

TO: All Faculty

FROM: Ken Wilson, Chair

DATE: April 16, 1987

After the Senate Organizational Meeting, the Senate Officers discovered that two departments continued to send Senators elected for the 1986-87 academic year who were not elected for the 1987-88 year. Since these persons were seated and participated, the business will stand. The Chair will take steps to see that these electoral units hold proper elections before the September meeting.



EAST CAROLINA UNIVERSITY  
FACULTY SENATE  
April 15, 1987

The Faculty Senate held its 1987/88 Organizational Meeting on Wednesday, April 15, 1987, in Mendenhall Student Center, Room 244.

Agenda Item I. Call to Order

Ken Wilson, Chair, called the meeting to order at 2:10 p.m.

Tellers for the elections were Patricia Anderson, George Bissinger, Dan Hines, Marsha Ironsmith, Maria Malby, Frank Murphy, Bill Shires, Marilyn Stephenson, and Marion Sykes. The Chair expressed thanks to these individuals for serving in this capacity.

Agenda Item II. Roll Call

Sharon Bland, Faculty Senate Office Secretary, introduced each of the Faculty Senators in the form of roll call.

Those absent were Dudek (Medicine) and Jones (Science Education). Ex-officio members absent were Chancellor Eakin, Vice Chancellor Volpe, Vice Chancellor Laopus, and James L. Smith (Faculty Assembly Delegate). Alternates present were Knoke for Patton (Aerospace), Evans for Morrison (Chemistry), Markowski for Steele (Home Ec.), Pennington for Duckett (Medicine), and Shank for Schwartz (Music).

Agenda Item III. Report of Committees

A. Report of Nominating Committee for Senate Officers  
Dan Hines, Reporting

Hines (Business) called the Senators' attention to the slate of nominees for Senate Officers which was attached to the meeting Agenda.

The Chair announced the candidates for Chair, Vice Chair and Secretary. Three separate elections were held. There were no nominations from the floor for any of the offices. The elections were held as follows:

Faculty Senate Chair:	Connor Atkeson	26 votes
	Madge Chamness	23 votes
Faculty Senate Vice Chair:	Jo Ann Jones	35 votes
	Robert Schellenberger	15 votes
Faculty Senate Secretary:	James Joyce	28 votes
	Belinda Lee	23 votes

The slate of officers for the 1987/88 academic year will be Connor Atkeson (Chair), Jo Ann Jones (Vice Chair), and James Joyce (Secretary).

B. Report of Committee on Committees

Holly Mathews, Committee Chair, directed the Senators to the Committee on Committees Report attached to the meeting Agenda.



The Chair reviewed the roster of nominees, calling for nominations from the floor for each committee. Nominees for the following committees were elected by acclamation, since there were no nominations from the floor.

#### Academic Committees

Admissions: Al King (HPERS), David Lawrence (Geology)  
 Calendar: Juliana Dowell (Math Sc.), Melissa Nasea (HSL)  
 Career Education: Daisy Best (Nursing), Sid Dudley (Business), Leonard Lilly (Education), and Martin Schultz (Sociology)  
 Course Drop Appeals: Judy Bernhardt (Nursing), Paul Haggard (Mathematics)  
 Credits: Miriam Quick (Nursing), Frank Wondolowski (Business)  
 Faculty Affairs: Regular - Belinda Lee (Nursing), Dan Hines (Business)  
 Alternate - Robert Wendling (HPERS)  
 Faculty Computer: Harry Birch (Aerospace), Dorothy Clayton (Poli Sc), Frank Lawler (Medicine), James Wirth (Mathematics)  
 General College: Brian Harris (Foreign L&L), Marilyn Miller (Ac Lib Svs)  
 Research/Creative Activity: Philip Cheng (Business), E. D. Glover (Allied Health Sc), Mason Smith (Medicine), Richard Spruill (Geology)  
 Student Schol/Fello & Fin. Aid: Alta Andrews (Nursing), Gene Lanier (Lib & Info St.), G. Lapicki (Physics)  
 Teaching Effect.: William Bloodworth (English), Lola Dudley (Business), Christa Reiser (Socio/Anthro)  
 Teaching Grants: Don Guest (Business), Charles Schwartz (Music), Sandra Wurth-Hough (Poli Sc)

The following committees received nominations from the floor and separate elections were held for each.

Continuing Education:	John Daniels, Mathematics	18 votes
	Monnie Hedges, Psychology	41 votes
(Nominated from floor)	William Martin, Education	39 votes
(Write-in)	James Rees, Theatre Arts	2 votes

Hedges and Martin were elected to fill the two vacancies.

Curriculum:	Umesh Gulati, Business	35 votes
	Donald Neal, Geology	45 votes
	D. Lunney, Chemistry	40 votes
	Gay Wilentz, English	39 votes
(Nominated from floor)	William Grossnickle, Psychology	36 votes
(Write-in)	Paul Topper, Music	1 vote
(Write-in)	Byron Coulter, Physics	1 vote
(Write-in)	Jeannie Yount, Nursing	1 vote

Neal, Lunney, Wilentz, and Grossnickle were elected to fill the four vacancies.

Educational Pol. & Pl.:	Robert Schellenberger, Business	27 votes
(Nominated from floor)	Sandra Wurth-Hough, Poli Sc	21 votes

Schellenberger was declared the winner.



Faculty Governance:	Madge Chamness, Allied Health Sc	35 votes
	Marsha Ironsmith, Psychology	39 votes
(Nominated from floor)	Larry Hough, Poli Sc	22 votes
(Nominated from floor)	Don Lawler, English	3 votes

Chamness and Ironsmith were elected to fill the two vacancies.

Faculty Welfare:	Diane Byington, Social Work	40 votes
	Linda Mooney, Socio/Anthro	45 votes
	John Wiley, Medicine	38 votes
(Nominated from floor)	Oscar Brannon, Mathematics	32 votes
(Nominated from floor)	George Bailey, Philosophy	29 votes
(Write-in)	Gregory (?)	1 vote

William Martin, Education, was withdrawn due to a previous committee election. Byington, Mooney, Wiley, and Brannon were elected to fill the four vacancies.

		1st Ballot	2nd Ballot
Libraries:	Francis Belcik, Biology	30	
	Jack Karns, Business	38	
	James McGee, Cont. Ed.	26	22
	Bodo Nischan, History	34	
(Nominated from floor)	Bill McPherson, Technology	24	
(Nominated from floor)	Barbara Memory, Music	26	23

Belcik, Karns, and Nischan were declared winners on the first ballot, with a tie between McGee and Memory. Memory was elected on the second ballot.

Student Recruitment & Retention:	John Childers, Psychology	40 votes
	Michael Cotter, Ac Lib Svs	27 votes
(Nominated from floor)	Karen Hancock, HPERS	25 votes

Childers and Cotter were elected.

#### Administrative Committees

The same format was followed for electing representatives to the Administrative Committees. Nominees for the following committees were elected by acclamation, since there were no nominations from the floor.

Academic Integrity Board:	Regular - Mary Susan Templeton, Allied Health Sc
	Alternate - Robert A. Chin, Technology
Parking & Traffic Comm.:	James Hix, Chemistry
University Athletics Comm.:	Jo Ann Bell, Health Sc Lib, Ted Gartman, Social Work

There were nominations from the floor and the following elections were held:

Honorary Degree:	Maurice Simon, Political Science	22 votes
(Nominated from floor)	Ennis Chestang, Geog. & Planning	23 votes

Chestang was declared the winner.

University Facilities:	H. R. Carlton, Political Science	31 votes
(Nominated from floor)	Mark Whelan, Technology	14 votes

Carlton was declared the winner.



C. Election of 1987/88 Committee on Committees

The Chair informed the Senate that there were three vacancies, each being a two year term. The following names were placed into nomination:

Judy Sadler, Lib & Info Studies	28 votes
Connie Kledaras, Social Work	32 votes
Dan Hines, Business	36 votes
Martha Engelke, Nursing	23 votes

Sadler, Kledaras, and Hines were elected.

D. Election of 1987/88 Agenda Committee

The Chair called for nominations to fill the five positions on the Agenda Committee. The following were nominated:

Bill Grossnickle, Psychology	28 votes
Artemis Kares, Ac Lib Svs	36 votes
Ennis Chestang, Geography	33 votes
David White, HPERS	31 votes
Judy Bernhardt, Nursing	30 votes
Mark Whelan, Technology	31 votes

Kares, Chestang, White, Bernhard, and Whelan were elected.

Hough (Faculty Assembly Delegate) reminded the Senators of the elections that would be held at the September meeting, and asked that careful consideration be given to the nominees for the Hearing, Reconsideration, and Due Process Committees as these are very important positions.

Pinkney (Counseling Center) inquired as to the charge of each committee. The Chair briefly elaborated on each. (Charges of these Committees may be found in the Faculty Manual.)

Kledaras (Social Work) thanked the Chair for his two years of hard work in the Senate.

Sexauer (Art) questioned the possibility of a different room arrangement so that Senators would be able to see one another. The Chair explained that due to the size of the meeting room, this was not possible.

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

*Sharon Bland*  
Sharon Bland, Secretary  
Faculty Senate Office

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