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EAST CAROLINA UNIVERSITY
FACULTY SENATE ORGANIZATIONAL MEETING

The organizational meeting of the 1991-1992 Faculty Senate will be held in the Mendenhall Great Room, on Wednesday, April 17, 1991, at 2:10 p.m. This meeting is for newly elected Senators and those whose terms have not expired. The Faculty Senate meeting on Tuesday, April 16, 1991, is the last regularly scheduled meeting for the Senators whose terms expire in 1991.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Report of Committees
 - A. Report of Nominating Committee for Senate Officers, Tom Chenier
Election of Faculty Senate Officers (Attachment 1)
 - B. Report of Committee on Committees, Bob Woodside
Election of Academic and Administrative Committee Members
(Attachment 2)
 - C. Election of Committee on Committees (Attachment 3)
 - D. Election of 1991-1992 Agenda Committee (1 year terms)

REPORT OF NOMINATING COMMITTEE FOR SENATE OFFICERSCandidates for Chair of the Faculty:**Eugene Hughes, School of Business**

I joined the faculty of East Carolina University in 1985 as Chair of the Department of Management, a position in which I continue to serve. I was elected to the Faculty Senate in 1986 and re-elected in 1989 and 1991. In 1988, I was appointed to the Faculty Governance Committee to complete the term of Professor John Longhill, who retired in May of that year. I was elected as a member of the Committee in 1989 and for the past two years I have served as chair of the Committee. As Chair of the Faculty Governance Committee, I also serve as an ex-officio member on the Unit Code Screening Committee. During the last year I have served as a member of the Senate's Ad Hoc Committee to Review University Implementation Plans and the Ad Hoc Committee to Evaluate Faculty Governance. I am also an Alternate Delegate to the UNC Faculty Assembly.

John Moskop, School of Medicine

I would welcome the opportunity to serve the faculty of East Carolina University as its 1991-1992 Chair of the Faculty. As a member of the Medical Humanities faculty since 1979, I have taught biomedical ethics courses to medical students and residents. I have participated in the Faculty Senate as an Alternate (1985-1990) and Senator (1990-present) from the School of Medicine, and am completing my first three-year term as representative to the UNC Faculty Assembly, where I have been a member of the Assembly's Professional Development Committee. In addition to departmental, School of Medicine, and hospital committees, I have served on a number of University committees, including the Committee on the Status of Women (1981-1989), the Committee on Sex Information, Education and Counseling (co-chair, 1982-1985), the European Studies Committee (1984-present), the Committee to Commemorate the Bicentennial of the Constitution (co-chair, 1987-present), and the Agenda Committee (1988-present). Outside the University, I have served as the 1989 annual meeting program chair of the Society for Health and Human Values, a member of the Ethics Committee of the American College of Emergency Physicians (1988-1990), and book review editor and member of the editorial board of the journal Theoretical Medicine (1981-present). My professional publications in philosophy and biomedical ethics include one book, three co-edited volumes, and forty journal articles and book chapters. Most of my teaching is to medical students and residents, but I have also taught undergraduates in the ECU Honors Program, in ECU's 1987 summer program in Ferrara, Italy, as a guest lecturer in many undergraduate courses, and as a visiting professor at the University of Montana in the fall of 1988. As Chair of the Faculty, I would seek to uphold ECU's strong tradition of faculty governance as we confront the challenges of implementing our strategic planning, revising our tenure and promotion policies, and making ECU more congenial as an institution of life-long learning.

Candidates for Vice Chair of the Faculty:**Patricia Anderson, School of Education**

As an ECU faculty member committed to faculty governance, I am pleased to present my name as a candidate for the position of Vice Chair of the Faculty. Having served as both an Alternate (two terms) and a Senator (one term), I have had the opportunity to participate in the democratic practices and processes of the Senate. From these experiences and other faculty governance activities, I believe that I am ready to serve in a leadership capacity, working to accomplish the goals set by our group. My experiences

REPORT OF NOMINATING COMMITTEE FOR SENATE OFFICERS
Attachment 1 (continued)

Patricia Anderson, School of Education (continued)

as chair, member, and alternate for the ECU Admissions Committee and the present ECU Admissions and Recruitment Committee have given me insight into the committee structure which provides the foothold for faculty policy-making, followed by actions of the Senate. Other highlights of my university service at ECU include activity on the 1990 Nominating Committee for Faculty Senate, SACS Committee on Institutional Effectiveness, Task Force on the Nontraditional Student, Educational Policies and Planning Committee, Task Force on Academic Preparation, and university and departmental search committees.

Bill Grossnickle, Department of Psychology

In 1965, I joined the Psychology Department and in 1970 was promoted to Professor. Since 1983, I have been the Director of the Graduate General Psychology Program. Faculty Senate service is as follows: Member: 1966-73; ex-officio while a representative to the Faculty Assembly: 1972 to 1975; Faculty Senate Member: 1978 to 1984 and 1986 to present; Chaired an Ad Hoc Constitution Committee: 1968 to 1969; and twice served as Senate Parliamentarian. University committee activity includes, among others, the University Curriculum Committee since 1969, Ex-officio Member on the Educational Policies and Planning Committee since 1979, and the SACS Self-Study Steering Committee since 1990. Also chaired the Academic Personnel Task Force, was a member of the Interdisciplinary Task Force, and a member of the Curriculum Development and Review Task Force. I have long been an advocate of shared governance, and I will strive to maintain our rights and privileges.

Candidates for Secretary of the Faculty:

Frances Eason, School of Nursing

I am interested in being elected Secretary of the Faculty. I have been a faculty member in the School of Nursing for 14 years. During this time, I have served as Chair of the Evaluation Committee, Chair of the Appeals Committee, and Chair of our Program Descriptive Report (Self-Study) for the Board of Nursing. Currently, I serve as a member of our School of Nursing Personnel Committee. In 1988, I chaired a School of Nursing Task Force to assess factors related to our National Licensure Examination Scores. On campus, I have served as a member of the Research Committee and the Academic Integrity Committee. Currently, I serve as Chair of the Academic Integrity Committee. At this time, one of my roles is to teach the "Legal Issues in Health Care" course so I understand the importance of accuracy and documentation of minutes and meetings. I believe in faculty governance, and I am honored to have been elected to the Faculty Senate. If elected as Secretary of the Faculty, I will perform my duties in a professional manner that I believe you as my peers will appreciate.

Marion Sykes, Division of Continuing Education

For two terms, I have had the privilege of serving in the Faculty Senate. During this period, I have grown to appreciate the significant contributions that faculty governance has made to the growth and development of the University. These contributions have been characterized by a willingness to address important issues and to make decisions that best serve the University community. Service to the University community has always been of paramount importance to me. I currently serve on the Readmission Appeals Committee and the Writing Across the Curriculum Committee. I approach service on these committees with a high sense of dedication and interest. If elected Secretary of the Faculty, I would bring this same degree of dedication and interest to this position.

REPORT OF COMMITTEE ON COMMITTEES

ACADEMIC COMMITTEE ROSTERS

1991/92 ADMISSIONS AND RECRUITMENT COMMITTEE

Nominees for Expired Terms:

Michael Carrafiello, History (Asst. Professor)
Dawn Clark, Theatre Arts (Asst. Professor)
Chuck Bland, Biology (Professor)

Other Members:

James Holloway, Business (Asst. Professor)
Peggy Wood, Allied Health Sciences (Professor)
Belinda Lee, Nursing (Asst. Professor)
Christa Reiser, Sociology & Anthropology (Assoc. Professor)

1991/92 CALENDAR COMMITTEE

Nominees for Expired Terms:

Gray Ligon, Business (Asst. Professor)
John Crammer, Math (Asst. Professor)

Other Members:

Sylvia Brown, Nursing (Assoc. Professor)
Mary Boccaccio, Academic Library Services (Asst. Professor)
Rebecca Brent, Education (Asst. Professor)
James Tracy, Allied Health (Asst. Professor)

1991/92 CAREER EDUCATION COMMITTEE

Nominees for Expired Terms:

James Pinkney, Counseling Center (Professor)
Clifford Knight, Biology (Professor)

Other Members:

Nasser Ordoukhani, Math (Assoc. Professor)
William Holly, Art (Professor)
Jacinta McElligott, Medicine (Asst. Professor)
Mimi Quick, Nursing (Asst. Professor)
F.M. Arguello, Foreign Language (Asst. Professor)
Leonard Lilley, Education (Professor)

1991/92 CONTINUING EDUCATION COMMITTEE

Nominee for Expired Term:

Paul Petersen, Business (Asst. Professor)

Other Members:

Calvin Mercer, Philosophy (Assoc. Professor)
Margaret Stangohr, Health Sciences Library (Asst. Professor)
Marty Schultz, Sociology & Anthropology (Asst. Professor)
Marilyn Steele, Home Economics (Assoc. Professor)

REPORT OF COMMITTEE ON COMMITTEES

Attachment 2 (continued)

1991/92 COURSE DROP APPEALS COMMITTEE

Nominees for Expired Terms:

Frances Daugherty, Art (Asst. Professor)
Richard McCarty, Philosophy (Asst. Professor)

Other Members:

Jimmie Grimsley, HPERS (Assoc. Professor)
Susan McDaniel, Biology (Assoc. Professor)
Robert Chodacki, Academic Library Services (Asst. Professor)
Robert Muzzarelli, Allied Health Sciences (Assoc. Professor)

1991/92 CREDITS COMMITTEE

Nominee for Expired Term:

Tinsley Yarbrough, Political Science (Professor)

Nominee to Fill Unexpired 1993 Term:

Linner Griffin, Social Work (Asst. Professor)

Other Members:

Said Said, Math (Asst. Professor)
Barr Taylor, Education (Assoc. Professor)
Sylvene Spickerman, Nursing (Assoc. Professor)

1991/92 CURRICULUM COMMITTEE

Nominees for Expired Terms:

Martha Lapas, Academic Library Services (Assoc. Professor)
Donald Neal, Geology (Assoc. Professor)
Carol Cox, Nursing (Asst. Professor)

Other Members:

Byron Coulter, Physics (Professor)
John Richards, Education (Professor)
Paul Topper, Music (Professor)
Hugh Wease, History (Professor)
Gay Wilentz, English (Asst. Professor)
Brian Harris, Foreign Language (Asst. Professor)
Bill Grossnickle, Psychology (Professor)
Peggy Wittman, Allied Health (Assoc. Professor)

1991/92 EDUCATIONAL POLICIES AND PLANNING COMMITTEE

Nominee for Expired Term:

Ken Wilson, Sociology & Anthropology (Assoc. Professor)

Other Members:

James LeRoy Smith, Philosophy (Professor)
Madge Chamness, Allied Health Sciences (Assoc. Professor)

1991/92 FACULTY AFFAIRS COMMITTEE

Nominees for Expired Terms:

Greg Lapicki, Physics (Professor)
James Bruner, Social Work (Assoc. Professor)
Diane Filipowicz, Art (Asst. Professor)

Nominee for Expired Alternate Term:

Patricia Anderson, Education (Assoc. Professor)

REPORT OF COMMITTEE ON COMMITTEES

Attachment 2 (continued)

1991/92 FACULTY AFFAIRS COMMITTEE (continued)

Other Members:

John O'Brien, Music (Asst. Professor)
Robert Wendling, HPERS (Assoc. Professor)
Pia Leahy, Geography (Assoc. Professor)
Henry Ferrell, History (Professor)
Carl Bentzel, Medicine (Professor)

Alternate Member:

Linda Mooney, Sociology & Anthropology (Assoc. Professor)

1991/92 FACULTY COMPUTER COMMITTEE

Nominees for Expired Terms:

Bob Fainter, Math (Asst. Professor)
Jeff Jarvis, Music (Instructor)

Other Members:

Martha Engelke, Nursing (Asst. Professor)
Richard Kerns, Business (Assoc. Professor)
Dorothy Clayton, Political Science (Asst. Professor)
Paul Fletcher, Medicine (Assoc. Professor)
Dori Finley, Home Economics (Professor)
Mike Dalecki, Sociology & Anthropology (Asst. Professor)
Edson Justiniano, Physics (Asst. Professor)

1991/92 FACULTY GOVERNANCE COMMITTEE

Nominees for Expired Terms:

George Bailey, Philosophy (Assoc. Professor)
Bob Woodside, Math (Assoc. Professor)
Judy Donnalley, Library & Information Studies (Assoc. Professor)

Other Members:

Gene Hughes, Business (Professor)
Connie Kledaras, Social Work (Professor)
Judy Bernhardt, Nursing (Professor)
Conner Atkeson, History (Assoc. Professor)

1991/92 FACULTY WELFARE COMMITTEE

Nominees for Expired Terms:

Larry Hough, Political Science (Assoc. Professor)
Nancy Oliver, Home Economics (Asst. Professor)

Other Members:

George Hamilton, Allied Health Sciences (Professor)
Patricia Dunn, HPERS (Professor)
Veronica Wang, English (Assoc. Professor)
S. Jamaal Mustafa, Medicine (Professor)
Don Guest, Business (Assoc. Professor)
Marsha Ironsmith, Psychology (Assoc. Professor)
Richard Spruill, Geology (Assoc. Professor)

REPORT OF COMMITTEE ON COMMITTEES

Attachment 2 (continued)

1991/92 GENERAL COLLEGE COMMITTEE

Nominees for Expired Terms:

Susan Smith, Allied Health (Professor)
Melissa Nasea, Health Sciences Library (Asst. Professor)
Gerhard Kalmus, Biology (Assoc. Professor)

Other Members:

Nancy Hobbs, Home Economics (Asst. Professor)
Jim Kirkland, English (Professor)
Brenda Killingsworth, Business (Asst. Professor)
Donald Collins, Library & Information (Assoc. Professor)

1991/92 LIBRARIES COMMITTEE

Nominees for Expired Terms:

Carmine Scavo, Political Science (Asst. Professor)
James Blake, HPERS (Asst. Professor)
Carlton Heckrotte, Biology (Assoc. Professor)

Other Members:

Soumaya Khuri, Math (Assoc. Professor)
Ennis Chestang, Geography (Professor)
Doug McMillan, English (Professor)
Iona Poston, Nursing (Asst. Professor)
Wilbur Castellow, Psychology (Asst. Professor)
Joseph Ciechalski, Education (Asst. Professor)

1991/92 READMISSION APPEALS COMMITTEE

Nominees for Expired Terms:

Ralph Scott, Academic Library Services (Assoc. Professor)
Jannis Shea, Home Economics (Assoc. Professor)

Other Members:

John Childers, Psychology (Asst. Professor)
Eldean Pierce, Nursing (Asst. Professor)
Tom Evans, Art (Asst. Professor)
Paul Haggard, Math (Professor)
Marion Sykes, Continuing Education (Assoc. Professor)

Alternate Members:

Bob Gantt, HPERS (Assoc. Professor)
Bob Christian, Education (Professor)

1991/92 RESEARCH/CREATIVE ACTIVITY COMMITTEE

Nominees for Expired Terms:

Bill Church, Chemistry (Asst. Professor)
Mostafiz Chowdhury, Industry & Technology (Asst. Professor)
Richard Taylor, English (Asst. Professor)
Thomas Goolsby, Music (Asst. Professor)

Other Members:

Elizabeth Knott, Education (Asst. Professor)
Mohammad Tabrizi, Math (Asst. Professor)
Patricia Pertalion, Theatre Arts (Assoc. Professor)
Donald Stanley, Biology (Assoc. Professor)
Linda Allred, Psychology (Asst. Professor)
Charles Snow, Home Economics (Professor)
Sanford Vernick, Medicine (Assoc. Professor)
Thomas Chenier, Allied Health Sciences (Asst. Professor)

RÉPORT OF COMMITTEE ON COMMITTEES

Attachment 2 (continued)

1991/92 STUDENT RETENTION COMMITTEE

Nominees for Expired Terms:

Charles Moore, Psychology (Professor)
Michael Spurr, Math (Asst. Professor)

Other Members:

Richard Miller, Philosophy (Asst. Professor)
Mike Cotter, Academic Library Services (Asst. Professor)
Alta Andrews, Nursing (Asst. Professor)
Donald Joyner, Education (Asst. Professor)

1991/92 STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

Nominees for Expired Terms:

Nancy Shires, Academic Library Services (Asst. Professor)
Ted Ellis, English (Professor)

Other Members:

Lilla Holsey, Education (Assoc. Professor)
Ruth Jones, Business (Asst. Professor)
Mary Raab, Medicine (Asst. Professor)
Young-Dahl Song, Political Science (Assoc. Professor)
Meta Downes, Allied Health Sciences (Assoc. Professor)
George Williams, HPERS (Asst. Professor)

1991/92 TEACHING EFFECTIVENESS COMMITTEE

Nominees for Expired Terms:

Richard Shine, Allied Health Sciences (Professor)
Dennis Nullet, Geography (Asst. Professor)
Reginald York, Social Work (Professor)

Other Members:

William Spickerman, Math (Professor)
Margie Gallagher, Home Economics (Professor)
Linda High, Music (Asst. Professor)
Georgene Eakes, Nursing (Assoc. Professor)
Mike Poteat, Psychology (Assoc. Professor)
David Lawrence, Geology (Assoc. Professor)
Linda Mooney, Sociology & Anthropology (Assoc. Professor)

1991/92 TEACHING GRANTS COMMITTEE

Nominees for Expired Terms:

John Bort, Sociology & Anthropology (Assoc. Professor)
Rose Postel, Home Economics (Asst. Professor)
Richard Hunt, Medicine (Asst. Professor)
Bertie Fearing, English (Professor)
Connie Mellon, Library & Information Studies (Assoc. Professor)

Other Members:

Kenneth Carpenter, Industry & Technology (Asst. Professor)
Karen Hancock, HPERS (Professor)
Carol Pendergrast, Theatre Arts (Assoc. Professor)
Joong Ho Kim, Math (Professor)
Robert McCabe, Allied Health Sciences (Assoc. Professor)
Mary Schmidt, Education (Asst. Professor)
Paul Varlashkin, Physics (Assoc. Professor)

REPORT OF COMMITTEE ON COMMITTEES

Attachment 2 (continued)

1991/92 UNIT CODE SCREENING COMMITTEE

Nominees for Expired Terms:

Artemis Kares, Academic Library Services (Assoc. Professor)
Robert Fulghum, Medicine (Professor)
Kerry Carlin, Music (Asst. Professor)

Other Members:

James Pressley, Education (Assoc. Professor)
Michael Bassman, Foreign Language (Assoc. Professor)
Don Sexauer, Art (Professor)
Sandra Wurth-Hough, Political Science (Assoc. Professor)

ADMINISTRATIVE COMMITTEE ROSTERS

1991/92 ACADEMIC INTEGRITY BOARD

Nominees for Expired Terms:

Paul Haggard, Math (Professor)
Sandra Wurth-Hough, Political Science (Assoc. Professor)

Nominees for Expired Alternate Terms:

Susan McDaniel, Biology (Assoc. Professor)
Robert Muzzarelli, Allied Health (Assoc. Professor)

Other Regular Members (Serving as Senate Representatives to the Board):

Frances Eason, Nursing (Professor)
Robert Chin, Industry and Technology (Asst. Professor)

Other Alternate Members (Serving as Senate Representatives to the Board):

Judy Bernhardt, Nursing (Professor)
Vila Rosenfeld, Education (Professor)

1991/92 HONORARY DEGREE COMMITTEE

Nominee for Expired Term:

Connie Kledaras, Social Work (Professor)

Other Regular Members (Serving as Senate Representatives to Committee):

Alvin Volkman, Medicine (Professor)
Ennis Chestang, Geography (Professor)

1991/92 PARKING AND TRAFFIC POLICY COMMITTEE

Nominee for Expired Term:

Robert Fulghum, Medicine (Professor)

Other Regular Members (Serving as Senate Representatives to the Committee):

Henry Ferrell, History (Professor)
Donald Lennon, Academic Library Services (Assoc. Professor)

ELECTION OF COMMITTEE ON COMMITTEES
(2 year terms)

Terms Expiring:

Dan Hines, Business

Artemis Kares, Academic Library Services

Judy Donnalley, Library and Information Studies

Other Members:

Karen Krupa, Nursing

Bob Woodside, Math

Doug McMillan, English