

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The Senate held its organizational meeting for academic year 1986/87 on Wednesday, April 23, 1986, at 2:10 p.m. in Mendenhall Student Center, Room 244.

Agenda Item I. Call to Order

Ken Wilson, Chair, called the meeting to order.

Agenda Item II. Roll Call

The Faculty Senate Office Secretary called the roll recognizing the Senators for the 1986/87 year. The following ex-officio members were absent: Chancellor Howell, Vice Chancellor Laupus, Emily Boyce, Robert Fulghum, Rosalie Haritun, James L. Smith. Senators absent were: Charles Duckett (Medicine), Michael Jones (Science Education), Al King (HPERS), Robert Morrison (Chemistry), James Rees (Theatre Arts), Michael Voors (Art). Alternate members present were: Phyllis McAllister for Steve Deters (Counseling Center), John Moskop for Ron Dudek (Medicine).

In regard to the 1986/87 Senate Roster the following announcements were made: Dan Hines (Business) will fill the unexpired Senate term of Carl Gooding who will become Dean of the School of Business, Georgia Southern University. Charles Boklage (Medicine) announced that the 1986/87 Senators from the School of Medicine had been elected. They are Paul Cunningham, Charles Duckett, Ron Dudek and Jerry Gregory. Alternates elected were John Moskop and Sam Pennington.

Agenda Item III A. Report of the Nominating Committee

Doug McMillan, Chair of the Nominating Committee, placed in nomination the following slate of candidates:

Chair: Kenneth Wilson
Vice Chair: Jo Ann Jones, Nancy Mayberry
Secretary: Madge Chamness, Karl Rodabaugh

The Chair called for additional nominations for the office of Chair of the Senate. There were none. C. Kledaras moved that nomination be closed. The motion passed on a voice vote followed by a round of applause. The Chair thanked the body for the vote of confidence and spoke of the tasks at hand for the new year.

Lee Otte (Geology), Carson Bays (Sociology, Anthropology, and Economics), Tracy Donahue (Theatre Arts), Brian Harris (Foreign Languages and Literatures), and Laretta Lewis (Allied Health and Social Work) were recognized as tellers for the elections.

There being no nominations from the floor for the offices of Vice Chair and Secretary, the elections were held with the following results:

Vice Chair

Jo Ann Jones 29
Nancy Mayberry 18
Abstentions 1
Ballots Cast 48

Secretary

Madge Chamness 34
Karl Rodabaugh 14
Ballots Cast 48

Jo Ann Jones (English) was elected Vice Chair of the Senate and Madge Chamness (Allied Health and Social Work) was elected Secretary.

Agenda Item III B. Report of the Committee on Committees

Frank Saunders, Chair of the Nominating Committee, gave the Committee report briefly explaining the process by which the nominations were made. The Committee felt that faculty members should not be asked to serve on more than one committee and that two individuals from the same unit should not serve on the same committee. Other than these two criteria, the Committee, for the most part, was able to choose nominees' first committee choices. In nominating members to the Administrative Committees, however, it was felt that the responsibilities of the Parking and Traffic Committee and the University Facilities Committee were overlapping and the Committee nominated one individual to both of those committees. Appreciation was expressed to the faculty for their willingness to serve on the Academic and Administrative Committees of the University.

Saunders also pointed out that under Admissions Committee Nominees Helen "Fuller" should be Faller. C. E. Van Zandt (Education) was added to the roster of the Career Education Committee with a term expiring 1987. Patricia Weeks (Theatre Arts) was added as a nominee for alternate member of the Faculty Affairs Committee with term expiring 1988 should Laretta Lewis be elected to a regular term.

L. Hough (Political Science) questioned why no one from the School of Business had been nominated for the Research and Creative Activity Committee. Saunders reported that no one from the School of Business had requested membership on the Research/Creative Activity Committee and further explained the Charge of the Committee which calls for the following balance: Six from the College of Arts and Sciences with no more than two each from Humanities, Social Sciences and the Natural Sciences and Mathematics; and six from the professional schools and other academic units with not more than one from each professional school.

The Chair suggested that the Senate vote alphabetically by committee. Where no election is required the nominees would be elected as a slate. If nominations were made from the floor the election would be held at that time. Committee terms are for three years unless otherwise stated.

ACADEMIC COMMITTEES

Admissions

The Chair called for nominations from the floor. Being none, the Senate was instructed to vote for two of the three nominees listed. There were 47 ballots cast with the following results:

Don Clemens (Chemistry) 36
Helen Faller (Nursing) 31
Jo Ann Jones (English) 27

Clemens and Faller were elected.

Calendar

Dee Brockman, Academic Library Services
Calvin Mercer, Philosophy

Career Education

C. Q. Brown, Geology
Doug McMillan, English

Continuing Education

James Rees, Theatre Arts
Margaret Stangohr, Health Sciences Library

Course Drop Appeals

Susan McDaniel, Biology
Barr Taylor, Education

Credits

Ron Hoag, English
G. W. Kalmus, Biology

Curriculum

Byron Coulter, Physics
E. H. Keeter, Technology
Paul Topper, Music
Jeannie Yount, Nursing

Educational Policies and Planning

Caroline Ayers, Chemistry

Faculty Affairs

Conner Atkeson, History
Lauretta Lewis, Allied Health and Social Work
Karl Rodabaugh, Continuing Education
Robert Thompson, Political Science

Alternate: Patricia Weeks, Theatre Arts (Term Expires 1988)

Faculty Computer

Kathy Chan, Health Sciences Library
Corre Garrett, Nursing
Charles Ziehr, Geography and Planning

Faculty Governance

Robbie Edwards, Nursing
John Longhill, Business

Faculty Welfare

Pat Dunn, HPERS
 Pia Leahy, Geography and Planning
 Sylvene Spickerman, Nursing

General College

Robert Christian (Biology) was nominated from the floor. The Chair instructed the Senate to vote for two of the three nominees. There were 47 ballots cast with the following results:

Robert Christian (Biology)	35
Charles Snow (Home Ec.)	22
Patricia Terrell (Education)	38

Christian and Terrell were elected.

Libraries

Donald Collins, Library and Information Studies
 Ted Ellis, English

Research and Creative Activity

Richard Spruill (Geology) was nominated from the floor. After considerable discussion and review of the Charge of the Committee, the Chair ruled the nominee ineligible. Frank Saunders, Chair of the Committee on Committees, recommended that the Committee on Committees study the wording of the Research and Creative Activity Charge. There were no other nominations from the floor.

Roger Eldridge, Education
 Henry Ferrell, History
 Pat Peralion, Theatre Arts
 Rodney Schmidt, Music

Student Recruitment and Retention

Eldean Pierce, Nursing
 Susan Smith, Allied Health and Social Work

Student Scholarships, Fellowships and Financial Aid

John Ebbs, English
 Ruth Jones, Business
 Marguerite Perry, Foreign Languages and Literatures

Teaching Effectiveness

Paul Knoke, Aerospace
 Randall Renegar, Medicine
 William Spickerman, Math
 George Williams, HPERS

Teaching Grants

Mike Bassman, Foreign Languages and Literatures
 Kathryn Burgess, Allied Health and Social Work
 Don Spence, Education
 Paul Varlashkin, Physics

C. Kledaras (Allied Health and Social Work) moved the uncontested slate of nominees. The motion passed on a voice vote.

ADMINISTRATIVE COMMITTEES

Academic Integrity Board

The Chair called for nominations from the floor. James Bruner was nominated as a member. The election was held with the following results:

Frances Eason, Nursing	32
James Bruner, Social Work	15

Frances Eason was elected to serve on the Academic Integrity Board.

There being no additional nominations for alternate member of the Academic Integrity Board, positions on the Honorary Degree Committee, Parking and Traffic Committee, University Athletics Committee, and the one year term on the University Facilities Committee, L. Hough moved acceptance of the following slate of nominees:

Honorary Degree Committee

1 Year Term: Ennis Chestang, Geography and Planning
 3 Year Term: Carlo Bruschi, Medicine

Parking and Traffic Committee

1 Year Term: Clifford Knight, Biology
 2 Year Term: Robert Woodside, Mathematics
 3 Year Term: Henry Ferrell, History

University Athletics

Frank W. Saunders, Mathematics

University Facilities

1 Year Term: Judy H. Bernhardt, Nursing

Sandra Wurth-Hough (Political Science) was nominated for a two year term. The Senate was instructed to vote for two of the three nominees for the two year term. There were 48 ballots cast with the following results:

Ruth Katz, Academic Library Services	35
Robert Woodside, Mathematics	34
Sandra Wurth-Hough, Political Science	24

Katz and Woodside were elected to serve the two year terms.

Agenda Item III C. Election of Committee on Committees

The Chair called for nominations for the Committee on Committees. The following were nominated:

Holly Mathews, Sociology, Anthropology and Economics
 Robert Woodside, Mathematics
 Roger Eldridge, Education
 Martha Engelke, Nursing
 Ted Gartman, Allied Health and Social Work
 Dan Hines, Business

C. Atkeson (History) moved that nominations be closed.

The Chair explained the change in the Charge of the Committee on Committees with three of the members serving two year terms and three of the members serving one year terms beginning with this election. The Senate was instructed to vote for three individuals. The three nominees receiving the higher number of votes will serve the two year terms and the lower three will serve the one year terms. The election was held with the following results:

Mathews	33
Eldridge	24
Woodside	23
Engelke	22
Hines	21
Gartman	14

Mathews, Eldridge and Woodside will serve two year terms. Engelke, Hines and Gartman will serve one year terms.

Agenda Item III D. Election of Agenda Committee

The Chair called for nominees for the Agenda Committee. The following were nominated:

Bill Grossnickle, Psychology
 Patricia Terrell, Education
 Artemis Kares, Academic Library Services
 Doug McMillan, English
 Bill Spickerman, Math

Thomas (Allied Health and Social Work) moved that nominations be closed. The Chair ruled the election of the five members of the Agenda Committee.

Nancy Mayberry thanked the members of the 1985/86 Senate for their support of the minutes written during the year and also expressed her appreciation for the great amount of work done during the year by the other Senate Officers and the Faculty Senate Office Secretary.

There being no new business, C. Kledaras moved adjournment. The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Sharon Bland

Sharon Bland

Faculty Senate Office Secretary