### FACULTY SENATE MINUTES

#### May 18, 1977

The organizational meeting of the Faculty Senate for 1977-78 was called to order by Chairman Phil Adler on Wednesday, May 18, 1977 at 2:00 p.m. in Room 244, Mendenhall Student Center. The secretary called the roll. The following members were absent: Kane, Keusch, Cannon, Stone, Snyder, Anderson, J. G. Jones, Haritun, Kirkpatrick, Lawler, Graham, and Coble. Alternate Wayne Edwards was present for Gantt. The following ex-officio members were absent: Jenkins, Holt, Monroe, Howell, and M. Moore.

Chairperson Ferrell presented the Committee on Committees' nominations for committee assignments and explained how the selections were made. An attempt was made to maintain academic balance and male/female ratios based upon those who volunteered to serve. Ferrell noted on the Student Scholarships, Fellowships, and Financial Aid Committee that a second person from Business was inadvertently nominated, and after communication with the nominee, she had agreed to being replaced. James McDaniel of Biology was the new nominee. Kim nominated Tinsley Yarbrough for the Faculty Affairs Committee. Hursey moved to close nominations, and I. Ryan seconded. The vote was taken by secret ballot with S. Daugherty and Tadlock as tellers. The vote was Charles H. Moore - 28, Michael Bassman - 33, and Yarbrough - 13; Moore and Bassman thereby were elected to the Faculty Affairs Committee. Without any further nominations, the chair declared the slate accepted by the Faculty Senate.

Ione Ryan, Chairperson of the Nominating Committee, presented the nominations for Chairman of the Faculty: Henry Ferrell and Tom Johnson. The vote was taken by secret ballot with S. Daugherty and Tadlock as tellers. The vote was Ferrell - 27, Johnson - 11, Ferrell thereby being elected as Chairman of the Faculty.

Ferrell took the chair. I. Ryan presented the nominees for Vice Chairman of the Faculty: Artemis Kares and Rosina Lao. Reep nominated Conner Atkeson. Hursey moved nominations be closed and Woodside seconded. The vote was taken by secret ballot requiring five ballots to obtain a majority of those voting. S. Daugherty and Tadlock were tellers. The votes were recorded as follows:

Ballot	1	2	3	4	5
Kares	12	10	10	7	3
Lao	12	10	11	14	24
Atkeson	13	16	16	15	10

Rosina Lao was thereby elected Vice Chairman of the Faculty.

I. Ryan presented Robert Hursey and Eugene Ryan as candidates for Secretary of the Faculty. Woodside moved to close nominations and I. Ryan seconded. The motion passed. The vote was taken by secret ballot with S. Daugherty and Tadlock as tellers. The vote was Hursey - 14, Ryan - 23. Eugene Ryan was thereby elected Secretary of the Faculty.

The Chair appointed an Ad Hoc Committee on Coffee consisting of Chairperson Robert Hursey, Artemis Kares, and Tom Johnson.

The Chair opened the floor for the Senate to elect five Senators to the Agenda Committee for the next academic year. The following people were nominated: Artemis Kares, Robert Hursey, Ione Ryan, Carl Adler, and Geneva Yadav. Woodside moved nominations be closed and Davis seconded. The motion passed. Without further nominations, the Chair declared a ballot in the majority for the slate.

The Chair opened the floor for the Senate to elect five members to the Committee on Committees for the next academic year and noted these did not have to be Senators. The following people were nominated: Robert Woodside, Rodney Schmidt, Michael Bassman, Conner Atkeson, Jo Ann Jones, and Jack Brinn. Reep moved that nominations be closed and Sehgal seconded. The motion passed. The vote was taken by secret ballot with P. Adler, P. Daugherty, and Reep acting as tellers. The results were: Woodside - 27, Schmidt - 25, Bassman - 29, Atkeson - 29, Jones - 25, Brinn - 20. Woodside, Bassman, Schmidt, J. A. Jones, and Atkeson thereby were elected. Gantt joined the session.

The Chair announced the next meeting of the Senate on Tuesday, September 20, at 2:00 in Mendenhall 244.

The meeting adjourned at 3:20 p.m.

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Respectfully submitted,

Conner Atkeson Secretary

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Sharon Johnston Faculty Senate Office Secretary

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#### FACULTY SENATE ACADEMIC COMMITTEES

The names in parentheses were elected by the Faculty Senate on May 18, 1977:

ADMISSIONS COMMITTEE

Floyd Mattheis, Science Education, 1977
Peggy Wood, Allied Health, Alternate, 1977
Thomas Evans, Art, 1978
Richard Kerns, Business, 1978
William H. Cobb, History, Alternate, 1978
George Bissinger, Physics, 1979
Eldean Pierce, Nursing, 1979

(Peggy Wood, Allied Health, 1980) (Rosina Lao, Psychology, Alternate, 1980)

CALENDAR COMMITTEE

James A. McGee, Continuing Education, 1977 Carolyn Hampton, Science Education, 1977 R. B. Keusch, Business, 1978 Geneva Yadav, Home Economics, 1978 Robert Gantt, Health & PE, 1979 (Carlton Heckrotte, Biology, 1980) (Charles Price, History, 1980)

CONTINUING EDUCATION COMMITTEE

Richard E. Shine, Allied Health, 1977
William Bloodworth, English, 1977
Carolyn Bolt, Foreign Languages, 1978
Leonard Lilley, Education, 1978
Marc Bilodeau, Continuing Education, 1979

(Herbert Carlton, Political Science, 1980) (Vila Rosenfeld, Home Economics, 1980)

REDITS COMMITTEE

Phyllis J. Smith, Guidance & Coun., 1977
Frank Saunders, Mathematics, 1977
James Kirkland, English, 1978
Walter McLendon, Education, 1978
Bernard Kane, Allied Health, 1979

(J. Michael Brown, Business, 1980) (Frances Dudley, Mathematics, 1980)

UNIVERSITY CURRICULUM COMMITTEE

Vernon Ward, English, 1977
E. P. Ryan, Biology, 1977
Michael Bassman, Foreign Languages, 1977
Ernest Schwarz, Health & PE, 1977
Stella Daugherty, Mathematics, 1978
William Grossnickle, Psychology, 1978
Charles W. Moore, Music, 1978
John Richards, Education, 1978
Emily Boyce, Library Science, 1979
Marilyn Steele, Home Economics, 1979
Herbert Rothfeder, History, 1979

(Ira Baker, English, 1980) (Richard Mauger, Geology, 1980) (Janet Schweisthal, Allied Health, 1980) (Ernest Schwarz, Health & PE, 1980)

FACULTY AFFAIRS COMMITTEE

Charles H. Moore, Psychology, 1977

Rodney Schmidt, Music, 1977

V. J. Bellis, Biology, 1978

Karl Rodabaugh, Continuing Education, 1978

ean Lowry, Geology, Alternate, 1978

rtemis Kares, Library Services, 1979

Richard Lauffer, Health & PE, Alternate, 1979

Grover Everett, Chemistry, 1979

(Charles H. Moore, Psychology, 1980) (Michael Bassman, Foreign Languages, 1980)

#### FACULTY WELFARE COMMITTEE

Robert Brown, Education, 1977 Phyllis G. Nichols, Nursing, 1977 Conner Atkeson, History, 1977 Luis Acevez, Foreign Languages, 1978 Sallie Mann, Library Services, 1978 Tom Johnson, Health & PE, 1978 Richard Stephenson, Geography, 1978 Philip Shea, Geography, 1979 Tennala Gross, Mathematics, 1979

(Carl Adler, Physics, 1980) (Eugene Brunelle, Library Services, 1980) (Conner Atkeson, History, 1980)

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#### LIBRARY COMMITTEE

Young-dahl Song, Political Science, 1977 Constantine Kledaras, Allied Health, 1977 Prem Sehgal, Biology, 1977 Bodo Nischan, History, 1978 Gregory Ross, Philosophy, 1978 Marilyn Stephenson, Library Services, 1978 Don Collins, Library Science, 1979 Keats Sparrow, English, 1979 Avtar Singh, Sociology & Anthropology, 1979

(Lokenath Debnath, Mathematics, 1980) (Patricia Eagan, Nursing, 1980) (C. T. Martoccia, Psychology, 1980)

## STUDENT RECRUITMENT COMMITTEE

Carl Tadlock, Aerospace, 1977 Will Ball, Counseling Center, 1977 Louise Haigwood, Nursing, 1978 Paul Topper, Music, 1978 Tilton Willcox, Business, 1979

(Patricia Dunn, Health & PE, 1980) (Wilbert Ball, Counseling, 1980)

# STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

James McDaniel, Biology, 1977 Thomas Herndon, History, 1977 H. D. Lambeth, Guidance & Counseling, 1977 (James McDaniel, Biology, 1980) Inez Martinez, Nursing, 1978 Phil Cheng, Business, 1979 Robert Dough, Science Education, 1979

(Ramesh Ajmera, Physics, 1980) (John Davis, Mathematics, 1980)

#### CAREER EDUCATION COMMITTEE

Nancy Stephenson, Nursing, 1977 Patricia Hurley, Home Economics, 1977 Beatrice Chauncey, Music, 1977 Victor Mallenbaum, Psychology, 1977 Ray Elmore, Art, 1978 Janice Faulkner, English, 1978 Peggy Mills, Education, 1978 Martin McGuire, Allied Health, 1978 Joseph Hill, Business, 1979 Douglas Kruger, Technology, 1979 Odell Welborn, Health & PE, 1979

(Belinda Lee, Nursing, 1980) (Ernestine Frazier, Home Economics, 1980) (Rosalie Haritun, Music, 1980) (John Childers, Psychology, 1980)

## TEACHER EDUCATION COMMITTEE

Myra Cain, English, 1977 William Pritchard, Education, 1977 William Holley, Art, 1978 Lilla Holsey, Home Economics, 1978 N. C. Pendered, Technology, 1978 G. D. Ray, Drama & Speech, 1979 Katye Sowell, Mathematics, 1979

(Paul Varlashkin, Physics, 1980) (James Stone, Education, 1980)

INSTRUCTIONAL SURVEY COMMITTEE

Joseph Congleton, Education, 1977
Diana D. Carroll, Home Economics, 1977
Jasper Register, Sociology & Anth., 1977
Gunter Strumpf, Foreign Languages, 1977
W. F. Troutman, Political Science, 1977
Robert Hursey, Mathematics, 1978
Anne Briley, Library Services, 1978
Dennis Chestnut, Psychology, 1978
Marie Farr, English, 1978
Robert Muzzarelli, Allied Health, 1978

(Thadys Dewar, Technology, 1979)
(Jannis Shea, Home Economics, 1979)
(Charles Garrison, Sociology & Anth., 1979)
(E. Gregory Nagode, Music, 1979)
(L. H. Zincone, Business, 1979)

FACULTY GOVERNANCE COMMITTEE

F. David Sanders, English, 1977

Fred Hamblen, Business, 1977

James Smith, Philosophy, 1978

Robert Tacker, Psychology, 1978

Robert Woodside, Mathematics, 1979

Thomas Williams, Foreign Langs., 1979

Don Sexauer, Art, 1979

(Fred Ragan, History, 1980) (Rodney Schmidt, Music, 1980)

GENERAL COLLEGE COMMITTEE

Edward P. Leahy, Geography, 1977

Terence E. McEnally, Physics, 1977

Rosalind Roulston, Drama & Speech, 1978

Eugene Ryan, Philosophy, 1978

Robert Joyner, Mathematics, 1979

Gay Blocker, Health & PE, 1979

Tenry Ferrell, History, 1979

(Francis Belcik, Biology, 1980) (Myra Cain, English, 1980)

CAMPUS FACILITIES PLANNING AND DEVELOPMENT COMMITTEE
Vernie Saieed, Library Services, 1977 (Mark Br.
Edith Webber, English, 1977 (J. W. Br.
Walter Calhoun, History, 1978
Bruce Wardrep, Business, 1978
Wes Hankins, Geography, 1979
Mel Stanforth, Art, 1979

Raymond Busbee, Health & PE, 1979

(Mark Brinson, Biology, 1980) (J. W. Byrd, Physics, 1980)

UNIVERSITY COMPUTING COMMITTEE
Kenneth Wilson, Sociology & Anth., 1977
Oral E. Parks, Political Science, 1977
Ralph Scott, Library Services, 1977
F. Milam Johnson, Mathematics, 1978
James Joyce, Physics, 1978
Robert C. Morrison, Chemistry, 1978
Byron Coulter, Physics, 1979
James Hix, Chemistry, 1979
John Crammer, Mathematics, 1979

(Marty Zusman, Sociology & Anth., 1980) (Jerry Hunt, Business, 1980) (James Wirth, Mathematics, 1980)

COURSE DROP APPEALS COMMITTEE

Ramesh Ajmera, Physics, 1977

Paul Haggard, Mathematics, 1977

John Heard, Music, 1977

Aomas Long, Psychology, 1978

Ralph Scott, Library Services, 1978

William Hoots, Technology, 1978

(Jo Ann Jones, English, 1979) (Mary Susan Templeton, Allied Health, 1979) (Jack Thornton, Business, 1979)