MINUTES
FACULTY SENATE OF EAST CAROLINA UNIVERSITY ORGANIZATIONAL MEETING OF 1982/1983 ACADEMIC YEAR

The organizational meeting of the Faculty Senate for $1983 / 1984$ was called to order by Chairperson Caroline LeRoy Ayers on Wednesday, April 20, 1983, at 2:10 p.m. in Room 244, Mendenhall Student Center. The Secretary noted the following members were absent: Hartley, Downing, Williams, Watson, and ex officio Laupus. Alternates present were: P. Daugherty for E. Ryan, and Adler for Sayetta.

Agenda Item 3A: Report of Nominating Committee
V. Rosenfeld, chair of the Nominating Committee, presented the nominees for Chair of the Faculty: Sally A. Brett and James LeRoy Smith. Stella Daugherty was nominated from the floor.

## BALLOT

Sally A. Brett, English 5 Stella Daugherty, Mathematics 10 James LeRoy Smith, Philosophy 30

James LeRoy Smith, Philosophy, was elected Chair of the Faculty for the 1983/1984 academic year.

Nominees for Vice Chair of the Faculty:
Rosenfeld presented two nominees: Stella M. Daugherty, Mathematics, and Lawrence Hough, Political Science.

Ballot 1
Stella M. Daugherty, Mathematics 31
Larry E. Hough, Political Science 14
Ballots Cast 45
Stella M. Daugherty was elected Vice Chair of the Faculty.
Nominees for Secretary of the Faculty:
Rosenfeld presented two nominees: Martha K. Engelke, Schoal of Nursing, and Jo Ann F. Jones, English.

Ballot 1
Martha K. Engelke, Nursing 25
Jo Ann F. Jones, English 21
Ballots Cast 46
Martha K. Engelke was elected Secretary of the Faculty.

Agenda Item 3B: Report from the Committee on Committees
R. Woodside, chair of the committee, presented the nominations for academic committee membership.

Faculty Welfare Committee
Woodside nominated Sallie Mann, Lona Ratcliffe, and Peggy Wood for membership. Constantine Kledaras nominated Robert Muzzarelli. The first ballot determined membership to fill the unexpired term until 1984.

Ballot 1
Sallie Mann, Library Svcs. 10
Lona Ratcliffe, Nursing 2
Peggy Wood, Allied Health 3 Robert Muzzarelli, Allied Health 27

Ballots Cast . 43
Muzzarelli was elected to fill the term expiring in 1984. S. Mann, L. Ratcliffe, and P. Wood were elected to terms expiring in 1986.

## Teacher Education Committee

Woodside nominated Rick Barnes and Phil Phillips. James LeRoy Smith nominated Betty Levey and Amos Clark nominated Pat Terrell from the School of Education.

| Ballot | 1 |
| :--- | ---: |
| Rick Barnes, HPERS | 10 |
| Phil Phillips, Art | 8 |
| Betty Levey, Education | 25 |
| Pat Terrell, Education | 36 |
| Ballots Cast 43 |  |

Levey and Terrell were elected to memberships expiring in 1986.
Student Recruitment and Retention
Chair Woodside nominated Susan Smith, and Scott Parker for the Student Recruitment and Retention Committee. Lou Everett, Nursing, was nominated from the floor.

> Ballot

Lou Everett, Nursing 13
Scott Parker, Drama and Speech 29
Susan Smith, Allied Health 32
Ballots Cast 39
Parker and Smith were elected to memberships expiring in 1986.

## General College Committee

The Chair placed Robert Christian, and Margaret Capan in nomination. Tom Johnson nominated Rick Barnes, HPERS.

| Ballot | 1 |
| :--- | ---: |

Rick Barnes, HPERS 20
Margaret Capan, Business 27
Robert Christian, Biology 27
Ballots cast 40
Margaret Capan and Robert Christian were elected for terms expiring in 1986.
Faculty Computer
Woodside nominated Jean Huryn, Kathleen Kolasa, and Don Sexauer. Robert Dough, Science Education was nominated from the floor.

Ballot 1
Robert Dough, Scienc Education 26
Jean Huryn, Soc/Anth/Econ. 31
Kathleen Kolasa, Home Economics 29
Don Sexauer, Art 24
Ballots Cast 40
Dough, Huryn, and Kolasa were elected for terms expiring in 1986.
Grossnickle moved to elect the remainder as presented. Haney seconded the motion. The motion passed.

Kledaras moved that the faculty members recommended for interim appointment (until September) to the Academic Integrity Board be elected. Jones seconded. The motion passed. Members are listed as follows:

Robert Hursey, Mathematics
Artemis Kares, Library Services
Fred Broadhurst, Technology
Don Sexauer, Art
Alternates:
Fred Hamblen, Business
Herb Carlton, Political Science
Agenda Item 3C: Election of Committee on Committees for 1983/1984
Faculty members nominated and for five positions on the Committee on Committees and the votes received are as follows:

Judy Sadler, Library Services 25
Henry Ferrell, History 14
Emily Boyce, Library Science 22
Art Haney, Art 26
Sylvene Spickerman, Nursing 15
Robert Woodside, Mathematics 20
Constantine Kledaras, Allied H. 21
Pat Daugherty, Allied Health 22

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Ballots Cast
Sadler, Boyce, Haney, Kledaras and Daugherty were elected.
Agenda Item 3D: Election of Agenda Committee for 1983/1984
Senators nominated and elected by acclamation for five positions on the Agenda Committee are listed as follows:

William Grossnickle, Psychology
Artemis Kares, Library Services
Larry Hough, Political Science
Sally Brett, English
JoAn Jones, English
The meeting adjourned at 4:30 p.m.

Stella Daugherty
Secretary of the Faculty
Helen Broaddus
Office Secretary of the Faculty Senate

