Exceptional Employee	Strategic	6	1	0.198	0.2376
Experience	Initiative Fund				
Exceptional Student	Strategic Plan	24	1	0.792	0.9504
Experience (Curriculum					
Team)					
Exceptional Student	Strategic Plan	7	1	0.231	0.2772
Experience (Services					
Committee)					

COMMITTEE NAME	COMMITTEE TYPE	2022/2023 Meeting Frequency	2022/2023 Meeting Duration (in hours)	Workload Calculation: COMMITTEE MEMBER	Workload Calculation: COMMITTEE CHAIR
Exceptional Student Experience (Steering Committee)	Strategic Plan	12	1	0.396	0.4752
Faculty Exceptional Experience Group (EEG)	University Faculty Council	6	1	0.198	0.2376
Foundations of Medicine (MFM) Advisory Committee	COGS Standing Com	3	1	0.099	0.1188
Global Health Innovation (GHI) Advisory Committee	COGS Standing Com	3	1	0.099	0.1188
Graduate Faculty Council	COGS Standing Com	12	1	0.396	0.4752
Honorary Degree Committee	Board of Trustees	1	1	0.033	0.0396
Institutional Animal Care and Use Committee	Institutional Compliance	10	2	0.66	0.792
Institutional Biosafety Committee	Institutional Compliance	4	1	0.132	0.1584
Institutional Hazardous Material & Laboratory Safety Committee	Institutional Compliance	1	1	0.033	0.0396
Institutional Review Board	Institutional Compliance	4	1	0.132	0.1584
Interprofessional Education Faculty Working Group	IPE	12	1	0.396	0.4752
Junior Faculty Award Committee	Institutional Award	1	1	0.033	0.0396
Leadership Advisory Committee (MLHSS)	COGS Standing Com	3	1	0.099	0.1188
Liebelt-Wheeler Award Committee	Institutional Award	1	1	0.033	0.0396
Mary Jane Kelly Award Committee	Institutional Award	1	1	0.033	0.0396
Master of Public Health (MPH) Admissions Committee	COGS MPH Program	4	2	0.264	0.3168

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		<u>Frequency</u>	<u>Duration</u> (in hours)	COMMITTEE MEMBER	COMMITTEE CHAIR
Master of Public Health	COGS MPH	3	1.25		
(MPH) Curriculum	Program	3	1.25	0.12375	0.1485
Committee	riogiani				
Master of Public Health	COGS MPH	1	1	0.033	0.0396
(MPH) Faculty Appointments	Program	-	_	0.055	0.0330
and Development	• 6				
Committee					
Master of Public Health	COG MPH	1	1	0.033	0.0396
(MPH) Fiscal Issues	Program				
Committee					
Master of Public Health	COG MPH	3	1.5	0.1485	0.1782
(MPH) Governing Council	Program				
Master of Public Health	COG MPH	2	1.5	0.099	0.1188
(MPH) Office of Public	Program				
Health Practice					
Master of Public Health	COG MPH	12	1	0.396	0.4752
(MPH) Program Coordinating	Program				
Council					
Medical Ethics and	COGS Standing	3	1	0.099	0.1188
Humanities (MEH) Advisory	Com				
Committee			_		
NEOMED CARE Team	Public	12	1	0.396	0.4752
	Safety/Mental				
NEOMED Student Council	Health Student	12	3	1.188	1.4256
NEOWED Student Council	Services	12	3	1.188	1.4256
Olson-Blair Award	Institutional	1	0.5	0.0165	0.0198
Committee	Award	1	0.5	0.0103	0.0190
Outstanding Faculty	Institutional	1	1	0.033	0.0396
Research Award Committee	Award	-	_	0.055	0.0330
Pharmaceutical Sciences	СОР	5	1.5	0.2475	0.297
Search Committee	Recruitment	_			
Pharmacy Executive	COP Standing	25	1	0.825	0.99
Committee	Com				
Pharmacy Practice	СОР	12	1	0.396	0.4752
Scholarship Committee	Scholarship				
Pharmacy Practice Search	СОР	12	1	0.396	0.4752
	Recruitment				

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	<u>TYPE</u>	Meeting	Meeting	Calculation:	Calculation:
		<u>Frequency</u>	<u>Duration</u>	COMMITTEE	COMMITTEE
			(in hours)	<u>MEMBER</u>	<u>CHAIR</u>
Pharmacy Skills Assessment	COP Clinical	12	2	0.792	0.9504
DADAD David	Skills	42		0.205	0.4752
RADAR Report	Student Services	12	1	0.396	0.4752
Radiation and Laser Safety	Institutional	4	1	0.132	0.1584
Committee	Compliance				
SOAR LLC Board of Directors	SOAR	4	1	0.132	0.1584
Strategic Interprofessional Education Advisory Coalition	IPE	4	1	0.132	0.1584
Student Conduct Hearing	Student	9	1	0.297	0.3564
Board	Services				
Student Curriculum Council	COM Student	9	2	0.594	0.7128
(Medicine)	Committee				
Student Curriculum Council	COP Student	9	1	0.297	0.3564
(Pharmacy)	Committee				
Student-Run Free Clinic (SOAR)	SOAR	9	1	0.297	0.3564
Tenure Advisory Committee	Faculty	3	2	0.198	0.2376
University Bylaws	Univ Standing	5	1	0.165	0.198
Committee	Com				
University Curriculum	Strategic Plan	4	2	0.264	0.3168
Quality Collaborative	3				
University Diversity Council	Univ Standing	4	1	0.132	0.1584
	Com				
University Faculty Council	Univ Standing	12	1.5	0.594	0.7128
(UFC)	Com				
University Faculty Council	University	2	1	0.066	0.0792
Task Forces (see notes	Faculty				
below)	Council				
University Mental Health	Univ Standing	12	1	0.396	0.4752
Committee	Com				
University Nominating and	Univ Standing	4	1	0.132	0.1584
Membership Committee	Com				
University Research Council	Univ Standing Com	5	1	0.165	0.198
University Scholarship and	Univ Standing	5	2	0.33	0.396
Awards Committee	Com		_	0.33	0.330
Awarus Committee	Com				

COMMITTEE NAME	COMMITTEE TYPE	2022/2023 Meeting Frequency	2022/2023 Meeting Duration (in hours)	Workload Calculation: COMMITTEE MEMBER	Workload Calculation: COMMITTEE CHAIR
University Strategic Plan Lead Team	Strategic Plan	24	2	1.584	1.9008
University Strategic Plan Pillar Lead Meetings	Strategic Plan	12	1	0.396	0.4752
University Student Accessibility Services Committee	Univ Standing Com	4	2	0.264	0.3168
University Tenure and Promotions Committee	Univ Standing Com	3.5	2	0.231	0.2772

Notes:

- 1) Current co-chairs of a committee may use the same service calculation as that for chairs.
- 2) Task Forces of the University Faculty Council must be chartered and approved by the Provost.
- 3) College task forces or ad hoc committees must be approved by the Dean.
- 4) College committees that have meetings outside the normal schedule must be approved by the Dean.
- 5) Committees not appearing should be recommended to the Provost for approval.