

PLEASE POST FOR ALL FACULTY TO READ
EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF JUNE 20, 1991

A special called session of the Faculty Senate was held on Thursday, June 20, 1991, in the General Classroom Building, Room #1031.

Agenda Item I. Call to Order

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

Agenda Item II. Roll Call

Absent were: Chancellor Eakin, VCAA Springer, VCHS Hallock, Council of Deans Rep., Wilson, Terrell, Hough (Faculty Assembly Rep.), George (Aerospace), Sexauer (Art), Pinkney (Counseling Center), DeJesus (Economics), Spence, Anderson (Education), Holte (English), Hankins (Geography), Cunningham, Pories (Medicine), Taggart, Jarvis (Music), Pokorny, Engelke (Nursing), Murphy (Philosophy), Reiser (Soc. & Anth.), Clark (Theatre Arts).

Alternates present were: Lapas for York (Academic Library Services), Muzzarelli for Givens (Allied Health Sciences), Ferrell for Atkeson (History), Pierce for Eason (Nursing).

Agenda Item III. Announcements

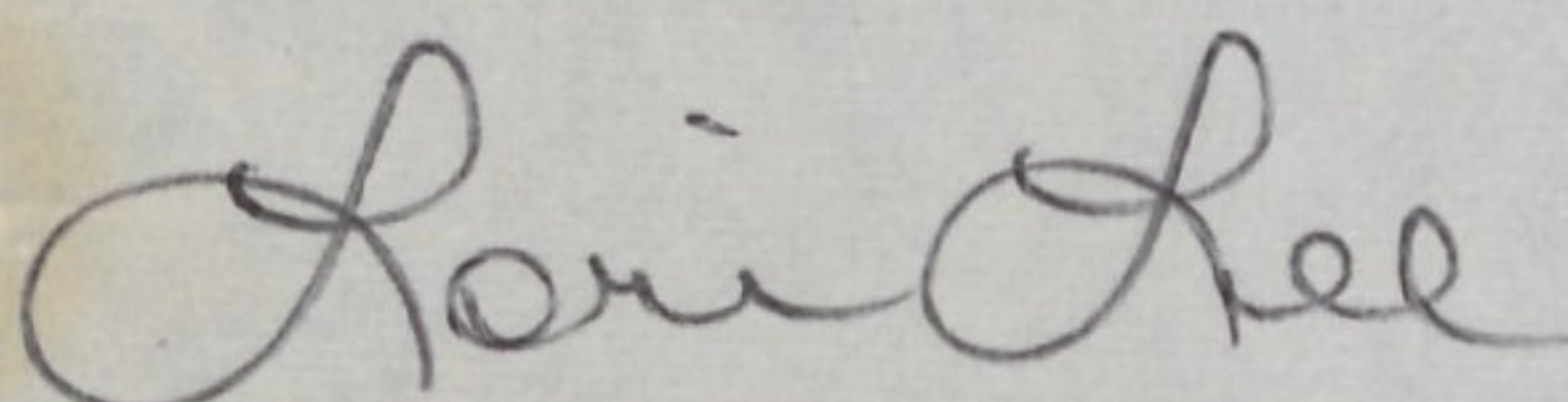
1. Chair Joyce announced that the faculty and staff are sponsoring a blood drive at Mendenhall Student Center on Monday, June 24, 1991, from 10:00 to 4:00. Everyone is asked to participate. Donors who sign up early for an appointment will be guaranteed the designated time and that the procedure will not take more than one hour. Anyone interested in signing up early is asked to call Lori at #6537.
2. John Moskop, 1991-1992 Chair of the Faculty asked for volunteers to serve as an ex-officio member in his place on many of the academic and administrative committees. He or she would be a representative and liaison of the Faculty Senate as a body. If interested in serving on one of the committees, the Senator is to designate it on the distributed memo and forward it back to John. A copy of the memo is attached for all Senators. Please disregard if you have already expressed your interest.
3. Bill Grossnickle, Chair of the Curriculum Committee announced that a newly revised Course Proposal Form is available in the Faculty Senate Office. Please call Lori at #6537 if interested in obtaining a copy of the new form.

Agenda Item IV. Special Order of the Day

Due to special circumstances, an immediate need has arisen for additional alternates to the Hearing Committee. The time frame for the newly elected Hearing Committee to act upon the personnel matter is between June 27, 1991 - July 17, 1991. The following were nominated as alternates to serve on the Hearing Committee under these special circumstances: Ralph Scott (Academic Library Services), Doug McMillan (English), Rita Reaves (Industry and Technology), Frank Murphy (Philosophy), Sharon Knight (HPERS), Prem Sehgal (Biology), Bob Fong (Social Work). A motion was made by Rees (Communications) to close nominations. The motion passed. Ferrell (History) made a motion that the body cast the ballot for the seven nominees. The motion passed.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate Office Secretary

**MEMORANDUM**

TO: 1991-92 Faculty Senators

FROM: John Moskop, *JM*
1991-92 Chair of the Faculty

DATE: June 20, 1991

SUBJECT: Committee Service

Faculty Senate
140 Rawl Annex

919-757-6537
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As you may know, the Chair of the Faculty or his/her representative is an ex-officio member of all academic and many administrative committees. Since I cannot possibly be an effective member of all of these committees, I would like to ask for your help. It would be valuable, I think, for interested Senators to serve on various committees, not primarily as my personal representative, but as a representative and liaison of the Faculty Senate as a body. I would ask only that representatives give me a brief report of committee activity and I will develop a simple form for that purpose.

If you would be interested in serving on one of the committees listed below, please circle it, sign your name, and return this memo to me. I will then appoint representatives to these committees based on your expression of interest. Thank you for your concern for faculty governance.

Academic Committees

Admissions and Recruitment
Career Education
Continuing Education
Credits
Curriculum
Faculty Welfare
General College
Libraries
Readmission Appeals
Research/Creative Activity
Student Retention
Teaching Grants
Unit Code Screening

Administrative Committees

Academic Integrity Board	Housing Contract Appeals
Activities and Scheduling Review	Information Systems Advisory
Administrative Computer Users	International Student Affairs
Affirmative Action Review	Manuscript
Ad hoc Advisory Aids Education	Natural Resources
Alcohol/Drug Education	Patent
Animal Care and Use	Pre-Med/Pre-Dental Advisory
University Award	Radiation Safety
Faculty and Staff Benefits	Basic Science
Bio-Safety	Nonionizing Materials
Canvassing and Soliciting	Residence Life and Housing
Advisory Committee on Codes	Resident Status Appeals
Commencement	Scholars Weekend
Environmental Health and Safety	Scholarship
Gerontology	Status of Minorities
Handicapped Student Services	Student Health Services
Homecoming Steering	W.I.S.E.

NAME: _____

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