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**EAST CAROLINA UNIVERSITY
FACULTY SENATE
1994-1995 ORGANIZATIONAL MEETING**

The organizational meeting of the 1994-1995 Faculty Senate was held in the Mendenhall Student Center Great Room on Wednesday, April 20, 1994. This meeting was for the newly elected Senators and those Senators whose terms did not expire in 1994.

Agenda Item I. Call to Order

Chair Patricia Anderson called the meeting to order at 2:10 p.m.

A special thanks was extended to the following Faculty Senate Alternates who served as tellers for the meeting: David Dennard (History), Artemis Kares (Academic Library Services), Frank Murphy (Philosophy), Patti Weeks (Theatre Arts).

Agenda Item II. Roll Call

Senators absent were: Chancellor Eakin, Vice Chancellors Springer and Hallock, representative from the Council of Academic Deans, Faculty Assembly Representatives Moskop, Bailey, Givens, and Hough, York (Academic Library Services), Brent (Education), Atkeson (History), and a representative from Communication.

Alternates present were: Professors Parker for Whitehead (Economics), Jones for Holte (English), Reed for Griffin (Social Work), and Mooney for Schultz (Sociology).

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Mark Taggart (Music), 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), Worthington (Medicine) moved the election by acclamation and **Professor Patricia J. Anderson (Education) was elected 1994-95 Chair of the Faculty.**

Professor Taggart then announced the candidates for the office of Vice Chair of the Faculty: Jack Karns (Business), and Sandra Wurth-Hough (Political Science). With no nominations from the floor, elections were held with the results as follows:

	<u>Ballots Cast:</u>
Jack Karns	35
Sandra Wurth-Hough	9

Jack Karns (Business) was elected 1994-95 Vice Chair of the Faculty.

Professor Taggart then announced the candidates for the office of Secretary of the Faculty: Margie Gallagher (Human Environmental Sciences) and Beth Winstead (Health Sciences Library). With no nominations from the floor, elections were held with the results as follows:

	<u>Ballots Cast:</u>
Margie Gallagher	21
Beth Winstead	23

Beth Winstead (Health Sciences Library) was elected 1994-95 Secretary of the Faculty.

B. Committee on Committees

Brian Harris (Foreign Languages), Chair of the Committee, directed the Senator's attention to the slate of nominees for the Academic, Administrative, Appellate, and Student Union Committees. With no nominations from the floor, the following Academic, Administrative, Appellate, and Student Union Committees were elected by acclamation.

ACADEMIC COMMITTEES

Admissions and Recruitment

Steve Mead, Industry & Technology
Dawn Clark, Theatre Arts
Esther Okeiyi, Human Environmental Sciences

Calendar

John Crammer, Math
Nancy Moss, Nursing

Career Education

Cliff Knight, Biology
Melissa Nasea, Health Sciences Library

Course Drop Appeals

Roberta Chodacki, Academic Library Services
John Childers, Psychology
1995 term open - to be appointed by Chair of the Faculty.

Educational Policies and Planning

Caroline Ayers, Chemistry

Faculty Welfare

No New Members necessary.

Readmission Appeals

Ken MacLeod, Business
Ralph Scott, Academic Library Services

Student Advising and Retention

Karen Hancock, Health and Human Performance
Bill Cobb, History

Teaching Effectiveness

Ronnie Smith, Math
Parmalee Hawk, Education
Michael Duffy, Art

Unit Code Screening

Gerhard Kalmus, Biology (1996 Term)
Carl Bentzel, Medicine
Bill Grossnickle, Psychology
Artemis Kares, Academic Library Services

Academic Integrity

Susan McDaniel, Biology (regular)
Frank Murphy, Philosophy (regular)
Paul Haggard, Math (alternate)
Paul Tschetter, Sociology (alternate)

Honorary Degrees, Awards, and Distinctions

Tinsley Yarbrough, Political Science

Continuing Education

Emmett Floyd, Education (1996)
1997 term open - to be elected in
September.

Credits

Diane Filipowicz, Art

Faculty Computer

Beth Winstead, Health Sc Lib ('95)
Nellie Drees, Nursing
John Owens, Math

Honors Program

John Bort, Anthropology
John Bickle, Philosophy
David Glascoff, Business

Research/Creative Activity Policies

Teresa Donohue, Theatre Arts
Larry Means, Psychology
Delma Blinson, Education
Uma Gupta, Business
Charles Hodson, OB/Gyn
Russell Tranberger, Nursing
Britton Theurer, Music

Student Scholarships, Fellowships,
and Financial Aid

Michael Myrick, Ind & Technology
Saeed Dar, Pharmacology

Teaching Grants

Celeste Winterberger, Ind & Tech
John Richards, Education
Frank Murphy, Philosophy
Thomas Eamon, Political Science
JoAnn Neff, Nursing

Writing Across the Curriculum

Chris Ulffers, Music
Elmer Poe, Industry & Technology

ADMINISTRATIVE COMMITTEES

Citation Appeals

Rose Postel, Human Env. Sciences

Parking and Traffic Policy

Jim Hix, Chemistry (1996 term)
Bob Woodside, Math

APPELLATE COMMITTEES

Due Process

Ralph Scott, Academic Library Services (regular)
Gerhard Kalmus, Biology (regular)
Margie Gallagher, Human Environmental Sc. (alternate)
Donald Bragaw, Education (alternate)

Grievance Board

Mary Kirkpatrick, Nursing (regular)
Susan McDaniel, Biology (regular)
George Williams, Education (alternate)
Sudesh Kataria, Pediatrics (alternate)

Reconsideration

Cathy Hall, Psychology (regular)
Diane Filipowicz, Art (alternate)

Faculty Grievance

Allan Rosenberg, Peds, Professor
(regular, 1996 term)
Patricia Dunn, Hlth /Hmn Perf.,
Professor (regular 1997 term)
Marsha Ironsmith, Psych, Assoc.
Professor (regular, 1997 term)
**1997 term open - to be elected in
September.**

Hearing

Constantine Ciesielski, Industry &
Technology (regular)
Donald Fletcher, Anatomy and Cell
Biology (alternate)

STUDENT UNION COMMITTEES

Films

Allan Rosenberg, Pediatrics
Ralph Scott, Academic Library Services
Todd Goodson, English

Marketing

Pam Hart, Business
Ed Wheatley, Business

Minority Arts

Donald Bragaw, Education
Carroll Dashiell, Music

Special Events

Mark Ford, Music
Leo Zonn, Geography

Forum

Athanasius Anagnostou, Med
Gerhard Kalmus, Biology

Media

John Owens, Math

Popular Entertainment

John Childers, Psychology

Visual Arts

Cynthia Bickley-Green, Art
Richard Hattendorf, For. Lang.

With nominations from the floor, the following Academic and Administrative Committees were filled following elections. The results were as follows:

ACADEMIC COMMITTEES

Faculty Governance

	<u>Ballots Cast:</u>
Robert Chin, Industry and Technology	15
Jeff Jarvis, Music	31
Sherry Southard, English	24
George Bailey, Philosophy	31
Tinsley Yarbrough, Political Science	27

Professors Jarvis, Bailey, and Yarbrough were elected to serve on the Committee.

General Education

	<u>Ballots Cast:</u>
Cynthia Bickley-Green, Art	37
Donald Bragaw, Education	30
Jim Hix, Chemistry	42
Donald Collins, History	21

Professors Bickley-Green, Bragaw, and Hix were elected to serve on the Committee.

<u>Libraries</u>	<u>Ballots Cast:</u>
Bob Woodside, Math	17 14
Johnathon Bascom, Geography	18 21
Umit Yalcin, Philosophy	8 4

Professor Bascom was elected to serve on the Committee.

<u>Research/Creative Activity Grants</u>	<u>Ballots Cast:</u>
Bodo Nischan, History	15
Christa Reiser, Sociology	29

Professor Reiser was elected to serve on the Committee.

<u>University Curriculum</u>	<u>Ballots Cast:</u>
Carol Cox, Nursing	38
Donald Neal, Geology	39
Ed Stellwag, Biology	23
Martha Lapas, Academic Library Services	24

Professors Cox, Neal, and Lapas were elected to serve on the Committee.

ADMINISTRATIVE COMMITTEES

<u>University Athletic</u>	<u>Ballots Cast:</u>
John Childers, Psychology	20
Fred Schadler, Business	24

Professor Schadler was elected to serve on the Committee.

<u>University Award</u>	<u>Ballots Cast:</u>
Alta Andrews, Nursing	20
JoAnn Jones, English	18

C. Election of Committee on Committees Members

Chair Anderson 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. With nominations from the floor, elections were held with the results as follows:

	<u>Ballots Cast:</u>
Marie Farr, English	25
Donald Neal, Geology	28
Mark Taggart, Music	25
DeeDee Glascoff, Health & Human Performance	19
Susan McDaniel, Biology	15
Judy Donnalley, Education	6

Professors Farr, Neal, and Taggart were elected to serve on the Committee.

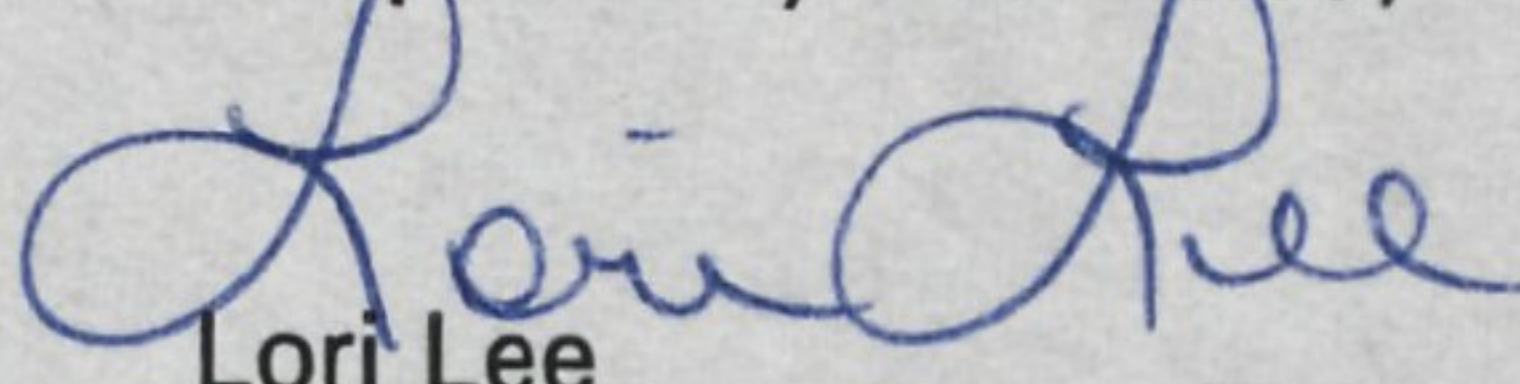
D. Election of Agenda Committee Members

Chair Anderson called for nominations from the floor for one year terms on the Agenda Committee. Jarvis (Music) moved the following nominees be elected by acclamation.

Chuck Bland, Biology
 Brenda Killingsworth, Business
 Ed Doty, Business
 Conner Atkeson, History
 Worth Worthington, Medicine

There being no further business, the meeting adjourned at 3:42 p.m.

Respectfully submitted,



Lori Lee
 Faculty Senate office