

FRANK BATTEN SCHOOL, AY2019-2020, INTERNAL COMMITTEE ASSIGNMENTS
FULL COMMITTEES MAY INCLUDE ADDITIONAL MEMBERS, INCLUDING FACULTY FROM OTHER SCHOOLS

1. Executive Committee (elected)
 - a. Jay Shimshack (chair, ex officio)
 - b. Ian Solomon (ex officio)
 - c. Gabe Adams (19-20)
 - d. David Leblang (18-20)
 - e. Dan Player (19-20)
 - f. Sophie Trawalter (19-21)

2. Target of opportunity committee
 - a. Ben Converse (chair)
 - b. Sally Hudson
 - c. Jen Lawless

3. Search committee: general faculty member to fill teaching need in social entrepreneurship
 - a. Eileen Chou (chair)
 - b. Bala Mulloth
 - c. Brian Williams

4. Admissions committee
 - a. Jeff Chidester (co-chair);
 - b. Anne Carter Mulligan (co-chair)
 - c. Amanda Crombie
 - d. Lucy Bassett
 - e. Ben Castleman
 - f. Noah Myung
 - g. Bill Shobe

5. Curriculum committee (Standing committee)
 - a. Amanda Crombie (chair, ex officio)
 - b. Peter Johannessen
 - c. Andy Pennock

6. Curriculum committee (BA Revision subcommittee)
 - a. Amanda Crombie (co-chair, ex officio)
 - b. Paul Martin (co-chair)
 - c. Eileen Chou
 - d. Kirsten Gelsdorf
 - e. Phil Potter
 - f. Bill Shobe

7. Ad hoc committee on Batten Centers
 - a. Jay Shimshack (co-chair)
 - b. Jim Wyckoff (co-chair)
 - c. Kirsten Gelsdorf
 - d. Chris Ruhm

8. Ad hoc committee on executive education and lifelong learning
 - a. Gabe Adams (chair, Director of Executive Education)
 - b. Bill Ashby
 - c. Tim Davis
 - d. Harry Harding
 - e. Ray Scheppach

9. Reappointments (3rd year review) committee: Adams, Myung, possibly others
 - a. Ben Castleman (co-chair)
 - b. Dan Player (co-chair)
 - c. Ben Converse

10. Promotion and Tenure committee: Mbiti case
 - a. Sarah Turner (chair)
 - b. Daphna Bassok
 - c. Chris Ruhm
 - d. Sandip Sukhtankar (economics)

11. Seminar Series
 - a. Gabe Adams (19-20 speakers)
 - b. Eileen Chou (19-20 speakers)
 - c. Isaac Mbiti (19-20 speakers)
 - d. John Holbein (20-21 speakers)

12. Director of Executive Education
 - a. Gabe Adams

13. Director of Diversity and Inclusion
 - a. Sophie Trawalter

14. Communications, external affairs, faculty working group
 - a. Kirsten Gelsdorf (co-chair)
 - b. Gerry Warburg (co-chair)
 - c. Jeff Chidester (ex officio)
 - d. Erin Tor (ex officio)
 - e. Isaac Mbiti / Molly Lipscomb (fall/spring)

15. Center Directors
 - a. Ian Solomon, ex-officio
 - b. Noah Myung (organizer, directors' meetings)
 - c. David Leblang
 - d. Phil Potter
 - e. Laura Toscano (Interim, Christine Mahoney on leave)
 - f. Gerry Warburg (FALL only) / Craig Volden (SPRING only)
 - g. Mike Williams
 - h. Jim Wyckoff

16. Thomas Jefferson Medalist selection committee

- a. Ian Solomon (ex officio)
- b. Jeff Chidester
- c. Kirsten Gelsdorf
- d. Monticello committee members

17. University committees - TBD

FRANK BATTEN SCHOOL 2019-2020 COMMITTEES – Brief summary of charges.

1. Executive committee – please see ExCom Bylaws (FAC – 002) for description of charge.
2. Target of opportunity (TOP) committee – this committee is charged with proactively identifying 8-10 TOPs targets that could be transformational for increasing diversity and excellence in the school, and that might be movable and interested. Fields are unspecified.
3. Faculty search committee - junior general faculty member to fill teaching need in social entrepreneurship. On August 16, the provost's office approved the hiring plan we had submitted in early June 2019, which consisted of a continuation of last year's failed search budgeted at the junior level. Faculty search policies are governed by (FAC-009) and university policy / guidelines.
4. Admissions committee – this committee admits BA, MPP accelerated, and MPP post-grad students. The committee is also charged for AY2019-20 with presenting its rubrics to ExCom during the fall for feedback and discussion before the application season.
5. Curriculum committee – This standing committee helps the Director of Academic Programs, Amanda Crombie, implement course offerings taking overall curricular elements dictated by formal Batten and university policies and procedures as a given. Most importantly, this committee facilitates new course development and approval. The committee also considers the extent to which specific courses are meeting school standards and objectives, under the umbrella of our major curriculums. The degree to which electives meet school standards and objectives is a priority. Other matters may include reflection on the content and quality of minor, joint degree, etc. program offerings.
6. BA curriculum revision committee – this committee will continue the work of the AY2018-19 BA curriculum committee. In Spring 2019, ExCom and the faculty were generally supportive of proposal aims. However, many details remain to be resolved. Issues may include match with school mission, sharper articulation of objectives, benefit-cost analysis of proposed revisions, benchmarking against other UVa and peer institution programs, consideration of internship timing and costs, academic rigor, and reconsideration of tracks.
7. Ad hoc committee on centers – this committee will continue the work of AY2018-19 ExCom and Associate Dean to consider and develop policies, procedures, and best practices regarding Batten centers. We have a draft center policy, but the faculty preferred to table consideration. The committee may explore: goals and objectives; roles of centers in the school; evaluative criteria; alignment of activities and expenditures with school objectives; funding models; pros, cons, and extent of in-kind resources and support; faculty and student participation; administration and oversight within centers; administration and oversight at the school level; separating directors from centers; inclusiveness and faculty ownership, the challenging lines between advocacy / activism / politics, etc. Committee activity is not intended to interfere with any scheduled AY2019-2020 regular processes including center annual reviews, center renewals, and center director reappointments.

8. Ad hoc committee on executive education / lifelong learning – this committee will consider and develop preliminary policies, procedures, and best practice recommendations for Batten executive education / lifelong learning activities. This committee will provide input on strategic and tactical issues of interest to the Dean and Director of Executive Ed in order to promote innovation, thoughtful review, and internal learning. The committee may explore: learnings from pilot programs, grand strategy, links to Batten mission, course content, financial models, market considerations, scaling up considerations, international implementation risks and opportunities, faculty compensation and time management, connections to other UVA units, etc.
9. Reappointments committee – this committee will provide a report and recommendation on the reappointment of Assistant Professor Gabe Adams (tenure-line) and Assistant Professor Noah Myung (general faculty). Other cases may arise during the course of the year. Committee activities are governed by (FAC-007) and university policy.
10. Promotion and tenure committee – this committee will provide a report and recommendation on the promotion of Assistant Professor Isaac Mbiti to Associate Professor without term (i.e. tenured). Committee activities are governed by (FAC-005) and university policy.
11. Seminar series – this committee organizes a faculty research seminar series that informs frontier scholarship and speaks across disciplines. The bulk of the work is done when planning for the subsequent academic year. Academic year activities are light, and generally require organizers to ensure that the Faculty Research Seminar series is implemented as planned previously.
12. Director of Executive Education. Established and implemented via MOU between the Batten School (Dean) and the director.
13. Director of Diversity and Inclusion. Established and implemented via MOU between the Batten School (Dean) and the director.
14. Communications, external affairs, faculty working group. This working group continues the one-on-one activities of the AY2018-19 engagement committee. This group is charged with helping connect external affairs and communications to Batten faculty, and with enhancing connections between Batten faculty and staff and potential media, policymaker, peer institution, and scholar stakeholders. Activities may address strategy, tactics, and implementation.
15. Faculty liaison to the foundation committee. The goal is to provide faculty input, as desired by the Dean and the Director of Development, at the interface between development and teaching, research, and engagement.
16. Center directors. Established and implemented via MOU between the Batten School (Dean) and the director. Reappointed following regular processes.

17. Thomas Jefferson Medalist selection committee. On the anniversary of Thomas Jefferson's birthday, April 13, UVa and the Thomas Jefferson Foundation at Monticello join together to present the Medals to recognize achievements of those who embrace endeavors in which Jefferson, the author of the Declaration of Independence and third U.S. president, excelled and held in high regard. These medals are the highest external honors bestowed by the University of Virginia, which grants no honorary degrees. This committee selects recipients.