## Minutes

Faculty Senate of East Carolina University Organizational Meeting of 1980/81 Academic Year 23 April 1980

The organizational meeting of the Faculty Senate for $1980 / 81$ was called to order by Chairman Thomas Johns on on Wednes day, April 23, 1980, at $2: 10$ p.m. in Room 221 Mendenhall Student Center. The secretary called the roll. The following members were absent: Spruill (Geology), Mikkelsen (Education), Gulati (Business), Ledbetter (Business). The following alternates were present: Longhill for Hamblen (Business), Lauffer for Gantt (HPERS). The following ex officio members were absent: Brewer, Maier, E. Ryan, Ferrell.

Agenda Item 3. Caroline Ayers, Vice Chair of the Committee on Committees, presented the committee's nominations for committee assignments and explained how the selections were made. Only volunteers were nominated and an attempt was made to maintain an academic and sexual balance of members nominated to the committees.

Longhill nominated himself for the Committee on Educational Policies and Planning. Vote was by secret ballot. Daugherty and Hursey served as tellers.

| BAlLOT | 1 |
| :--- | :---: |
| Davis | 38 |
| Longhill | 8 |
| Ballots cast | 46 |

Trenton Davis was elected to the Committee on Educational Policies and Planning by the highest majority.

Adler nominated John Longhill to the Committee for Teaching Effectiveness for a term expiring in 1982. Daugherty and Hursey served as tellers.

| BALLOT | 1 |
| :--- | :---: |
| Longhill | 31 |
| Thomas | 18 |
| Pertalion | 29 |
| Ballots cast | 47 |

John Longhill and Pat Pertalion were elected to the Committee for Teaching Effectiveness by the highest majority.

Luquire moved that the Committee on Committees ' nominations list as amended be adopted by the Faculty Senate. The motion was seconded and adopted on a voice vote.

Agenda Item 4. Bernard Kane, Chairman of the Nominating Committee, presented the nominees for Chairman of the Faculty: Professors Janice Faulkner, Thomas Johnson, and Walter Pories. Vote was by secret ballot with Daugherty and I. Ryan serving as tellers.

| BALLOT | 1 | 2 |
| :--- | :---: | :---: |
| Faulkner | 10 |  |
| Johnson | 19 | 24 |
| Pories | 18 | 23 |
| Ballots Cast | 47 | 47 |

Faulkner withdrew after the first ballot. Professor Thomas Johnson (Health; Physical Education, Recreation and Safety) was reelected Chairman of the Faculty on the second ballot.

Kane presented the nominees for Vice Chairman of the Faculty: Professors Caroline Ayers and James LeRoy Smith. Hough nominated Professor Walter Pories. Vote was by secret ballot with I. Ryan and Daugherty serving as tellers.

| BALLOT | 1 | 2 |
| :--- | :---: | :---: |
| Ayers | 14 | 20 |
| Pories | 21 | 26 |
| Smith | 12 |  |
| Ballots Cast | 47 | 46 |

Smith withdrew after the first ballot. Professor Walter Pories (Medicine) was elected Vice Chairman of the Faculty on the second ballot.

Kane presented the nominees for Secretary of the Faculty: Professors Rodney Schmidt and Rosalie Haritun. Schmidt withdrew his name as a candidate. Hough nominated James LeRoy Smith. The vote was by secret ballot with I. Ryan and Daugherty serving as tellers.

| BALLOT | 1 |
| :--- | :---: |
| Smith | 20 |
| Haritun | 26 |
| Ballots Cast | 46 |

Professor Rosalie Haritun (Music) was elected Secretary of the Faculty by majority vote.

Agenda Item 5. The Chair opened the floor for the Senate to elect five members to the Committee on Committees for the next academic year. He read the charge of the committee and noted that committee members do not have to be Senators. Grossnickle nominated Robert Woodside; Briley nominated Judith Sadler; Sadler nominated Caroline Ayers; Pories nominated Jack Brinn; Ayers nominated Eugene Ryan Longhill nominated Fred Hamblen; Haritun nominated Janice Faulkner; Gowen nominated Bodo Nischan. The vote was by secret ballot with I. Ryan and Daugherty serving as tellers.

| BALLOT | 1 | 2 |
| :--- | :---: | :---: |
| Woodside | 31 |  |
| Sadler | 22 | 24 |
| Ayers | 38 |  |
| Brinn | 20 | 16 |
| Ryan | 37 |  |
| Hamblen | 8 | 3 |
| Faulkner | 25 |  |
| Nischan | 11 | 3 |
| Ballots Cast | 47 | 46 |

Woodside, Ayers, Faulkner, and Ryan were elected on the first ballot and Sadler was elected on the second ballot by majority vote.

Agenda Item 6. The Chair read the charge of the Agenda Committee and opened the floor for the Senate to elect five Senators to the committee for the next academic year. Allen nominated Lawrence Hough; Ayers nominated James LeRoy Smith; Muzzarelli nominated Y. J. Lao; Sadler nominated JoAnn Jones; Luquire nominated Anne Briley; Pories nominated Bodo Nischan; Longhill nominated Gorman Ledbetter.

| BALLOT | 1 |
| :--- | ---: |
| Hough | 37 |
| Smith | 37 |
| Lao | 27 |
| Jones | 30 |
| Briley | 29 |
| Nischan | 18 |
| Ledbetter | 10 |
| Ballots Cast | 46 |

Lawrence Hough, James LeRoy Smith, Y. J. Lao, JoAnn Jones, and Anne Briley were elected on the first ballot to the Agenda Committee for 1980/81.

The meeting adjourned at 4:00 p.m.

Rosalie Haritun
Secretary, 1980/81

Patsey Woolard
Faculty Senate Office Secretary
A. Officers of the Faculty Senate, Academic Year 1980/81

Chairman of the Faculty: Thomas Johnson Health, Physical Education, Recreation and Safety<br>Vice Chairman of the Faculty: Walter Pories<br>School of Medicine<br>Secretary of the Faculty: Rosalie Haritun<br>School of Music

B. Committee on Committees, 1980/81:

Robert Woodside, Math
Caroline Ayers, Chemistry
Janice Faulkner, English
Eugene Ryan, Philosophy
Judith Sadler, Library Science
C. Agenda Committee, 1980/81:

Lawrence Hough, Political Science
James LeRoy Smith, Philosophy
Y. J. Lao, Environmental Health

JoAnn Jones, English
Anne Briley, Library Services

## ACADEMIC COMMITTEES

The names in parentheses were elected by the Faculty Senate on April 23, 1980:
ADMISSIONS COMMITTEE

Peggy Wood, Allied Health, 1980
Rosina Lao, Psychology, Alternate, 1980
Don Clemens, Chemistry, 1981
Walter Calhoun, History, 1981
George Williams, HPERS, Alternate, 1981
Graham Davis, Biology, 1982
Henry Stindt, Art, 1982

## CALENDAR COMMITTEE

Carlton Heckrotte, Biology, 1980
Charles Price, History, 1980
Floyd Mattheis, Science Education, 1981
Frank Saunders, Mathematics, 1981
Marilyn Stephenson, Lib Services, 1982
(Mallie B. Penry, Nursing, 1983)
(Mary Susan Templeton, Allied Health, Alternate, 1983)
CAMPUS FACILITIES PLANNING \& DEVELOPMENT COMMITTEE
V. J. Bellis, Biology, 1980
J. W. Byrd, Physics, 1980
Patricia Garton, Allied Health, 1981
Charles W. Moore, Music, 1981
John Bray, Medicine, 1982
Patricia Rice, Home Economics, 1982
Ralph Steele, HPERS, 1982

## CAREER EDUCATION COMMITTEE

No appointments this year due to change
in number of committee members approved
by Senate (1979-80). In 1980-81, appointment
of two members to two year terms must be made.
COMMITTEE FOR TEACHING EFFECTIVENESS
Anne Briley, Library Services, 1980
Marie Farr, English, 1980
Caroline Ayers, Chemistry, 1980
Robert Muzzarelli, Allied Health, 1980
Thomas Sayetta, Physics, 1980
Philip Adler, History, 1981
Louise Haigwood, Nursing, 1981
Thomas Eamon, Political Science, 1981
Robert Graham, Psychology, 1981
Rosalie Haritun, Music, 1981
(Kenneth Wilson, Sociology/Anthropology, 1983)
(Connie Tindell, Education, 1983)
(Pat Pertalion, Drama, 1982)
(John Longhil1, Business, 1982)
COMMITTEE ON EDUCATIONAL POLICIES \& PLANNING
Ray Martinez, HPERS, 1980
(Trenton Davis, Allied Health, 1983)
Robert Rasch, Art, 1981
Pat Daugherty, Biology, 1982

CONTINUING EDUCATION COMMITTEL
Betty Levey, Education, 1980
Vila Rosenfeld, Home Economics, 1980
Mary J. Bratton, History, 1981
Meta Downes, Allied Health, 1981
Charles Garrison, Sociology/Anth., 1982
(Wes Crawley, Art, 1983)
(Betty Levey, Education, 1983)
(Paul Haggard, Mathematics, 1982)
(Gay Blocker, HPERS, 1982)
(C. G. Kledaras, Allied Health, 1982)
(Jack Thornton, Economics/Business, 1983)
(Charles Ward, Continuing Education, 1983
(Michael Bassman, Foreign Lang., 1983)
(JoAnn Jones, English, 1983)
(Gregory Ross, Philosophy, 1983)
(Ed Reep, Art, 1983)
(Jerry Tester, INDT, Alternate, 1981)
(Raymond Garrison, Family Practice, Alternate, 1982)
(Tinsley Yarbrough, Pol. Science, 1983)
(John C. Atkeson, History, 1983)

Rodney Schmidt, Music, 1980
Myron Caspar, Chemistry, 1981
Robert Fulghum, Medicine, 1981
Artemis Kares, Library Services, 1982
Donald Sexauer, Art, 1982
Robert Woodside, Mathematics, 1982
FACULTY WELFARE COMMITTEE
Tennala Gross, Mathematics, 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
Robert Hursey, Mathematics, 1982
Philip Shea, Geography, 1982

GENERAL COLLEGE COMMITTEE
Francis Belcik, Biology, 1980
Pyra Cain, English, 1980
William T. Gartman, Soc.Work, 1981
Palmyra Leahy, Geography, 1981
Charles Snow, Home Economics, 1982
Herbert Carlton, Political Science, 1982
Henry Ferrell, History, 1982
LIBRARY COMMITTEE
Dan Hines, Business, 1980
Jerry Tester, Technology, 1980
C. T. Martoccia, Psychology, 1980

Martha Lapas, Library Services, 1981
James Joyce, Physics, 1981
Loren Campion, History, 1981
William Buchanan, Library Science, 1982
Frances Daugherty, Art, 1982
Ruby Sheridan, Home Economics, 1982
STUDENT RECRUITMENT $\xi$ RETENTION COMMITTEE
Patricia Dunn, HPERS, 1980
Wilbert Ball, Univ. Counseling Ctr, 1980
Jennis Chestnut, Psychology, 1981
Edith Webber, English, 1981
William Hensel, Kodicine, 1982
(Douglas McMillen, English, 1983)
(Lonald Jeffreys, Biology, 1983)

STUDENT SCHOLARSHIPS, FELLOWEHIPS G FINANCTAL ATD
Ramesh Ajmera, Physics, 1980 (Caroline Ayers, Chemistry, 1983)
Vincent Mikkelsen, Education, 1900
Carolyn Bolt, Foreign Languages, 1980
Robert Hause, Music, 1981
Barbara Bain, Nursing, 1982
Dougl as Kruger, Technology, 1982
TEACHER EDUCATION COMMITTEE
Paul Varlashkin, Dhysics, 1980
James Stone, Education, 1980
William Hclley, Art, 1981
James Smith, Philosophy, 1981
Douglas Wilms, Geography 1981
A1 Muller, English, 1982
Hugh Wease, History, 1982
UNIVERSITY COMPUTER COMMITTEE
Marty Zusman, Sociology/Anthr., 1980 (E. Griffith, Political Science, 1983)
Jerry Hunt, Business, 1980
James Wirth, Mathemetics, 1980
Richard Kems, Business, 1981
Charles O'Rear, Biology, 1981
Ralph Scott, Library Services, 1981
G. Richard Athey, Medicine, 1982

Byron Coulter, Physics, 1982
James Hix, Chemistry, 1982
(Helen Ingram, Education, 1983)
(Hazel Stapleton, Psychology, 1983)
(F. Milam Johnson, Mathematics, 1983)
(Grant Somes, Allied Health, 1983)

UNIVERSITY CURRICULUM COMMITTEE
Paul Tschetter, Sociology/Anth., 1980 Richard Mauger, Geology, 1980
F. Oris Blackwell, Allied Health, 1980

Ernest Schwarz, HPERS, 1980
Charles Bland, Biology, 1981
Stella Daugherty, Mathematics, 1981
John Richards, Education, 1981
William Grossnickle, Psychology, 1981
Ruth Broadhurst, Nursing, 1982
Edward Leahy, Geography, 1982
Emily Boyce, Library Science, 1982
UNIVERSITY RESEARCH COMMITTEE
Robert Brown, Education, 1980
Hal Daniel, Allied Health, 1980
Veronica Pantelidis, Library Sci., 1980
Umesh Gulati, Business, 1980
Lokenath Debnath, Mathematics, 1981
Edward Markowski, Home Economics, 1981
William Still, History, 1981
Paul Topper, Music, 1931
Carl Adler, Physics, 1982
Donald Lawler, English, 1982
Rosina Lao, Psychology, 1982
Sam Pennington, Medicine, 1982
(Robert Holt, Philosophy, 1983)
(Karen Hancock, HPERS, 1983)
(George Hamilton, Alljed Health, 1983)
(Miriam Moore, Home Economics, 1983)
(Nicole Aronson, Foreign Languages, 1983) (Bernard Kane, Allied Health, 1983)
(Allen Rappaport, Accounting/Finance, 198: (Dixie Koldjeski, Nursing, 1983)

