

FACULTY SENATE

Minutes of May 16, 1973

The organizational meeting of the Faculty Senate for 1973-74 was held on Wednesday, May 16, 1973 at 3:00 p.m. in Room 101, Nursing Building. Mr. Woodside called the meeting to order and the secretary called the roll. The following members were absent: Fabisch, Moeller, Southerland, Heckrotte, McGee, Pertalion, Brown, Eagan, Wang, Shea, Barnes, Distefano, H. Jones, Spickerman, Hoots.

Mr. Woodside announced that at the Board of Trustees meeting the East Carolina University Code was referred to a subcommittee and that Chairman Morgan had promised that the group would reconvene before July 1, 1973 to consider it.

Miss Marguerite Perry presented the Nomination Committee report. The committee had nominated Robert Woodside for Chairman, Carl Adler for Vice-Chairman, and Stella Daugherty for Secretary. Mr. Garlan Bailey presided during the election for Chairman. He asked for nominations from the floor. Mr. Steelman moved nominations be closed. The motion was seconded and passed. Mr. Woodside was reelected Chairman.

Mr. Woodside asked if there were any nominations from the floor for Vice Chairman. Mr. Yarbrough moved nominations be closed. The motion was seconded and passed. Mr. Adler was elected Vice Chairman.

Mr. Woodside asked for nominations from the floor for Secretary. Mr. Yarbrough moved nominations be closed. The motion was seconded and passed. Mrs. Stella Daugherty was reelected Secretary.

The Chairman asked for nominations for the Agenda Committee. He explained that the committee was to consist of the officers of the Senate as ex-officio members and 5 members elected from the Senate. The following 5 persons were nominated. Vernie Wilder, Jimmie Grimsley, Walter Calhoun, Carolyn Hampton, Tinsley Yarbrough. Miss P. Daugherty moved nominations be closed. Mr. M. Williams seconded and the motion passed. The Chairman declared the Agenda Committee elected by acclamation.

Mr. Woodside explained that the Senate would now elect five members to the Committee on Committees. These nominees did not have to be Senators. The following people were nominated: Henry Ferrell, Ray Martinez, R. B. Keusch, Byron Coulter, Constantine Kledaras, Garlan Bailey, Evelyn Perry. Mr. Yarbrough moved nominations be closed. Miss Schmidt seconded. Mr. Grossnickle and Mr. Yarbrough acted as tellers. Ferrell, Keusch, Coulter, Kledaras, and Perry were elected on the first ballot. Martinez and Bailey tied. Mr. Grossnickle and Mr. McDaniel acted as tellers on the second ballot. Mr. Bailey was elected.

Mr. McDaniel presented the Committee on Committees nominations to the academic and standing committees. Mr. Woodside asked if there were any nominations from the floor. Mr. Lloyd Benjamin was nominated for the Library Committee. Mr. Donnalley moved that the nominations be accepted except for the Library Committee. The motion was seconded and passed. The Senate then voted by secret ballot for two of the three nominees. Nominated were Lloyd Benjamin, C. T. Martoccia, Douglas J. McReynolds. Mr. Grossnickle and Mr. McDaniel acted as tellers. Mr. Benjamin and Mr. McReynolds were elected. The members elected to the committees are the names in parentheses on the attachment.

Mr. Woodside announced that under the new constitution the Parliamentarian is appointed. Mr. Woodside appointed Henry Ferrell as Parliamentarian.
The meeting adjourned at 3:55 P.M. Respectfully submitted, Stella Daugherty
Secretary

ACADEMIC COMMITTEES
1973-74

The Chancellor and the Vice Chancellor and Dean are ex-officio members of all committees.

Admissions Committee

Term Expires

Ex-officio - Dean of Admissions

Provost

Chairman or Vice Chairman of the Faculty

Herman Phelps, Continuing Education

1973

Don Clemens, Chemistry

1973

*Fred Sorensen, English

1974

*Peggy Wood, Allied Health, Alternate

1974

*Frank Murphy, Philosophy

1975

*Susan McDaniel, Biology

1975

Thomas Evans, Art, Alternate

1975

Pamela Ann Faison, Student

Calendar Committee

Ex-officio - Provost

Chairman or Vice Chairman of the Faculty

*Charles Chamberlain, Art (Edgar W. Hooks, Jr., Health & P.E.)

1973

*Helen Steer, Drama and Speech

1974

C. Q. Brown, Geology

1974

Sam Pennington, School of Medicine

1975

*Tullio Pignani, Mathematics

1975

John Mahoney, Student

(Rudolph Alexander, Worth Baker, Joe Clark, and Cliff Moore attend as resource people.)

Continuing Education Committee

Ex-officio - Dean of Continuing Education, Secretary

Chairman or Vice Chairman of the Faculty

*Vincent J. Bellis, Biology (Charles W. O'Rear, Biology)

1973

*Charles Garrison, Sociology and Anthropology

1974

Patricia Garton, Allied Health

1974

Maylon McDonald, School of Education

1975

*Ralph Scott, Library Services

1975

Mary Ellen Penn, Student

*FACULTY SENATE NOMINEES

Credits CommitteeTerm Expires

Ex-officio - Provost

Chairman or Vice Chairman of the Faculty

John East, Political Science	1973
*Everett Simpson, Biology	1974
Blanche Watrous, Sociology	1974
*Bart Reilly, English	1975
*Phyllis Kernan, Counseling Center	1975
Tommy Clay, Student	

Curriculum Committee

Ex-officio - Provost

Chairman or Vice Chairman of the Faculty

*Herbert Rothfeder, History (Waldron Snyder, Business)	1973
Terrence E. McEnally, Physics	1973
Ennis Chestang, Geography	1973
*Warren Bezanson, English	1974
*Helen Ingram, School of Education	1974
Don Bailey, Science Education	1974
Ed Ryan, Biology	1974
*William Grossnickle, Psychology	1975
*Vila Rosenfeld, Home Economics	1975
*W. R. Spickerman, Mathematics	1975
Charles Moore, School of Music	1975
Jerry Lovelace, Student	
Cynthia Maultesby, Student	

Faculty Affairs Committee

Ex-officio - Chairman or Vice Chairman of the Faculty

*Kenneth Davis, Mathematics (Thomas A. Williams, Romance Languages)	1973
*Carl Adler, Physics, Alternate (Loren K. Campion, History)	1973
*Patricia Daugherty, Biology	1974
Jim Reese, Drama and Speech	1974
Lionel Kendrick, Health and Physical Education	1975
Dayne Howell, School of Nursing, Alternate	1975
*D. D. Gross, Philosophy	1975

*FACULTY SENATE NOMINEES

Faculty Welfare CommitteeTerm Expires

Ex-officio - Chairman or Vice Chairman of the Faculty
Melvin Buck, Personnel

*A. A. Fahrner, History (Jo Ann Bell, Health Affairs Library)	1973
*Ralph Brimley, School of Education	1974
*Oral Parks, Political Science	1974
Richard Stevenson, Geography	1975
Kenneth James, Business	1975

Library Committee

Ex-officio - Librarian
Chairman or Vice Chairman of the Faculty

*Donald Lawler, English (<i>Lloyd Benjamin Art</i> C. T. Martoccia, Psychology)	1973
*Robert Hursey, Mathematics (Douglas J. McReynolds, English)	1973
Sallie Mann, Library Services	1973
*James Joyce, Physics	1974
J. Rodney Schmitt, School of Music	1974
Melvin Williams, Sociology and Anthropology	1974
Nancy Mayberry, Romance Languages	1975
*Jean Lowry, Geology	1975
*Bodo Nischan, History	1975
Becky Engleman, Student	
Myers Samet, Student	

Student Guidance Committee

Ex-officio - Director of Counseling Center
Dean of General College
Chairman or Vice Chairman of the Faculty

*Anne S. Briley, Library Services (David Giles, Education)	1973
Priscilla Roetzel, School of Art	1974
Nash Love, School of Home Economics	1974
*Jack Thornton, School of Business	1975
*Margaret Blanchard, English	1975
J. McAllister, Student	

*FACULTY SENATE NOMINEES

Student Recruitment CommitteeTerm Expires

Ex-officio - High School Representative (Admissions Office)
Chairman or Vice Chairman of the Faculty

*Paul Waldrop, School of Technology (Mary Bratton, History)	1973
*Richard Wells, School of Allied Health	1974
K. H. Hu, Chemistry	1974
*Ruth Boxberger, School of Music	1975
Robert Tate, School of Technology	1975
Granville Spry, Student	

Student Scholarship, Fellowships, and Financial Aid Committee

Ex-officio - Dean of Student Affairs - James Tucker
Danforth and Woodrow Wilson Representative, John Ebbs
Financial Aid Officer, Robert Boudreaux
Chairman or Vice Chairman of the Faculty

*H. D. Lambeth, Counseling Center (Mildred Derrick, Mathematics)	1973
Hermine Carraway, English	1973
*H. R. Carlton, Political Science	1974
*George F. Hamilton, Allied Health	1974
Michael Hardy, Drama and Speech	1975
Linda Vann, Student (Alternate)	
Jane McAllister, Student	

Teacher Education Committee

Ex-officio - Dean, School of Education
Director of Student Teaching
Chairman or Vice Chairman of the Faculty

*William H. Holley, School of Art (Bramy Resnik, German)	1973
Hazel Stapleton, Psychology	1973
*Virginia M. Ayscue, English	1974
Ernest Schwartz, Health and Physical Education	1974
Moses Sheppard, Science Education	1975
*Katharine Hodgkin, Mathematics	1975
*James Wease, History	1975
John Mahoney, Student	
L. O. Langston, Student	

*FACULTY SENATE NOMINEES

FACULTY COMMITTEES

Career Education CommitteeTerm Expires

Ex-officio - Chairman or Vice Chairman of the Faculty

Oscar K. Moore, School of Business (Oscar Moore, Business)	1973
William H. Durham, Technology (Paul E. Waldrop, Jr., Technology)	1973
Thomas H. Johnson, Health & P.E. (Thomas Johnson, Health & P.E.)	1973
Ruth Broadhurst, Nursing	1974
Cheryl Olmstead, Home Economics	1974
Bea Chauncey, Music	1974
Malcolm South, English	1974
Alice Arledge, Elementary Education	1975
Trenton Davis, Environmental Health	1975
David Lunney, Chemistry	1975
Dorothy Satterfield, Art	1975

Instructional Survey Committee

Ex-officio - Chairman or Vice Chairman of the Faculty

Ray Martinez, Health & P.E. (Ray Martinez, Health & P.E.)	1973
Lala Steelman, History (Robert S. Tacker, Psychology)	1973
Tilton Wilcox, Business (Betty Petteway, Art)	1973
Oral Parks, Political Science (Geneva H. Yadav, Home Economics)	1973
Susan J. McDaniel, Biology (David Lunney, Chemistry)	1973
Norma Richardson, Foreign Languages	1974
Stella Daugherty, Mathematics	1974
Franklin Monfort, Sociology and Anthropology	1974
Richard Mauger, Geology	1974
Betty Corwin, Psychology	1974

Faculty Governance Committee

Ex-officio - Chairman or Vice Chairman of the Faculty

James L. Smith, Philosophy	1974
J. Fred Hamblen, Business	1974
Myron L. Caspar, Chemistry	1975
Henry Ferrell, History	1975
Tinsley E. Yarbrough, Political Science	1976
Anne Briley, Library Services	1976
Robert Woodside, Mathematics	1976