

AS INDICATED ON THE COMMITTEE PREFERENCE FORMS, THESE MINUTES WILL SERVE AS OFFICIAL NOTIFICATION OF COMMITTEE APPOINTMENTS. THE NAMES OF THOSE ELECTED TO SERVE ON COMMITTEES ARE HIGHLIGHTED IN THE APPROPRIATE SECTIONS OF THE MINUTES. YOU WILL RECEIVE COMMITTEES' ORGANIZATIONAL MATERIALS AT THE ORGANIZATIONAL MEETING TO BE HELD ON AUGUST 21, 1989, AT 3:00 P.M., WRIGHT AUDITORIUM.

1989-90 FACULTY SENATE ORGANIZATIONAL MEETING MINUTES

The 1989-90 Faculty Senate of East Carolina University met in organizational session on Wednesday, April 26, 1989, Mendenhall Student Center.

Agenda Item I. Call to Order

Conner Atkeson, Chair, called the meeting to order at 2:10 p.m. He gave a brief history of the Senate since its origination in 1965 and welcomed the newly elected Senators. During the session, Robert Graham (Psychology) was recognized as being a member of the first Faculty Senate at ECU. He also served as a member of the committee that drew up the first Faculty Senate Constitution.

Bob Woodside (Math), Faculty Governance Committee Chair, announced that the Faculty Governance Committee had begun review of the Appendix D revision as recommended by the ad hoc committee. The review schedule for the fall was outlined as follows: September, meet with the ad hoc committee; October, hold open hearings; November, committee discussion; January, report to the Senate.

Atkeson urged the Senators to review during the summer the AAUP document, forwarded to them from the Faculty Senate Office, regarding Affirmative Action.

Agenda Item II. Roll Call

Jim Joyce (Physics), Secretary, introduced Sharon Bland, Faculty Senate Office Secretary, for the official roll call. Members absent were as follows: Chancellor Eakin; Vice Chancellors Bloodworth, Laupus, and Matthews; Dean Grove; Chamness (Faculty Assembly); Patton (Aerospace); Schellenberger (Business); Bays (Economics); Cunningham, Dudek, Gregory, and Pories (Medicine). Alternates present were as follows: Pinkney for Ferrante (Counseling Center); Chin for McPherson (Industry & Technology); Moskop for Duckett (Medicine); and Watson for Lubbers (Science Education).

Agenda Item III. Report of Committees

A. Report of Nominating Committee for Senate Officers

Jo Ann Jones (English), Chair, placed into nomination the names of the candidates for the office of Chair of the Faculty, after which each candidate gave a short presentation. Following the presentations, the names of the candidates for Vice Chair of the Faculty and Secretary of the Faculty were placed into nomination. There being no nominations from the floor, the election for each office was held separately with results as follows:

<u>Chair of the Faculty</u>	<u>Vice Chair of the Faculty</u>	<u>Secretary of the Faculty</u>
James Joyce (Phys) 27	Stella Daugherty (Math) 27	David Lawrence (Geol) 14
Steve Thomas (AHS) 17	Judy Sadler (L&IST) 18	Belinda Lee (Nursing) 30

ELECTED: Chair: James Joyce, Vice Chair: Stella Daugherty; Secretary: Belinda Lee.

B. Report of Committee on Committees

Dan Hines (Business), Chair, moved into nomination the names of candidates for committee vacancies as distributed (April 26 Agenda, Attachment 2).

Names notated with an asterisk(*) were placed into nomination from the floor. Separate elections were held for those committees for which nominees were received from the floor. The remainder of the nominees for committees were moved for acceptance by acclamation by Chestang (Geography & Planning) and approved on a voice vote. The results of the elections were as follows:

ACADEMIC COMMITTEES - 3 YEAR TERMSElected by Acclamation:

ADMISSIONS (Regular Vacancies): James Holloway (Business), Peggy Wood (AHS)
 (Alternate Vacancies): John Childers (Psychology), Jeannie Yount (Nursing)

CALENDAR: Sylvia Brown (Nursing), Henry Ferrell (History)

CAREER EDUCATION: William Holly (Art), Nasser Ordoukhani (Math)
 To fill unexpired term (1990): Sylvene Spickerman (Nursing)

CONTINUING EDUCATION: Calvin Mercer (Philosophy), Margaret Stangohr (HSL)

COURSE DROP APPEALS: Jimmie Grimsley (HPERS), Susan McDaniel (Biology)

CREDITS: Said Said (Math), Barr Taylor (Education)

CURRICULUM: Byron Coulter (Physics), Helen Harrington (Education), Paul Topper
 (Music), Hugh Wease (History)

FACULTY WELFARE: George Hamilton (AHS), Susan Van Dyke (Theatre Arts), Veronica
 Wang (English)

GENERAL COLLEGE: Doug McMillan (English), Nancy Hobbs (Home Economics)

RESEARCH/CREATIVE ACTIVITY: Elizabeth Knott (Education), Maryellen McSweeney
 (Nursing), Pat Pertalion (Theatre Arts), Donald Stanley (Biology)

STUDENT RECRUITMENT & RETENTION: Kay Miller (Education), Richard Miller (Phil)

STUDENT SCHOLARSHIPS, FELLOWSHIPS, & FINANCIAL AID: Lilla Holsey (Education),
 Ruth Jones (Business), Mary Raab (Medicine)

TEACHING EFFECTIVENESS: Judy Bohannon (Home Economics), Ann Campbell (HSL), Linda
 Rikard (HPERS), William Spickerman (Math)

TEACHING GRANTS: Kenneth Carpenter (Industry & Technology), David Joslyn (Social
 Work), Joong Ho Kim (Math), Carol Pendergrast (Theatre Arts)

UNIT CODE SCREENING: Michael Bassman (Foreign L&L), James Pressley (Education)
 To fill unexpired term (1991): John Marshall (Industry & Technology)

Elected by Ballot: (* Indicates nominee from the floor)

EDUCATIONAL POLICIES & PLANNING: James LeRoy Smith (Philosophy)

[*James Smith (Phil) 29 votes, Judy Sadler (L&I St) 19 votes]

FACULTY AFFAIRS: Carlo Bruschi (Medicine), Roger Eldridge (Education), Pia Leahy
 (Geography & Planning)

[Carlo Bruschi (Med) 27 votes, Roger Eldridge (Educ) 27 votes, James L. Smith
 (Phil) 2 votes, *Pia Leahy (Geog) 25 votes]

FACULTY COMPUTER: Martha Engelke (Nursing), Richard Kerns (Business), Charles
 Ziehr (Geog)

[Martha Engelke (Nursing) 29 votes, Myron Gluck (A.Lib.Svs) 27 votes, Richard
 Kerns (Business) 39 votes, *Charles Ziehr (Geog) 30 votes]

FACULTY GOVERNANCE: Eugene Hughes (Business), Connie Kledaras (Social Work)

[Eugene Hughes (Business) 41 votes, Connie Kledaras (Social Work) 29 votes, *Frank
 Murphy (Phil) 16 votes]

LIBRARIES: Ennis Chestang (Geog), Caroline Ayers (Chemistry)
 [Ennis Chestang (Geog) 33 votes, John Daughtry (Math) 25 votes, *Caroline Ayers
 (Chem) 28 votes]

ADMINISTRATIVE COMMITTEES

Elected by Acclamation: *Academic Integrity Alternate: Judy Bernhardt,*
 HONORARY DEGREE (Three Year Term): Alvin Volkman (Medicine) *Nursing*

PARKING & TRAFFIC (Three Year Term): Henry Ferrell (History)

UNIVERSITY ATHLETIC (Three Year Term): Spencer O. Raab (Medicine)

UNIVERSITY FACILITIES (Two Year Term): Robert Woodside (Math), Melvin Stanforth
 (Art)

Elected by Ballot:

ACADEMIC INTEGRITY (Three Year Term): Frances Eason (Nursing)
 (David Powers (Education) 18 votes, *Frances Eason (Nursing) 20 votes)

C. Election of Committee on Committees
 Names were moved into nomination from the floor for the three two-year terms and
 ballots were cast with results as follows:

Robert Woodside (Math)	23 votes
Artemis Kares (AcLibSvs)	33 votes
Connie Kledaras (Social Work)	21 votes
Judy Sadler (L&ISt)	24 votes
Dan Hines (Business)	28 votes

Elected: Kares (AcLibSvs), Sadler (L&IStudies), Hines (Business)

D. Election of Agenda Committee

Names were moved into nomination from the floor for the five one-year terms and
 ballots were cast as follows:

Steve Thomas (AHS)	40 votes
David Lawrence (Geol)	40 votes
Linda Mooney (Socio & Anthro)	39 votes
Jack Karns (Business)	40 votes
William Spickerman (Math)	39 votes

Elected: Thomas (AHS), Lawrence (Geol), Mooney (S&A), Karns (Business),
 Spickerman (Math)

Conner Atkeson (Chair) commended the Faculty Senate Office Secretary, Sharon
 Bland, for a job well done throughout the two years of his tenure as Chair of the
 Faculty. He further expressed appreciation for the support services rendered the
 Faculty Senate since its beginning in 1965.

The meeting adjourned at 3:30.

Respectfully submitted,

Jim Joyce

James Joyce, Secretary of the Faculty

Sharon Bland, Office Secretary