

FACULTY SENATE MINUTES

April 24, 1985

The organizational meeting of the Faculty Senate for the 1985-86 academic year was held in Room 244, Mendenhall Student Center on Wednesday, April 24, 1985, at 2:10 p.m. with James LeRoy Smith, chair, presiding. Members absent were: Kares (Academic Library Services), Schellenberger (Business), Denney (Continuing Education), Gallagher (Home Economics), Dudek (Medicine), Vincent (Nursing), and Jones (Science Education). Alternates present included the following: O'Brien for Thomas (Allied Health), Jones for South (English), Pennington for Duckett, Boklage for O'Brien (Medicine), and Donahue for Rees (Theatre Arts).

Agenda Item I. The Chair called the meeting to order and recognized Hough, Boyce, and Fulghum as tellers.

Agenda Item II. The Chair called the roll, and senators for the 1985-86 academic year were recognized.

Agenda Item IIIA. Report of the Nominating Committee

Chauncey (Music) presented the nominees for officers of the Senate for 1985-86. The two candidates for Chair gave a short presentation in support of their candidacy. The results of the elections were:

Chair of the Faculty

Stella Daugherty	16
Ken Wilson	31
Total ballots cast	47

Ken Wilson (Sociology/Anthropology/Economics) was elected Chair of the Faculty.

Vice Chair of the Faculty

	First Ballot	Second Ballot
Daugherty	11	6
Ironsmith	17	14
McGrath	19	26
Total ballots cast	47	46

(No election)

On the second ballot Madge McGrath (Allied Health and Social Work) was elected Vice Chair of the Faculty.

Secretary of the Faculty

Nancy Mayberry	35
Margie Gallagher	12
Total ballots cast	47

Nancy Mayberry (Foreign Languages and Literatures) was elected Secretary of the Faculty.

Agenda Item III.B. Report of the Committee on Committees

Woodside presented the report of the Committee on Committees. Nominations were called for by the Chair for each committee. If nominations were presented for a specific committee, the Senate elected the members for that committee at that time. After reviewing the total list of committees, the entire slate was approved by acclamation. All terms are for three years unless specified otherwise. The results of the elections were:

ADMISSIONS COMMITTEE

Betty Haddock, Nursing, was nominated from the floor.

Results of the election were:

Patricia Anderson, Education	34
Tom Evans, Art	34
Charles Garrison, Sociology	37
Betty Haddock, Nursing	20
Ballots cast	43

Anderson, Evans, and Garrison were elected.

Dennis Chestnut, Psychology, and Betty Haddock were nominated from the floor to fill the unexpired term as alternate.

Results of the election were:

Dennis Chestnut	18
Betty Haddock	28
Ballots cast	46

Betty Haddock was elected to fill the unexpired term as alternate until 1986.

CALENDAR COMMITTEE

Karen Krupa, Nursing
James Hix, Chemistry

CAREER EDUCATION

Suzanne Sheppard, Medicine
Raquel Manning, Foreign Languages and Literatures
Hazel Morgan, Nursing (1987)

CONTINUING EDUCATION

Douglas Ray, Theatre Arts

COURSE DROP APPEALS

Jack Thornton, Business
Jimmie Grimsley, HPERS

CREDITS

Trenton Davis, Allied Health
Janet Petterson, Geography and Planning (1986)

CURRICULUM

Jeannie Yount, Nursing, was nominated from the floor.
Emily Boyce, Library and Information Studies, resigned from the Committee which left a term expiring in 1986.

Results of the election were:

Herb Carlton, Political Science	36
Marilyn Steele, Home Economics	39
Dorothy Muller, Education	27
Jeannie Yount, Nursing	21
Total ballots cast	43

Carlton, Steele, and Muller were elected for three-year terms, Yount was elected to serve until 1986.

EDUCATIONAL POLICIES AND PLANNING

Emily Boyce was nominated from the floor.

Results of the election were:

Emily Boyce, Library and Information Studies	39
Tom Johnson, HPERS	7
Total ballots cast	46

Emily Boyce was elected.

FACULTY AFFAIRS COMMITTEE

Don Sexauer, Art
Karl Rodabaugh, Continuing Education (alternate)
Bob Woodside, Mathematics

FACULTY COMPUTER

Carl Adler, Physics, intending to nominate James Gaiser, moved that the Senate consider nominating fixed-term faculty for committee membership. Ferrell, commented that the motion was out of order. Smith stated that he would rule the motion in order in that the status of fixed-term faculty was a sensitive issue at East Carolina. Ferrell offered a substitution suggesting that the issue be deferred until the fall. The motion was seconded by Kledaras. The motion passed which precluded James Gaiser's nomination.

Richard Kerns, Business
Marie Farr, English

FACULTY GOVERNANCE

Robert Hursey, Mathematics

Artemis Kares, Library Services
Judy Sadler, Library and Information Studies

FACULTY WELFARE

Tilton Willcox, Business
Charles H. Moore, Psychology

GENERAL COLLEGE

Bertie Fearing, English
Ione Ryan, Counseling Center
Frances Daugherty, ART

LIBRARIES

Charles Boklage, Medicine
Carol Cox, Nursing
George Bailey, Philosophy

RESEARCH/CREATIVE ACTIVITY

Kim Smith, English
John Bort, Sociology, Anthropology, Economics
Ruth Katz, Academic Library Services
Jased Kishore, Mathematics

STUDENT RECRUITMENT AND RETENTION COMMITTEE

Craig Lehman, Philosophy
James Pinkney, Counseling Center

STUDENT SCHOLARSHIPS, FELLOWSHIPS AND FINANCIAL AID

Betty Levey, Education
Nancy Shires, Academic Library Services

TEACHING EFFECTIVENESS

Ken Wilson, Sociology, withdrew after being elected Chair for 1985-86.
Ed Ryan, Biology, was nominated from the floor.
Frank Rabey, Allied Health
Terence McEnally, Physics

TEACHING GRANTS

Daniel Thorp, History
Bonnie Duldt, Nursing
Kathleen Kennedy, Biology
Kathryn Grzelkowski, Sociology
Doug Kruger, Technology

ADMINISTRATIVE COMMITTEES

Academic Integrity Board

Douglas McMillan, English, 1988
Michael bassman, Foreign Languages and Literatures, 1988
Betty Petteway, Art, 1988 (alternate)

Carlton Heckrotte, Biology, 1988 (alternate)

Honorary Degree Committee

Betty Levey, Education, 1988

University Athletic Committee

James LeRoy Smith, Philosophy, 1988

Agenda Item IIIC. Election of Committee on Committees (1985-86)

Nominees were:

Roger Eldridge, Education

Conner Atkeson, History

Frank Saunders, Mathematics

Lauretta Lewis, Social Work

Holly Mathews, Sociology, Anthropology, and Economics

The five nominees were elected by acclamation.

Agenda Item IIID. Election of Agenda Committee (1985-86)

Nominees were:

Ted Ellis, English

Carl Adler, Physics

Stella Daugherty, Math

Ennis Chestang, Geography

Marsha Ironsmith, Psychology

The five nominees were elected by acclamation.

The meeting adjourned at 3:20 p.m.

Helen Ruff Broaddus
Office Secretary of the Faculty Senate