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.

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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.

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

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Bland, S. Daugherty, Richards, and Grossnickle were elected to the University Curriculum Committee by the highest majority.

(Brinn and P. Daugherty joined the session.)

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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
Caspar	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.

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The organizational meeting of the Faculty Senate

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Ballot	1
Grossnickle	11
I. Ryan	24

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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 Committee 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 nominated 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.

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

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The meeting adjourned at 3:10 p.m.

Eugene E. Ryan

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 Pierce, Nursing, 1979 Peggy Wood, Allied Health, 1980 Rosina Lao, Psychology, Alternate, 1980

(Robert Hursey, Mathematics, 1981) (Bodo Nischan, History, 1981) (Patricia H. Rice, Home Economics, Alternat 1981)

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

(Floyd Mattheis, Science Education, 1981) (Frank Saunders, Mathematics, 1981)

CAMPUS FACILITIES PLANNING AND DEVELOPMENT COMMITTEE

Walter Calhoun, History, 1978 Kenneth Donnalley, Business, 1978 Wes Hankins, Geography, 1979 Pei-lin Tien, Geology, 1979 Raymond Busbee, Health & PE, 1979 Mark Brinson, Biology, 1980 J. W. Byrd, Physics, 1980

(Patricia Garton, Allied Health, 1981) (Charles W. Moore, Music, 1981)

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

(Joe Buske, Art, 1981) (Gerhard Kalmus, Biology, 1981) (Leonard Lilley, Education, 1981) (Margaret Nelson, Allied Health, 1981)

CONTINUING EDUCATION COMMITTEE Carolyn Bolt, Foreign Languages, 1978 Leonard Lilley, Education, 1978 Herbert Carlton, Political Science, 1980

(Mary J. Bratton, History, 1981) (Meta Downes, Allied Health, 1981)

Marc Bilodeau, Continuing Education, 1979 Vila Rosenfeld, Home Economics, 1980

> (Paul Haggard, Mathematics, 1980) (William Martin, Education, 1980) (Phyllis Spruiell, 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

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CREDITS COMMITTEE

James Kirkland, English, 1978
Walter McLendon, Education, 1978
Bernard Kane, Allied Health, 1979
Ben Spangler, Continuing Education, 1980
Frances Dudley, Mathematics, 1980

(John East, Political Science, 1981) (Geneva Yadav, Home Economics, 1981)

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

(Jean Lowry, Geology, 1981) (Sandra Wurth-Hough, Political Sci., 1981) (Gregory Ross, Philosophy, Alternate, 1981)

FACULTY GOVERNANCE COMMITTEE

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

(Myron Caspar, Chemistry, 1981) (Robert Fulghum, Medicine, 1981)

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FACULTY WELFARE COMMITTEE

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

(Y. J. Lao, Allied Health, 1981) (Victor Mallenbaum, Psychology, 1981) (James Rees, Drama & Speech, 1981) (Prem Sehgal, Biology, 1981)

GENERAL COLLEGE COMMITTEE

Terence McEnally, 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

(Henry Ferrell, History, 1981) (Palmyra Leahy, Geography, 1981)

INSTRUCTIONAL SURVEY COMMITTEE

Robert Hursey, Mathematics, 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

(Anne Briley, Library Services, 1980) (Marie Farr, English, 1980) (Daryl George, Mathematics, 1980) (Robert Muzzarelli, Allied Health, 1980) (T. C. Sayetta, Physics, 1980)

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LIBRARY COMMITTEE

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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

(Martha Lapas, Library Services, 1981) (James Joyce, Physics, 1981) (Loren Campion, History, 1981)

STUDENT RECRUITMENT COMMITTEE

Louise Haigwood, Nursing, 1978

Paul Topper, Music, 1978

Tilton Willow Pusings 1979

Tilton Willcox, Business, 1979
Patricia Dunn, Health & PE, 1980
Wilbert Ball, Univ. Counseling Center, 1980

(Dennis Chestnut, Psychology, 1981) (Edith Webber, English, 1981)

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

(William Holley, Art, 1981) (James Smith, Philosophy, 1981) (Douglas Wilms, Geography, 1981)

(Robert Hause, Music, 1981)

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

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 COMPUTER COMMITTEE

(Richard Kerns, Business, 1981) (Charles O'Rear, Biology, 1981) (Ralph Scott, Library Services, 1981)

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

(Charles Bland, Biology, 1981) (Stella Daugherty, Mathematics, 1981) (John Richards, Education, 1981) (William Grossnickle, Psychology, 1981)