

| INSTITUTIONAL GOVERNANCE | | | |
|---------------------------|--|-------------------------|------------------------------|
| Governing Body | Scope of Authority | Reports to | Assessment of Structure |
| Board of Trustees | Approval of mission, vision, and institutional strategic | N/A | Board of Trustee |
| *functions according to | plans; | | participation survey |
| Board of Trustee bylaws | | | |
| | Approval of institutional annual budget; | | |
| | Hiring and assessment of College leadership | | |
| President's Cabinet | Administration of college operations in support of | President & Chief | Regular, collegial dialog |
| | mission, vision, and institutional strategic plan; | Innovation Officer, Dr. | about effectiveness of |
| *comprised of President, | | Jill Murray | meeting format and Cabinet |
| VPs, AVPs | Resource allocation decisions; | | parameters |
| | Strategic-level institutional initiatives | | Annual 360 evaluations |
| Standing and Ad-Hoc | Formed for an express purpose and with a specific | Vice President(s) | Assessment of whether |
| Committees | charge of making recommendations to one or more | convening the | charge is met and purpose is |
| | Vice Presidents | Committee | accomplished |
| | | | Committee evaluation forms |
| | | | (if applicable) |
| Academic Divisions | Curriculum content of programs and courses within | Dean of Curriculum & | Feedback collected through |
| | each academic division; | Faculty Affairs | Academic Division Chairs; |
| *comprised of full-time | | | faculty participation; |
| faculty and program staff | Assessment of student learning outcomes in division | AVP of Academic | assessment of completed |
| | courses and programs | Affairs & Dean of | division initiatives shared |
| | | Health Sciences | annually with the academic |
| | | | administration; faculty |

| | | Chairs: Academic | surveys conducted every |
|----------------------|---|------------------------------------|----------------------------|
| | | Development – Karolyn | three years |
| | | DeMarco | |
| | | | |
| | | Business – Will Craven | |
| | | | |
| | | Humanities – Kevin | |
| | | McDonough | |
| | | | |
| | | Math and Science- | |
| | | Larry Pugliese | |
| | | | |
| | | Social Science – Nicole | |
| | | Bradigan | |
| | | | |
| | | Center for Technology | |
| | | Innovation – Marc | |
| | | Gonzalez | |
| | | | |
| | | School of Petroleum & | |
| | | Natural Gas | |
| | | Technology – Jeremy | |
| | | Yadlosky | |
| | | Colored of the color | |
| | | School of Hospitality – | |
| | | Kristen McNally | |
| | | Health Sciences – Dr. | |
| | | | |
| Curriculum Committee | Review and approve or deny all changes to | Meegan Murray Dean of Curriculum & | Meetings held, meeting |
| Curriculum Committee | curriculum | Faculty Affairs | outcomes; Committee survey |
| | Carriculatii | racuity Arians | duccomes, committee survey |
| | | Chair: Karolyn | |
| | | DeMarco, Faculty | |
| | | Delvialed, Faculty | |

| Technology Committee | Discuss technology opportunities as related to faculty and the teaching and learning environment; make recommendations for improvement | Dean of Curriculum & Faculty Affairs | Meetings held, meeting outcomes; Committee survey |
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| | | Co-Chair: Julie Stchur, Faculty | |
| | | Co-Chair: Desiree | |
| | | Locker, Instructional | |
| | | Technologist | |
| Assessment Committee | Promote best practices in student learning outcome | Dean of Curriculum & | Meetings held, meeting |
| | assessment, review and approve assessment tools, execute and monitor program level evaluation | Faculty Affairs | outcomes; Committee survey |
| | schedule | Co-Chair: Angela Zera, | |
| | | Faculty | |
| | | Co-chair: Lindsey | |
| | | Munley, Associate | |
| | | Director of Academic | |
| | | Quality | |
| Faculty Affairs Committee | Recommend faculty promotions in rank | Dean of Curriculum & | Meetings held, rank |
| | | Faculty Affairs | recommendations; |
| | | | Committee survey |
| | | Chair: Larry Pugliese, | |
| Dissiplinant Appeal Board | Heav dissiplinary appeals fallowing wasses in | Faculty Dean of Students | Haaringa hald. |
| Disciplinary Appeal Board | Hear disciplinary appeals following process in Student Handbook | | Hearings held; |
| | Student Handbook | Kris Liebegott | Student/participant assessments |
| LC Reads Committee | Choose LC Reads book annually and plan/implement | Dean of Curriculum & | LC Reads activities held; |
| | activities | Faculty Affairs | participation level |
| | | Chair: Christine | |
| | | Kiehart, Faculty & | |
| | | Director of Disability | |
| | | Services | |

| PTA Program Advisory | Share ideas and make recommendations about PTA | DTA Brogram Director | Meetings held; meeting |
|----------------------------|---|------------------------|------------------------------|
| | | PTA Program Director, | |
| Committee | program improvement related to curriculum, | Dr. Meegan Murray | outcomes |
| | policies, lab equipment, etc. | | |
| Sonography Advisory | Share ideas and make recommendations about | Sonography Program | Meetings held; meeting |
| Committee | sonography program improvement related to | Director, | outcomes |
| | curriculum, policies, lab equipment, etc. | Stephanie McDaniels | |
| Surgical Technology | Share ideas and make recommendations about surg | Surgical Technology | Meetings held; meeting |
| Advisory Committee | tech program improvement related to curriculum, | Program Director, | outcomes |
| | policies, lab equipment, etc. | Mary Lou Dotzel | |
| Medical Assisting Advisory | Share ideas and make recommendations about | Medical Assisting | Meetings held; meeting |
| Committee | medical assisting program improvement related to | Program Director, | outcomes |
| | curriculum, policies, lab equipment, etc. | Christine Martin | |
| Occupational Therapy | Share ideas and make recommendations about OTA | Occupational Therapy | Meetings held; meeting |
| Assistant Advisory | program improvement related to curriculum, | Assistant Program | outcomes |
| Committee | policies, lab equipment, etc. | Director, Hope | |
| | | Wormuth | |
| Nursing (ASN and RN to | Share ideas and make recommendations about | Director of Nursing | Meetings held; meeting |
| BSN) Advisory Committee | Nursing program improvement related to curriculum, | Programs, Tracey | outcomes |
| | policies, lab equipment, etc. | Sebastianelli | |
| Cyber Security Advisory | Share ideas and make recommendations about cyber | Cyber Security Program | Meetings held; meeting |
| Committee | security program improvement related to | Director, Marc | outcomes |
| | curriculum, policies, lab equipment, etc. | Gonzalez | |
| Robotics & Integrated | Share ideas and make recommendations about | Robotics & Integrated | Meetings held; meeting |
| Technologies Advisory | robotics program improvement related to | Technologies Program | outcomes |
| Committee | curriculum, policies, lab equipment, etc. | Director, Robin Crane | |
| School of Hospitality | Share ideas and make recommendations about | School of Hospitality | Meetings held; meeting |
| Advisory Committee | school of hospitality programs improvement related | Program Director, | outcomes |
| • | to curriculum, policies, lab equipment, etc. | Kristen McNally | |
| Student Wellness | Collaborate, review, and develop wellness | Student Wellness | Student wellness programs |
| Committee | | Dua ava na Diva ata v | held; satisfaction rates |
| Committee | programming initiatives; provide training to staff | Program Director | Held, Salisiaction rates |
| Health Fair | programming initiatives; provide training to staff Plan and execute annual Employee Health Fair | HR Business Partner | Fair held; participation and |

| Perkins Advisory Group | Share ideas and report outcomes related to vocational education strategies | Director of Grant Strategies, Michelle McGloin | Meetings held; meeting outcomes |
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| Campus Club Coalition | Develop collaborative programming with all student groups and provide leadership opportunities | Manager of Student Life and Veterans, Melissa Kirschman | Meetings held; meeting outcomes |
| Lackawanna College Educational Association (Collective Bargaining Unit) | Negotiation of working conditions for collective bargaining unit members (faculty) | N/A Contact: Lawrence Pugliese, Faculty/LCEA President | N/A |
| Student Policy Review Committee | Analyze and make recommendations related to student policies including but not limited to discipline, resident life, and student life | Dean of Students, Kris Liebegott | Changes made to the Student Handbook and student related policies/procedures |
| *comprised of academic and student services staff, as well as faculty | Analyze and make recommendations related to academic policies | Provost Co-Chair: Adrienne Asbury, Dean of Curriculum & Faculty Affairs Co-Chair: Jeremy Collins, Faculty | Changes made to the academic policies and procedures |
| Student Government Association | Represent the student's voice in institutional governance and work toward methods of enhancing the student experience Propose changes to existing policies or new policies on behalf of student constituents | Dean of Students, Kris Liebegott | SGA Activities and Resolutions |
| SWAT (Retention) Committee | Analyze and make recommendations on initiatives to increase retention | AVP of Student Success & Enrollment Management | Feedback from members and retention outcomes (increases) |

| | Review policy and maintain updates for College Catalog and Student Handbook | Chair: Manager of Student Success and Career Services, Rebecca Cerra | |
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| Data Governance Committee | Provide strategic direction to the institution's management and use of data resulting in reliable and timely information. | President's Cabinet | Meeting outcomes; survey |
| *comprised of VP for Finance & Administration; COO; AVP Enrollment Management and Student Success | | | |
| *comprised of managerial and non-managerial employees | Provide an avenue for all Lackawanna College employees to contribute to workplace safety in hope of achieving and maintaining a safe, healthy working environment. | VP for Finance & Administration | Meeting outcomes |
| FALC MATES Task Force *comprised of college-wide faculty and staff members with participation by students | Analyze curricular enrichment opportunities for students to interact across disciplines and include active participation from faculty and staff with complementary interests. Create framework for implementing experiences across 2+disciplines | AVP of Academic Affairs & Dean of Health Sciences Tri-Chair: Dr. Meegan Murray, PTA Program Director | Meetings held; effectiveness survey outcomes upon conclusion of each academic year |
| | Design mechanism for tracking and assessing experiences to prompt meaningful change and a more holistic educational journey for students | Tri-Chair: Karolyn DeMarco, faculty Tri-Chair: Jenette Kiesendahl, faculty | |
| LSAAC Lackawanna College Student-Athlete Advisory Committee | Student-athletes nominated by Head Coaches who are viewed as leaders and positive representation of their teams. Meetings include discussions with LC staff regarding their student-athlete experiences, | Director of Athletics | Bi-weekly meetings held; meeting outcomes |

| DEJI Task Force | opportunities to be advocates for change/improvements and to offer insight and input on policies and protocols within athletics and the institution. The mission of the Diversity, Equity, Justice, and Inclusion (DEJI) task force is to collaborate and coordinate with departments on campus to create a college community where every Falcon feels valued, respected, and included. DEJI strives to do this by valuing, honoring, and celebrating diversity as it is a fundamental feature of our institution's past, present, and future. DEJI is a learning resource for faculty, staff, and students that is committed to equal opportunities, nondiscrimination, and ensuring all students can reach their full potential both academically and professionally. | Co-Chair: Director of Diversity Equity & Inclusion + Danelle McClanahan Co-Chair: Director of e- learning Gopu Kiron | Bi-Weekly meetings held Sub-Committees Student Surveys Informal Assessment: Discoveries Proposal of Opportunities |
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^{*}Updated 11.2023