



Faculty Senate
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MEMORANDUM

TO: New 1992-1993 Faculty Senators

FROM: John Moskop *John Moskop*
Chair of the Faculty

DATE: April 8, 1992

SUBJECT: Brief Orientation Session

I would like to invite all new incoming Senators to attend a brief orientation session prior to the Faculty Senate Organizational meeting. The orientation session is scheduled for **April 15, 1992, at 1:30** in the Mendenhall Great Room.

The purpose of this orientation session will be to brief each Senator on the 1991-1992 Faculty Senate accomplishments, familiarize each new Senator with the parliamentary procedures used during each meeting, and answer any questions or concerns.

I want to extend a warm welcome to the incoming Senators for 1992-1993, and look forward to meeting each of you at this time.

pc: 1991-1992 Faculty Senate Officers:
Patricia Anderson, Vice Chair of the Faculty
Frances Eason, Secretary of the Faculty
George Bailey, Parliamentarian

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PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY
FACULTY SENATE ORGANIZATIONAL MEETING
FULL MINUTES

The organizational meeting of the 1992-1993 Faculty Senate was held in the Mendenhall Student Center Great Room on Wednesday, April 15, 1992

Agenda Item I. Call to Order

Chair John Moskop called the meeting to order at 2:12. Chair Moskop welcomed back the Senators continuing in their service and offered a special welcome to the new Senators. Each new Senator was asked to stand and be recognized.

Agenda Item II. Roll Call

Absent were: Chancellor Eakin, VCAA Springer, VCHS Hallock, VCSL Matthews, Dorsey (Council of Academic Deans), Hough and Wilson (Faculty Assembly Representatives), Lennon (~~Academic Library Services~~), Singhas (Biology), Capen (Business), Allen (Communications), Pinkney (Counseling Center), Woods (Geology), Felts and Glascoff (HPERS), Pories (Medicine), Graham (Psychology).

Alternates present were: O'Brien for Chenier (Allied Health Sciences), Hunt for Zeager (Economics), McMillan for Holte (English), Donnalley for Collins (Library and Information Studies), Pierce for Engelke (Nursing), Kledaras for Griffin (Social Work).

Agenda Item III. Report of Committees

A. Election of Senate Officers

Worth Worthington (Medicine) Chair of the Nominating Committee, called the Senator's attention to the slate of nominees for Senate Officers. With no nominations from the floor, John C. Moskop (Medicine) was elected 1992-1993 Chair of the Faculty.

Chair Moskop announced the candidates for the office of Vice Chair of the Faculty, Patricia Anderson (Education) and Wes Hankins (Geography and Planning). With no nominations from the floor, Patricia Anderson (Education) was elected 1992-1993 Vice Chair of the Faculty with 31 of the 42 ballots cast.

Chair Moskop announced the candidates for the office of Secretary of the Faculty, Jeff Jarvis (Music) and Tom Chenier (Allied Health Sciences). With no nominations from the floor, Jeff Jarvis (Music) was elected 1992-1993 Secretary of the Faculty with 22 of the 42 ballots cast.

Chair Moskop introduced a matter of business not listed on the agenda. The Parents Day Committee and the Parents Association asked that the Faculty Senate consider the following proposal in support of parents visiting classes on Friday, September 11, 1992, during the Parents Day weekend activities.

The Faculty Senate recommends that the East Carolina University east campus faculty open classes held on Friday, September 11, 1992, to parents for visitation as part of the Parents Day weekend activities.

Joyce (Past Chair) asked if this should be further clarified to state that it is voluntary. If this is not known at the beginning of the semester, a professor may be surprised. He then offered an editorial amendment to the proposal, inserting the word "voluntarily".

Farr (English) suggested that it would be even clearer to change the proposal to read "Faculty who wish to open classes....".

Joyce (Past Chair) responded that maybe it should read that "Faculty be encouraged to open classes....".

Bailey (Parliamentarian) stated that the chairs within the College of Arts and Sciences have already been asked to ask faculty to open classes on that particular Friday during the Parents Day weekend.

Givens (Allied Health Sciences) questioned if this was restricted only to the east campus. Thompson (Political Science) responded no. The words "east campus" were struck from the proposal as an editorial change.

Jarvis (Music) offered a secondary amendment to the proposal, adding two sentences regarding visitation policies as follows:

It is understood that each individual professor may state his or her visitation policy dependent upon seating restrictions, exams, or other limiting factors, at the beginning of the fall semester in the syllabus.

It is also understood that it will be duly noted in the Parents Day brochure that professors may have restrictions on visitations and it will be the student's responsibility to be informed of each professor's policy.

The secondary amendment passed by a standing vote of 26 to 12.

The Faculty Senate then considered and passed the following proposal as amended (Resolution #92-22):

The Faculty Senate recommends that the East Carolina University faculty voluntarily open classes held on Friday, September 11, 1992, to parents for visitation as part of the Parents Day weekend activities.

It is understood that each individual professor may state his or her visitation policy dependent upon seating restrictions, exams, or other limiting factors, at the beginning of the fall semester in the syllabus.

It is also understood that it will be duly noted in the Parents Day brochure that professors may have restrictions on visitations and it will be the student's responsibility to be informed of each professor's policy.

B. Election of Academic and Administrative Committees

Doug McMillan (English) Chair, took a moment to discuss the procedures involved in placing faculty on the academic, administrative and senate committees and referred Senators to the Breakdown of the Academic Committee Membership Ratio (attachment 3, page 8 of the April 14, 1992, Faculty Senate Agenda). He stated that brief statements from each candidate were extremely helpful and provided the committee with accurate information on each candidate. He recommended that the committee continue with the same procedures next year. He also took a moment to thank Mrs. Lori Lee (Faculty Senate Secretary) for all of her assistance during the nomination process. He then 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 (with the exception of members

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

Admissions and Recruitment:

Myra Brown, Allied Health Sciences
Dennis Chestnut, Psychology

Career Education:

Bill Spickerman, Mathematics
Stan Garren, Industry & Technology

Course Drop Appeals:

Alfred Wang, English
Connie Kledaras, Social Work

Curriculum:

Ted Gartman, Social Work
Herb Carlton, Political Science
Heramba Prasad, Medicine
Evelyn Powers, Education

Faculty Affairs:

Bonnie Duldt, Nursing
Brian O'Doherty, Business
Veronica Wang, English

Faculty Governance:

Gene Hughes, Business
Margaret Stangohr, Health Sciences Lib.

General Education:

Maurice Simon, Political Science
Karen Krupa, Nursing

Honors Program:

Nazih Nakhoul, Medicine (1993)
Judy Arias, Foreign Lang (1993)
Steve Tacker, Psychology (1994)
Claudia Melear, Education (1994)
Richard Mauger, Geology (1994)
Ronny VanSant, Education (1995)
Hal Daniel, Allied Hlth Sc (1995)
Michael Bassman, Foreign Lang (1995)

Student Scholarships, Fellowships, & Financial Aid:

Pauline Vincent, Nursing
Gene Lanier, Library & Information
Anne Wolcott, Art

Teaching Grants

Kenneth Carpenter, Industry & Tech.
Loren Campion, History
Robert Alpers, Theatre Arts
Prem Sehgal, Biology

Calendar:

Ruth Jones, Business
Susan McDaniel, Biology

Continuing Education:

Scott Thomson, Education
Mary Valand, Medicine

Credits:

Avtar Singh, Sociology & Anth.
Myron Caspar, Chemistry

Educational Pol. & Planning:

Worth Worthington, Medicine
James LeRoy Smith, Philosophy*
*filling unexpired term

Faculty Computer:

Paul Gemperline, Chemistry
Christopher Mansfield, Al.Hlth.
Cindi Nixon, Education

Faculty Welfare:

Martha Engelke, Nursing
Donald Guy, Business
Brian McMillen, Medicine
Pat Dunn, HPERS*
*filling unexpired term

Libraries:

John Daughtry, Math
Anthony Papalas, History

Student Retention

James Holloway, Business
Bill Cain, HPERS

Teaching Effectiveness:

Georgene Eakes, Nursing
MartinSchwarz, Foreign Languages
Paul Topper, Music
Thomas Louis, Medicine

Unit Code Screening:

John Marshall, Ind. & Tech.
Judy Donnalley, Lib & Info.

The remaining two Academic Committees received nominations from the floor. Elections were held for both with the results as follows:

Readmission Appeals:

Glenn Rohrer, Social Work
Pia Leahy, Geography
Margo Stock, Nursing (nominated by Pierce, Nursing)

Ballots Cast:

28
33
16

With 40 ballots cast, Rohrer and Leahy were declared winners.

<u>Research/Creative Activity:</u>	<u>Ballots Cast:</u>
Sandra Walsh, Nursing	34
Michael Felts, HPERS	33
Mark Taggart, Music	31
Mohammad Tabrizi, Math	24
Clarence Morgan, Art (nominated by Sexauer, Art)	31

Chair Moskop stated that the Research/Creative Activity Committee charge read that membership on the committee should be 6 from the College of Arts and Sciences with two each from Humanities, Social Sciences, and the Sciences/Math and 6 from the Professional Schools and other academic units. Therefore the election was declared invalid because proper balance would not be achieved by electing 3 from the professional schools and 1 from the College of Arts and Sciences.

The floor was opened again for nominations. With 2 from the professional schools and 2 from the College of Arts and Sciences needed, election was held and the ballots cast were broken down and reported by professional schools and College of Arts and Sciences.

<u>Research/Creative Activity:</u>	<u>Ballots Cast:</u>
Sandra Walsh, Nursing	22
Mark Taggart, Music	23
Clarence Morgan, Art (nominated by Sexauer, Art)	24
Patricia Weeks, Theatre Arts (nominated by Clark, Theatre Arts)	20
Michael Felts, HPERS	30
Mohammad Tabrizi, Math	17

Professor Weeks's nomination was declared invalid because the committee's charge stated that only 2 should be from Humanities and there were 2 members returning next year to represent Humanities.

Therefore, with 38 ballots cast Felts and Tabrizi were elected to represent the College of Arts and Sciences and Morgan and Taggart were elected to represent the professional schools.

ADMINISTRATIVE COMMITTEES

Committee elections are for three years. Chair Moskop 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:
 Christopher Mansfield, Allied Health Sc. (Regular Member)
 Bonnie Duldt, Nursing (Alternate Member)

Parking and Traffic Policy:
 Pauline Vincent, Nursing

The remaining two Administrative Committees received nominations from the floor. Elections were held for both with the results as follows:

<u>Honorary Degree:</u>	<u>Ballots Cast:</u>
Maurice Simon, Political Science	8
David Sanders, English (nominated by Farr, English)	29

With 37 ballots cast, Sanders was declared the winner.

<u>University Athletic:</u>	<u>Ballots Cast:</u>
Marjorie Inman, Human Environmental Sciences	35
Stan Garren, Industry & Technology	34
Maurice Simon, Pol. Science (nominated by Thompson, Pol. Sc.)	7

With 39 ballots cast, Inman and Garren were declared winners.

C. Election of Committee on Committees

Chair Moskop announced that there were three vacancies to be filled and called for nominations for two year terms on the Committee on Committees.

<u>Committee on Committees:</u>	<u>Ballots Cast:</u>
Brian Harris, Foreign Lang. (nominated by Ayers, Chemistry)	30
Bob Woodside, Math (nominated by Donnalley, Lib. & Info.)	22
Bob Thompson, Political Sc. (nominated by Castellow, Psychology)	26
Judy Donnalley, Lib. & Info. (nominated by Kledaras, Social Work)	29

With 35 ballots cast, Harris, Donnalley, and Thompson were declared winners.

D. Election of Agenda Committee

Chair Moskop called for nominations for one year terms on the Agenda Committee.

Agenda:

Stella Daugherty, Math (nominated by Donnalley, Lib. & Info.)
David Dennard, History (nominated by Anderson, Education)
Mark Taggart, Music (nominated by Harris, For. Lang.)
Christa Reiser, Soc. & Anth. (nominated by Farr, English)
Conner Atkeson, History (nominated by Joyce, Past Chair)

There being no further nominations, it was moved to accept the slate of nominees by acclamation.

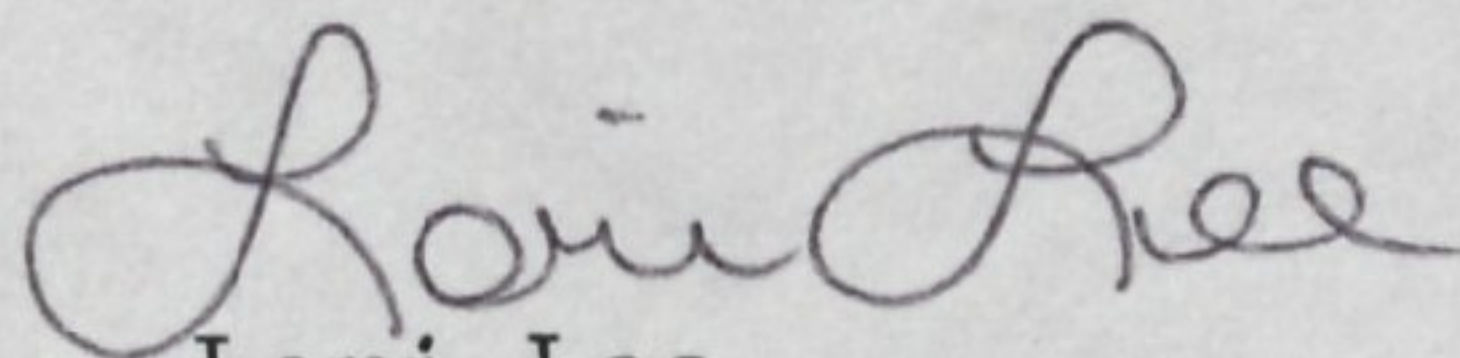
McPherson (Industry and Technology) stated a concern to the Committee on Committees of possible conflicts of interest with any department chairs serving on the Teaching Grants and Research/Creative Activity Committees. He stated that he was not aware of any problems that currently existed yet felt that since summer jobs were determined by the department chairs the committee should keep this in mind when choosing nominees.

Chair Moskop took a moment to express his appreciation on behalf of the Faculty Senate to Frances Eason (Nursing), Secretary of the Faculty for all of her hard work during the busy academic year.

Chair Moskop also thanked the tellers: Judy Bohannon (Human Environmental Sciences), JoAnn Jones (English), and Richard McCarty (Philosophy) for a job well done.

The meeting adjourned at 3:55 pm.

Respectfully submitted,



Lori Lee
Faculty Senate Secretary

RESOLUTION PASSED BY THE FACULTY SENATE AT THE APRIL 15, 1992, MEETING.

#92-22 The Faculty Senate recommends that the East Carolina University faculty voluntarily open classes held on Friday, September 11, 1992, to parents for visitation as part of the Parents Day weekend activities.

It is understood that each individual professor may state his or her visitation policy dependent upon seating restrictions, exams, or other limiting factors, at the beginning of the fall semester in the syllabus.

It is also understood that it will be duly noted in the Parents Day brochure that professors may have restrictions on visitations and it will be the student's responsibility to be informed of each professor's policy.

Disposition: N/A

FULL FACULTY SENATE MINUTES ARE DISTRIBUTED TO ADMINISTRATORS, DEANS, CHAIRS, DIRECTORS, SENATORS, CHAIRS OF ACADEMIC COMMITTEES, AND AVAILABLE ELECTRONICALLY THROUGH "FSONLINE".

EAST CAROLINA UNIVERSITY
FACULTY SENATE ORGANIZATIONAL MEETING
EXECUTIVE MINUTES

The organizational meeting of the 1992-1993 Faculty Senate was held in the Mendenhall Student Center Great Room on Wednesday, April 15, 1992

Absent were: Chancellor Eakin, VCAA Springer, VCHS Hallock, VCSL Matthews, Dorsey (Council of Academic Deans), Hough and Wilson (Faculty Assembly Representatives), ~~Lemon (Academic Library Services)~~, Singhas (Biology), Capen (Business), Allen (Communications), Pinkney (Counseling Center), Woods (Geology), Felts and Glascoff (HPERS), Pories (Medicine), Graham (Psychology).

Alternates present were: O'Brien for Chenier (Allied Health Sciences), Hunt for Zeager (Economics), McMillan for Holte (English), Donnalley for Collins (Library and Information Studies), Pierce for Engelke (Nursing), Kledaras for Griffin (Social Work).

The following were elected 1992-1993 Officers of the Faculty. They will take office on August 1, 1992.

John Moskop, (Medicine), Chair of the Faculty
Patricia Anderson (Education) Vice Chair of the Faculty
Jeff Jarvis (Music) Secretary of the Faculty

The Faculty Senate passed a resolution allowing parents to visit classes on Friday, September 11, 1992 as part of the Parents Day weekend activities. (Please refer to the list of resolutions for the full resolution as amended.)

The following were elected to serve on Academic, Administrative, and Senate Committees:

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SENATE COMMITTEES

Committee on Committees:
Brian Harris, Foreign Languages
Bob Thompson, Political Science
Judy Donnalley, Library & Information Studies

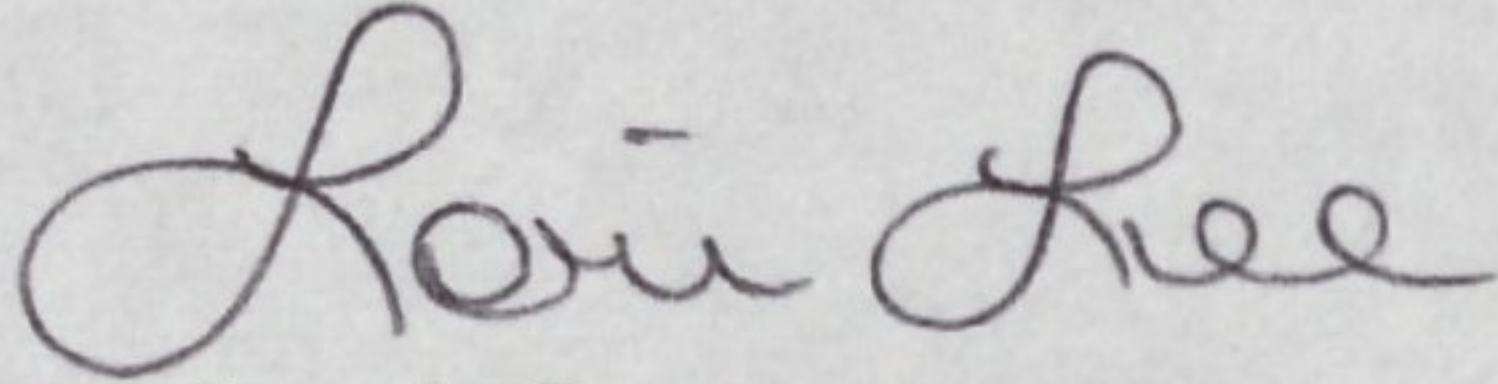
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