Minutes
Faculty Senate of East Carolina University Organizational Meeting of 1978/79 Academic Year
19 April 1978
The organizational meeting of the Faculty Senate for $1978 / 79$ was called to order by Chairman Henry Ferrell on Wednesday, April 19, 1978 at 2:10 p.m. in Room 221, Mendenhall Student Center. The secretary called the roll. The following members were absent: Tadlock (Aerospace), Kane (Allied Health), Hines (Business), Ray (Drama \& Speech), Stone (Education), Mikkelsen (Education), Riggs (Geology), Pories (Medicine), Brinn (Medicine), Haritun (Music), Kirkpatrick (Nursing), Shackelford (Nursing), Coble (Science Education), Rhea (Sociology and Anthropology). The following ex-officio members were absent: Jenkins, Holt, Monroe, Howell, M. Moore, P. Adler, and P. Daugherty.

Agenda Item 3: Rodney Schmidt, Chair of the Committee on Committees, presented the committee's nominations for committee assignments and explained how the selection were made. Only volunteers were nominated. An attempt was made to maintain academic balance and special consideration was given to those nominated for the University Computer Committee. Secret ballots were used by the committee.
(Coble joined the session.)
Kares asked how many people volunteered for the Calendar Committee. Schmidt replied
42. I. Ryan nominated William Grossnickle for the University Curriculum Committee. The vote was taken by secret ballot with Woodside and Johnson as tellers.

| Ballot | 1 |
| :--- | ---: |
| Bland | 28 |
| S. Daugherty | 31 |
| Richards | 25 |
| Tschetter | 19 |
| Grossnickle | 21 |

Bland, S. Daugherty, Richards, and Grossnickle were elected to the University Curriculum Committee by the highest majority.
(Brinn and P. Daugherty joined the session.)
Zincone nominated Jung-Gun Kim for the Faculty Governance Committee. Graham nominated Hazel Stapleton, and Ayers nominated James McDaniel. Woodside and Johnson served as tellers.

| Ballot | 1 |
| :--- | ---: |
| Cappar | 22 |
| Fulghum | 19 |
| Kim | 17 |
| Stapleton | 7 |
| McDaniel | 4 |

Caspar and Fulghum were elected to the Faculty Governance Committee by the highest majority.

Woodside moved to accept the nominations as presented by the Committee on Committees with the exception of the Faculty Governance and University Curriculum Committees. The motion passed by voice vote. (See attachment.)

Agenda Item 4: Lao took the chair. Artemis Kares presented the nominee for Chairman of the Faculty: Henry Ferrell. There being no further nominations, I. Ryan moved that Henry Ferrell be elected by unanimous ballot for the Chairman of the Faculty. Grossnickle seconded, and the motion passed by voice vote.

Ferrell resumed the chair and expressed his appreciation of the Senate's vote. Kares presented the nominees for Vice Chairman of the Faculty: William Grossnickle and

Ione Ryan. The vote was taken by secret ballot with Woodside and Johnson as tellers.

| Ballot | 1 |
| :--- | ---: |
| Grossnickle | 11 |
| I. Ryan | 24 |

Ione Ryan was elected Vice Chairman of the Faculty.
Kares presented the nominee for Secretary of the Faculty: Eugene Ryan. There being no further nominations, Hursey moved the ballot of the body be cast in the majority. Johnson seconded and the motion passed by voice vote.

Agenda Item 5: The Chair opened the floor for the Senate to elect five Senators to the Agenda Committee for the next academic year and read the charge of the committee. Kares nominated Judy Donnalley; S. Daugherty nominated Robert Hursey; Hursey nominated Artemis Kares; Kares withdrew her name; P. Daugherty nominated Carolyn Bolt; Ayers nominated Vincent Mikkelsen; Johnson nominated Janice Faulkner. C. Adler moved nominations be closed and Grossnickle seconded. Allen moved the ballo be cast in the majority for the slate. Woodside seconded and the motion passed by voice vote. Judy Donnalley, Robert Hursey, Carolyn Bolt, Vincent Mikkelsen, and Janice Faulkner were elected to the Agenda Committee for 1978/79.

Agenda Item 6: The Chair opened the floor for the Senate to elect five members to the Comnittee on Committees for the next academic year and noted these did not have to be Senators. He read the charge of the Committee. Fulghum nominated Conner Atkeson; Bolt nominated Michael Bassman; Donnalley nominated Artemis Kares; S. Daugherty nominated Robert Woodside; Ayers nominated Donald Clemens; Hursey nominateo Lawrence Hough; Price nominated Bodo Nischan; Allen nominated James McDaniel; Grossnickle nominated Rosina Lao; and E. Ryan nominated Rodney Schmidt. Woodside noted that Schmidt was already an ex-officio member of the committee as past chair. Ferrell added that Schmidt could be elected as a regular member. C. Adler and Johnson served as tellers.

| Ballot | 1 |
| :--- | ---: |
| Atkeson | 18 |
| Basman | 20 |
| Kares | 20 |
| Woodside | 17 |
| Clemens | 8 |
| Hough | 9 |
| Nischan | 5 |
| McDaniel | 10 |
| Lao | 23 |
| Schmidt | 19 |

Conner Atkeson, Michael Bassman, Artemis Kares, Rosina Lao, and Rodney Schmidt were elected to the Committee on Committees by majority vote.

The meeting adjourned at 3:10 p.m.


Eugene E. Ryan
Secretary
Sharon Johnston
Faculty Senate Office Secretary

The names in parentheses were elected by the Faculty Senate on April 19, 1978:

## ADMISSIONS COMMITTEE

Thomas Evans, Art, 1978
Richard Kerns, Business, 1978
William H. Cobb, History, Alternate, 1978
George Bissinger, Physics, 1979
Eldean Ficrce, Nursing, 1979
Peggy Wood, Allied Health, 1980
Rosina Lao, Psychology, Alternate, 1980

## CALENDAR COMMITTEE

R. B. Keusch, Business, 1978

Geneva Yadav, Home Economics, 1978
Robert Gantt, Health \& PE, 1979
Carlton Heckrotte, Biology, 1980
Charles Price, History, 1980
(Robert Hursey, Mathematics, 1981)
(Bodo Nischan, History, 1981)
(Patricia H. Rice, Home Economics, Alternat 1981)
(Floyd Mattheis, Science Education, 1981)
(Frank Saunders, Mathematics, 1981)

CAMPUS FACILITIES PLANNING AND DEVELOPMENT COMMITTEE
Walter Calhoun, History, 1978 (Patricia Garton, Allied Health, 1981)
Kenneth Donnalley, Business, 1978
Wes Hankins, Geography, 1979
Pei-1in Tien, Geology, 1979
Raymond Busbee, Health \& PE, 1979
Mark Brinson, Biology, 1980
J. W. Byrd, Physics, 1980

CAREER EDUCATION COMMITTEE

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
Phyllis J. Smith, Univ. Coun. Center, 1979
Belinda Lee, Nursing, 1980
Joan Cassilly, Home Economics, 1980
Rosalie Haritun, Music, 1980
John Childers, Psychology, 1980
CONTINUING EDUCATION COMMITTEE
Carolyn Bolt, Foreign Languages, 1978
Leonard Lilley, Education, 1978
Marc Bilodeau, Continuing Education, 1979
Herbert Carlton, Political Science, 1980
Vila Rosenfeld, Home Economics, 1980
COURSE DROP APPEALS COMMITTEE
Thomas 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
(Mary J. Bratton, Hictory, 1901)
(Mota Downes, Allied Health, 1981)
(Joe Buske, Art, 1981)
(Gerhard Kalmus, Biology, 1981)
(Leonard Lilley, Education, 1981)
(Margaret Nelson, Allied Health, 1981)
(Charles W. Moore, Music, 1981)
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## CREDITS COMMITTEE

James Kirkland, English, 1978
(John East, Political Science, 1981)
Walter McLendon, Education, 1978
Bernard Kane, Allied Health, 1979
Ben Spangler, Continuing Education, 1980
Frances Dudley, Mathematics, 1980

## FACULTY AFFAIRS COMMITTEE

V. J. Bellis, Biology, 1978

Karl Rodabaugh, Continuing Education, 1978
Jean Lowry, Geology, Alternate, 1978
Artemis 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 GOVERNANCE COMMTTEE

James Smith, Philosophy, 1978
Robert Tacker, Psychology, 1978
Robert Woodside, Mathematics, 1979
Thomas Williams, Foreign Languages, 1979
Don Sexauer, Art, 1979
Fred Ragan, History, 1980
Rodney Schmidt, Music, 1980
FACULTY WELFARE COMMTTTEE
Luis Acevez, Foreign Languages, 1978
Belinda Lee, Nursing, 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
GENERAL COLLEGE COMMITTEE
Terence RcEnally, Physics, 1978
Eugene Ryan, Philosophy, 1978
Robert Joyner, Mathematics, 1979
Gay Blocker, Health \& PE, 1979
Ken Lewis, Allied Health, 1979
Francis Belcik, Biology, 1980
Myra Cain, English, 1980
INSTRUCTIONAL SURVEY COMMITTEE
Robert Hursey, Mathenatics, 1978
Anne Briley, Library Services, 1978
Dennis Chestnut, Psychology, 1978
Ed Ryan, Biology, 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

## (Geneva Yadav, Home Economics, 1981)

(Jean Lowry, Geology, 1981)
(Sandra Wurth-Hough, Political Sci., 1981)
(Gregory Ross, Philosophy, Alternate, 1981)
(Myron Caspar, Chemistry, 1981)
(Robert Fulghum, Medicine, 1981)
(Y. J. Lao, Allied Health, 1981)
(Victor Mallenbaum, Psychology, 1981)
(James Rees, Drama \& Speech, 1981)
(Prem Sehgal, Biology, 1981)
(Henry Ferrell, History, 1981)
(Palmyra Leahy; Geography, 1981)
(Anne Briley, Library Services, 1980)
(Marie Farr, English, 1980)
(Daryl George, Mathematics, 1980)
(Robert Muzzarelli, Allied Health, 1980)
(T. C. Sayetta, Physics, 1980)

## LIBRARY COMMITTEE

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 \& Anth., 1979
Lokenath Debnath, Mathematics, 1980
Jerry Tester, Technology, 1980
C. T. Martoccia, Psychology, 1980

STUDENT RECRUITMENT COMMITTEE
Louise Haigwood, Nursing, 1978
Paul Topper, Music, 1978
Tilton Willcox, Business, 1979
Patricia Dunn, Health \& PE, 1980
Wilbert Ball, Univ. Counseling Center, 1980
STUDENT SCHOLARSHIPS, FELLOWSHIPS AND FINANCIAL AID COMMITTEE
Inez Martinez, Nursing, 1978
Phil Cheng, Business, 1979
Robert Dough, Science Education, 1979
Ramesh Ajmera, Physics, 1980
John Davis, Mathematics, 1980
James McDaniel, Biology, 1980

## TEACHER EDUCATION COMMITTEE

William Holley, Art, 1978
Lilla Holsey, Home Economics, 1978
William Durham, Technology, 1978
G. D. Ray, Drama \& Speech, 1979

Katye Sowell, Mathematics, 1979
Paul Varlashkin, Physics, 1980
James Stone, Education, 1980

## UNIVERSITY COMPUTER COMMITTEE

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

## UNIVERSITY CURRICULUM COMMITTEE

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
F. Oris Blackwell, Allied Health, 1980

Ernest Schwarz, Health \& PE, 1980
(William Holley, Art, 1981)
(James Smith, Philosophy, 1981)
(Douglas Wilms, Geography, 1981)
(Richard Kerns, Business, 1981)
(Charles O'Rear, Biology, 1981)
(Ralph Scott, Library Services, 1981)
(Charles Bland, Biology, 1981)
(Stella Daugherty, Mathematics, 1981)
(John Richards, Education, 1981)
(William Grossnickle, Psychology, 1981)
(Martha Lapas, Library Services, 1981)
(James Joyce, Physics, 1981)
(Loren Campion, History, 1981)
(Dennis Chestnut, Psychology, 1981)
(Edith Webber, English, 1981)

