

FACULTY SENATE MINUTES

May 14, 1975

The organizational meeting of the Faculty Senate for 1975-76 was held on Wednesday, May 14, 1975 at 2:00 p.m. in Room 129, EP Building. Mr. Woodside called the meeting to order and the secretary called the roll. The following members were absent: Robbins Ray, Richards, South, P. Shea, H. Jones, Knight, Shank, Haigwood, Penry, Hoots. The following alternates were present: Tora Larsen for Romita, Bernard Kane for Davis, and Tom Johnson for Grimsley.

Mr. Woodside read a statement from James Joyce, Chairman of the Library Committee, in which he clarified a statement he made concerning the second term of the library budget formula. The second term of the formula was said to be not very significant but the Library Committee feels that it is important as it recognizes the need for library resources of a department or school that may not have large numbers of students.

Mr. Woodside announced the resignations of Margaret Bond and Waldron Snyder from the Curriculum Committee and the appointment of Ernest Schwarz and Bruce Wardrep as their respective replacements.

Mr. Woodside presented the Committee on Committees nominations for committee assignments and explained how the selections were made. It was pointed out under the Admissions Committee the second name should be Richard Kerns. There were no nomination from the floor and the slate of nominees was elected by acclamation. See attachment for the names of those elected.

Mr. Martinez announced the AAUP social for May 16, 1975 and urged everyone to attend.

Mr. Woodside, representing the Nominating Committee, presented the nominations of Lloyd Benjamin and Jannis Shea for Chairman. Nominations from the floor were Trenton Davis and Philip Adler. Ms. Wilder moved that nominations close. Ms. Bell seconded. The motion passed. The vote was taken by secret ballot with Mr. Grossnickle and Mr. Ferrell as tellers. There was not a majority on the first ballot. Ms. Shea and Mr. P. Adler withdrew. Mr. Lloyd Benjamin was elected.

Mr. Benjamin took over as chairman. Mr. Woodside presented the nominees for Vice Chairman. They were: Elbert Robbins, Mallie Penry, and Stella Daugherty. There were no nominations from the floor. Ms. Wilder moved nominations close. Mr. Reep seconded. The vote was taken by secret ballot with Mr. Grossnickle and Mr. Ferrell as tellers. Ms. Stella Daugherty was elected.

Mr. Woodside presented the nomination of Mr. John C. Atkeson for secretary. There were no nominations from the floor. It was moved and seconded that nominations close. Mr. John Atkeson was elected.

Mr. Benjamin appointed Henry Ferrell to act as Parliamentarian for 1975-76.

Mr. Benjamin explained that the Senators were to elect five Senators to the Agenda Committee for next year. The following people were nominated: Grover Everett, Vernie Wilder, Jannis Shea, Wilbur Castellow, and Harold Jones. Mr. Keusch moved nominations be closed. Mr. Brinn seconded. It was moved and seconded that the slate be accepted by acclamation. The motion passed unanimously.

Mr. Benjamin explained that the Senators would now elect five members to the Committee on Committees. These nominees did not have to be Senators. The following people were nominated from the floor: Ray Martinez, Carl Adler, Trenton Davis, Tom Williams, R. B. Keusch, Henry Ferrell, and Ed Reep. Mr. Grossnickle and Mr. Woodside acted as tellers. Martinez, C. Adler, Davis, Ferrell, and Reep were elected.

Mr. Ferrell presented the following resolution:

WHEREAS Professor Woodside has completed his third term as Chairman of the faculty, and

WHEREAS he has served with distinction, integrity, and effort

BE IT RESOLVED that the Faculty Senate forward to Chancellor Jenkins this expression of its respect and esteem for Robert Woodside and appreciation of his great contributions to the advancement of East Carolina University.

Mr. Grossnickle seconded. The Senate passed the resolution unanimously. The meeting adjourned at 3:00 p.m.

Respectfully submitted,
Stella Daugherty, Secretary

NAMES OF ACADEMIC COMMITTEE MEMBERS ELECTED

Admissions Committee

- Thomas Evans - Art
- Richard Kerns - Business
- William H. Cobb - History - Alternate

Calendar Committee

- R. B. Keusch - Business
- Elizabeth Moore - Library Services

Continuing Education Committee

- Carolyn K. Bolt - Foreign Languages
- Leonard Lilley - Education

Credit Committee

- James Kirkland - English
- Walter McLendon - Education

Curriculum Committee

- Stella Daugherty - Math
- William Grossnickle - Psychology
- Charles Moore - Music
- John Richards - Education

Faculty Affairs Committee

- V. J. Bellis - Biology
- Karl Rodabaugh - Continuing Education
- Charles Moore - Psychology - Alternate

Faculty Welfare Committee

- Luis Acevez - Foreign Languages
- Sallie Mann - Library Services

Library Committee

- Bodo Nischan - History
- Gregory Ross - Philosophy
- Marilyn Stephenson - Library Services

Student Recruitment Committee

- Louise Haigwood - Nursing
- Paul Topper - Music

Student Scholarship, Fellowships, and Financial Aid Committee

- Inez Martinez - Nursing

Teacher Education Committee

- William Holley - Art
- Lilla Holsey - Home Economics
- N. C. Pendered - Technology

Career Education Committee

- Ray Elmore - Art
- Janice Faulkner - English
- Mabel Laughter - Education
- Martin McGuire - Allied Health

Instructional Survey Committee

- Joseph Congleton - Education
- Diana D. Carroll - Home Economics
- Jasper Register - Sociology & Anthropology
- Gunter Strumpf - Foreign Languages
- W. F. Troutman - Political Science

Faculty Governance Committee

- James Smith - Philosophy
- Robert Tacker - Psychology

General College Committee

- Rosalind Roulston - Drama & Speech
- Eugene Ryan - Philosophy

Course Drop Appeals Committee

- Ramesh Ajmera - Physics
- Paul Haggard - Math
- John Heard - Music