MEMORANDUM

TO: Faculty Senators for Academic Year 1987/88

FROM: Sharon Bland

Faculty Senate Office

DATE: April 1, 1987

SUBJECT: FACULTY SENATE ORGANIZATIONAL MEETING AGENDA

The organizational meeting of the Faculty Senate for 1987/88 will be held in Mendenhall Student Center, Room 244, on Wednesday, April 15, 1987, at 2:10 p.m. This meeting is for newly elected Senators and those whose terms have not expired for the academic year 1987/88. The Faculty Senate meeting on April 14 is the last regularly scheduled meeting for Senators whose terms expire in 1987.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Report of Committees
 - A. Report of Nominating Committee for Senate Officers
 Madge Chamness Reporting (Attachment 1)
 Election of Senate Officers
 - B. Report of Committee on Committees
 Holly Mathews Reporting (Attachment 2)
 Election of Academic and Administrative Committee Members
 - C. Election of Committee on Committees (1987/88)
 - D. Election of Agenda Committee (1987/88)

REPORT OF NOMINATING COMMITTEE FOR SENATE OFFICERS

Candidates for Chair of the Faculty Senate

John Connor Atkeson, Department of History (1961)

University Service:

Faculty Senate (1975-79, 1983-Present) Secretary (1976-77); Buildings & Grounds Committee, Chair (1963-64); Scholarship Committee (1965-66); Agenda Committee (1975-77, 1984-85); Nominating Committee (1977, 1986, 1987); Committee on Committees (1977-78, 1985-86); Faculty Welfare Committee, Chair (1977-80); Employee Benefits Committee, Chair (1978-80); Instructional Survey/Teaching Effectiveness (1972-75); Faculty Governance Committee (1981-83); faculty Affairs Committee (1983-Present); Commencement Committee (1977-Present).

Madge Smith Chamness, School of Allied Health Sciences Assistant Professor, Medical Technologist (Specialist in Hematology)

Since joining the ECU faculty in 1978, I have participated actively in University governance and professional organizations which are listed below.

Medical Technology:

Immediate Past-President, North Carolina Society for Medical Technology Board of Directors; Chair, Nominations and Elections; Chair, Task Force on Licensure.

School of Allied Health Sciences:

Student-Faculty Liaison Committee (1978-82); Personnel Action Committee (1979-81); School Code Revision Committee (1983); Admissions Committee (1983-86); Ad Hoc Committee to Develop Evaluation of Teaching Guidelines (1984); Ad Hoc Committee to Evaluate/Revise Teaching Guidelines (1986); Ad Hoc Committee to Review Faculty Evaluation Process (1986 and 1987).

University Service:

Teaching Effectiveness Committee (1981-present), Chair (1982 and 1983); Educational Policies and Planning Committee (ex-officio) (1982 and 1983); Faculty Senator (1984-present); Vice Chair of the Faculty Senate (1985); Secretary of the Faculty Senate (1986); Agenda Committee (ex-officio) (1985 and 1986); Ad Hoc Committee for Faculty Resource Center (1985-86); Served on Search Committee for Associate Vice Chancellor for Academic Support.

Jo Ann F. Jones, Department of English

In addition to being Assistant Professor of English, I am Assistant Dean of the General College. During my long tenure at ECU, I have served in a number of capacities which have given me the opportunity to interact with faculty and administrators, not the least of which has been serving as a Faculty Senator for seven terms. My commitment to faculty participation in University governance is reflected in my extensive committee work both at the departmental and university levels.

English Dept. Service:

Personnel Committee; English Department Task Force, ECU Planning Commission; Teacher Education Committee; Student Services Committee; Library Committee.

University Service:

Faculty Senate, Vice Chair; Committee on Committees; Admissions Committee; Faculty Affairs Committee; Credits Committee; Career Education Committee; Student Scholarships, Fellowships, and Financial Aid Committee; Course Drop Appeals Committee, Chair; General College Committee, Secretary; Search Committee, Associate Vice Chancellor for Academic Support; Faculty Senate Agenda Committee, Chair, Vice Chair, and Secretary); Faculty Senate Nominating Committee; Due Process Committee, Chair; Counseling Center Task Force, ECU Planning Commission; General College Task Force, ECU Planning Commission.

Robert Schellenberger, School of Business

I received my Ph.D. from the University of North Carolina at Chapel Hill in 1963. I am in my 6th year of service to ECU. I have served as a member of the Faculty Senate at ECU, Temple University, and the University of Maryland, as well as holding the position of Chair of the Business School Faculty at Wake Forest University and Temple University. In addition, I have served as the Chair of the Faculty Senate Budget Review Committee at Temple University.

I have also held a number of administrative assignments, such as Academic Planner, reporting directly to the Academic Vice President at both Southern Illinois University and Temple University. I have also served as the Chairman of the Management Department at Southern Illinois University and Temple University.

James Joyce, Department of Physics

For seventeen years, I have served on the faculty of the Physics Department, rising to the rank of professor in 1979. Active in the research areas of atomic physics and biophysics, I have published more than 35 journal articles and 65 abstracts. I served as Director of the ECU Accelerator Laboratory until 1977 and then as Director of Digital Systems for the Physics Dept. Continually active on academic committees, I have served as the Chair of the Faculty Computer Committee for four years and Chair of the Libraries Committee for three years. I have also served on a number of administrative committees including, most notably, as Chair of the Computer Planning Task Force in 78-79 and on search committees for the Director of Joyner Library and for the Director of Computing and Information Systems. I have been Parliamentarian of the Faculty Senate for two years and have now succeeded long-term Carl Adler as Physics Senator. (Incidentally, for those of you who miss Carl, I share three of the four Meyer-Briggs personality traits with Carl. For any of you who do not miss Carl so much, I differ significantly from Carl in the remaining trait.)

Belinda Lee, School of Nursing

I am committed to active participation and involvement in University service activities. Since joining the School of Nursing in 1972, I have served on many faculty governance and academic committees. I believe the scope of my activities reflects my commitment.

School of Nursing Service:

Student Evaluation Committee (1973-74), Secretary (1974-75); Curriculum Committee (1973-74); Admissions Committee (1975-78, 1980-82); Continuing Education Committee (1978-80); Academic Unit Task Force: ECU Planning Commission (1979-80); Nominating Committee (1979-80), Chair (1986-87); Task Force on Reorganization, Chair (1986-87); Four year Evaluation Task force (1982-83); Personnel Committee (1982-83, 1984-86).

University Service:

Faculty Senator (1985-87); Faculty Senate Alternate (1976-78); Faculty Welfare Committee (1977-78); Career Education Committee (1977-79) Secretary (1979-80); Career Development and Placement Task Force: ECU Planning Commission (1979-80); Summer Grants Committee (1981-82); Teaching Effectiveness Committee (1981-1983), Secretary (1983-84), Vice Chair (1984-86), Chair (1986-87); TEC Faculty Development Subcommittee (1983-84), Chair (1984-86, 1986-87); Educational Policies and Planning Committee, Secretary (1984-86); Teaching Award Selection Committee, Chair (1985-86).

REPORT OF COMMITTEE ON COMMITTEES

Academic Committees

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Admiss	Tons	Commi	TTEE
THUME	TOTTO	COHMIT	

Patricia Anderson, Education	1988	Alternates:
Don Clemens, Chemistry	1989	
Tom Evans, Art	1988	James Holloway, Business 1989
Helen Faller, Nursing	1989	Robert Joyner, Math 1989
Charles Garrison, Socio/Anthro	1988	

Terms Expiring:

John Childers, Psychology Alfred King, HPERS

Calendar Committee

Dee Brockman, Ac. Library Svs.	1989
James Hix, Chemistry	1988
Karen Krupa, Nursing	1988
Calvin Mercer, Philosophy	1989

Terms Expiring:

Wilbur Castellow, Psychology Kenneth Wilburn, History

Career Education Committee

C. Q. Brown, Geology	1989
Don Holbert, Allied Health Sc.	1988
Raquel Manning, Foreign L&L	1988
Doug McMillan, English	1989

Terms Expiring:

Alta Andrews, Nursing Michael McLeod, Business Hazel Morgan, Nursing C. E. VanZandt, Education

Continuing Education Committee

Therese Lawler, Nursing	1988
James Rees, Theatre Arts	1989
Margaret Stangohr, Health Sc. Lib.	1989

Terms Expiring:

John Daniels, Mathematics Marilyn Miller, Academic Lib. Svs.

Course Drop Appeals Committee

course prop uppears committees	
Jimmie Grimsley, HPERS	1988
Susan McDaniel, Biology	1989
Barr Taylor, Education	1989
Jack Thornton, Business	1988

Terms Expiring:

Miriam Quick, Nursing Veronica Wang, English

Nominees:

Alfred King, HPERS David Lawrence, Geology

Nominees:

Juliana Dowell, Math Science Melissa Nasea, Health Sc. Lib.

Nominees:

Daisy Best, Nursing Sid Dudley, Business Leonard Lilly, Education Martin Schultz, Sociology

Nominees:

John Daniels, Mathematics Monnie Hedges, Psychology

Nominees:

Judy Bernhardt, Nursing Paul Haggard, Mathematics Credits Committee

Trenton Davis, Allied Health Sc. 1988
Ron Hoag, English 1989
G. W. Kalmus, Biology 1989

Terms Expiring:

Tom Chambliss, Education Tinsley Yarbrough, Political Science

Curriculum Committee

Herb Carlton, Political Science	1988
Byron Coulter, Physics	1989
E. H. Keeter, Technology	1989
Dorothy Muller, Education	1988
Marilyn Steele, Home Economics	1988
Paul Topper, Music	1989
Jeannie Yount, Nursing	1989

Terms Expiring:

Stella Daugherty, Mathematics William Grossnickle, Psychology Mary Susan Templeton, Allied Health Sc. Hugh Wease, History

Educational Policies & Planning Committee

Caroline	Ayers, Ch	emistry		1989
		ry & Info.	St.	1988

Terms Expiring:

Sandra Wurth-Hough, Political Science

Faculty Affairs Committee

Tacare Juliante Committee	
Conner Atkeson, History	1989
Lauretta Lewis, Social Work	1988
Beverly Swanson, Education	1988
Karl Rodabaugh, Cont. Education	1989
Robert Thompson, Political Science	1989
Robert Woodside, Mathematics	1988

Terms Expiring:

Carl Adler, Physics Marsha Ironsmith, Psychology

Alternate Term Expiring:

Richard Marks, Medicine

Faculty Computer Committee

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Kathy Chan, Health Sciences Lib.	1989
Marie Farr, English	1988
Corre Garrett, Nursing	1989
Richard Kerns, Business	1988
Charles Ziehr, Geography & Pl.	1989

Terms Expiring:

Robert Bernhardt, Mathematics Dorothy Clayton, Political Science Paul Gemperline, Chemistry Charles W. O'Rear, Biology Nominees:

Miriam Quick, Nursing Frank Wondolowski, Business

Nominees:

Umesh Gulati, Business Donald Neal, Geology D. Lunney, Chemistry Gay Wilentz, English

Nominee:

Robert Schellenberger, Business

Alternates:

Patricia Weeks

Theatre Arts 1988

Nominees:

Belinda Lee, Nursing Dan Hines, Business

Nominee for Alternate:

Robert Wendling, HPERS

Nominees:

Harry Birch, Aerospace Dorothy Clayton, Political Sc. Frank Lawler, Medicine James Wirth, Mathematics

Faculty Governance Committee

Robbie Edwards, Nursing 1989
Carlton Heckrotte, Biology 1988
Robert Hursey, Mathematics 1988
Artemis Kares, Ac. Library Svs. 1988
John Longhill, Business 1989

Terms Expiring:

Larry Hough, Political Science Constantine Kledaras, Social Work

Faculty Welfare Committee

Patricia Dunn, HPERS	1989
Pia Leahy, Geography & Planning	1989
Charles H. Moore, Psychology	1988
Sylvene Spickerman, Nursing	1989
Tilton Willcox, Business	1988

Terms Expiring:

Phil Adler, History Clifford Knight, Biology Floyd Mattheis, Science Education Robert Muzzarelli, Allied Health Sc.

General College Committee

Robert Christian, Biology	1989
Frances Daugherty, Art	1988
Bertie Fearing, English	1988
Ione Ryan, Counseling Center	1988
Patricia Terrell, Education	1989

Terms Expiring:

Donald Neal, Geology Michael Poteat, Psychology

Libraries Committee

George Bailey, Philosophy	1988
Charles Boklage, Medicine	1988
Donald Collins, Library & Info St.	1989
Carol Cox, Nursing	1988
Ted Ellis, English	1989

Terms Expiring:

Peggy Koonce, Education David Lawrence, Geology Chia-yu Li, Chemistry C. T. Martoccia, Psychology

Research/Creative Activity Committee

John Bort, Socio/Anthro	1988
Roger Eldridge, Education	1989
Henry Ferrell, History	1989
Ruth Katz, Academic Library Svs.	1988
Masao Kishore, Mathematics	1988
Al Muller, English	1988
Patricia Pertalion, Theatre Arts	1989
Michael Voors, Art	1989

Nominees:

Madge Chamness, Allied Health Sc Marsha Ironsmith, Psychology

Nominees:

Diane Byington, Social Work William Martin, Education Linda Mooney, Socio/Anthro John Wiley, Medicine

Nominees:

Brian Harris, Foreign L & L Marilyn Miller, Ac. Library Svs.

Nominees:

Francis Belcik, biology Jack Karns, Business James McGee, Continuing Ed. Bodo Nischan, History

Research/Creative Activity Committee, Continued

Terms Expiring:

George Evans, Chemistry
Margie Gallagher, Home Economics
Gregg Givens, Allied Health Sc.
Brian McMillen, Medicine

Student Recruitment & Retention Committee

Craig Lehman, Philosophy	1988
Eldean Pierce, Nursing	1989
James Pinkney, Counseling Center	1988
Susan Smith, Allied Health Sc.	1989

Terms Expiring:

Glenn Chappell, Business (Seat Vacant) Nancy Mayberry, Foreign Lang. & Lit.

Nominees:

Philip Cheng, Business
E. D. Glover, Allied Health Sc.
A. Mason Smith, Medicine
Richard Spruill, Geology

Nominees:

John Childers, Psychology Michael Cotter, Ac. Library Sv.

Student Scholarships, Fellowships, and Financial Aid

Ruth Jones, Business	1989
Betty Levey, Education	1988
Marguerite Perry, For. L & L	1989
Nancy Shires, Ac. Library Svs.	1988
Veronica Wang, English	1989

Terms Expiring:

Ray Elmore, Art Lilla G. Holsey, Home Economics Young-dahl Song, Political Sciences

Nominees:

Alta Andrews, Nursing Gene Lanier, Library & Info St. G. Lapicki, Physics

Teaching Effectiveness Committee

Paul Knoke, Aerospace	1989
Terrence McEnally, Physics	1988
Frank Rabey, Allied Health Sc.	1988
Randall Renegar, Medicine	1989
Ed Ryan, Biology	1988
William Spickerman, Mathematics	1989
George Williams, HPERS	1989

Terms Expiring:

William Bloodworth, English Madge Chamness, Allied Health Sc. Belinda T. Lee, Nursing

Nominees:

William Bloodworth, English Lola Dudley, Business Christa Reiser, Socio/Anthro

Teaching Grants Committee

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Mike Bassman, Foreign L & L	1989
Meta Downes, Allied Health Sc.	1989
Bonnie W. Duldt, Nursing	1988
Kathleen Kennedy, Biology	1988
Doug Kruger, Technology	1988
Holly Mathews, Socio/Anthro	1988
Charles Snow, Home Economics	1988
Don Spence, Education	1989
Paul Varlashkin, Physics	1989

Terms Expiring:

Biruta Erdmann, Art Joe Hill, Business Raymond Webster, Psychology

Nominees:

Don Guest, Business Charles Schwartz, Music Sandra Wurth-Hough, Pol. Science

Unit Code Screening Committee	
James R. Bruner, Social Work	1989
Myron Caspar, Chemistry	1988
Brian O'Doherty, Business	1988
Rodney Schmidt, Music	1990
Karen Scriven, English	1989
Donald Sexauer, Art	1990
Philip Shea, Geography	1988

No Terms Expiring

Administrative Committees (Faculty Senate Representatives)

Academic Integrity Board		Alternate Members:	
Michael Bassman, Foreign L & L	1988	Carlton Heckrotte, Biolology	1988
Frances Eason, Nursing	1989	Betty Petteway, Art	1988
Doug McMillan, English	1988	David Powers, Education	1989

Alternate Term Expiring: Vila Rosenfeld, Education

Regular Term Expiring:

Honorary Degree Committee
Carlo Bruschi, Medicine 1989
Betty Levey, Education 1988

Tinsley Yarbrough, Political Science

Term Expiring: Ennis Chestang, Geography & Planning

Parking and Traffic Committee
Henry Ferrell, History 1989
Robert Woodside, Mathematics 1988

Term Expiring: Clifford Knight, Biology

University Athletics Committee
Frank Saunders, Mathematics 1989
James LeRoy Smith, Philosophy 1988

Terms Expiring: Garrett Hume, Allied Health Sciences Sandra Wurth-Hough, Political Science

University Facilities Committee
Ruth Katz, Academic Library Svs. 1989
Robert Woodside, Mathematics 1989

Term Expiring:
Judy Bernhardt, Nursing

Nominee: Mary Susan Templeton, Allied Health Sciences

Nominee: Robert A. Chin, Technology

Nominee: Maurice Simon, Political Science

Nominee:
James Hix, Chemistry

Nominees: Jo Ann Bell, Health Sciences Lib Ted Gartman, Social Work

Nominee:

H. R. Carlton, Political Science