MEMORANDUM

TO: Faculty Senators for Academic Year 1988/89

FROM: Sharon Bland Faculty Senate Office

DATE: March 29, 1988

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SUBJECT: FACULTY SENATE ORGANIZATIONAL MEETING AGENDA

The organizational meeting of the Faculty Senate for 1988/89 will be held in Mendenhall Student Center, Room 244, on Wednesday, April 13, 1988, at 2:10 p.m. This meeting is for <u>newly elected Senators and those whose terms have not expired</u> for the academic year 1988/89. The Faculty Senate meeting on April 12 is the last regularly scheduled meeting for the Senators whose terms expire in 1987.

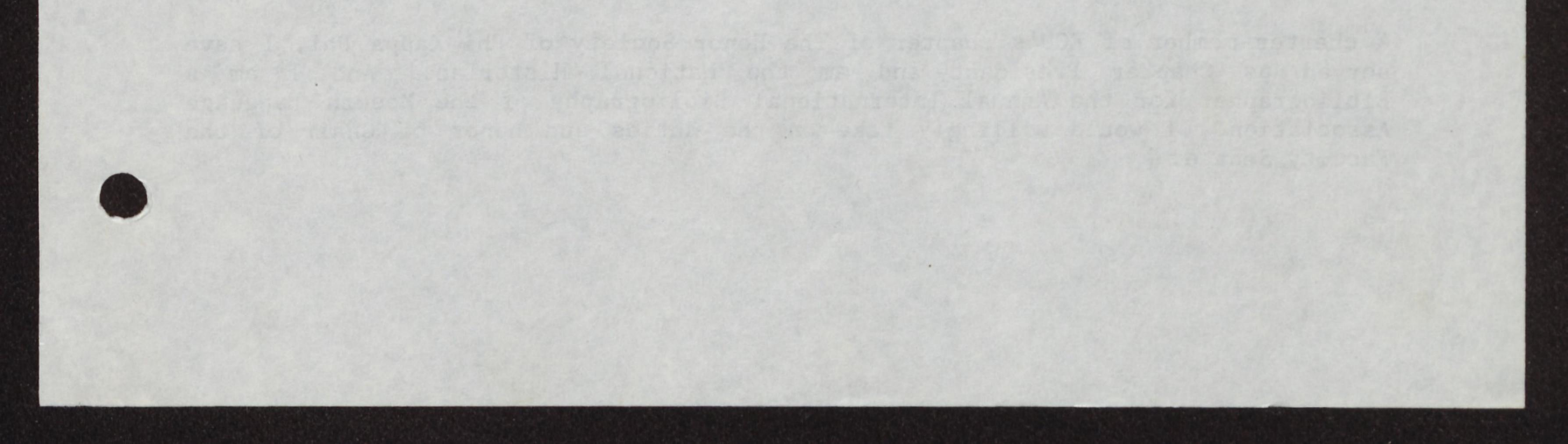
AGENDA

I. Call to Order

II. Roll Call

III. Report of Committees

- A. Report of Nominating Committee for Senate Officers Artemis Kares Reporting (Attachment 1) Election of Faculty 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 Three Members to be Elected, 2-Year Terms (Attachment 3)
- D. Election of Agenda Committee (1988/89) Five Members to be Elected, 1-Year Terms



REPORT OF NOMINATING COMMITTEE FOR SENATE OFFICERS

Candidates for Chair of the Faculty Senate

John Conner Atkeson, Department of History (1961)

I have been a member of the ECU History Faculty since 1961. Faculty Senate (1975-79, 1983-present), Secretary (1976-77), Chair of the Faculty (1987-present).

University Service:

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 (1983-1987); Commencement Committee (1977-1987); Search Committee for VCAA (1987-88); University Scholars Committee (1988).

Douglas J. McMillan, Professor and Director of Graduate Studies, Department of English; Ph.D. (University of Maryland at College Park, 1963).

The 1988-89 academic year will be my fourth year as a Senator and my twentieth year as a faculty member at East Carolina. In addition to having served on almost every committee in the Department of English, I have, over the years, served on numerous Senate committees [e.g., Agenda (Chair), Nominating (Chair), Libraries (Secretary and Chair), General College (Secretary and Chair), Educational Policies and Planning, Academic Integrity Board (Chair)]. Currently I am Chair of the Graduate Curriculum Committee, the Career Education Committee, the Medieval and Renaissance Studies Committee, and the English Graduate Committee.

I am committed personally to a balance between teaching, research, and service, and I try to contribute fairly and consistently in each area. I believe in shared governance and see a balance between the faculty and the administration. We the faculty should share in governance, not dictate. So too should the administration share and not dictate.

A charter member of ECU's chapter of The Honor Society of Phi Kappa Phi, I have served as Chapter President and am the National Historian. And I am a Bibliographer for the Annual International Bibliography of the Modern Language Association. I would willingly take on the duties and honor of Chair of the Faculty Senate.

Candidates for the Vice Chair of the Faculty Senate

Charles Duckett, School of Medicine

The nomination for the office of Vice Chair of the Faculty Senate is an expression of trust that carries with it a number of responsibilities which I can accept with sincerity and humility, if elected by my academic colleagues.

Following a period of time as an alternate, I have served continuously since 1984 as a representative to the Senate. it has been my privilege to serve as a member of the Chancellor Search Committee and for the past two years as Chairman of the Promotion and Tenure Committee in our School of Medicine. These, as well as other responsibilities at ECU, have allowed me the opportunity to develop insight into the unique importance of the University, the interdependence of its units, and the necessity for a strong and active faculty.

I am committed to continued improvement in our academic community for the benefit of our students and the public now and in the future. If elected, I further commit to those responsibilities of the Vice Chair of our Faculty Senate.

Jo Ann 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 (August 1988, beginning of eighth term). My commitment to faculty participation in University governance is reflected in my extensive committee work both at the departmental and university levels.

English Department Service:

Personnel Committee; Lecturer Search 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; Teaching Effectiveness Committee; Credits Committee; Teaching Excellence Awards 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; General College Adviser Recognition Committee, Chair; 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.

Attachment 1, Page 3 .

Candidates for the Secretary of the Faculty Senate

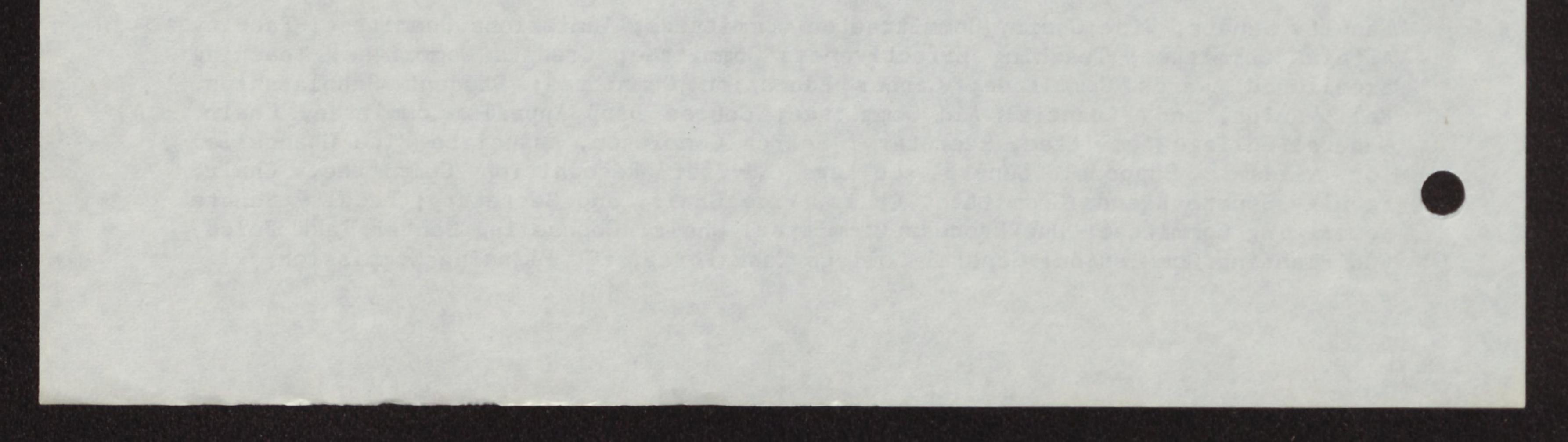
James Joyce, Department of Physics

For eighteen 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 Department. 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 served as Secretary of the Faculty for one year.

If you have enjoyed the minutes this year or would like to aid a physicist in his quest for literacy, please vote for me!

Patricia Terrell, School of Education

Data will be forwarded at a later date.



REPORT OF COMMITTEE ON COMMITTEES

Academic Committees (*Will be a second term.)

1989

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Admissions Committee

Don Clemens, Chemistry Helen Faller, Nursing Alfred King, HPERS David Lawrence, Geology

Terms Expiring: Patricia Anderson, Education Tom Evans, Art Alternates: James Holloway, Business 1989 Robert Joyner, Math 1989

Nominees:

Patricia Anderson*, Education Charles Garrison*, Soc. & Anth.

Charles Garrison, Sociology & Anthropology

Robert Joyner**, Math

**If elected, alternate seat with term expiring 1989 will be vacant.

Alternate Nominee: Peggy Wood, Allied Health Sciences

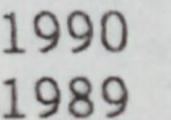
Calendar CommitteeDee Brockman, Academic Lib. Services1989Juliana Dowell, Math Science1990Calvin Mercer, Philosophy1989Melissa Nasea, Health Sciences Library1990

Terms Expiring: James Hix, Chemistry Karen Krupa, Nursing



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Career Education Committee Daisy Best, Nursing Nominees: Robert Alpers, Theatre Arts James Hix*, Chemistry



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C. Q. Brown, Geology Sid Dudley, Business Leonard Lilly, Education Doug McMillan, English Martin Schultz, Socio & Anthro

Terms Expiring: Don Holbert, Allied Health Raquel Manning, Foreign Lang. & Literatures

Continuing Education Committee Monnie Hedges, Psychology William Martin, Education

James Rees, Theatre Arts 1989 Margaret Stangohr, Health Sc. Library 1989

Term Expiring: Therese Lawler, Nursing Nominee: Paul Peterson, Business

Nominees:

Evelyn Farrior, Home Economics Donald Lennon, Ac. Library Svs.

Course Drop Appeals Committee

Judy Bernhardt, Nursing Paul Haggard, Mathematics Susan McDaniel, Biology Barry Taylor, Education

Terms Expiring: Jimmie Grimsley, HPERS Jack Thornton, Business Nominees: William R. Hoots, Technology Al Wang, English

Credits Committee Ron Hoag, English G. W. Kalmus, Biology Miriam Quick, Nursing Frank Wondolowski, Business

Term Expiring: Trenton Davis, Allied Health

Curriculum Committee Byron Coulter, Physics Bill Grossnickle, Psychology E. H. Keeter, Technology Nominee: Tinsley Yarbrough, Political Sc.

1989 1990 1989

David Lunney, Chemistry Donald Neal, Geology Paul Topper, Music Gay Wilentz, English Jeannie Yount, Nursing

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Terms Expiring: Herb Carlton, Political Science Dorothy Muller, Education Marilyn Steele, Home Economics

Educational Policies & Planning Committee Caroline Ayers, Chemistry 1989 Robert Schellenberger, Business 1990

Term Expiring: Emily Boyce, Library & Info. Studies

Nominees:

William Buckler, Geography & Pl. Ernest Habrichs, Art Janice B. Shea, Home Economics

Nominee: Ken Wilson, Sociology & Anthro.

Faculty Affairs Committee

Dan Hines, Business Belinda Lee, Nursing Karl Rodabaugh, Continuing Education James L. Smith, Philosophy Robert Thompson, Political Science

Terms Expiring: Lauretta Lewis, Social Work Beverly Swanson, Education Robert Woodside, Mathematics Alternate:

Robert Wendling, HPERS 1990

Nominees:

Carlton Heckrotte, Biology Artemis Kares, Ac. Library Svs. Paul Tschetter, Socio. & Anthro.

Alternate Term Expiring: Patricia Weeks, Theatre Arts Alternate Nominee: John O'Brien, Music

Faculty Computer Committee

Harry Birch, Aerospace 1990 Kathy Chan, Health Sciences Library 1989

Dorothy Clayton, Political Science Corre Garrett, Nursing Frank Lawler, Medicine James Wirth, Mathematics Charles Ziehr, Geography & Planning

Terms Expiring: Marie Farr, English Richard Kerns, Business

Nominees:

Robert Morrison, Chemistry Karl Wuensch, Psychology

Faculty Governance Committee Madge Chamness, Allied Health Robbie Edwards, Nursing Marsha Ironsmith, Psychology John Longhill, Business

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Terms Expiring: Carlton Heckrotte, Biology Robert Hursey, Math Artemis Kares, Academic Library Services

Nominees:

Robert Chin, Technology Ione Ryan, Counseling Center Robert Woodside, Math

Faculty Welfare Committee

Oscar Brannon, Math 1990 Diane Byington, Social Work 1990 Patricia Dunn, HPERS 1989 Pia Leahy, Geography & Planning 1989 Linda Mooney, Sociology & Anthropology 1990 Sylvene Spickerman, Nursing 1989 John Wiley, Medicine 1990

Terms Expiring: Charles Moore, Psychology Tilton Willcox, Business

General College Committee



Robert Christian, Biology Brian Harris, Foreign Lang. & Lit. Marilyn Miller, Ac. Library Services Patricia Terrell, Education

Nominees:

Larry Hough, Political Science Doug Kruger, Technology

Terms Expiring: Frances Daugherty, Art Robert Hursey, Math Ione Ryan, Counseling Center

Libraries Committee

Francis Belcik, Biology Donald Collins, Lib. & Info. Studies Ted Ellis, English Jack Karns, Business Barbara Memory, Music Bill McPherson, Technology

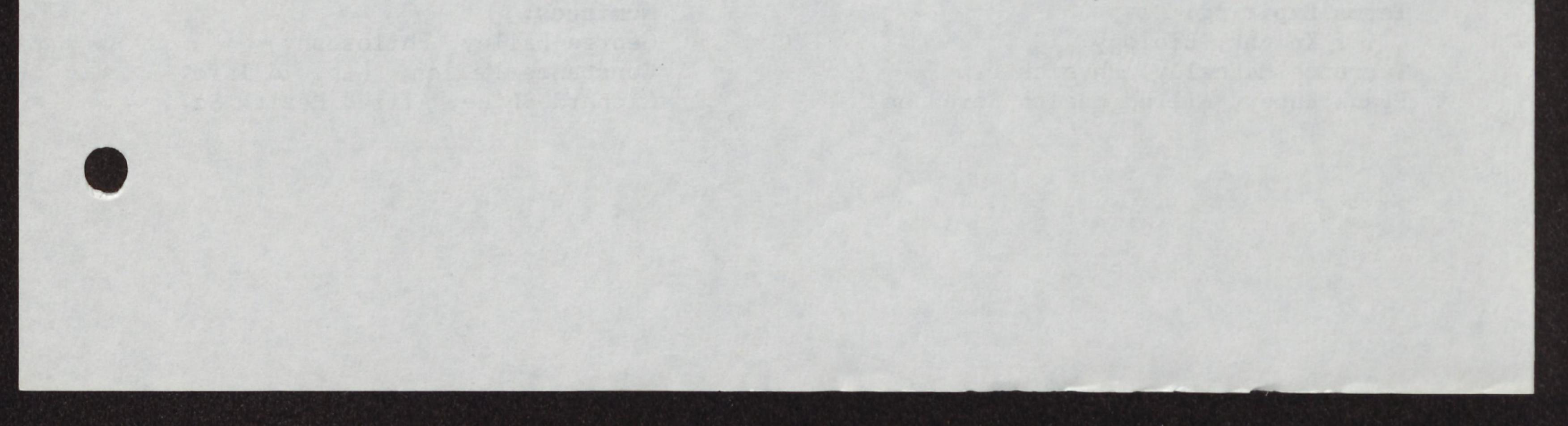
Terms Expiring: George Bailey, Philosophy Charles Boklage, Medicine Carol Cox, Nursing

Nominees:

Frances Daugherty*, Art Bertie Fearing, English Henry Jacoby, Philosophy

Nominees:

Brian McMillen, Medicine Anthony Papalas, History Carmine Scavo, Political Science



Research/Creative Activity Committee Philip Cheng, Business Roger Eldridge, Education Henry Ferrell, History E. D. Glover, Allied Health Patricia Pertalion, Theatre Arts A. Mason Smith, Medicine Richard Spruill, Geology Michael Voors, Art

Terms Expiring:

Nominees:

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John Bort, Sociology & Anthropology Ruth Katz, Academic Library Services Masao Kishore, Mathematics Al Muller, English

Student Recruitment and Retention CommitteeRandall Houston, Aerospace1990Michael Cotter, Ac. Library Services1990Eldean Pierce, Nursing1989Susan Smith, Allied Health Sciences1989

Terms Expiring: Nancy Mayberry, Foreign Languages & Lit. James Pinkney, Counseling Center John Bort*, Sociology & Anthro. Al Muller*, English Art Rodriguez, Chemistry Reginald York, Social Work

Nominees:

Nancy Mayberry*, Foreign Lang. Wayne Smith, Social Work

Student Scholarships, Fellowships, and Financial Aid CommitteeAlta Andrews, Nursing1990Allen Churchill, Continuing Educ.1989

Ruth Jones, Business1989 -Gene Lanier, Library & Info. Studies1990Gregory Lapicki, Physics1990Veronica Wang, English1989

Terms Expiring: Betty Levey, Education Nancy Shires, Academic Library Services

Teaching Effectiveness Committee

Lola Dudley, Business Martha Engelke, Nursing Christa Reiser, Sociology & Anthro. Randall Renegar, Medicine William Spickerman, Math John Tilley, History George Williams, HPERS

Nominees: Gay Blocker, HPERS Maxine Soloway, Social Work

Terms Expiring: Cliff Knight, Biology Terrence McEnally, Physics Frank Rabey, Allied Health Sciences

Nominees:

George Bailey, Philosophy Constance Mellon, Lib. & Info. Richard Shine, Allied Health Sc.

Teaching Grants Committee

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Mike Bassman, Foreign Lang. & Lit.1989Meta Downes, Allied health1989Don Guest, Business1990Charles Schwartz, Music1990Don Spence, Education1989Paul Varlashkin, Physics1989Sandra Wurth-Hough, Political Science1990

Terms Expiring: Bonnie Duldt, Nursing

Nominees: Pat Bizarro, English

Kathleen Kennedy, Biology Doug Kruger, Technology Holly Mathews, Sociology & Anthropology Charles Snow, Home Economics

Unit Code Screening Committee

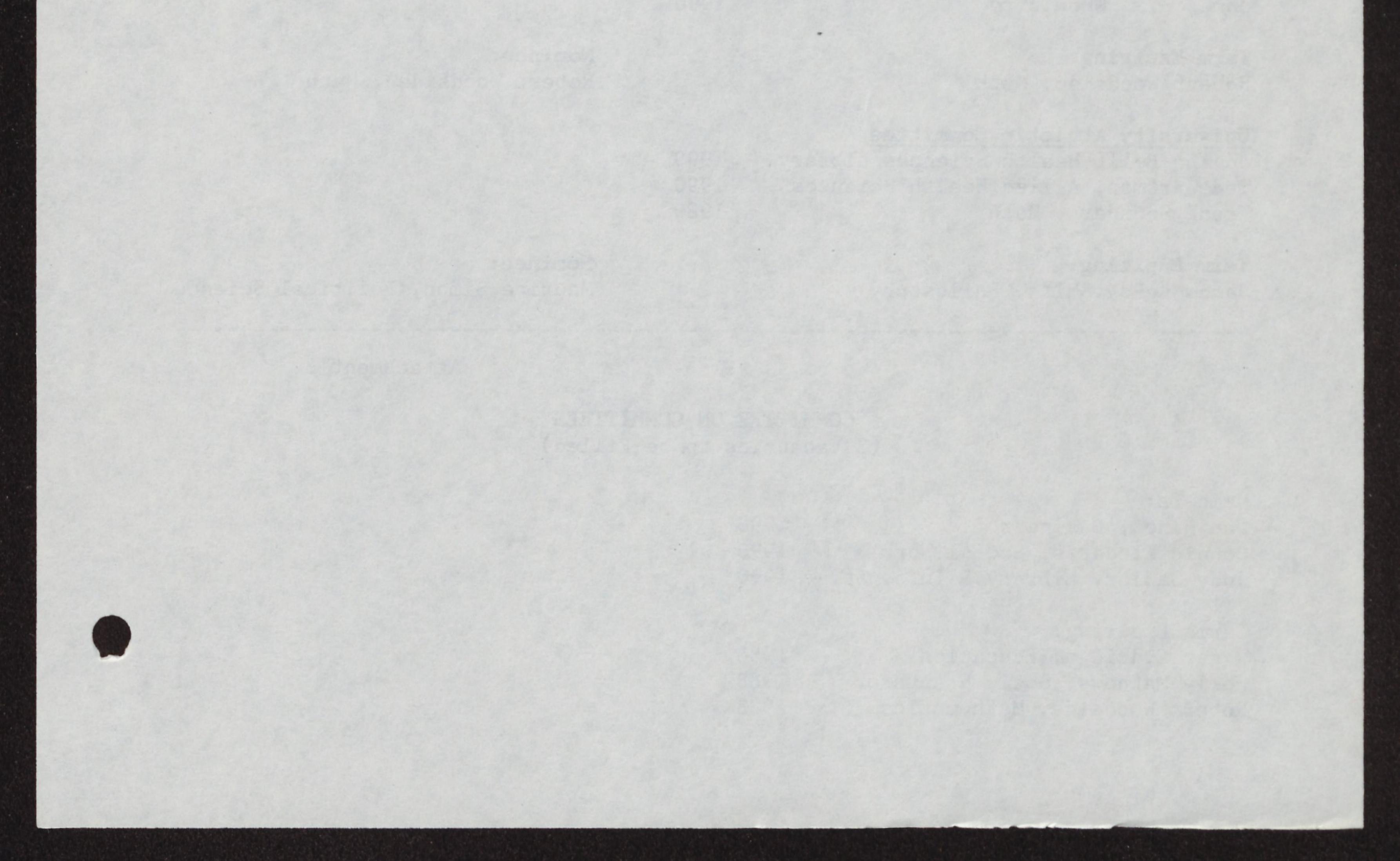
James Bruner, Social Work Ralph Scott, Ac. Library Services Karen Scriven, English Donald Sexauer, Art

Terms Expiring: Myron Caspar, Chemistry Brian O'Doherty, Business Philip Shea, Geography Mulatu Wubneh, Geography & Pl. Richard Mauger, Geology Mel Stanforth, Art Leo Waivers, Medicine

Nominees:

Emily Boyce, Library & Info. St. Brian O'Doherty*, Business Phil Shea*, Geography & Planning





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Administrative Committees (Senate Representatives to the Committees) (*Will be a second term.)

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Academic Integrity Board

Regular Members: Frances Eason, Nursing Mary Susan Templeton, Allied Health

Terms Expiring: Regular Members: Michael Bassman, Foreign Languages & Lit. Doug McMillan, English Alternate Members: David Powers, Education 1989 Robert Chin, Technology 1990

Nominees:

Terms Expiring: Alternate Members: Carlton Heckrotte, Biology Betty Petteway, Art

Honorary Degree Committee

Carlo Bruschi, Medicine 1989 Ennis Chestang, Geography & Planning 1990

Term Expiring: Betty Levey, Education

Parking & Traffic Committee Henry Ferrell, History James Hix, Chemistry

Michael Bassman, Foreign Lang. Betty Petteway*, Art

Nominees:

Cathy Hall, Psychology Sandra Wurth-Hough, Political S.

Nominee: Connie Kledaras, Social Work

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Term Expiring: Robert Woodside, Math

University Athletic Committee

Jo Ann Bell, Health Sciences Library Ted Gartman, Allied Health Sciences Frank Saunders, Math

Term Expiring: James LeRoy Smith, Philosophy

Nominee:

Robert Woodside*, Math

Nominee:

Maurice Simon, Political Science

Attachment 3

(3 Vacancies to be Filled)

Members:

Dan Hines, Business Connie Kledaras, Social Work 1990 1989 Judy Sadler, Library & Info. St. 1990 1989

Terms Expiring: Roger Eldridge, Education 1988 Holly Mathews, Socio & Anthro. 1988 Robert Woodside, Mathematics 1988

Candidate for the Secretary of the Faculty Senate

Patricia Terrell, School of Education In addition to being Associate Professor of Education, I am Chairman of the Department of Elementary and Middle Grades Education. I have been continually active in University governance and professional organizations.

University Service:

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Faculty Senator or Alternate (1981-present); Faculty Senate Agenda Committee (1986/87); Faculty Senate Nominating Committee (1987); General College Committee (1986-present); University Scholars Awards Final Selection Committee (1985-88); Scholars Weekend Committee (1979-present), Vice Chair (1982-present); Council for Teacher Education (1986-present), Chair of the Curriculum Committee (1987-present), Policies Committee (1987-present), Awards Committee (1987-present); Search Committee for the Dean of the School of Music (1983/84); Student Supply Store Task Force for Institutional Support (1981)

Professional Organizations: Past President, North Carolina Association of College Professors Reading; Past-President, ECU Phi Delta Kappa Chapter; Past-President, Greenville/Pitt Council of the International Reading Association (recognized as one of the 142 Honor Councils)

Thank you for your consideration.

Addendum to Attachment 1, Page 3 Faculty Senate Agenda of 4/13/88