

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
1995-1996 FACULTY SENATE**

The organizational meeting of the 1995/1996 Faculty Senate will be held on **Wednesday, 26 April 1995**, at 2:10 in the Mendenhall Student Center Great Room.

This meeting is for newly elected Faculty Senators and those Senators whose terms did not expire in 1995.

The Faculty Senate meeting scheduled on Tuesday, 25 April 1995, is the last meeting for all Senators whose terms expire in 1995.

FULL AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Report of Committees**
 - A. Nominating Committee for Faculty Officers, Bill Grossnickle
Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Caroline Ayers
Election of Academic, Administrative, Appellate and Student
Union Committee Members (attachment 2).
 - C. Election of Members to the Committee on Committees
(attachment 3).
 - D. Election of Members to the Agenda Committee
(attachment 4).

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT

Election of Faculty Officers

Candidate for Chair of the Faculty

Donald Sexauer, School of Art

I joined the faculty of East Carolina College in 1960. Since the adoption of the East Carolina Code, I have been closely involved in the shared governance process on the campus. The Faculty Senate academic committees to which I have been elected include Faculty Governance Committee (1980-82 Chair, 1987-92 ex-officio, 1994-95 Chair), Unit Code Screening Committee (1987-92 Chair), and Faculty Affairs Committee (1986-87). I have served on two appellate committees, the Hearing Committee (1981-1983), and the Due Process Committee (1982-84). I have served on numerous ad hoc committees including the committee to screen new unit codes of operations (1973-85 Vice Chair), the committee to revise promotion policies (Appendix 'C' 1980 - 82), the Chancellor's committee for personnel policies and procedures (Appendix D 1988 - 90), the committee for institutional assessment (1990-92), the committee to review policies and procedures related to faculty governance (1990-1991), the committee to present tenure policies to the university faculty (Appendix D 1994), a selection committee for the Board of Governors Award for Excellence in Teaching (1995). In my own unit, I have served as Interim Dean (1978-79), as Graduate Coordinator for Art (1991-92), and as a Faculty Senator (1987-93, 94-96).

Candidates for Vice Chair of the Faculty

Brenda L. Killingsworth, School of Business

Since joining the faculty of East Carolina University in 1987, I have served five years in the Faculty Senate and eight years on numerous standing and ad hoc University Committees. This experience has provided me with a broad, campus-wide perspective of the issues facing faculty governance. Some of the many University-wide committees that I have actively served on include: Career Education, General Education, Teaching Effectiveness, Teaching Grants, General College Advisor Recognition, Major College Advisor Recognition, Teaching Excellence Award, and Ad-hoc Peer Review Procedures and Instrument Committee. In addition to a wide range of unit and departmental committees, I have served as the School of Business Faculty Representative interpreting the unit code and coordinating faculty involvement in shared governance of the School of Business. Beyond service on standing and ad hoc committees, I have consistently participated in faculty senate "ad hoc" sessions requiring critical input from faculty senators, including sessions on Appendix D, Strategic Planning, and most recently, the search for Vice Chancellor of Academic Affairs. My research efforts have focused on group facilitation and my teaching effectiveness has been recognized by the 1992 Robert and Lina Worthington Mays Alumni Award as well as by the Decision Sciences Institute as one of four 1994 national finalists in the field of decision sciences. If elected, I would accept the responsibilities of the position of Vice Chair of the Faculty and would work to represent the campus during a time of severely limited resources and increased focus on accountability.

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT (continued)

Candidates for Vice Chair of the Faculty (continued)

Ralph C. "Worth" Worthington, School of Medicine

Several pressures make it vital that we project a strong, unified voice of support for the vibrant university we want. In addition to fiscal pressures, we face a public alarmingly skeptical of the value of what we do, a public questioning our abilities as teachers, creative thinkers, and servants of the public good. We must be even more effective, along with the administration, in insisting that the university has a rightful, pivotal role that must not be superseded. I am deeply committed to helping facilitate that strong, unified voice. I believe my associations with units across the university will help me represent all the faculty. For example, in addition to my appointment in the Division of Health Sciences, I received my undergraduate and master's degrees in the ECU College of Arts and Sciences (English) and have maintained what I think are effective relationships with a number of colleagues in the College. For several years I held a lecturer appointment in the School of Business, and have worked over the years with faculty in teacher education programs in several units. Also, I believe my work on elected and appointed committees makes me cognizant of key faculty issues. Currently serving as chair of Educational Policies and Planning, I have served on committees and task forces including Faculty Governance, Unit Code Screening, Services for Individuals with Disabilities, Continuing Education, and Enrollment Management. In my unit I am completing my second year as Personnel Committee chair and feel well-versed in Appendix D and other aspects of shared governance. It would be a welcome responsibility and a privilege to serve the faculty as vice-chair.

Candidates for Secretary of the Faculty

Marie Farr, Department of English

Committed to the increasing importance of faculty governance at ECU, I am serving my second consecutive term as faculty senator. My experience includes membership on the Committee on Committees, where I am secretary. Previously I spent many years as a member of the Teaching Effectiveness Committee, twice being elected chair. More recently I served on the Hearing Committee and have volunteered for the Grievance Board. If elected secretary, I will strive to continue the accuracy, clarity and efficiency with which the work of the Senate is recorded.

Donald W. Neal, Department of Geology

During the sixteen years I have been at East Carolina University, it has been my privilege to serve the faculty of my unit and the university at large in a variety of assignments. In the early 1980's I served two terms as a Faculty Senator and last year was selected to represent my unit again. It is difficult to remember a time when I did not serve on a senate committee. Over the years I have held membership on the Libraries, General Education and University Curriculum committees and served as chair of General Education for two years and secretary and current chair of Curriculum. Through these experiences I have seen how important faculty governance is in maintaining a healthy and vigorous university. To this end, I offer my name for consideration as a candidate for the position of Secretary of the Faculty.

COMMITTEE ON COMMITTEES REPORT

Election of Academic, Administrative, Appellate, and Student Union Committee Members

ACADEMIC COMMITTEES

(3 year terms unless noted otherwise)

Admissions and Recruitment (no membership specifications)

Terms expiring: Myra Brown, Allied Health Sciences
Dennis Chestnut, Psychology

Other members: Linda Bergstrom, Nursing
John Cope, Psychology
Steve Mead, Industry & Technology
Dawn Clark, Theatre Arts
Howard Barnes, Human Environmental Sciences

Nominations:	Michael Carrafiello	Asst. Professor	History	4366
	Louis Warren	Asst. Professor	Education	6833

Calendar

(no membership specifications)

Terms expiring: Ruth Jones, Business
Susan McDaniel, Biology

Other members: Richard Hattendorf, Foreign Languages
Libby Knott, Education
John Crammer, Math
Nancy Moss, Nursing

Nominations:	Jennifer Crouch	Asst. Professor	HESC	6917
	Jan Mayo	Asst. Professor	Academic Lib.	6692

Career Education

(representing in a balanced way the professional schools
and the College of Arts and Sciences)

Terms expiring: Bill Spickerman, Math
Louis Warren, Education

Other members: William Holley, Art
Frederic Fladenmuller, Foreign Languages
Mary-Ann Leon, Communications
Brenda Killingsworth, Business
Clifford Knight, Biology
Melissa Nasea, Health Sciences Library

Nominations:	Karl Abrahamson	Assoc. Professor	Math	4113
	Paul Bell	Asst. Professor	Allied Hlth Sc	4468

Continuing Education

(no membership specifications)

Terms expiring: Scott Thomson, Education
Mary Valand, Continuing Medical Education

Other members: Charles Garrison, Sociology
Emmett Floyd, Education
Daniel Shouse, Academic Library Services

Nominations:	Meta Downes	Assoc. Professor	Allied Hlth Sc	4458
	Abdul-Shakoor Farhadi	Assoc. Professor	Art	6267

Course Drop Appeals
(no membership specifications)

Terms expiring: Betty Peel, Education
Sheila Bunch, Social Work

Other members: Alexander Shlapentokh, Math
John Tilley, History
Roberta Chodacki, Academic Library Services
John Childers, Psychology

Nominations:

Hanna Jubran	Asst. Professor	Art	6278
Betty Peel	Asst. Professor	Education	6833

Credits
(no membership specifications)

Term expiring: Avtar Singh, Sociology
Myron Caspar, Chemistry

Other members: Sylvene Spickerman, Nursing
Tope Bello, Business
Diane Filipowicz, Art

Nominations:

Harrell Allen	Professor	Communication	4227
Robert Woodside	Assoc. Professor	Math	4112

Educational Policies and Planning
(no membership specifications)

Term expiring: Worth Worthington, Family Medicine

Other members: Madge Chamness, Allied Health Sciences
Caroline Ayers, Chemistry

Nominations:

Worth Worthington	Assoc Professor	Medicine	816-2591
-------------------	-----------------	----------	----------

Faculty Computer

(at least 6 of whom are from academic units that are *bona fide* users of the University computation facilities)

Terms expiring: Paul Gemperline, Chemistry
Chris Mansfield, Allied Health Sciences
Beth Winstead, Health Science Library

Other members: Karl Wuensch, Psychology
Rodney Schmidt, Music
Richard Kerns, Business
John Bradley, Business
Nellie Drees, Nursing
John Owens, Math

Nominations:

Mary Glascoff	Asst. Professor	Hlth/Hum. Perf	6583
Yong Wang	Asst. Professor	Geography	4013
Beth Winstead	Instructor	Health Sc. Lib.	816-2222

Faculty Governance
(no membership specifications)

Terms expiring: Don Sexauer, Art
Margaret Stangoehr, Health Sciences Library

Other members: Judy Bernhardt, Nursing
Jim Joyce, Physics
George Bailey, Philosophy
Sherry Southard, English
Jeff Jarvis, Music

Nominations:

Bruce Albright	Professor	Allied Hlth. Sc.	4450
Bob Hursey	Assoc. Professor	Math	6418

Faculty Welfare
(no membership specifications)

Terms expiring: Martha Engelke, Nursing
Donald Guy, Business
Brian McMillen, Pharmacology

Other members: Elias Katsoulis, Math
Stephen Dock, Foreign Languages
Paul Alston, Allied Health Sciences

Nominations:	Ravi Mittal	Asst. Professor	Ind. & Tech	6705
	Martha Selby	Asst. Professor	Hlth/Hum. Perf	4632
	Scott Thomson	Asst. Professor	Education	4123

General Education
(no membership specifications)

Terms expiring: Karen Krupa, Nursing
Nancy Mayberry, Foreign Languages
Donald Bragaw, Education (retiring, 2 year term remaining)

Other members: David White, Health & Human Perf
Linda Wolfe, Anthropology
Cynthia Bickley-Green, Art
Jim Hix, Chemistry

Nominations:	James Holloway	Asst. Professor	Business	6670
	Karen Krupa	Asst. Professor	Nursing	4307 2-yr.
	Richard McCarty	Assoc Professor	Philosophy	6121

Honors Program

(at least half of whom shall either have taught honors courses or be from units which have offered honors courses at sometime in the previous three years.)

Terms expiring: Ronny VanSant, Education
Hal Daniel, Biology
Michael Bassman, Foreign Languages

Other members: Doug McMillan, English
Nazih Nakhoul, Renal Medicine
John Bort, Anthropology
John Bickle, Philosophy
David Glascoff, Business

Nominations:	Michael Bassman	Assoc. Professor	Foreign Lang	6032
	Donald Collins	Assoc. Professor	History	4365
	Martha Engelke	Assoc. Professor	Nursing	4323

Libraries

(with at least 2 from the Graduate faculty and 1 from the School of Medicine)

Terms expiring: John Daughtry, Math
Anthony Papalas, History

Other members: Joe Ciechalski, Education
Charles Snow, Human Environmental Sciences
Bob Morrison, Chemistry
Todd Savitt, Medical Humanities
Johnathan Bascom, Geography

Nominations:	John Daughtry	Professor	Math	6415
	Henry Ferrell	Professor	History	6326

Readmission Appeals
(no membership specifications)

Terms expiring: Glenn Rohrer, Social Work
Pia Leahy, Geography

Other members: Paul Haggard, Math
JoAnn Jones, English
George Williams, Education
Ralph Scott, Academic Library Services
Ken MacLeod, Business
alternate Henry Peel, Education
alternate Maria McMahon, Social Work

Nominations: Steven Cerutti Asst. Professor Foreign Lang. 6232
Philip Rothman Asst. Professor Economics 6151

Research/Creative Activity Grants

(The membership of the committee shall be as follows: 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, with no more than 1 from each professional school. Each member shall have demonstrated accomplishment in scholarship, research, or creative activity, as evidenced by data submitted for each person nominated by the Committee on Committees or from the floor of the Faculty Senate.)

Terms expiring: Mel Stanforth, Art
Mark Taggart, Music
Michael Felts, Health and Human Performance
Mohammad Tabrizi, Math

Other members: Linda Allred, Psychology
Sandra Walsh, Nursing
Mary Ellen Franklin, Allied Health Sciences
Michael Schinasi, Foreign Languages
Catherine Rigsby, Geology
Alan Arnett, Theatre Arts
Christa Reiser, Sociology
Rose Postel Human Environmental Science

Nominations: Tibor Hortobagyi Asst. Professor Hlth/Hum. Perf 4564
M.S. Ravi Asst. Professor Math 4108
Melvin Stanforth Professor Art 6140
Mark Taggart Asst. Professor Music 6241

Research/Creative Activity Policies
(no membership specifications)

Terms expiring: Teresa Donohue, Theatre Arts
Larry Means, Psychology

Other members: Delma Blinson, Education
Uma Gupta, Business
Charles Hodson, Ob/Gyn
Gene Tranbarger, Nursing
Britton Theurer, Music

Nominations: Marsha Ironsmith Asst. Professor Psychology 6138
Richard Mauger Professor Geology 6016

Student Advising and Retention
(no membership specifications)

Terms expiring: James Holloway, Business
Bill Cain, Health and Human Performance

Other members: Melissa Darrow, Education
Peggy Wittman, Allied Health Sciences
Karen Hancock, Health and Human Performance

Nominations: Frederic Hebert Asst. Professor Business 6582
Bill Spickerman Professor Math 6423

Student Scholarships, Fellowships, and Financial Aid
(no membership specifications)

Terms expiring: James Searl, Music
Gene Lanier, Education
Frances Daugherty, Art

Other members: Young-Dahl Song, Political Science
Umesh Gulati, Business
Kathy Misulis, Education
Michael Myrick, Industry & Technology
Saeed Dar, Pharmacology

Nominations:	Diane Banks	Lecturer	Art	6259
	Christine Gustafson	Asst. Professor	Music	4279
	Rich Shine	Professor	Allied Hlth Sc	4462

Teaching Effectiveness
(no membership specifications)

Terms expiring: Georgene Eakes, Nursing
Martin Schwarz, Foreign Languages
Paul Topper, Music
Thomas Louis, Anatomy & Cell Biology

Other members: Judith Hunt, Business
Bonnie Mani, Political Science
George Evans, Chemistry
Parmalee Hawk, Education
Ronnie Smith, Math
Michael Duffy, Art

Nominations:	Charles Boklage	Professor	Medicine	816-2301
	Janna Brendell	Asst. Professor	Music	4280
	Brenda Kurz	Asst. Professor	Social Work	4193
	Linda Rikard	Asst. Professor	Hlth/Hum. Perf	4632

Teaching Grants

(The membership of the committee shall be as follows: 6 from the College of Arts and Sciences, with 2 each from Humanities, Social Sciences, and Sciences/Math, and 6 from the professional schools and other academic units, with not more than 1 from each professional school.)

Terms expiring: Linda High, Music
Loren Champion, History
Robert Alpers, Theatre Arts
Prem Sehgal, Biology

Other members: Robert McCabe, Allied Health Sciences
David Lawrence, Geology
Michael Ehlbeck, Art
Celeste Winterberger, Industry & Technology
John Richards, Education
Frank Murphy, Philosophy
Thomas Eamon, Political Science
JoAnn Neff, Nursing

Nominations:	Sherry Ginn	Asst. Professor	Psychology	4101
	Mary Jackson	Assoc. Professor	Social Work	4382
	Jean-Luc Scemama	Asst. Professor	Biology	4810
	Martin Schwarz	Professor	Foreign Lang.	6539

Unit Code Screening
(no membership specifications)

Terms expiring: John Marshall, Industry & Technology
Judy Donnalley, Education

Other members: Tom Johnson, Health and Human Performance
Gerhard Kalmus, Biology
Bill Grossnickle, Psychology
Artemis Kares, Academic Library Services
Carl Bentzel, Medicine

Nominations:	Punam Madhok	Asst. Professor	Art	6262
	John Stevens	Asst. Professor	Foreign Lang.	6546

University Curriculum
(no membership specifications)

Terms expiring:	Ted Gartman, Social Work Bob Joyner, Math James O. Smith, Business Evelyn Powers, Education			
Other members:	Brian Harris, Foreign Languages Jannis Shea, Human Environmental Sciences Hugh Wease, History Brad Foley, Music Martha Lapas, Academic Library Services Donald Neal, Geology Carol Cox, Nursing			
Nominations:	Ron Graziana	Asst. Professor	Art	6265
	Tijjani Mohammed	Asst. Professor	Ind. & Tech.	4148
	Evelyn Powers	Asst. Professor	Education	4159
	James O. Smith	Dir. Grad. Stud.	Business	6970

Writing Across the Curriculum
(each from a different academic unit)

Terms expiring:	Mary Schmidt, Education Steven Gordon, Math Pat Bizzaro, English			
Other members:	Nancy Zeller, Education Richard Stephenson, Geography Peggy Wittman, Allied Health Sciences Chris Uffers, Music Elmer Poe, Industry & Technology			
Nominations:	Lynn Eudey	Asst. Professor	Math	4109
	Margaret O'Neal	Asst. Professor	Psychology	4239
	Terri Woods	Assoc Professor	Geology	6014

ADMINISTRATIVE COMMITTEES
(3 year terms unless noted otherwise)

Academic Integrity
(no membership specifications)

Terms expiring:	Christopher Mansfield, Allied Health Sciences Rosina Chia, Psychology (alternate)			
Other members:	Don Sexauer, Art Susan McDaniel, Biology Frank Murphy alternate John Tilley, History alternate Paul Haggard, Math alternate Paul Tschetter, Sociology			
Nominations:	Doug McMillan	Professor	English	6667
	Katie Sowell	Professor	Math	4179 alt

Citation Appeals
(no membership specifications, 1 year term)

Term expiring:	Rose Postel, Human Environmental Sciences			
Nomination:	D. J. Maloney	Asst. Professor	Theatre Arts	6325

Honorary Degrees, Awards, and Distinctions
(no membership specifications)

Term expiring:	David Sanders, English			
Other members:	Judy Donnalley, Education Gary Peterson, Music Gene Hughes, Business Bill Grossnickle, Psychology			
Nomination:	Ralph Worthington	Assoc. Professor	Medicine	816-2591

Parking and Traffic Policy
(no membership specifications)

Term expiring: Dennis Chestnut, Psychology

Other members: Jim Hix, Chemistry
Bob Woodside, Math

Nomination: Tom Evans Asst. Professor Art 6785

University Athletic
(no membership specifications)

Term expiring: Marjorie Inman, Human Environmental Sciences
Chuck Bland, Biology

Other members: Wes Hankins, Industry & Technology
Larry Auld, Education
Fred Schadler, Business

Nominations: Marjorie Inman Professor HESC 6929
Richard Gay Israel Professor Hlth/Hum. Per 4688

University Award
(no membership specifications, 1 year term)

Term expiring: Alta Andrews, Nursing

Nomination: Alta Andrews Assoc. Professor Nursing 4317

APPELLATE COMMITTEES
(3 year terms unless noted otherwise)

Due Process

(full-time, permanently tenured voting faculty member holding no administrative title)

Terms expiring: None

Other members: Paul Haggard, Math
Brian McMillen, Pharmacology
Fred Ragan, History
Ralph Scott, Academic Library Services
Gerhard Kalmus, Biology
alternate Steve Thomas, Allied Health Sciences
alternate Wayne Ayers, Chemistry
alternate Belinda Lee, Nursing
alternate Margie Gallagher, Human Environmental Sciences
alternate Donald Bragaw, Education

Faculty Grievance

(8 members and 2 alternates, each of whom is a full-time voting faculty member without administrative appointment, with representation from each professorial rank)

Terms expiring: Brian O'Doherty, Business, Associate Professor
Madge Chamness, Allied Health Sciences, Associate Professor
Ted Ellis, English, Professor (alternate)

Other members: Henry Ferrell, History, Professor
Jamal Mustafa, Pharmacology, Professor
Allan Rosenberg, Pediatrics, Professor
Pat Dunn, Health and Human Perf, Professor
Ken Wilson, Sociology, Associate Professor
alternate Lilla Holsey, Education, Associate Professor

Nominations: Gene Hughes Professor Business 6026
Linda Rikard Asst. Professor Hlth/Hum. Perf 4632 alt
Patti Weeks Asst. Professor Theatre Arts 6390

Grievance Board

(Permanently tenured voting faculty member holding no administrative title. Members of the board whose terms have expired are ineligible for membership on the board for a period of three years after the expiration of their terms. 2 year terms)

Terms expiring: Robert Maier, Surgery
 Jasper Register, Sociology
 Charles Calhoun, History
 Eugene Ryan, Philosophy
 Sal DeMarco, Allied Health Sciences
 James Holloway, Business (alternate)
 James Hix, Chemistry (alternate)
 Lesly Mega, Medicine (alternate)

Other members: Mary Kirkpatrick, Nursing
 Susan McDaniel, Biology
 alternate George Williams, Education
 alternate Sudesh Kataria, Medicine

Nominations:	Patricia Anderson	Assoc. Professor	Education	4123
	Alan Arnett	Asst. Professor	Theatre Arts	4849 alt
	David Dennard	Assoc. Professor	History	4364
	Marie Farr	Assoc. Professor	English	6412 1-yr.
	Charles Hodson	Assoc. Professor	Medicine	816-2008
	Susan McCammon	Assoc. Professor	Psychology	6800 alt
	Bob Morrison	Professor	Chemistry	6238 alt
	Mark Taggart	Asst. Professor	Music	4278 1-yr.

Hearing

(full-time, permanently tenured voting faculty member holding no administrative title)

Terms expiring: Artemis Kares, Academic Library Services
 Bob Morrison, Chemistry
 Greg Lapicki, Physics (alternate)
 Sandra Wurth-Hough, Political Science (alternate)
 Calvin Mercer, Philosophy (resigned, 1 year term)

Other members: Jack Karns, Business
 Constantine Ciesielski, Industry & Technology
 alternate Ivan Wallace, Education
 alternate Gay Wilentz, English
 alternate Donald Fletcher, Anatomy

Nominations:	Michael Bassman	Assoc. Professor	Foreign Lang.	6032
	Brenda Killingsworth	Assoc. Professor	Business	6235 alt/2-yr.
	Mary Kirkpatrick	Professor	Nursing	4311 1-yr.
	Doug McMillan	Professor	English	6667
	Sandra Wurth-Hough	Assoc. Professor	Political Sc.	6030 alt/3-yr.

Reconsideration

(full-time, permanently tenured voting faculty member holding no administrative title)

Terms expiring: Tom Buttery, Education
 Carol Pendergrast, Theatre Arts
 Jim Pinkney, Education (alternate)
 Fred Parham, Education (alternate)

Other members: Bill Cobb, History
 Pia Leahy, Geography
 Cathy Hall, Psychology
 alternate Sam Pennington, Biochemistry
 alternate Marti Engelke, Nursing
 alternate Diane Filipowicz, Art

Nominations:	Tom Buttery	Professor	Education	6444 alt/2-yr.
	Greg Lapicki	Professor	Physics	6894
	Martin Schwarz	Professor	Foreign Lang.	6539
	Bob Woodside	Assoc. Professor	Math	4112 alt/3-yr.

STUDENT UNION COMMITTEES

(1 year terms)

Films

(no membership specifications)

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

Nominations:	Jennifer Crouch	Asst. Professor	HESC	6917
	Hanna Jubran	Asst. Professor	Art	6278
	Gail Munde	Asst. Professor	Acad. Lib Sv.	6076

Forum

(no membership specifications)

Terms expiring: Athanasius Anagnostou, Medicine
 Gerhard Kalmus, Biology

Nominations:	Charles Boklage	Professor	Medicine	816-2301
	Brenda Kurz	Asst. Professor	Social Work	4193

Marketing

(no membership specifications)

Terms expiring: Pam Hart, Business
 Ed Wheatley, Business

Nominations:	Cynthia Bickley-Green	Lecturer	Art	6259
	Kathy Brown	Lecturer	Hlth/Hum. Perf	6433

Media

(no membership specifications)

Term expiring: John Owens, Math

Nomination:	Ron Graziana	Asst. Professor	Art	6265
--------------------	--------------	-----------------	-----	------

Minority Arts

(no membership specifications)

Terms expiring: Donald Bragaw, Education
 Carroll Deshell, Music

Nominations:	Dennis Chestnut	Asst. Professor	Psychology	6800
	Punam Madhok	Asst. Professor	Art	6262

Popular Entertainment

(no membership specifications)

Term expiring: John Childers, Psychology

Nomination:	Pete Mills	Asst. Professor	Music	6152
--------------------	------------	-----------------	-------	------

Special Events

(no membership specifications)

Terms expiring: Mark Ford, Music
 Leo Zonn, Geography

Nomination:	Christine Gustafson	Asst. Professor	Music	4279
	Leo Zonn	Chair	Geography	6086

Visual Arts

(no membership specifications)

Terms expiring: Cynthia Bickley-Green, Art
 Richard Hattendorf, Foreign Languages

Nominations:	Melvin Stanforth	Professor	Art	6140
	Catherine Walker	Asst. Professor	Art	6284

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

(no membership specifications)

(2 year terms)

Terms expiring:

Caroline Ayers, Department of Chemistry
Alta Andrews, School of Nursing
Bob Woodside, Department of Mathematics

Other members:

Marie Farr, Department of English
Donald Neal, Department of Geology
Mark Taggart, School of Music

ELECTION OF AGENDA COMMITTEE MEMBERS

(Must be a Faculty Senator)

(1 year term)

Terms expiring:

Brenda Killingsworth, School of Business
Bob Muzzarelli, School of Allied Health Sciences
Susan McDaniel, Department of Biology
Jeff Jarvis, School of Music
Worth Worthington, School of Medicine

A FULL FACULTY SENATE AGENDA WITH ALL ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, ACADEMIC UNIT ADMINISTRATORS, AND AVAILABLE ELECTRONICALLY ON FSONLINE.

**EAST CAROLINA UNIVERSITY
1995-1996 FACULTY SENATE**

The organizational meeting of the 1995/1996 Faculty Senate will be held on **Wednesday, 26 April 1995**, at 2:10 in the Mendenhall Student Center Great Room.

This meeting is for newly elected Faculty Senators and those Senators whose terms did not expire in 1995.

The Faculty Senate meeting scheduled on Tuesday, 25 April 1995, is the last meeting for all Senators whose terms expire in 1995.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Report of Committees**
 - A. Nominating Committee for Faculty Officers, Bill Grossnickle
Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Caroline Ayers
Election of Academic, Administrative, Appellate and Student
Union Committee Members (attachment 2).
 - C. Election of Members to the Committee on Committees
(attachment 3).
 - D. Election of Members to the Agenda Committee
(attachment 4).

FACULTY SENATE ANNOUNCEMENTS

26 April 1995

We would like to ask that all Senators do the following to aid in reporting the minutes correctly:

- a. To aid in identification, please stand when recognized to speak on issues.
- b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to Beth Winstead, Secretary of the Faculty.

2. Both **Research and Teaching Grant 1996-1997 grant proposal applications** are now available for pick-up in the Faculty Senate office, 140 Rawl Annex. The deadline for both types of grants being offered, research and teaching, is 1 October 1995.
3. Academic Committee chairs are reminded that the **Committee Annual Reports** are due in the Faculty Senate office by Wednesday, 3 May 1995.
4. The **1995-1996 Faculty Senate** will meet on the following days at 2:10 p.m. in the Mendenhall Great Room:

September 12, 1995
October 10, 1995
November 7, 1995
December 5, 1995

January 23, 1996
February 20, 1996
March 26, 1996
April 16, 1996

5. The **1995-1996 Agenda Committee** will meet on the following days at 2:00 p.m. in the Faculty Senate conference room, 142 Rawl Annex:

August 29, 1995
September 26, 1995
October 24, 1995
November 14, 1995

January 9, 1996
February 6, 1996
March 12, 1996
April 2, 1996

6. In the past, Faculty Senators and Alternates have volunteered to serve as the **Chair of the Faculty's representative** on an academic or administrative committee. Anyone interested in serving next year on one of the committees should complete the necessary form being mailed to their office and return it to the Faculty Senate office by Wednesday, 3 May 1995.
7. Appreciation is extended to the following Faculty Senate Alternates who agreed to serve as Tellers for today's elections:
Lynn Eudey, Mathematics
JoAnn Jones, Undergraduate Studies/English
James Kennedy, Industry and Technology
George Williams, Education/Health and Human Performance

8. The **Curriculum Course Proposal form** has been recently revised. Copies of the new form are available through the Faculty Senate office (140 Rawl Annex).

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY
FACULTY SENATE
1995-1996 ORGANIZATIONAL MEETING

The organizational meeting of the 1995-1996 Faculty Senate was held in the Mendenhall Student Center Great Room on Wednesday, 26 April 1995. This meeting was for the newly elected Faculty Senators and those Senators whose terms did not expire in 1995.

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: Lynn Eudey (Mathematics), JoAnn Jones (English), James Kennedy (Industry and Technology), John Stevens (Foreign Languages and Literatures) and George Williams (Education).

Agenda Item II. Roll Call

Senators absent were: Chancellor Eakin, Vice Chancellor Hallock, Administrative Council Representative, Faculty Assembly Representatives Bailey, Givens, Clark, and Hough.

Alternate present was: Capen for Schadler (Business).

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Bill Grossnickle (Psychology), Chair of the Committee, called the Senators' attention to the slate of nominees for Faculty Officers. With no nominations from the floor and following an eloquent speech by Professor Don Sexauer (Art), he was elected by acclamation **1995-96 Chair of the Faculty**.

Professor Grossnickle then announced the candidates for the office of Vice Chair of the Faculty: Brenda Killingsworth (Business) and Worth Worthington (Medicine). With no nominations from the floor, elections were held with the results as follows:

	<u>Ballots Cast:</u>
Brenda Killingsworth	34
Worth Worthington	21

Professor Brenda Killingsworth (Business) was elected 1995-96 Vice Chair of the Faculty.

Professor Grossnickle then announced the candidates for the office of Secretary of the Faculty: Marie Farr (English) and Donald Neal (Geology). With no nominations from the floor, elections were held with the results as follows:

	<u>Ballots Cast:</u>
Marie Farr	24
Donald Neal	30

Professor Donald Neal (Geology) was elected 1995-96 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, Appellate, and Student Union Committees. With no nominations from the floor, the following faculty were elected by acclamation to serve on the various Committees.

ACADEMIC COMMITTEES

(3 year terms unless noted otherwise)

Admissions and Recruitment

Michael Carrafiello Asst. Professor History
 Louis Warren Asst. Professor Education

Calendar

Jennifer Crouch Asst. Professor HESC
 Jan Mayo Asst. Professor Acad. Lib. Serv.

Career Education

Karl Abrahamson Assoc. Professor Math
 Paul Bell Asst. Professor Allied Health Sc.

Continuing Education

Meta Downes Assoc. Professor Allied Hlth Sc.
 Abdul-Shakoor Farhadi Assoc. Professor Art

Course Drop Appeals

Hanna Jubran Asst. Professor Art
 Betty Peel Asst. Professor Education

Credits

Harrell Allen Professor Communication
 Robert Woodside Assoc. Professor Math

Educational Policies and Planning

Worth Worthington Assoc Professor Medicine

Faculty Governance

Bruce Albright Professor Allied Hlth. Sc.
 Bob Hursey Assoc. Professor Math

Faculty Welfare

Ravi Mittal Asst. Professor Ind. & Tech
 Martha Selby Asst. Professor Hlth/Hum. Perf
 Scott Thomson Asst. Professor Education

General Education

Karen Krupa* Asst. Professor Nursing
 James Holloway Asst. Professor Business
 Richard McCarty Assoc Professor Philosophy
 *2-yr. term

Libraries

John Daughtry Professor Math
 Henry Ferrell Professor History

Readmission Appeals

Steven Cerutti Asst. Professor Foreign Lang.
 Philip Rothman Asst. Professor Economics

Research/Creative Activity Policies

Marsha Ironsmith Asst. Professor Psychology
 Richard Mauger Professor Geology

Student Advising and Retention

Frederic Hebert Asst. Professor Business
 Bill Spickerman Professor Math

Student Scholarships, Fellowships, and Financial Aid

Diane Banks Lecturer Art
 Christine Gustafson Asst. Professor Music
 Rich Shine Professor Allied Hlth Sc

Teaching Effectiveness

Charles Boklage Professor Medicine
 Janna Brendell Asst. Professor Music
 Brenda Kurz Asst. Professor Social Work
 Linda Rikard Asst. Professor Hlth/Hum. Perf

Teaching Grants

Sherry Ginn Asst. Professor Psychology
 Mary Jackson Assoc. Professor Social Work
 Jean-Luc Scemama Asst. Professor Biology
 Martin Schwarz Professor Foreign Lang.

Unit Code Screening

Punam Madhok Asst. Professor Art
 John Stevens Asst. Professor Foreign Lang.

University Curriculum

Ron Graziana Asst. Professor Art
 Tijjani Mohammed Asst. Professor Ind. & Tech.
 Evelyn Powers Asst. Professor Education
 James O. Smith Professor Business

Faculty Senate 1995-96 Organizational Meeting Minutes

26 April 1995

Page 3

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

<u>Faculty Computer</u>			<u>Ballots Cast</u>
Mary Glascoff	Asst. Professor	Hlth/Hum. Per	44
Yong Wang	Asst. Professor	Geography	38
Beth Winstead	Asst. Professor	Health Sc. Lib.	38
Paul Gemperline	Assoc. Professor	Chemistry	32

Professors Glascoff, Wang, and Winstead were elected to serve on the Committee.

<u>Honors Program</u>			<u>Ballots Cast</u>
Michael Bassman	Assoc. Professor	Foreign Languages	43
Donald Collins	Assoc. Professor	History	43
Martha Engelke	Assoc. Professor	Nursing	42
Nancy Spalding	Asst. Professor	Political Science	25

Professors Bassman, Collins, and Engelke were elected to serve on the Committee.

<u>Research/Creative Activity Grants</u>			<u>Ballots Cast</u>
Tibor Hortobagyi	Asst. Professor	Hlth/Human Per.	21
M.S. Ravi	Asst. Professor	Math	
Melvin Stanforth	Professor	Art	
Mark Taggart	Asst. Professor	Music	
Michael Felts	Assoc. Professor	Hlth/Human Per.	33

Due to the specifications of the Committee charge, an election was held between the two faculty members in the School of Health and Human Performance.

Professors Ravi, Stanforth, Taggart, and Felts were elected to serve on the Committee.

<u>Writing Across the Curriculum</u>			<u>1st. Ballots Cast</u>	<u>2nd. Ballots Cast</u>
Lynn Eudey	Asst. Professor	Math	26	28
Margaret O'Neal	Asst. Professor	Psychology	33	-
Terri Woods	Assoc Professor	Geology	30	-
Carmine Scavo	Asst. Professor	Political Science	27	25

Professors Eudey, O'Neal, and Woods were elected to serve on the Committee.

ADMINISTRATIVE COMMITTEES
(3 year terms unless noted otherwise)

Academic Integrity

Doug McMillan	Professor	English
Katye Sowell	Professor	Math (alt)

Citation Appeals

D. J. Maloney	Asst. Professor	Theatre Arts*
	*1-yr. term	

Honorary Degrees, Awards, and Distinctions

Worth Worthington	Assoc. Professor	Medicine
-------------------	------------------	----------

Parking and Traffic Policy

Tom Evans	Asst. Professor	Art
-----------	-----------------	-----

University Award

Alta Andrews	Assoc. Professor	Nursing
--------------	------------------	---------

With nominations from the floor, the following Administrative Committee was filled following an election. The results were as follows:

<u>University Athletic</u>			<u>Ballots Cast</u>
Marjorie Inman	Professor	HESC	41
Richard Gay Israel	Professor	Hlth/Hum. Per	43
Maurice Simon	Professor	Political Science	27

Professors Inman and Israel were elected to serve on the Committee.

APPELLATE COMMITTEES

(3 year terms unless noted otherwise)

Due Process

no election necessary

Faculty Grievance

Gene Hughes	Professor	Business
Linda Rikard*	Asst. Professor	Hlth/Hum. Per
Patti Weeks	Asst. Professor	Theatre Arts
*alternate		

Grievance Board

Patricia Anderson	Assoc. Professor	Education
Alan Arnett*	Asst. Professor	Theatre Arts
David Dennard	Assoc. Professor	History
Marie Farr**	Assoc. Professor	English
Charles Hodson	Assoc. Professor	Medicine
Susan McCammon*	Assoc. Professor	Psychology
Bob Morrison*	Professor	Chemistry
Mark Taggart**	Asst. Professor	Music
*alternate		
** 1-yr. term		

Hearing

Michael Bassman	Assoc. Professor	Foreign Lang.
Brenda Killingsworth*	Assoc. Professor	Business
Mary Kirkpatrick**	Professor	Nursing
Doug McMillan	Professor	English
Sandra Wurth-Hough***	Assoc. Prof.	Political Science
*2-yr. term/alternate		
** 1-yr. term		
*** alternate		

Reconsideration

Tom BATTERY*	Professor	Education
Greg Lapicki	Professor	Physics
Martin Schwarz	Professor	Foreign Languages
Bob Woodside**	Assoc. Professor	Math
*2-yr. term/alternate		
** alternate		

STUDENT UNION COMMITTEES

(1 year terms)

Films

Jennifer Crouch	Asst. Professor	HESC
Hanna Jubran	Asst. Professor	Art
Gail Munde	Asst. Professor	Acad. Lib Sv.

Forum

Charles Boklage	Professor	Medicine
Brenda Kurz	Asst. Professor	Social Work

Marketing

Cynthia Bickley-Green	Lecturer	Art
Kathy Brown	Lecturer	Hlth/Hum. Perf

Media

Ron Graziana	Asst. Professor	Art
--------------	-----------------	-----

Faculty Senate 1995-96 Organizational Meeting Minutes

26 April 1995

Page 5

Minority Arts

Chris Chestnut Asst. Professor Psychology
Punam Madhok Asst. Professor Art

Popular Entertainment

Pete Mills Asst. Professor Music

Special Events

Christine Gustafson Asst. Professor Music
Leo Zonn Professor Geography

Visual Arts

Melvin Stanforth Professor Art
Catherine Walker Asst. Professor Art

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. The following nominations were accepted by acclamation:

Alta Andrews	Assoc. Professor	Nursing
Brian Harris	Asst. Professor	Foreign Languages
Bob Woodside	Assoc. Professor	Math

D. Election of Agenda Committee Members

Chair Anderson called for nominations from the floor for one year terms on this Committee. The following nominations were accepted by acclamation:

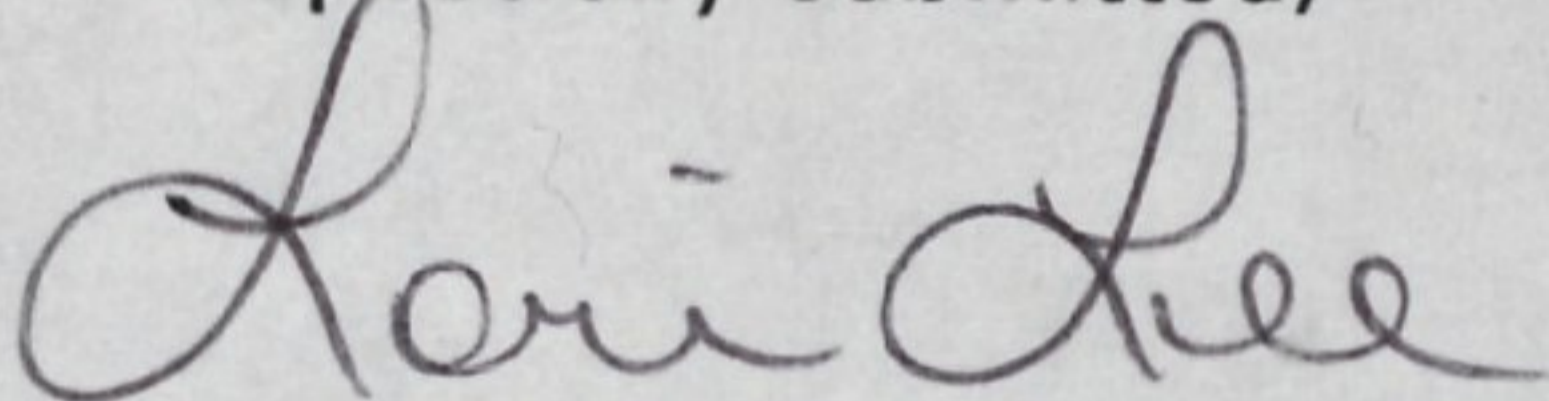
Michael Carrafiello	Asst. Professor	History
Madge Chamness	Assoc. Professor	Allied Health Sciences
Chris Uffers	Asst. Professor	Music
John Whitehead	Asst. Professor	Economics
Worth Worthington	Assoc. Professor	Medicine

Following the elections of the Agenda Committee, Marie Farr (English) moved to have the Faculty Senate recommend that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year. Interim Vice Chancellor Yarbrough stated that the University administration had been discussing this issue and that there was no lack of concern on their part. He just felt that the University had to proceed with caution. Following discussion from several faculty members, the motion to recommend that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year was approved. **Resolution #95-29**

James LeRoy Smith (Executive Assistant to the Chancellor) requested a moment to express his appreciation to Patricia J. Anderson, Chair of the Faculty, for her service to the faculty during the past two years. Following a brief speech, Professor Smith presented Chair Anderson with a beautiful medallion from the University of Georgia.

There being no further business, the meeting adjourned at 3:40 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTION PASSED AT THE 26 APRIL 1995, FACULTY SENATE MEETING.

#95-29 The Faculty Senate recommends that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year.

Disposition: Chancellor