

**EAST CAROLINA UNIVERSITY FACULTY SENATE
ORGANIZATIONAL MEETING
APRIL 13, 1988**

The Faculty Senate held its 1988/89 Organizational Meeting on Wednesday, April 13, 1988, in Mendenhall Student Center, Room 244.

Agenda Item I. Call to Order

Conner Atkeson, Chair, called the meeting to order at 2:10 p.m.

The Chair announced that the following would serve as tellers for the elections: David Kopanski (Aerospace), Susan McDaniel (Biology), Frank Murphy (Philosophy), Ralph Scott (Academic Library Services), Larry Hough (Political Science), and Stella Daugherty (Math).

Corrections to the Senate Agenda and Attachment 3 were made as follows:

III.A. Report of the Nominating Committee for Senate Officers will be made by Ken Wilson, Chair of the Nominating Committee.

III.C. Attachment 3 incorrectly indicates that Committee on Committees members Hines, Kledaras, and Sadler, have terms which expire in 1990. The terms of these three members expire in 1989.

The Senators were reminded that the third candidate for the position of Vice Chancellor for Academic Affairs, Dr. Phillip Thomas, will be interviewed by the Faculty Senate and Committee Chairs on April 19, 1988, 11:15-12:15 in Nursing 101.

The Senate accepted a ruling made by the Faculty Governance Committee that the Representative of the Administrative Council is considered an ex-officio member of the Faculty Senate and is not eligible to vote in the election of Senate Officers.

Agenda Item II. Roll Call

Professor Jim Joyce, 1987/88 Senate Secretary, verified attendance.

Those absent were Whelan (Technology), Donohue (Theatre Arts), Bernhardt (Nursing), Pories (Medicine), Cunningham (Medicine), Schwartz (Music). Ex-officio members absent were Chancellor Eakin, Vice Chancellor Bloodworth, Vice Chancellor Laupus, Dean Ryan, Emily Boyce (Faculty Assembly Representative). Alternates present were Woodside for Davis (Math), Moskop for Dudek (Medicine), Swanson for Parkerson (History), Anderson for Powers (Education), Israel for King (HPERS).

Joyce announced that Charles Singhas has been elected to the Faculty Senate as the representative from the Department of Biology. He fills a vacancy with term expiring 1989. Susan McDaniel has been elected to serve as the alternate, with term expiring 1989.

Agenda Item III. Reports of the Committees

A. Report of the Nominating Committee for Senate Officers, Ken Wilson, Reporting Wilson (Sociology & Anthropology) called the Senators' attention to the slate of nominees for the office of Chair. Following a brief statement by each of the candidates, an election was held as follows:

Conner Atkeson, History	27
Douglas McMillan, English	18

With 45 ballots being cast, Conner Atkeson was declared the winner.

Wilson announced the candidates for the offices of Vice Chair and Secretary. There being no nominations from the floor for either office, two separate elections were held with 45 ballots being cast in each. Results were as follows:

Vice Chair:	Charles Duckett, Medicine	13
	Jo Ann Jones, English	32
Secretary:	James Joyce, Physics	36
	Pat Terrell, Education	9

Jones was declared Vice Chair and Joyce was declared Secretary.

B. Report of Committee on Committees, Holly Mathews, Reporting Mathews (Sociology & Anthropology), Chair of the Committee, directed the Senators' attention to the slate of nominees for the Academic and Administrative Committee vacancies. She noted a change in the slate of nominees for the Unit Code Screening Committee. Since Emily Boyce had asked that her name be withdrawn, Eugenia Zallen (Home Economics) was named as the nominee. Bob Woodside (Math) indicated that there was a mistake in the listing of expiring terms on the General College Committee. The listing should read:

Terms Expiring:	Nominees:
Frances Daugherty, Art	Frances Daugherty, Art
Bertie Fearing, English	Robert Hursey, Math
Ione Ryan, Counseling Center	Henry Jacoby, Philosophy

(The names of Fearing and Ryan had been switched on the original copy.)

With these changes made, Mathews moved acceptance of the slate of nominees. The Chair reviewed the list of nominees presented by the Committee and called for nominations from the floor. There being none, nominees were elected to committees by acclamation as follows:

Academic Committees:

(Committee elections are for three-year terms, unless otherwise indicated. The following were elected with terms expiring 1991.)

Admissions:	Regular Members: Patricia Anderson (Educ.), Charles Garrison (Socio & Anthro), Robert Joyner (Math) Alternate Member: Peggy Wood (Allied Health) (Elected to fill vacancy with term expiring in 1989.)
Calendar:	Robert Alpers (Theatre Arts), Jim Hix (Chemistry)
Career Education:	Evelyn Farrior (Home Ec.), Donald Lennon (Ac. Lib. Svs.)
Continuing Education:	Paul Peterson (Business)
Course Drop Appeals:	William Hoots (Technology), Al Wang (English)
Credits:	Tinsley Yarbrough (Political Science)
Faculty Affairs:	Regular Members: Carlton Heckrotte (Biology), Artemis Kares (Ac. Lib. Svs.), Paul Tschetter (Socio & Antro) Alternate Member: John O'Brien (Music)
Faculty Governance:	Robert Chin (Technology), Ione Ryan (Couns. Ctr.), Robert Woodside (Math)
Faculty Welfare:	Larry Hough (Political Science), Doug Kruger (Technology)
General College:	Frances Daugherty (Art), Bob Hursey (Math), Henry Jacoby (Philosophy)
Libraries:	Brian McMillen (Medicine), Anthony Papalas (History), Carmine Scavo (Political Science)
Research/Creative Acts:	John Bort (Socio & Antro), Al Muller (English), Art Rodriguez (Chemistry), Reginald York (Social Work)

Student Rec.& Ret.: Nancy Mayberry (Foreign Lang & Lit), Wayne Smith (Social Work)

Student Scholarships,
Fellowships & Fin. Aid: Gay Blocker (HPERS), Maxine Soloway (Social Work)

Teaching Effectiveness: George Bailey (Philosophy), Constance Mellon (Lib & Info Studies), Richard Shine (Allied Health)

Teaching Grants: Pat Bizzaro (English), Mulatu Wubneh (Geography), Richard Mauger (Geology), Mel Stanforth (Art), Leo Waivers (Medicine)

Unit Code Screening: Eugenia Zallen (Home Ec), Brian O'Doherty (Business), Phil Shea (Geography)

The remainder of the Academic Committees received nominations from the floor. Elections were held for each with results as follows:

-Curriculum Committee:

William Buckler, Geography	32
Ernest Habrichs, Art	14
Janice Shea, Home Economics	33
Sarah Edmiston, Art	22 (nominated from the floor)
Herb Carlton, Political Science	29 (nominated from the floor)

With 45 ballots cast, Buckler, Shea, and Carlton were declared winners.

-Educational Policies & Planning Committee:

Ken Wilson, Sociology & Anthro.	26
Bob Hursey, Math	20 (nominated from the floor)

With 46 ballots cast, Wilson was declared the winner.

-Faculty Computer Committee:

Robert Morrison, Chemistry	37
Karl Wuensch, Psychology	32
Eugene Hughes, Business	23 (nominated from the floor)

With 47 ballots cast, Morris and Wuensch were declared the winners.

Administrative Committees:

Holly Mathews moved acceptance of the slate of Administrative Committee nominees. The Chair called for nominations from the floor for each of the Administrative Committees. There being none, the slate of nominees was accepted by acclamation as follows:

Academic Integrity Board: Regular Members: Michael Bassman (Foreign Lang & Lit), Betty Petteway (Art)
Alternate Members: Cathy Hall (Psychology), Sandra Wurth-Hough (Political Science)

Honorary Degree: Connie Kledaras (Social Work)

Parking & Traffic: Robert Woodside (Math)

University Athletic: Maurice Simon (Political Science)

Those elected will serve three-year terms, expiring in 1991.

C. Election of Committee on Committees

Chair Atkeson announced that there were three vacancies to be filled with each term expiring in 1990. Nominations and election results follow:

Miriam Quick, Nursing	34
Bob Woodside, Math	31
Roger Eldridge, Education	33
Ennis Chestang, Geography	32

With 46 ballots cast, Quick, Chestang, and Eldridge were declared the winners.

D. Election of the 1988/89 Agenda Committee

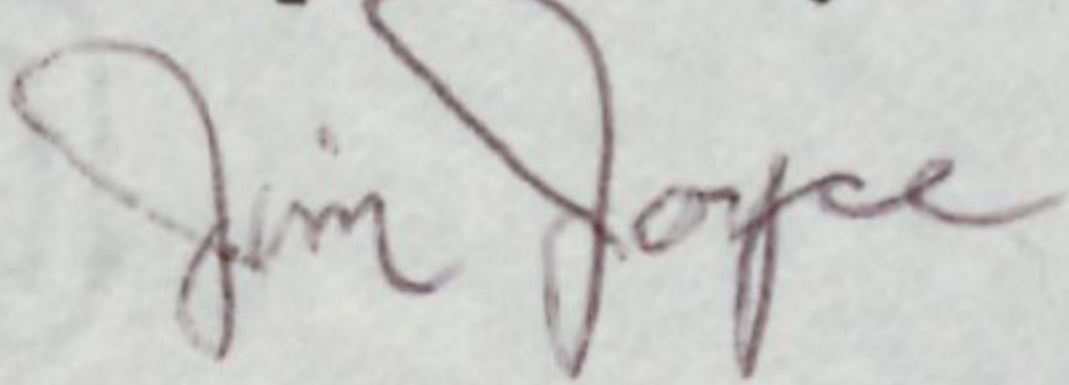
Nominations for the five vacancies were as follows:

Artemis Kares, Academic Library Services
 William Spickerman, Math
 Doug McMillan, English
 Madge Chamness, Allied Health Sciences
 Pat Terrell, Education

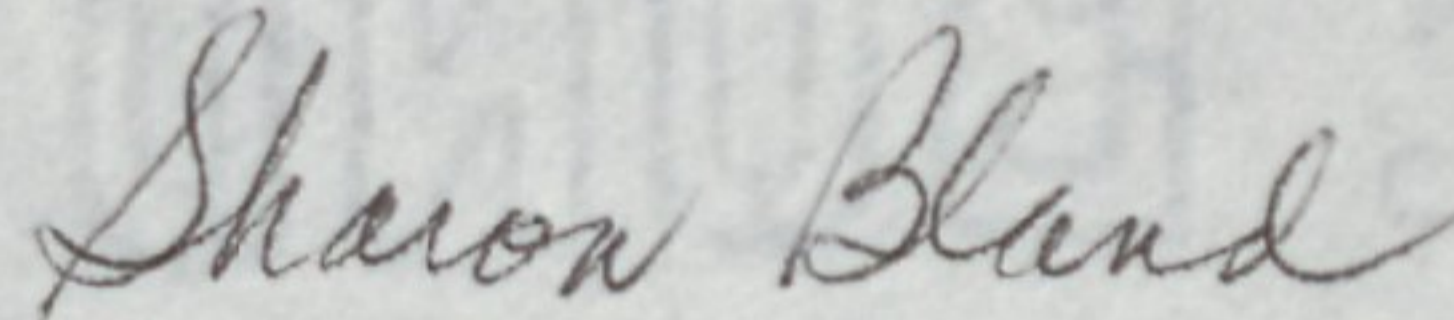
There being no further nominations, Wilson moved acceptance of the slate. The slate was accepted on a voice vote.

The Chair wished the Senators a delightful exam period and a wonderful summer. The meeting adjourned at 3:05 p.m.

Respectfully submitted,



James Joyce, Secretary



Sharon Bland, Office Secretary