## PLEASE POST FOR ALL FACULTY TO READ!

## EAST CAROLINA UNIVERSITY 1997-1998 FACULTY SENATE

The organizational meeting of the 1997/1998 Faculty Senate will be held on Tuesday, 29 April 1997, at 2:10 p.m. in the Mendenhall Student Center Great Room.

This meeting is for newly elected Faculty Senators and those Senators whose terms did not expire in 1997.

The Faculty Senate meeting scheduled on Tuesday, 22 April 1997, is the last meeting for all Senators whose terms expire in 1997.

## 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, Bob Woodside 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).

Attached to this meeting agenda, along with the various reports, is a copy of the 1997/98 Faculty Senate Roster and list of meeting dates and routine responsibilities for the academic year. Please retain this information for reference throughout the year.

All Faculty are encouraged to review this listing of proposed 1997-1998 committee membership rosters.

Your name may have been placed as a nominee to serve on an Academic, Appellate, Administrative, or Student Union Committee for the upcoming academic year.

With the close of this academic year, faculty nominated and elected to serve on these committees will be notified over the Summer of the Committee's scheduled Fall organizational meeting date.

Please do not hesitate to call the Faculty Senate office at ext. 6537 if you have any questions. Thank you!

# NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT 

# ELECTION OF FACULTY OFFICERS 

Candidates for Chair of the Faculty


#### Abstract

Donald Sexauer, School of Art I have been a member of the faculty since 1960. I have served on a number of academic and appellate committees including the Faculty Governance committee, the Unit Code Screening committees, the Hearing Committee and the Reconsideration Committee. I have served on a number of ad hoc committees including the committee to screen unit codes, the committee to revise Appendix $C$ and the committee to rewrite Appendix $D$. During this past academic year I have served as the chair of the faculty. In this position I am responsible for all the duties of the chair as described in Appendix A, Section VIIII of the Faculty Manual. In this capacity as chair of the faculty, I have served as an ex-officio member of the Faculty Governance Committee, the Committee on Committees, and the Educational Policies and Planning Committee. Along with the regular duties of the office I have written bi-monthly articles for the Pieces of Eight, created a home page for the Faculty Senate, and added the proper HTML code to the Faculty Manual and installed it on the World Wide Web. In this capacity as chair of the faculty I have served as a member of the Administrative Information Resources Coordinating Council during this academic year. In this position I have been an advocate for promoting the development of a training center that will allow faculty to become familiar with the new teaching technologies. I would like to see the training center for faculty become a reality.

\section*{Chuck Singhas, Department of Biology}

I have been a member of the biology faculty since 1987 and have served on the Faculty Senate for six years. Current University Committee assignments include the Animal Care and Use Committee, Premedical and Predental Advisory and Evaluation Committee, and as the chair of the faculty's representative to the University Policy and Review Committee on Human Research. I have served as president of the North Carolina Academy of Science and as a member of its Board of Directors. I am honored to be nominated for Chair of the Faculty and if


 elected, will work to represent all members of our faculty within the framework of shared faculty governance.Candidates for Vice Chair of the Faculty

## Brenda Killingsworth, School of Business

Serving as Vice Chair of the Faculty during the past two academic years has given me insight regarding key issues facing the faculty. The issues of preserving academic freedom and tenure will be critical throughout the remainder of this decade. My experiences throughout the university have provided me the skills and knowledge to serve as a leader on behalf of the faculty. If elected, I would continue to work to protect the foundation and principles of academic freedom and tenure while representing faculty throughout the University within our system of shared faculty governance. Since joining the faculty of East Carolina University in 1987, I have served seven years in the Faculty Senate and ten years on numerous standing and ad hoc University Committees. My experiences have provided me with a broad, campus-wide perspective of the issues facing faculty governance. I have actively served on: Hearing, 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 Committees. 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. My research efforts have focused on group facilitation and labor market information systems. My teaching effectiveness has been recognized by the 1992 Robert and Lina Worthington Mays Alumni Award, the 1996 International President's Award of IAPES (a 37,000 member worldwide association for employment security professionals), as well as by the Decision Sciences Institute as one of four 1994 national finalists in the field of decision sciences.

Lou Everett, School of Nursing
It is indeed an honor to have been recently elected by the Faculty Senate to serve as a delegate to the UNC Faculty Assembly. This is the second term that I have had the pleasure of serving as a Faculty Senator for my school, prior to that I had served several terms as an Alternate. This past year I have chaired the Agenda Committee. I have had leadership positions within my unit, such as Chair of the Governance Committee, Chair of the Faculty Affairs Committee (for 4 years); and Chair of my department's personnel committee for the past 3 years. During these experiences, I've developed great interest in peer evaluations, definitions of scholarly activities, faculty workloads, and promotion and tenure review procedures. My teaching effectiveness has been recognized through several teaching awards: Teaching Excellence Award presented by the School of Nursing 1994, 1993. Outstanding Teacher Award presented by Senior Class of the School of Nursing - 1994, 1992, 1988, \& 1986. Finalist for the ECU Robert and Lina Worthington Mays Alumni Teaching Effectiveness Award in 1985. This year I was presented the Advanced Practice Award in Psychiatric Nursing by the N.C. Nurses Association. My focus area of research and publications is stepfamilies. I have just completed a chapter on "Stepfamilies" in an advanced practice psychiatric nursing text. I currently serve as the Program Chair of Sigma Theta Tau International, the only honor society in nursing, and have served as one of their Distinguished Lecturers for the past 4 years. It is a delightful experience to work with all of you-my colleagues-in making this a greater university for all of us!

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT (continued)

## Candidates for Secretary of the Faculty


#### Abstract

Donald Neal, Department of Geology During the eighteen 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 currently represent my unit. 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 chair of Curriculum. This year I have had the privilege of serving as Secretary of the Faculty. 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 FacultyBob Morrison, Department of Chemistry
When I came to ECU 27 years ago I was impressed with the strong voice the faculty had through the Faculty Senate, and through shared governance in general. It was important to ECU to incorporate our diverse opinions into decision making processes. Open debate and thoughtful reflection lead to informed choices. Shared governance is important in a dynamic university that is growing in its size, scope, and stature. It was important for ECU then, it's important now, and it will continue to be important as we grow to meet the changing societal needs in the region, state, and nation. I have served on the Credits Committee, served as a member and chair of the Administrative Computer User's Advisory Committee, the predecessor to the Faculty Computer Committee, served on the Faculty Computer Committee, served as an alternate or member of several appellate committees, recently as chair of the Hearing Committee, and served on the Faculty Senate for three terms in the 1980's. I currently serve as an alternate member of the UNC Faculty Assembly, on the Libraries Committee (served two years as its
Secretary), and serve as a member of the Administrative Patent/Intellectual Property Committee. I will do my best if elected Secretary of the Faculty.

Faculty Senate Agenda
29 April 1997
Attachment 2.
COMMITTEE ON COMMITTEES REPORT
ELECTION OF ACADEMIC, ADMINISTRATIVE, APPELLATE, AND STUDENT UNION COMMITTEE MEMBERS

ACADEMIC COMMITTEES
(3 year terms unless otherwise noted)
Admissions and Recruitment (no specifications)

| Terms expiring: | Steve Mead, Industry \& Technology Dawn Clark, Theatre and Dance Howard Barnes, HESC |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | Michael Carrafiello, History Louis Warren, Education John Cope, Psychology Umesh Gulati, Business |  |  |  |
| Nominations: | Michael Cotter Margot Stock Ju-Chin Huang | Asst Professor Asst Professor Asst Professor | Academic Lib. Svcs. <br> Nursing <br> Economics | $\begin{aligned} & 0237 \\ & 1219 \\ & 6742 \end{aligned}$ |
| Calendar (no specifications) |  |  |  |  |
| Terms expiring: | John Crammer, Math Nancy Moss, Nursing |  |  |  |
| Other members: | Jennifer Crouch, HESC <br> Jan Mayo, Academic Library Services <br> Mary Farwell, Biology <br> Ann Adams-Bullock, Education |  |  |  |
| Nominations: | Karen Elberson David Glascoff | Assoc Pr Assoc P | $\begin{array}{ll} \text { Nor } & \text { Nursing } \\ \text { or } & \text { Business } \end{array}$ | $\begin{aligned} & 4303 \\ & 6603 \end{aligned}$ |

## Attachment 2.

## COMMITTEE ON COMMITTEES REPORT (continued)

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

| Terms expiring: | Clifford Knight, Biology <br> Melissa Nasea, Health Sciences Library |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | Karl Abrahamson, Math <br> Paul Bell, Allied Health Sciences <br> Karry Carlin, Music <br> Scott Dellana, Business <br> Berverly Harju, Psychology <br> Belinda Lee, Nursing |  |  |  |
| Nominations: | Melissa Nasea Mark Friend | Asst Professor Assoc Professor | HSL <br> Industry \& Tech | $\begin{aligned} & 2235 \\ & 4249 \end{aligned}$ |
|  |  | uing Education specifications) |  |  |
| Terms expiring: | Daniel Shouse, Academic Library Services |  |  |  |
| Other members: | Meta Downes, Allied Health Sciences Abdul-Shakoor Farhadi, Art Marcela Ruiz-Funes, Foreign Languages Nancy Spalding, Political Science |  |  |  |
| Nominations: | Karen Krupa | Professor | Nursing | 1224 |
|  |  | e Drop Appeals specifications) |  |  |
| Terms expiring: | Roberta Chodacki, Academic Library Services John Childers, Psychology |  |  |  |
| Other members: | Hanna Jubran, Art Betty Peel, Education Alexander Shlapentokh, Math Glenn Rohrer, Social Work |  |  |  |
| Nominations: | Martha Lapas Kenneth Bass | Assoc Professor Asst Professor | ALS <br> Business | $\begin{aligned} & 6201 \\ & 6384 \end{aligned}$ |

Credits
(no specifications)

| Term expiring: | Jim Pinkney, Education 1 year open term |  |  |
| :---: | :---: | :---: | :---: |
| Other members: | Robert Woodside, Math Tope Bello, Business Margaret Boschetti, HESC |  |  |
| Nominations: | Michael Duffy Asst Professor Trenton Davis Professor | Art Allied Health Sc. | $\begin{aligned} & 1294 \\ & 44561 \text { yr. term } \end{aligned}$ |

Educational Policies and Planning
(no specifications)
Term expiring: $\quad$ Caroline Ayers, Chemistry
Other members: Worth Worthington, Family Medicine

Nomination:
George Bailey
Professor Philosophy
6121

Faculty Senate Agenda
29 April 1997
Attachment 2.
COMMITTEE ON COMMITTEES REPORT (continued)

## Faculty Computer

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

| Terms expiring: | Nellie Droes, Nursing John Owens, Math John Bradley, Business |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | Mary Glascoff, Hea Yong Wang, Geogr Beth Winstead, Hea Rodney Schmidt, M Wayne Godwin, Art Myron Caspar, Che | Human Perf. Sciences Library |  |  |
| Nominations: | Nellie Droes <br> Elmer Poe Janet Prichard | Asst Professor Professor Asst Professor | Nursing <br> Industry \& Tech Math | $\begin{aligned} & 1229 \\ & 6705 \\ & 0216 \end{aligned}$ |
|  | Faculty Governance (no specifications) |  |  |  |
| Terms expiring: | George Bailey, Philosophy Sherry Southard, English Jeff Jarvis, Music |  |  |  |
| Other members: | Bruce Albright, Allied Health Sciences <br> Bob Hursey, Math <br> Paul Hartley, Art <br> Tinsley Yarbrough, Political Science |  |  |  |
| Nominations: | Patricia Anderson | Professor | Education | 4123 |
|  | Artemis Kares | Assoc Professor | ALS | 6067 |
|  | Jim Joyce | Professor | Physics | 6483 |

> Faculty Welfare (no specifications)

| Terms expiring: | open 1998 term Harsharan Singh, Medicine |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | Martha Selby, Health \& Human Perf. Scott Thomson, Education Angela Hall, Health Sciences Library Sean Kelly, Political Science |  |  |  |
| Nominations: | Judy Donnalley Uma Gupta | Assoc Professor Assoc Professor | Education Business | 68031 yr. term 6796 |

## General Education (no specifications)

| Terms expiring: | Cynthia Bickley-Green, Art Jim Hix, Chemistry Karen Krupa, Nursing |  |  |
| :---: | :---: | :---: | :---: |
| Other members: | James Holloway, Business <br> Richard McCarty, Philosophy <br> Charles Bland, Biology <br> Richard Hattendorf, Foreign Langu |  |  |
| Nominations: | Elliot Frank Asst Professor Evelyn Farrior Assoc Professor Parm Hawk Assoc Professor | Music <br> HESC <br> Education | $\begin{aligned} & 6245 \\ & 1350 \\ & 6271 \end{aligned}$ |

Faculty Senate Agenda
29 April 1997

## Attachment 2.

## COMMITTEE ON COMMITTEES REPORT (continued)

## 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: | John Bort, Anthropology John Bickle, Philosophy David Glascoff, Business |  |  |
| :---: | :---: | :---: | :---: |
| Other members: | Michael Bassman, Foreign Languages <br> Donald Collins, History <br> Martha Engelke, Nursing <br> Doug McMillan, English <br> Marion Eppler, Psychology |  |  |
| Nominations: | Nancy Shires Assoc Professor <br> Keith Goins Asst Professor <br> Samatha Gust Asst Professor | Academic Lib. Svcs. Industry \& Tech Health Sc. Lib. | 6514 6549 <br> 2258 |

## Libraries

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

| Terms expiring: | Bob Morrison, Chemistry Johnathan Bascom, Geography |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | John Daughtry, M Henry Ferrel, Hist Bruce McComiske Tibor Hortobagyi, Allan Rosenberg, | h and Human Perf. cine |  |  |
| Nominations: | Yolanda Burwell Tony Whetstone | Assoc Professor Asst Professor | Social Work Psychology | $\begin{aligned} & 4201 \\ & 6244 \end{aligned}$ |
| Readmission Appeals (no specifications) |  |  |  |  |
| Terms expiring: alternate | Ralph Scott, Academic Library Services Ken MacLeod, Business Vivian Mott, Education |  |  |  |
| Other members: | Steven Cerutti, Foreign Languages Philip Rothman, Economics George Williams, Education Timothy Hudson, Math Linda Wolfe, Anthropology Michael Polson, HESC |  |  |  |
| Nominations: | Thomas Durham Garrett Hume Ernie Schwarz | Assoc Professor <br> Professor <br> Professor | Psychology <br> Allied Health S <br> Health \& Huma | 6118 4461 0009 |

Faculty Senate Agenda
29 April 1997
Attachment 2.

## COMMITTEE ON COMMITTEES REPORT (continued)

## 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: | Catherine Rigsby, Ge Alan Arnett, Theatre Christa Reiser, Socio Rose Postel, HESC Calvin Mercer, Philos Dale Hutchinson, Ant | ogy <br> d Dance <br> y <br> hy <br> opology |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | Michael Felts, Health M.S. Ravi, Math Melvin Stanforth, Art Mark Taggart, Music Linner Griffin, Social Josie Bowman, Nursi Jerry Cranford, Allied Larry Means, Psycho Sandra Tawake, Eng Ed Stellwag, Biology Randy Joyner, Educa William McPherson, | Human Perf. <br> ork <br> ealth Sciences <br> y <br> dustry and Techno |  |  |
| Nominations: | Catherine Rigsby Rose Postel David Dennard Randall Parker Alan Arnett Bonnie Mani | Asst Professor <br> Assoc Professor <br> Assoc Professor <br> Assc Professor <br> Asst Professor <br> Asst Professor | Geology <br> HESC <br> History <br> Economics <br> Theatre \& Dance <br> Political Sc. | $\begin{aligned} & 4297 \\ & 1353 \\ & 4364 \\ & 6755 \\ & 4849 \\ & 1060 \end{aligned}$ |
|  | Research/Cr | ative Activity Pol specifications) |  |  |
| Terms expiring: | Charles Hodson, Me Gene Tranbarger, Nu Britton Theurer, Mus |  |  |  |
| Other members: | Marsha Ironsmith, Ps Richard Mauger, Geo David Gabbard, Educ Elias Katsoulis, Math | hology <br> gy <br> ion |  |  |
| Nominations | Michael Pfeifer Joseph Kalinowski Bodo Nischan | Professor Asst Professor Professor | Medicine <br> Allied Health Sc. History | $\begin{array}{r} 816-2567 \\ 1986 \\ 1033 \end{array}$ |
|  | Student | vising and Retent specifications) |  |  |
| Terms expiring: | Karen Hancock, Hea Dennis Chestnut, Psy | and Human Perfo ology |  |  |
| Other members: | Rick Hebert, Busines Bill Spickerman, Mat Lynda Martin, HESC Bob McCabe, Allied | alth Sciences |  |  |
| Nominations: | Margaret Foote Thomas Reilly | Asst Professor Asst Professor | Academic Lib. HESC | $\begin{aligned} & 0294 \\ & 1338 \end{aligned}$ |

Faculty Senate Agenda
29 April 1997
Attachment 2.
COMMITTEE ON COMMITTEES REPORT (continued)

|  | Student Scholarships, Fellowships, and Financial Aid (no specifications) |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Terms expiring: | Linda Allred, Psychology |  |  |  |
|  |  |  |  |  |
| Other members: | Diane Banks, Art |  |  |  |
|  | Christine Gustafson, Music |  |  |  |
|  | Rich Shine, Allied Health Sciences |  |  |  |
|  | Carolyn Ledford, Education |  |  |  |
|  | Mike Hoekstra, Math |  |  |  |
|  | Linda Bergstrom, Nursing |  |  |  |
| Nominations: | Kathy Brown Linda Allred | Instructor | Health \& H | 0002 |
|  |  | Professor | Psycholog | 4341 |
| Teaching Effectiveness <br> (no specifications) |  |  |  |  |
| Terms expiring: | Parmalee Hawk, Education |  |  |  |
|  | Ronnie Smith, Math |  |  |  |
|  | Michael Duffy, Art |  |  |  |
| Other members: | Charles Boklage, Medicine |  |  |  |
|  | Janna Brendell, Music |  |  |  |
|  | Brenda Kurz, Social Work |  |  |  |
|  | David Pravica, Math |  |  |  |
|  | George Evans, Chemistry |  |  |  |
|  | James Haug, Academic Library Services |  |  |  |
|  | Jean Hiebert, Health Sciences Library |  |  |  |
| Nominations: | Jon Pedersen | Assoc Professor | Education | 6139 |
|  | John Crammer | Asst Professor | Math | 1903 |
|  | Charles Garrison | Professor | Sociology | 6486 |

## 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: | Celeste Winterberger John Richards, Educ Frank Murphy, Philo Prem Sehgal, Biology JoAnn Neff, Nursing | ndustry \& Technolo on hy |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Other members: | Sherry Ginn, Psycho Mary Jackson, Socia Jean-Luc Scemama Martin Schwarz, For Joseph Kiely, Busin Angela Thompson, Matthew Mahar, Hea | y <br> Vork <br> ology <br> Languages <br> ory and Human Perfo |  |  |
| Nominations: | Louise Toppin <br> Frances Daugherty <br> Marie Farr <br> Heather Ries <br> Harold Griffin | Assoc Professor <br> Asst Professor <br> Assoc Professor <br> Asst Professor <br> Asst Professor | Music <br> Art <br> English <br> Math <br> Education | 1244 <br> 6265 <br> 6412 <br> 6552 <br> 6198 |
| Terms expiring: | Bill Grossnickle, Psy Artemis Kares, Acad Carl Bentzel, Medici | Code Screening specifications) logy ic Library Services |  |  |
| Other members: | Punam Madhok, Art John Stevens, Forei Gene Hughes, Busin Paul Topper, Music | Languages |  |  |
| Nominations: | Bill Grossnickle Jamal Mustafa Ralph Scott | Professor <br> Professor <br> Assoc Professor | Psycholo Medicine ALS | $\begin{array}{r} 6876 \\ 816-2740 \\ 0235 \end{array}$ |

## Attachment 2.

COMMITTEE ON COMMITTEES REPORT (continued)


Faculty Senate Agenda
29 April 1997

## Attachment 2.

COMMITTEE ON COMMITTEES REPORT (continued)

|  | Research Ethics Review (no specifications) |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Term expiring: | Scott Thomson, Education |  |  |  |
| Other members: | Linda Wolfe, Anthropology Brian McMillen, Medicine |  |  |  |
| Nomination: | Marie Pokorny | Professor | Nursing | 4162 |
|  |  | versity Athletic specifications) |  |  |
| Term expiring: | Fred Schadler, Business |  |  |  |
| Other members: | Marjorie Inman, HESC <br> Art Haney, Art <br> Judy Bernhardt, Nursing <br> Maurice Simon, Political Science |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Nomination: | Fred Schadler | Assoc Professor | Business | 6987 |
|  |  | versity Award year term) |  |  |
| Term expiring: | Alta Andrews, Nursing |  |  |  |
| Other members: | none |  |  |  |
| Nomination: | Alta Andrews | Assoc. Professor | Nursing | 1234 |

## BOARD OF TRUSTEE COMMITTEE <br> (3 year terms)

Honorary Degrees, Awards, and Distinctions
(no specifications)

| Term expiring: | Gene Hughes, Business <br> Bill Grossnickle, Psychology |
| :--- | :--- | :--- |
|  | Worth Worthington, Medicine |

STUDENT LIFE COMMITTEE
(3 year terms)
Academic Integrity
(no specifications)


Faculty Senate Agenda
29 April 1997
Attachment 2.
COMMITTEE ON COMMITTEES REPORT (continued)

## APPELLATE COMMITTEES

(3 year terms unless otherwise noted)
Due Process
(full-time, permanently tenured voting faculty member holding no administrative title)
$\left.\begin{array}{rllll}\text { Terms expiring: } & \begin{array}{l}\text { Ralph Scott, Academic Library Services } \\ \text { Gerhard Kalmus, Biology }\end{array} & \\ \text { alternate } & \text { Margie Gallagher, HESC } \\ \text { alternate }\end{array} \quad \begin{array}{llll}\text { Elizabeth Foster, Education }\end{array}\right]$
*alternate members

## Faculty Grievance

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


## Grievance Board

(permanently tenured voting faculty member holding no administrative title; 2 year term; 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.)

| Terms expiring: $\begin{array}{l}\text { alternate } \\ \text { alternate } \\ \text { alternate }\end{array}$ | Patricia Anderson, Education <br> David Dennard, History <br> Charles Hodson, Medicine <br> Alan Arnett, Theatre Arts <br> Susan McCammon, Psychology <br> Bob Morrison, Chemistry |  |  |
| :---: | :---: | :---: | :---: |
| Other members: alternate alternate | John Satterfield, Art <br> Kerry Carlin, Music <br> Mary Templeton, Allied Health Sciences <br> Frances Eason, Nursing <br> Umesh Gulati, Business <br> Sunday Ajose, Math |  |  |
| Nominations: | Garrett Hume Professor <br> William McPherson Assoc Professor <br> Artemis Kares Assoc Professor <br> Jamal Mustafa* Professor <br> Dawn Clark  <br> Richard Mauger* Assoc Professor <br> Professor  | Allied Health Sc. Industry \& Tech Academic Lib. Svcs Medicine Theatre and Dance Geology | $\begin{array}{r} 4461 \\ 6103 \\ \text { s. } 6067 \\ 816-2740 \\ 6325 \\ 6016 \end{array}$ |

[^0]Faculty Senate Agenda
29 April 1997
Attachment 2.
COMMITTEE ON COMMITTEES REPORT (continued)

## Hearing

(full-time, permanently tenured voting faculty member holding no adminstrative title)
$\left.\begin{array}{cll}\begin{array}{r}\text { Terms expiring: } \\ \text { alternate } \\ \text { alternate }\end{array} & \begin{array}{l}\text { Donald Fletcher, Medicine } \\ \text { Angela Thompson, History } \\ \text { Brenda Killingsworth, Business }\end{array} & \\ \text { Other members: } & \begin{array}{l}\text { Michael Bassman, Foreign Languages } \\ \text { Gay Wilentz, English }\end{array} & \\ & \begin{array}{l}\text { Belinda Lee, Nursing }\end{array} \\ \text { George Williams, Education }\end{array}\right]$

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


STUDENT UNION COMMITTEES
(no specifications, 1 year terms)

|  | Barefoot (1 year term) |  |  |
| :---: | :---: | :---: | :---: |
| Terms expiring: | new committee |  |  |
| Nominations: | Bob Woodside Professor <br> Brian Harris Assoc Professor | Math Foreign Language | $\begin{aligned} & 4112 \\ & 4130 \end{aligned}$ |
| Cultural Awareness <br> (1 year term) |  |  |  |
| Terms expiring: | Kerry Carlin, Music Punam Madhok, Art |  |  |
| Nominations: | Ralph Scott Assoc Professor <br> Ron Graziani Assoc Professor | Academic Lib. Svcs. Art | $\begin{aligned} & 0235 \\ & 6265 \end{aligned}$ |

Faculty Senate Agenda
29 April 1997
Attachment 2.
COMMITTEE ON COMMITTEES REPORT (continued)

|  | Films (1 year term) |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Terms expiring: | Gail Munde, Academic Library Services Fred Fladenmuller, Foreign Languages Beverly Harju, Psychology |  |  |  |
| Nominations: | Gary Greenstein Michael Pfeifer Tony Whetstone | Asst Professor Professor Asst Professor | HSL <br> Medicine Psychology | $\begin{aligned} & 816-2229 \\ & 816-2567 \\ & 6244 \end{aligned}$ |
| Lecture (1 year term) |  |  |  |  |
| Terms expiring: | Dawn Brezine, Medicine open position |  |  |  |
| Nominations: | A. Farhadi Hanna Jubran | Assoc Professor Asst Professor | Art <br> Art | $\begin{aligned} & 6267 \\ & 1303 \end{aligned}$ |
| Marketing (1 year term) |  |  |  |  |
| Terms expiring: | Patricia Clark, Theatre and Dance Nancy Shires, Academic Library Services |  |  |  |
| Nominations: | Samantha Gust Mark Taggart | Asst Professor Assoc Professor | Health Sc. Music | $\begin{aligned} & 2258 \\ & 4278 \end{aligned}$ |
|  | Media (1 year term) |  |  |  |
| Term expiring: | Todd Goodson, English |  |  |  |
| Nomination: | Gary Greenstein | Asst Professor | Health Sc. Lib 816-2229 |  |
|  |  | Entertainment year term) |  |  |
| Term expiring: | Sandra Triebenbacher, HESC |  |  |  |
| Nomination: | Margaret Foote | Asst Professor | Academic L | Svcs. 0294 |
|  | Special Events <br> (1 year term) |  |  |  |
| Terms expiring: | Joseph Kiely, Business open position |  |  |  |
| Nominations: | Linda Carr <br> Frances Daugherty | Asst Professor Asst Professor | Cooperative Art | 6979 6265 |
| Visual Arts <br> (1 year term) |  |  |  |  |
| Terms expiring: | Cynthia Bickley-Green, Art Elias Katsoulis, Math |  |  |  |
| Nominations: | C. Bickley-Green Margot Stock | Lecturer Asst Professor | Art 1293 <br> Nursing 1219 |  |

## ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

(no specifications, 2 year terms)

Terms expiring:

Other members:

Alta Andrews
Brian Harris
Bob Woodside

Donald Neal
Mark Taggart
Artemis Kares

Nursing
Foreign Languages
Math

Geology
Music
Academic Library Services

Faculty Senate Agenda
29 April 1997
Attachment 4.

## ELECTION OF AGENDA COMMITTEE MEMBERS

(must be a Faculty Senator, 1 year term)
Terms expiring:

Chris Ulffers Doug McMillan Jim Joyce Lou Everett
Linda Allred

Music
English
Physics
Nursing
Psychology


[^0]:    *alternate

