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PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
1998-1999 FACULTY SENATE**

The organizational meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 28 April 1998**, 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 1998.

The Faculty Senate meeting scheduled on Tuesday, 21 April 1998, is the last meeting for all Senators whose terms expire in 1998.

FULL AGENDA

- I. Call to Order
- II. Roll Call
- III. Report of Committees
 - A. Nominating Committee for Faculty Officers, Fred Schadler
Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Mark Taggart
Election of Academic, Administrative, Appellate, Board of Trustee, Student Life, 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 1998/99 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 1998-1999 committee membership rosters.

Your name may have been placed as a nominee to serve on an Academic, Appellate, Administrative, Board of Trustee, Student Life, 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

Candidate for Chair of the Faculty

Brenda Killingsworth, School of Business

Serving as Vice Chair of the Faculty during the past three academic years has given me insight regarding key issues facing the faculty. 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 will 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 eight years in the Faculty Senate and eleven 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, Research/Creative Activity Grants, Career Education, General Education, Teaching Effectiveness, Teaching Grants, General and Major College Advisor Recognition, Teaching Excellence Award, Strategic Planning, 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. I have been substantially responsible for acquiring \$1.1 million in grants and contracts over the past 3 ½ years. 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.

Candidates for Vice Chair of the Faculty

Bob Morrison, Department of Chemistry

When I came to ECU 28 years ago I was impressed with the strong voice the faculty had through the Faculty Senate, and through shared governance in general. It was, and still is, 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. 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 served as chair of the Hearing Committee, served on the Libraries Committee (served two years as its Secretary), and served on the Faculty Senate for three terms in the 1980's. I am currently an alternate member of the UNC Faculty Assembly, a member of the Administrative Patent/Intellectual Property Committee, a member of the Faculty Grievance Committee, a member of the Educational Policies and Planning Committee, a member of the Graduate Council, chair of the Graduate Council Faculty Appeals Committee, and chair of the Graduate Council Policies Committee. I will do my best if elected Vice Chair of the Faculty.

Donald Neal, Department of Geology

During the nineteen 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 a third term 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 Vice Chair of the Faculty.

Candidates for Secretary of the Faculty

Jeanette Dolezal, School of Medicine

I have been a chronic disease epidemiologist at East Carolina University in the School of Medicine, Department of Surgery, for the past seven and a half years. During this time I served as Secretary of the Due Process Committee, 1996-98 and, most recently, Secretary of the Due Process Hearing Committee. I have also served as Secretary of Sigma Xi, 1994-96. I was a Faculty Senate alternate from 1995-97. I was elected as a Faculty Senator in 1997 and I have just been newly-elected as a Faculty Assembly alternate, 1998. It is my belief that faculty governance is vital to the future of all universities. Each and every faculty member's opinions are important to, and should be taken into account in, all decision-making processes. I will do my best to serve, if elected Secretary of the Faculty.

Faculty Senate Agenda
28 April 1998
Attachment 1.

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT (continued)

Candidates for Secretary of the Faculty (continued)

Nancy Moss, School of Nursing

I am a tenured, assistant professor and Director of the Nurse-Midwifery. I came to East Carolina University in 1991 to develop and implement the nurse-midwifery educational concentration within the School of Nursing. I hold a joint clinical appointment with the School of Medicine Department of Obstetrics and Gynecology. My involvement with university service includes membership in and chair of the university calendar committee over the past five years. Within the School of Nursing, my service has been consistent and varied on committees such as unit personnel, doctoral steering, graduate policy, graduate curriculum, search committees, and graduate faculty. Regionally I have served on the Board of Directors and Chair of Finance committee for Options to Domestic Violence and Sexual Abuse for Eastern North Carolina. At the State level I have served on the Governor's Task Force for the Reduction of Infant Mortality and Morbidity as well as on the State Board of Nursing Task Force Committees for Advanced Practice Nursing. I am professionally active as a National Board of Directors Representative for the American College of Nurse-Midwives. Also, for the past five years I have been the Chair of the National Organization's Continuing Competence Assessment Committee. I am committed to the service and mission of the University and the positive enabling support of its faculty. I look forward to serving as Secretary of the Faculty if elected.

Faculty Senate Agenda
28 April 1998
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: Michael Carrafiello, History
Louis Warren, Education

Other members: John Cope, Psychology
Umesh Gulati, Business
Michael Cotter, ALS
Margot Stock, Nursing
John Bickle, Philosophy

Nominations: Katie Walsh Asst Professor Health & Human Perf. 4560
Louis Warren Asst Professor Education 4124

Calendar
(no specifications)

Terms expiring: Nancy Moss, Nursing
Jan Mayo, ALS

Other members: Mary Farwell, Biology
Ann Adams-Bullock, Education
Karen Elberson, Nursing
David Glascoff, Business

Nominations: Jon McChesney Asst. Professor Health & Human Perf. 0025
Salman Abdulali Asst. Professor Math 4101

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

Career Education

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

Terms expiring: Karl Abrahamson, Math
 Paul Bell, AHS
 Karry Carlin, Music

Other members: Scott Dellana, Business
 Beverly Harju, Psychology
 Belinda Lee, Nursing
 Melissa Nasea, HSL
 Mark Friend, Industry & Technology

Nominations:	Britton Theurer	Assoc. Professor	Music	6248
	Charles Hodson	Professor	Medicine	816-2008
	Martin Schwarz	Professor	Foreign Lang.	6539

Continuing Education
 (no specifications)

Terms expiring: Meta Downes, AHS
 Abdul-Shakoor Farhadi, Art

Other members: Marcela Ruiz-Funes, Foreign Languages
 Nancy Spalding, Political Science
 Karen Krupa, Nursing

Nominations:	Diane Kester	Assoc. Professor	Education	4389
	Richard Mauger	Assoc. Professor	Geology	6016

Course Drop Appeals
 (no specifications)

Terms expiring: Hanna Jubran, Art
 Betty Peel, Education

Other members: Alexander Shlapentokh, Math
 Glenn Rohrer, Social Work
 Martha Lapas, ALS
 Kenneth Bass, Business

Nominations:	John Childers	Assoc. Professor	Psychology	6280
	James Holloway	Asst Professor	Business	6561

Credits
 (no specifications)

Terms expiring: Trenton Davis, AHS
 Robert Woodside, Math

Other members: Tope Bello, Business
 Margaret Boschetti, HESC
 Michael Duffy, Art

Nominations:	Bob Woodside	Assoc. Professor	Math	4112
	James Howell	Asst Professor	English	6003

Educational Policies and Planning
 (no specifications)

Term expiring: Worth Worthington, Medicine

Other members: David Lawrence, Geology
 George Bailey, Philosophy

Nomination:	Martha Engelke	Professor	Nursing	1237
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Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

Faculty Computer

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

Terms expiring: Mary Glascoff, HHP
 Yong Wang, Geography
 Beth Winstead, HSL

Other members: Rodney Schmidt, Music
 Wayne Godwin, Art
 Myron Caspar, Chemistry
 Nellie Drees, Nursing
 Elmer Poe, Industry & Technology
 Janet Pritchard, Math

Nominations:	Dori Finley	Professor	HESC	4222
	Richard Kerns	Professor	Business	6350
	Donald Neal	Assoc. Professor	Geology	4392

Faculty Governance
 (no specifications)

Terms expiring: Bruce Albright, AHS
 Bob Hursey, Math

Other members: Paul Hartley, Art
 Tinsley Yarbrough, Political Science
 Patricia Anderson, Education
 Artemis Kares, ALS
 Jim Joyce, Physics

Nominations:	Henry Ferrell	Professor	History	6326
	Mark Taggart	Assoc. Professor	Music	4278

Faculty Welfare
 (no specifications)

Terms expiring: Judy Donnalley, Education
 Martha Selby, HHP
 Scott Thomson, Education

Other members: Gary Greenstein, HSL
 Sean Kelly, Political Science
 Cliff Knight, Biology

Nominations:	Judy Donnalley	Assoc. Professor	Education	6803
	Kathryn Greene	Asst Professor	Communication	6577
	Guoqiang Shen	Asst Professor	Industry & Tech.	1273

General Education
 (no specifications)

Terms expiring: James Holloway, Business
 Richard McCarty, Philosophy

Other members: Charles Bland, Biology
 Richard Hattendorf, Foreign Languages
 Elliot Frank, Music
 Evelyn Fariior, HESC
 Parm Hawk, Education

Nominations:	Glen Gilbert	Professor	Health & Human Perf.	6000
	Katrina Walker	Asst Professor	Psychology	6445

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

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: Michael Bassman, Foreign Languages
 Donald Collins, History
 Martha Engelke, Nursing
 open (2 year term)

Other members: Doug McMillan, English
 Marion Eppler, Psychology
 Nancy Shires, ALS
 Keith Goins, Industry & Technology

Nominations:	Michael Bassman	Assoc Professor	Foreign Lang.	6032
	Dale Hutchinson	Asst Professor	Anthropology	6146
	Deborah Dixon	Asst Professor	Geography	6087
(2 year term)	Mary Kirkpatrick	Professor	Nursing	4311

Libraries

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

Terms expiring: John Daughtry, Math
 Henry Ferrell, History
 open (1 year term)

Other members: Tibor Hortobagyi, Health and Human Perf.
 Allan Rosenberg, Medicine
 Yolanda Burwell, Social Work
 Susan Williams, Nursing

Nominations:	Martin Schultz	Assoc Professor	Sociology	6883
	Ronnie Smith	Asst Professor	Math	1906
(1 year term)	Beth Winstead	Asst Professor	Health Sc. Lib.	816-3168

Readmission Appeals
 (no specifications)

Terms expiring: Steven Cerutti, For Lang
 Philip Rothman, Economics
 alternate Michael Polson, HESC

Other members: George Williams, Education
 Timothy Hudson, Math
 Linda Wolfe, Anthropology
 Thomas Durham, Psychology
 alternate Garrett Hume, AHS
 Ernie Schwarz, HHP

Nominations:	Daryl Guffey	Asst Professor	Business	6592
	Punam Madhok	Asst Professor	Art	6262
(alternate)	Edson Justiniano	Assoc Professor	Physics	1855

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

Research/Creative Activity Grants

(The membership of the committee shall be as follows: 9 from the College of Arts and Sciences, with two each from Humanities, Social Sciences, and the Sciences/Math, and 9 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: Linner Griffin, Social Work
 Michael Felts, HHP
 M.S. Ravi, Math
 Melvin Stanforth, Art
 Mark Taggart, Music

Other members: Josie Bowman, Nursing
 Brenda Killingsworth, Business
 Larry Means, Psychology
 Resa Crane, English
 Ed Stellwag, Biology
 Randy Joyner, Education
 William McPherson, Industry and Technology
 Catherine Rigsby, Geology
 Dawn Clark, Theatre & Dance
 Marge Inman, HESC
 David Dennard, History
 Randall Parker, Economics
 Bonnie Mani, Political Science

Nominations:	Janette Fishell	Assoc Professor	Music	1261
	Michael Ehlbeck	Professor	Art	6278
	Martha Selby	Asst Professor	Health & Human Perf.	1998
	John Daughtry	Professor	Math	6415
	Mary Jackson	Assoc Professor	Social Work	1448

Research/Creative Activity Policies
 (no specifications)

Terms expiring: Marsha Ironsmith, Psychology
 Richard Mauger, Geology
 open (2 year term)

Other members: David Gabbard, Education
 Elias Katsoulis, Math
 Joseph Kalinowski, Allied Health Sciences
 Bodo Nischan, History
 Eva Roberts, Art

Nominations (2 year term)	Seodial Deena	Asst Professor	English	6683
	Anna Vance	Asst Professor	Nursing	4313
	Diane Larson	Asst Professor	Industry & Tech.	6597

Student Advising and Retention
 (no specifications)

Terms expiring: Rick Hebert, Business
 Bill Spickerman, Math

Other members: Lynda Martin, HESC
 Bob McCabe, Allied Health Sciences
 Margaret Foote, ALS
 Pat Dunn, HHP

Nominations:	Michael Brown	Asst Professor	Psychology	4170
	Hamid Khan	Asst Professor	Industry & Tech.	1620

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

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

Terms expiring: Diane Banks, Art
 Christine Gustafson, Music
 Rich Shine, Allied Health Sciences
 open (1 year term)

Other members: Carolyn Ledford, Education
 Linda Bergstrom, Nursing
 Linda Allred, Psychology
 Kathy Brown, HHP

Nominations: (1 year term)	Jean-Luc Scemama	Asst Professor	Biology	1838
	Teresa Conner-Kerr	Asst Professor	Allied Health Sc.	4463
	Leslie Ridings	Instructor	Industry & Tech.	2113
	Janice Tovey	Asst Professor	English	1544

Teaching Effectiveness
 (no specifications)

Terms expiring: Charles Boklage, Medicine
 Janna Brendell, Music
 Brenda Kurz, Social Work
 David Pravica, Math

Other members: George Evans, Chemistry
 James Haug, Academic Library Services
 John Bort, Anthropology
 Jon Pedersen, Education
 John Crammer, Math
 Charles Garrison, Sociology

Nominations:	Rose Allen	Asst Professor	Allied Health Sc.	5121
	Don Barnes	Professor	Medicine	816-2747
	Jeff Franklin	Asst Professor	English	6674
	Michael Carrafiello	Asst Professor	History	4366

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: Sherry Ginn, Psychology
 Mary Jackson, Social Work
 Jean-Luc Scemama, Biology
 Martin Schwarz, For Lang

Other members: Rick Niswander, Business
 Angela Thompson, History
 Matthew Mahar, Health and Human Performance
 Louise Toppin, Music
 Frances Daugherty, Art
 Marie Farr, English
 Heather Ries, Math
 Harold Griffin, Education

Nominations:	Sherry Ginn	Asst Professor	Psychology	4101
	Rose Postel	Assoc Professor	HESC	1353
	Jeff Shinpaugh	Asst Professor	Physics	1852
	Purificacion Martinez	Asst Professor	Foreign Lang.	4803

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

Unit Code Screening
 (no specifications)

Terms expiring: Punam Madhok, Art
 John Stevens, Foreign Languages

Other members: Gene Hughes, Business
 Paul Topper, Music
 Bill Grossnickle, Psychology
 Jamal Mustafa, Medicine
 Ralph Scott, ALS

Nominations:	John Stevens	Asst Professor	Foreign Lang.	4131
	Mohammed Tabrizi	Assoc Professor	Math	4105

University Curriculum
 (no specifications)

Terms expiring: Ron Graziani, Art
 Tijjani Mohammed, Ind & Tech
 James O. Smith, Business
 Evelyn Powers, Education

Other members: Bob Joyner, Math
 Carol Techman, Allied Health Sciences
 Thomas Huener, Music
 JoAnn Jones, English
 Greg Lapicki, Physics
 John Whitehead, Economics
 Dale Knickerbocker, Foreign Language

Nominations:	Ron Graziani	Asst Professor	Art	4067
	Jannis Shea	Assoc Professor	HESC	4221
	James O. Smith	Assoc Professor	Business	6559
	Barbara Scott	Asst Professor	Education	1127

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

Terms expiring: Lynn Eudey, Math
 Boni Boswell, HHP
 Terri Woods, Geology

Other members: Dennis Cali, Education
 Patricia Clark, Theatre Arts
 Myra Brown, Allied Health Sciences
 Chris Uffers, Music
 Frank Farmer, English

Nominations:	Robin Webb Corbett	Assoc Professor	Nursing	1232
	Lynn Eudey	Assoc Professor	Math	4109
	Marsha Ironsmith	Assoc Professor	Psychology	6138

ADMINISTRATIVE COMMITTEES
 (3 year terms unless otherwise noted)

Citation Appeals
 (1 year term)

Terms expiring: Elliott Frank, Music
 Randy Joyner, Education

Other members: None

Nomination:	Martha Selby	Asst Professor	Health & Human Perf.	1998
	Jeff Shinpaugh	Asst Professor	Physics	1852

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

Faculty and Staff Benefits
(no specifications)

Terms expiring: Marina Krcmar, Communication
Other members: Ed Doty, Business
Gary Greenstein, Health Sciences Library
Nominations: Hamid Khan Asst Professor Industry & Tech 1620

Parking and Traffic Policy
(no specifications)

Term expiring: Tom Evans, Art
Other members: Jannis Shea, HESC
Joe Ciechalski, Education
Nomination: Don Barnes Professor Medicine 816-2747

Research Ethics Review
(no specifications)

Term expiring: Linda Wolfe, Anthropology
Other members: Brian McMillen, Medicine
Marie Pokorny, Nursing
Nomination: Brian Harris Assoc Professor Foreign Lang. 4130

University Athletic
(no specifications)

Term expiring: Marjorie Inman, HESC
Art Haney, Art
Other members: Judy Bernhardt, Nursing
Maurice Simon, Political Science
Fred Schadler, Business
Nomination: Alta Andrews Assoc Professor Nursing 4323
Martin Schultz Assoc Professor Sociology 6883

University Award
(1 year term)

Term expiring: Alta Andrews, Nursing
Other members: none
Nomination: Dennis Cali Asst Professor Education 1547

BOARD OF TRUSTEE COMMITTEE
(3 year terms)

Honorary Degrees, Awards, and Distinctions
(no specifications)

Term expiring: Worth Worthington, Medicine
Other members: Caroline Ayers, Chemistry
Patricia Clark, Theatre Arts
James VanFleet, Political Science
Bill Grossnickle, Psychology
Peter McCracken, ALS
Nomination: Martha Engelke Professor Nursing 1237

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

STUDENT LIFE COMMITTEE

(3 year terms)

Academic Integrity
 (no specifications)

Terms expiring: Harrell Allen, Communication
 alternate Katy Sowell, Math

Other members: Mary Templeton, Allied Health Sciences
 Thomas Durham, Psychology
 Karen Elbersen, Nursing
 alternate Margaret Boschetti, HESC
 alternate Garrett Hume, AHS
 alternate Hanna Jubran, Art

Nominations:	Jeff Franklin	Asst Professor	English	6674
alternate	Ralph Scott	Assoc Professor	Academic Lib. Svcs.	0235

APPELLATE COMMITTEES

(3 year terms unless otherwise noted)

Due Process

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

Terms expiring: William Holley, Art
 alternate Mark Taggart, Music
 alternate David Lawrence, Geology

Other members: Jeanette Dolezal, Medicine
 Rick Taylor, English
 Ralph Scott, Academic Library Services
 Michael Carrafiello, History
 alternate Yolanda Burwell, Social Work
 alternate Saeed Dar, Medicine
 alternate Tom Buttery, Education

Nominations:	Mary Kirkpatrick	Professor	Nursing	4311
alternate	John Bradley	Assoc Professor	Business	6801
alternate	Martin Schultz	Assoc Professor	Sociology	6883

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: Gene Hughes, Business, Professor
 alternate Patti Weeks, Theatre Arts, Asst Professor
 alternate Vivian Mott, Education, Asst. Professor

Other members: Paul Haggard, Math, Professor
 Mary Jackson, Social Work, Associate Professor
 Brian McMillen, Medicine, Professor
 Donald Fletcher, Medicine, Associate Professor
 Larry Hough, Political Science, Associate Professor
 Robert Morrison, Chemistry, Professor
 alternate Janet Fischer, Art, Professor

Nominations:	Gene Hughes	Professor	Business	6026
alternate	Kathryn Greene	Asst Professor	Communication	6577
alternate	Hamid Khan	Asst Professor	Industry & Tech.	1620

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

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: John Satterfield, Art
 Kerry Carlin, Music
 Mary Templeton, Allied Health Sciences
 Frances Eason, Nursing
 alternate Umesh Gulati, Business
 alternate Sunday Ajose, Math

Other members: Garrett Hume, AHS
 William McPherson, Industry & Technology
 David Dosser, HESC
 alternate Jamal Mustafa, Medicine
 alternate Dawn Clark, Theatre & Dance
 alternate Richard Mauger, Geology

Nominations:	Edson Justiniano	Assoc Professor	Physics	1855
	Don Barnes	Professor	Medicine	816-2747
	Martin Schwarz	Professor	Foreign Lang.	6539
	Rose Postel	Assoc Professor	HESC	1353
alternate	Gay Wilentz	Assoc Professor	English	6678
alternate	Charles Hodson	Professor	Medicine	816-2008

Hearing

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

Terms expiring: Michael Bassman, Foreign Languages
 Gay Wilentz, English
 alternate Christa Reiser, Sociology

Other members: Belinda Lee, Nursing
 George Williams, Education
 Gregg Givens, AHS
 alternate Allan Rosenberg, Medicine
 alternate Boni Boswell, HHP
 alternate Brian Harris, Foreign Languages
 alternate Linda Mooney, Sociology

Nominations:	Michael Bassman	Assoc Professor	Foreign Lang.	6032
	Ulf Karlsson	Professor	Medicine	816-2900
alternate	Gene Tranbarger	Assoc Professor	Nursing	4319

Reconsideration

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

Terms expiring: Greg Lapicki, Physics
 Martin Schwarz, Foreign Languages
 alternate Bob Woodside, Math

Other members: Saeed Dar, Medicine
 Glenn Rohrer, Social Work
 Donald Neal, Geology
 alternate Jim Pinkney, Education
 alternate Michael Ehlbeck, Art
 alternate Tom Eamon, Political Science
 alternate Charles Snow, HESC

Nominations:	Yash Kataria	Professor	Medicine	816-4653
	Bob Woodside	Assoc Professor	Math	4112
alternate	Don Sexauer	Professor	Art	6255

Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

STUDENT UNION COMMITTEES
 (no specifications, 1 year terms)

Barefoot
 (1 year term)

Terms expiring: Bob Woodside, Math
 Brian Harris, Foreign Language

Nominations:	Bob Woodside	Assoc Professor	Math	4112
	Brian Harris	Assoc Professor	Foreign Language	4130

Cultural Awareness
 (1 year term)

Terms expiring: Ralph Scott, Academic Library Services
 Ron Graziani, Art

Nominations:	Hamid Khan	Asst Professor	Industry & Tech	1620
	Jean-Luc Scemama	Asst Professor	Biology	1838

Films
 (1 year term)

Terms expiring: Gary Greenstein, Health Sciences Library
 Michael Pfeifer, Medicine
 Tony Whetstone, Psychology

Nominations:	Dale Jacobs	Asst Professor	English	6698
	Robert Siegel	Asst Professor	English	4822
	Karen Vail-Smith	Lecturer	Health & Human Perf.	0026

Lecture
 (1 year term)

Terms expiring: A. Farhadi, Art
 Hanna Jubran, Art

Nominations:	LuAnn Jones	Asst Professor	History	1025
	Terese Thonus	Asst Professor	English	6644

Marketing
 (1 year term)

Terms expiring: Randall Parker, Economics
 Mark Taggart, Music

Nominations:	Randy Parker	Assoc Professor	Economics	6755
	Mark Taggart	Assoc Professor	Music	4278

Media
 (1 year term)

Term expiring: Gary Greenstein, Health Sciences Library

Nomination:	Leslie Ridings	Lecturer	Industry & Tech	4249
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Popular Entertainment
 (1 year term)

Term expiring: Margaret Foote, Academic Library Services

Nomination:	Margaret Peal	Instructor	Medicine	816-2021
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Attachment 2. (continued)
COMMITTEE ON COMMITTEES REPORT

Special Events
(1 year term)

Terms expiring: Linda Carr, Cooperative Education
Frances Daugherty, Art

Nominations: Janice Tovey Asst Professor English 1544
Linda Turner Asst Professor Health Sc. Lib. 816-2258

Visual Arts
(1 year term)

Terms expiring: Cynthia Bickley-Green, Art
Margot Stock, Nursing

Nominations: Punam Madhok Asst Professor Art 6262
Patricia Greenstein Asst Professor Health Sc. Lib. 816-2243

Faculty Senate Agenda
28 April 1998
Attachment 3.

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

(no specifications, 2 year terms)

Terms expiring: Donald Neal Geology
Mark Taggart Music
Artemis Kares Academic Library Services

Other members: Bob Woodside Math
Alta Andrews Nursing
Brian Harris Foreign Languages

Faculty Senate Agenda
28 April 1998
Attachment 4.

ELECTION OF AGENDA COMMITTEE MEMBERS

(must be a Faculty Senator, 1 year term)

Terms expiring: Mark Jones Social Work
Prem Sehgal Biology
Jim Joyce Physics
Lou Everett Nursing
Linda Allred Psychology

The Agenda Committee will meet on the following days
during 1998/1999 at 2:00 p.m. in Rawl Annex #142:

August 25, 1998	January 12, 1999
September 22, 1998	February 9, 1999
October 27, 1998	March 9, 1999
November 24, 1998	April 13, 1999