

FULL AGENDAS WITH ATTACHMENTS ARE DISTRIBUTED TO ACADEMIC ADMINISTRATORS, SENATORS, ALTERNATES, CHAIRS OF ACADEMIC COMMITTEES, AND AVAILABLE ELECTRONICALLY THROUGH FSONLINE.

EAST CAROLINA UNIVERSITY  
FACULTY SENATE ORGANIZATIONAL MEETING

**EXECUTIVE AGENDA**

The organizational meeting of the 1993-1994 Faculty Senate will be held in the Mendenhall Student Center Great Room on Wednesday, April 21, 1993, at 2:10 pm.

This meeting is for newly elected Senators and those Senators whose terms have not expired. The Faculty Senate meeting on Tuesday, April 20, 1993, is the last meeting for those Senators whose terms expire in 1993.

- I. Call to Order
- II. Roll Call
- III. Report of Committees
  - A. Nominating Committee for Faculty Officers, Brian Harris  
Election of Faculty Officers.  
  
Faculty Senators/Alternates will also receive a draft of the 1993/1994 Faculty Senate Roster.
  - B. Committee on Committees, Caroline Ayers  
Election of Academic, Administrative, and Appellate Committee Members.
  - C. Election of Committee on Committees Members.
  - D. Election of Agenda Committee Members.



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EAST CAROLINA UNIVERSITY  
FACULTY SENATE ORGANIZATIONAL MEETING  
FULL MINUTES

The organizational meeting of the 1993-1994 Faculty Senate was held in the Mendenhall Student Center Great Room on Wednesday, April 21, 1993. This meeting was for newly elected Senators and those Senators whose terms did not expire in 1993.

Agenda Item I. Call to Order

Chair John Moskop called the meeting to order at 2:10.

A special thanks to the following Faculty Senate Alternates who served as tellers for the meeting: Joe Ciechalski (Education), David Dennard (History), and John Whitehead (Economics).

Agenda Item II. Roll Call

Senators absent were: Representative from Aerospace, Muzzarelli (Allied Health Sciences), McGee (Continuing Education), Finley and Gallagher (Human Environmental Sciences), Campbell and Givens (Faculty Assembly Representatives), Chancellor Eakin, VCAA Springer, VCHS Hallock, VCSL Matthews, and Representative from the Council of Academic Deans.

Alternates present were: Kares for York (Academic Library Services), Sehgal for Brinson (Biology), McMillan for Holte (English), Wuensch for Castellow (Psychology), and Kledaras for Griffin (Social Work).

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Brian Harris (Foreign Languages and Literatures), Chair of the Committee, called the Senator's attention to the slate of nominees for Faculty Officers. With no nominations from the floor and following a brief statement by Patricia Anderson (Education), Conner Atkeson (History), and Tom Chenier (Allied Health Sciences), elections were held. The results were as follows:

	<u>Ballots Cast:</u>	
Patricia Anderson	21	28
Conner Atkeson	16	16
Tom Chenier	9	3
illegal ballot	1	0
Total	47	47

**Patricia Anderson (Education) was elected 1993-94 Chair of the Faculty.**

Chair Moskop announced the candidates for the office of Vice Chair of the Faculty: Marie Farr (English), Jack Karns (Business), and Brian McMillen (Medicine). With no nominations from the floor, elections were held with the results as follows:

	<u>Ballots Cast:</u>
Marie Farr	11
Jack Karns	25
Brian McMillen	11
illegal ballot	0
Total	47

**Jack Karns (Business) was elected 1993-94 Vice Chair of the Faculty.**

Chair Moskop announced the candidates for the office of Secretary of the Faculty: Jeff Jarvis (Music) and Beth Winstead (Health Sciences Library). With no nominations from the floor, elections were held with the results as follows:



	<u>Ballots Cast:</u>
Jeff Jarvis	34
Beth Winstead	12
illegal ballot	<u>0</u>
Total	46

Jeff Jarvis (Music) was elected 1993-94 Secretary of the Faculty.

B. Committee on Committees

Caroline Ayers (Chemistry), Chair of the Committee, directed the Senators' attention to the slate of nominees for the Academic, Administrative, and Appellate Committee vacancies. She noted that the revised Faculty Constitution By-Laws, adopted by the Faculty Senate on April 20, 1993, was approved earlier in the day by Chancellor Eakin.

Chair Moskop called for nominations from the floor for each of the Academic Committees. The Faculty Senate accepted the slate of nominees for each academic committee by acclamation. The newly elected academic committee members are as follows:

**ACADEMIC COMMITTEES**

Admissions and Recruitment

Linda Bergstrom, Nursing  
John Cope, Psychology

Career Education

William Holley, Art  
Frederic Fladenmuller, For. Lang.  
Mary-Ann Leon, Communications  
Brenda Killingsworth, Business

Course Drop Appeals

Alexander Shlapentokh, Math  
John Tilley, History

Curriculum

Jannis Shea, HESc.  
Hugh Wease, History  
Brad Foley, Music  
Brian Harris, For. Lang.

Faculty Affairs

Henry Ferrell, History  
Jamal Mustafa, Pharmacology  
Linda Mooney, Soc. & Anth. (Alternate)

Faculty Governance

Jim Joyce, Physics  
Judy Bernhardt, Nursing  
Don Sexauer, Art (1995 Term)

General Education

Richard Miller, Philosophy  
Linda Wolfe, Soc. & Anth.

Libraries

Joe Ciechalski, Education  
Charles Snow, HESc.

Calendar

Richard Hattendorf, For. Lang.  
Libby Knott, Education

Continuing Education

Charles Garrison, Soc. & Anth.  
Jim Hix, Chemistry

Credits

Sylvene Spickerman, Nursing  
Tope Bello, Business

Educational Policies &  
Planning

Madge Chamness, Allied Hlth Sc

Faculty Computer

Rodney Schmidt, Music  
Richard Kerns, Business  
Karl Wuensch, Psychology  
John Bradley, Business

Faculty Welfare

Don Guest, Business  
Stephen Dock, For. Lang.  
Paul Alston, Allied Health Sc.  
Ester Burke, Health Sc. Library

Honors Program

Doug McMillan, English  
Nazih Nakhoul, Medicine

Readmission Appeals

JoAnn Jones, English  
Paul Haggard, Math



Libraries (cont'd)  
Bob Morrison, Chemistry  
Todd Savitt, Medicine

Readmission Appeals (cont'd)  
George Williams, HPERS  
Tom Eamon, Pol. Sc. (Alternate)  
Maria McMahon, Soc Wk (Alternate)

Research/Creative Activity  
Sandra Walsh, Nursing  
Linda Allred, Psychology  
Mary Ellen Franklin, Allied Health Sc.  
Michael Schinasi, For. Lang.

Student Retention  
Dinko Plenkovich, Physics  
Ennis Chestang, Geog. & Plan.

Student Scholar, Fellow., & Fin. Aid  
Young-Dahl Song, Political Sc.  
Umesh Gulati, Business  
Kathryn Cirksena, Communications

Teaching Effectiveness  
Judith Hunt, Business  
Paul Varlashkin, Physics  
Bonnie Mani, Political Science

Teaching Grants  
Bob McCabe, Allied Health Sc.  
David Lawrence, Geology  
Michael Ehlbeck, Art

Unit Code Screening  
Jack Karns, Business  
Tom Johnson, HPERS  
Elected to serve 1994 Terms:  
Sandra Wurth-Hough, Pol. Sc.  
Bill Grossnickle, Psychology

Writing Across the Curriculum  
Nancy Shires, Academic Library Services  
Vincent Bellis, Biology  
Mary Schmidt, Education  
Steven Gordon, Math  
Rita Reaves, Industry & Technology  
Nancy Zeller, Education  
Richard Stephenson, Geography & Planning  
Peggy Wittman, Allied Health Sciences

Chair Moskop called for nominations from the floor for each of the Administrative Committees. The Faculty Senate accepted the slate of nominees for each of the following academic committees by acclamation:

#### **ADMINISTRATIVE COMMITTEES**

Academic Integrity Board  
Don Sexauer, Art  
John Tilley, History (Alternate)

Citation Appeals Board  
John Cope, Psychology

Honorary Degree  
Judy Donnalley, Education

Parking & Traffic Policy  
Dinko Plenkovich, Physics

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

	<u>Ballots Cast:</u>
Wes Hankins, Geography & Planning	39
Spencer Raab, Medicine	28
David Glascoff, Business	25

With 47 ballots cast, Wes Hankins (Geography and Planning) and Spencer Raab (Medicine) were elected to serve on the University Athletic Committee.

Chair Moskop called for nominations from the floor for each of the Appellate Committees. The Faculty Senate accepted the slate of nominees for each appellate committee by acclamation. The newly elected appellate committee members are as follows:



## APPELLATE COMMITTEES

### Due Process

Paul Haggard, Math  
Brian McMillen, Pharmacology  
Fred Ragan, History  
Steve Thomas, Allied Health Sc. (Alternate)  
Wayne Ayers, Chemistry (Alternate)  
Belinda Lee, Nursing (Alternate)

### Grievance Board

Charles Calhoun, History  
Eugene Ryan, Philosophy  
Sal DeMarco, Allied Hlth Sc.  
Jim Hix, Chemistry (Alt.)  
Lesly Mega, Psychiatry (Alt.)

### Hearing

Jack Karns, Business  
Calvin Mercer, Philosophy  
Bob Morrison, Chemistry (1995 Term)  
Ivan Wallace, Education (Alternate)  
Gay Wilentz, English (Alternate)

### Reconsideration

Bill Cobb, History  
Pia Leahy, Geography & Plan.  
Sam Pennington, Biochem. (Alt)  
Marti Engelke, Nursing (Alt)

### C. Election of Committee on Committees Members

Chair Moskop announced that there were three vacancies to be filled on the Committee on Committees, and called for nominations from the floor for faculty to serve two year terms on this Committee. The Faculty Senate accepted the slate of nominees by acclamation. The newly elected members to the Committee on Committees are: Alta Andrews (Nursing), Caroline Ayers (Chemistry), and Bob Woodside (Math).

### D. Election of Agenda Committee Members

Chair Moskop called for nominations from the floor for one year terms on the Agenda Committee. Five Faculty Senators are needed. The election results were as follows:

	<u>Ballots Cast:</u>
Brenda Killingsworth, Business	32
Mark Taggart, Music	33
Bill Grossnickle, Psychology	24
Charles Chamberlain, Art	27
Ed Stellwag, Biology	25
Donald Fletcher, Anatomy & Cell Biology	29

With 38 ballots cast, Brenda Killingsworth, Mark Taggart, Charles Chamberlain, Ed Stellwag, and Donald Fletcher were elected to serve on the Agenda Committee.

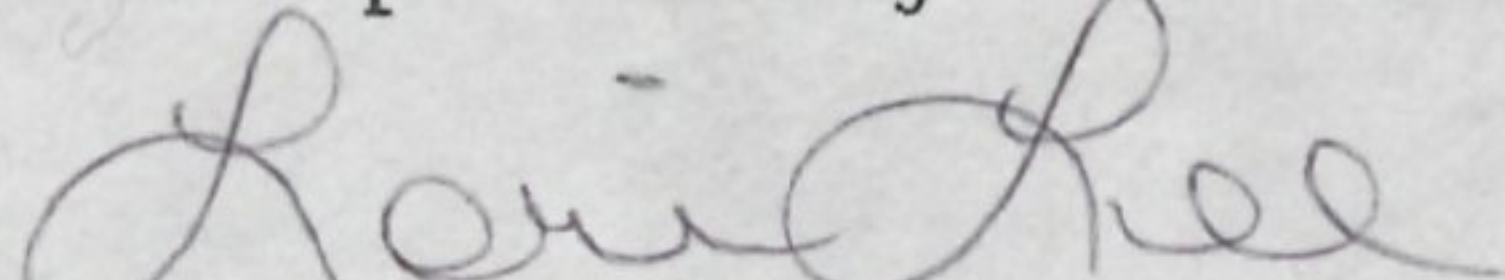
Ferrell (History) took a moment to thank Professor Bill Grossnickle (Psychology) for his dedication and hard work for the past 25 years on the University Undergraduate Curriculum Committee. The Faculty Senate supported this with a hearty round of applause.

Kledaras (Social Work) took a moment to thank Professor John Moskop, Chair of the Faculty, for a job well done the past two years as Chair of the Faculty. The Faculty Senate supported this with a round of applause.

Chair Moskop accepted the thanks graciously and took a moment to express his appreciation to the Senators for the privilege of serving as Chair of the Faculty.

The meeting adjourned at 3:55.

Respectfully submitted,

  
Lori Lee  
Faculty Senate office



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Alternates present were: Kares for York (Academic Library Services), Sehgal for Brinson (Biology), McMillan for Holte (English), Wuensch for Castellow (Psychology), and Kledaras for Griffin (Social Work).

The following faculty were elected 1993-1994 Officers of the Faculty. They will take office on August 1, 1993.

Patricia Anderson (Education), Chair of the Faculty  
Jack Karns (Business), Vice Chair of the Faculty  
Jeff Jarvis (Music), Secretary of the Faculty

The following faculty were elected to fill vacancies on the Academic, Administrative, Appellate, and Senate Committees:

ACADEMIC COMMITTEES

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Linda Bergstrom, Nursing  
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Career Education  
William Holley, Art  
Frederic Fladenmuller, For. Lang.  
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Marti Engelke, Nursing (Alt)

#### SENATE COMMITTEES

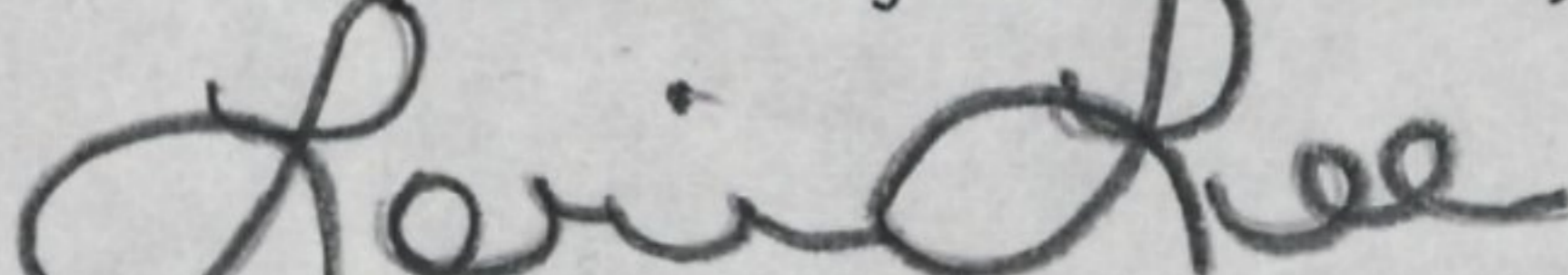
Committee on Committees  
Alta Andrews, Nursing  
Caroline Ayers, Chemistry  
Bob Woodside, Math

Agenda  
Brenda Killingsworth, Business  
Mark Taggart, Music  
Charles Chamberlain, Art  
Ed Stellwag, Biology  
Donald Fletcher, Anatomy

Chair Moskop took a moment to express his appreciation to the Senators for the privilege of serving as Chair of the Faculty.

The meeting adjourned at 3:55.

Respectfully submitted,

  
Lori Lee  
Faculty Senate office