

**EAST CAROLINA UNIVERSITY FACULTY SENATE
ORGANIZATIONAL MEETING
APRIL 18, 1990**

The Faculty Senate held its 1990/1991 Organizational Meeting on Wednesday, April 18, 1990, in Mendenhall Student Center, Room 244.

Agenda Item I. Call to Order

Jim Joyce, Chair, called the meeting to order at 2:10 p.m.

The Chair announced that the following would serve as tellers today for the elections: Margie Gallagher (Home Economics), Greg Lapicki (Physics), and Barbara Memory (Music)

The Dean's Council has elected Maria McMahon, Dean of the School of Social Work, as the representative to the Faculty Senate for 1990/1991.

Agenda Item II. Roll Call

Belinda Lee, 1989/1990 Senate Secretary, verified attendance.

Absent were: Patton (Aerospace), Meloche (Business), Sykes (Continuing Education), Holte (English), King (HPERS), White (HPERS), Cunningham (Medicine), Pories (Medicine), Jarvis (Music), and Donohue (Theatre Arts). Ex-officio members: Chancellor Eakin, Vice Chancellor Springer, Vice Chancellor Connell, Vice Chancellor Matthews, Dean McMahon, Boyce (Faculty Assembly Representative), and Chamness (Faculty Assembly Representative).

Alternates present were: Lapas for Lennon (Acad Lib Svcs), Thomas for Givens (Allied Hlth Sc), Nasea for Stangohr (Hlth Sc), Hough for Yarbrough (Pol Science), and Hines for Graham (Psychology).

Agenda III. Report of Committees

A. Report of the Nominating Committee for Senate Officers

Patricia Anderson (Education), Chair of the Nominating Committee, called the Senators' attention to the slate of nominees for Senate Officers.

With no nominations from the floor and following a brief statement by Jim Joyce, Chestang (Geography) made a motion to unanimously elect Joyce as Chair of the Faculty for a second term.

Joyce 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 41 ballots being cast in each. Results were as follows:

		<u>1st. Ballot</u>	<u>2nd. Ballot</u>
<u>Vice Chair:</u>	George Bailey, Philosophy	20	23
	Gene Hughes, Business	20	18
<u>Secretary:</u>	Stella Daugherty, Math	26	
	Joe Ciechalski, Education	15	

Bailey was declared Vice Chair on the second ballot, and Daugherty was declared Secretary.

B. Report of Committee on Committees

Dan Hines (Business), Chair of the Committee on Committees, directed the Senators' attention to the slate of nominees for the Academic and Administrative Committee vacancies.

Academic Committees:

Committee elections are for three-year terms expiring in 1993, unless otherwise indicated.

The Chair called for nominations from the floor for each of the Academic Committees. The slate of nominees accepted by acclamation are as follows:

CALENDAR: Rebecca Brent (Educ), James Tracy (Allied Hlth)

CAREER EDUCATION: Jacinta McElligott (Medicine), Mimi Quick (Nursing), F.M. Arguello (For Lang), Leonard Lilley (Educ)

CONTINUING EDUCATION: Marty Schultz (Soc & Anth), Marilyn Steele (Home Ec)

COURSE DROP APPEALS: Christos Koulamas (Business), Robert Muzzarelli (Allied Hlth)

FACULTY AFFAIRS: Margaret Lawrence (Soc Work), Carl Bentzel (Medicine)
Alternate: Linda Mooney (Soc & Anth)

FACULTY GOVERNANCE: Judy Bernhardt (Nursing), Conner Atkeson (History)

FACULTY WELFARE: S. Jamaal Mustafa (Medicine), Don Guest (Business), Marsha Ironsmith (Psychology), Phyllis Horns (Nursing)

GENERAL COLLEGE: Brenda Killingsworth (Business), Donald Collins (Lib & Info)

LIBRARIES: Doug McMillan (English), Iona Poston (Nursing), Wilbur Castellow (Psychology), Joseph Ciechalski (Educ)

READMISSION APPEALS: Alternates: Ralph Scott (Acad Lib), Robert Christian (Educ)

RESEARCH/CREATIVE ACTIVITY: Linda Allred (Psychology), Charles Snow (Home Ec), Sanford Vernick (Medicine), Thomas Chenier (Allied Hlth)

STUDENT RETENTION: Alta Andrews (Nursing), Donald Joyner (Education)

STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FIN. AID: Young-Dahl Song (Pol Science), Meta Downes (Allied Hlth), George Williams (HPERS)

TEACHING GRANTS: Robert McCabe (Allied Hlth), Mary Schmidt (Educ), Paul Varlashkin (Physics)

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

<u>ADMISSIONS & RECRUITMENT:</u>	Michael Cotter (Acad Lib)	19
	Christa Reiser (Soc & Anth)	30
	Belinda Lee (Nursing)	33 (nominated from the floor)
	David Lawrence (Geology)	1 (nominated from the floor)

With 41 ballots cast, Lee and Reiser were declared winners.

<u>CREDITS:</u>	Frank Wondolowski (Business)	30
	Mostafiz Chowdhury (Ind & Tech)	20
	Sylvene Spickerman (Nursing)	31 (nominated from the floor)

With 41 ballots cast, Spickerman and Wondolowski were declared winners.

<u>CURRICULUM:</u>		<u>1st. Ballot</u>	<u>2nd. Ballot</u>
	Umesh Gulati (Business)	15	0
	Ernest Schwarz (HPERS)	20	0
	Gay Wilentz (English)	23	-
	Brian Harris (For Lang)	26	-
(nominated from the floor)	Don Neal (Geology)	17	12
(nominated from the floor)	Bill Grossnickle (Psychology)	33	-
(nominated from the floor)	Peggy Wittman (Allied Hlth)	19	30

With 42 ballots cast on the 1st. ballot, Grossnickle, Harris, and Wilentz, with the majority vote, were declared winners. On the 2nd. ballot, Wittman was declared a winner.

EDUCATIONAL POL. & PLAN.: Madge Chamness (Allied Hlth) 28
 Bob Schellenberger (Business) 14 (nominated from the floor)

With 42 ballots cast, Chamness was declared a winner.

FACULTY COMPUTER: Paul Fletcher (Medicine) 34
 Dori Finley (Home Ec) 32
 Mike Dalecki (Soc & Anth) 31
 Edson Justiniano (Physics) 30
 Dorothy Clayton (Pol Sc) 23 (nominated from the floor)

With 40 ballots cast, Fletcher, Finley, Dalecki, and Justiniano were declared winners.

READMISSION APPEALS: Bob Gantt (HPERS) 21
 Vila Rosenfield (Educ) 24
 A.P. Ferrante (Counseling Ctr) 25
 Cindi Nixon (Educ) 23
 Eldean Pierce (Nursing) 28
 Marion Sykes (Continuing Educ) 29
 Paul Haggard (Math) 33
 Don Clemons (Chemistry) 23 (nominated from the floor)
 Tom Evans (Art) 34 (nominated from the floor)
 John Childers (Psychology) 26 (nominated from the floor)

With 42 ballots cast, Ferrante and Rosenfield were declared winners, serving 1-year terms (1991); Childers and Pierce were declared winners, serving 2-year terms (1992); and Evans, Haggard, and Sykes were declared winners, serving 3-year terms (1993).

TEACHING EFFECTIVENESS: David Lawrence (Geology) 31
 Georgene Eakes (Nursing) 25
 Linda Mooney (Soc & Anth) 30
 Mike Poteat (Psychology) 33 (nominated from the floor)

With 40 ballots cast, Poteat, Lawrence, and Mooney were declared winners.

UNIT CODE SCREENING: Sandra Wurth-Hough (Pol Science) 31
 James Bruner (Soc Work) 17
 Don Sexauer (Art) 32 (nominated from the floor)

With 40 ballots cast, Sexauer and Wurth-Hough were declared winners.

Administrative Committees:

Committee elections are for three-year terms expiring in 1993, unless otherwise indicated. Chair Joyce called for nominations from the floor for each of the Administrative Committees. The slate of nominees accepted by acclamation are as follows:

ACADEMIC INTEGRITY BOARD: Robert Chin (Ind & Tech) Alternate: Vila Rosenfield (Educ);

PARKING POLICY: Donald Lennon (Acad Lib);

UNIVERSITY ATHLETIC:* Maurice Simon (Pol Science) 1992
 Spencer Raab (Medicine) 1992
 A.P. Ferrante (Counseling Ctr) 1993
 David Glascoff (Business) 1993
 Ted Gartman (Allied Hlth) 1993

*Assumes Chancellor Eakin's approval of the membership stipulations in the new committee charge.

The following Administrative Committee received a nomination from the floor. An election was held with results as follows:

<u>HONORARY DEGREE:</u>	Gene Lanier (Lib & Info)	17
	Ennis Chestang (Geog)	20 (nominated from the floor)

With 37 ballots cast, Chestang was declared a winner.

C. Election of Committee on Committees

Joyce announced that there were three vacancies to be filled with each term expiring in 1992. Nominations for the three vacancies were as follows:

Karen Krupa (Nursing)
Bob Woodside (Math)
Doug McMillan (English)

There being no further nominations, Chestang moved that the Secretary cast an unanimous ballot for the slate. The motion carried.

D. Election of Agenda Committee

Nominations for the five vacancies were as follows:

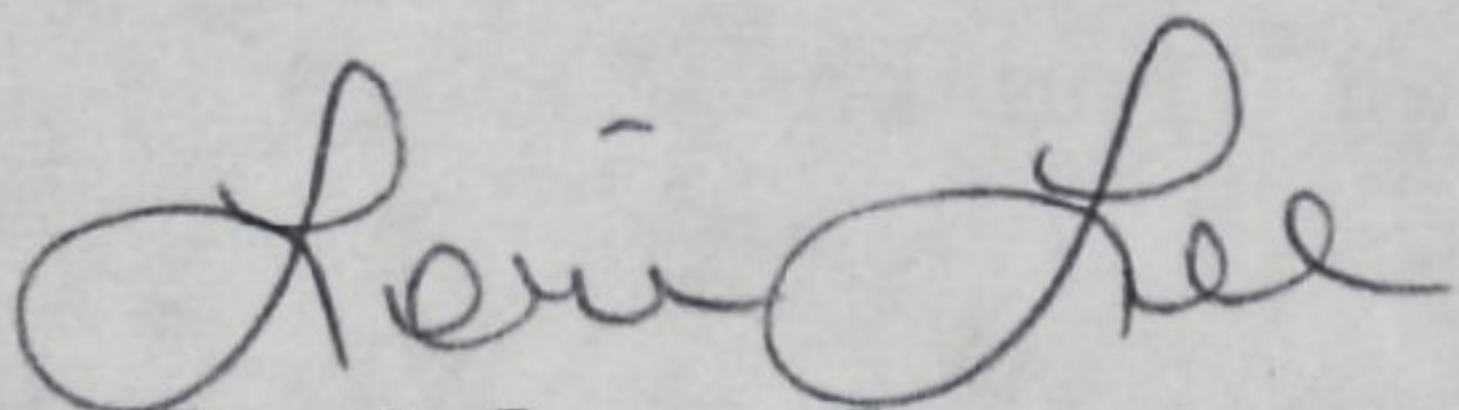
Belinda Lee (Nursing)
Helen Harrington (Education)
Bill Spickerman (Math)
Ennis Chestang (Geography)
Tom Chenier (Allied Health)

There being no further nominations, Daugherty moved that the Secretary cast an unanimous ballot for the slate. The motion carried.

Sexauer (Art) questioned the possibility of a different meeting room for next year. Joyce responded that he would look into that during the summer.

The Chair wished the Senators a wonderful summer! The meeting adjourned at 4:20 p.m.

Respectfully submitted,



Lori Lee, Secretary
Faculty Senate Office