

EAST CAROLINA UNIVERSITY FACULTY SENATE

EXECUTIVE MINUTES OF 17 APRIL 1996

The organizational meeting for the 1996-97 Faculty Senate was held on Wednesday, 17 April 1996, in the Mendenhall Student Center Great Room.

Senators absent were: Professors Chamness (Allied Health Sciences), Allen (Biology), Blinson, Misulis, and Thomson (Education), Decker (Health and Human Performance), Fletcher, Fiordalasis, and Kataria (Medicine), Uiffers (Music), Ray (Theatre Arts), Anderson (Past Chair), Clark, Hough, and Jarvis (Faculty Assembly Representatives), Chancellor Eakin, Vice Chancellors Hallock and Yarbrough, and Uhr (Administrative Council).

Alternates present were: Doty for Schadler (Business), Jones for Farr (English), and Triebenbacher for Geissler (Human Environmental Sciences).

Announcements:

1. Copies of the 1995-96 ECU Fact Book will be distributed to all Faculty Senators and Alternates no later than Wednesday, 24 April 1996. Please call the office of Planning and Institutional Research if you do not receive a copy.
2. Revised 1997-98 Research and Teaching summer stipend and project expense grant proposal forms will be available in the Faculty Senate office beginning Wednesday 24 April 1996.
3. Copies of the revised Appendix I. ECU Policy on Conflicts of Interest and Commitment of the ECU Faculty Manual, have been distributed to all faculty. Please call the Faculty Senate office if you did not receive a revised copy.
4. The ECU Board of Trustees has an upcoming University meeting on Friday, 3 May 1996, beginning at 9:00 a.m. in the Mendenhall Great Room. This meeting is open to all interested people.
5. Information was distributed to each Faculty Senator and Alternate requesting volunteers to serve as the Chair of the Faculty's representative next year on the various Academic and Administrative Committees. If interested, please complete the form and return it to the Faculty Senate office no later than Wednesday, 1 May 1996. Please don't hesitate to call the Faculty Senate office if you have any questions.
6. A special welcome was extended to the new Faculty Senators and Alternates who have agreed to work with the Faculty Senate to accomplish many things in the upcoming 1996-97 academic year.

The following faculty members were elected as the 1996-97 Faculty Officers:

Don Sexauer (Art), Chair of the Faculty
Brenda Killingsworth (Business), Vice Chair of the Faculty
Donald Neal (Geology), Secretary of the Faculty

The following faculty members were elected to serve new terms on the various Academic, Administrative, Appellate, and Student Union Committees.

ACADEMIC COMMITTEES

(3 year terms unless otherwise noted)

Admissions and Recruitment

John Cope Psychology
Umesh Gulati Business

Faculty Governance

Paul Hartley Art
Maria McMahon Social Work

Calendar

Mary Farwell Biology
Ann Adams-Bullock Education

Faculty Welfare

Angela C. Hall Health Sciences Library
Harsharan Singh* Medicine
Sean Q. Kelly Political Science

Career Education

Kerry Carlin Music
Scott Dellana Business
Dorothy Harju Psychology
Deinda Lee Asst. Nursing

General Education

Charles Bland Biology
Richard Hattendorf Foreign Languages

Continuing Education

Marcela Ruiz-Funes Foreign Languages
Nancy Spalding Political Science

Honors Program

Doug McMillan English
Marion Eppler Psychology

Course Drop Appeals

Glenn Rohrer Social Work
A. Shlapentokh Mathematics

Libraries

Bruce McComiskey English
Tibor Hortobagyi Health & Human Performance
Allan Rosenberg Medicine
Bob Morrision* Chemistry
*1 year term

Credits

Tope Bello Business
Margaret Boschetti Human Environmental Sciences

Educational Policies and Planning

David Lawrence Geology

Readmission Appeals

George Williams Education
Timothy Hudson Mathematics
Linda Wolfe Anthropology
Vivian Mott* Education
Michael Polson** Human Environmental Sciences
*1 year alternate term
**2 year alternate term

Faculty Computer

John Bradley* Business
Rebecca Carrier Communications
Leola Ross Economics
Rodney Schmidt Music
*1 year term

Faculty Senate Minutes of 17 April 1996

Page 2

Research/Creative Activity Grants

Josie Bowman	Nursing
Jerry Cranford	Allied Health Sciences
Larry Means	Psychology
Sandra Tawake	English

Research/Creative Activity Policies

David Gabbard	Education
Elias Katsoulis	Mathematics

Student Advising and Retention

Lynda Martin	Human Environmental Sciences
Perry Bomar	Nursing

Student Scholarships, Fellowships, and Financial Aid

Carolyn Ledford	Education
Mike Hoekstra	Math
Linda Bergstrom	Nursing

Teaching Effectiveness

Constantine Ciesielski	Industry and Technology
Jean Hiebert	Health Sciences Library

George Evans Chemistry

Teaching Grants

Joseph Kiely	Business
Yong Wang	Geography
Matthew Mahar	Health & Human Performance

Unit Code Screening

Mary S. Jackson	Social Work
Paul Topper	Music

University Curriculum

Bob Joyner	Mathematics
Carol Techman	Allied Health Sciences
Thomas Huener	Music
JoAnn Jones	English

Writing Across the Curriculum

Carmine Scavo	Political Science
Patricia Clark	Theatre Arts
Myra Brown	Allied Health Sciences

ADMINISTRATIVE COMMITTEES

(3 year terms unless otherwise noted)

Academic Integrity

Maria McMahon*	Social Work
Mary Templeton	Allied Health Sciences
*alternate	

Citation Appeals

D.J. Maloney	Theatre Arts
--------------	--------------

Honorary Degrees, Awards, and Distinctions

Caroline Ayers	Chemistry
Patricia Clark	Theatre Arts
James VanFleet	Political Science

Parking and Traffic Policy

Jannis Shea	Human Environmental Sciences
-------------	------------------------------

Research Ethics Review

Brian McMillen	Medicine
----------------	----------

University Athletic

Judy H. Bernhardt	Nursing
Maurice Simon	Political Science

University Award

Alta Andrews	Nursing
--------------	---------

APPELLATE COMMITTEES

(3 year terms unless otherwise noted)

Due Process

Jeanette Dolezal	Medicine
Rick Taylor	English
Rose Postel	HESC (2 yr. term)
Yolanda Burwell	Social Work (Alt.)
Mark Taggart	Music (2 yr. Alt.)
David Lawrence	Geology (2 yr. Alt.)

Faculty Grievance

Paul Haggard	Mathematics
Mary S. Jackson	Social Work
Brian McMillen	Medicine
Jannette Fisher*	Art
*alternate	

Grievance Board

Kerry Carlin	Music
Mary Templeton	Allied Health Sciences

Grievance Board (continued)

John Satterfield	Art
Frances Eason	Nursing
Umesh Gulati*	Business
Sunday Ajose*	Math
*alternate	

Hearing

Belinda Lee	Nursing
George Williams	Education
Allan Rosenberg*	Medicine
Paul Hartley*	Art
*alternate	

Reconsideration

Saeed Dar	Medicine
Glenn Rohrer	Social Work
Jim Pinkney*	Education
Michael Ehbeck*	Art
*alternate	

STUDENT UNION COMMITTEES

(1 year terms)

Films

Fred Fladenmuller	Foreign Languages
Beverly Harju	Psychology
Gail Munde	Academic Library Services

Lecture

Dawn Brezina	Medicine
David Pravica	Math

Marketing

Patricia Clark	Theatre Arts
Nancy Shires	Academic Library Services

Media

Todd Goodson	English
--------------	---------

Minority Arts

Kerry Carlin
Punam Madhok

Music
Art

Special Events

Joseph Kiely
Jayne Geissler

Business
Human Environmental Sciences

Popular Entertainment

Sandra Triebenbacher Human Environmental Sciences

Visual Arts

C. Bickley-Green
Elias Katsoulis

Art
Math

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS
(2 year terms)

New Members:

Donald Neal
Mark Taggart
Artemis Kares

Geology
Music
Academic Library Services

ELECTION OF AGENDA COMMITTEE MEMBERS
(1 year term)

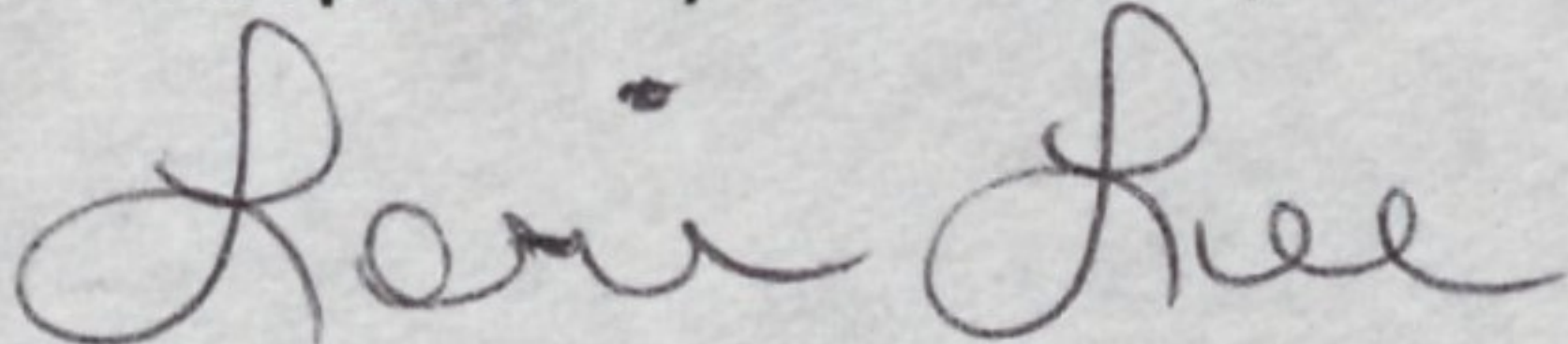
New Members:

Doug McMillan
Jim Joyce
Chris Ulfers
Lou Everett
Lydia Olszak

English
Physics
Music
Nursing
Academic Library Services

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate office
Administrative Assistant