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 <u>newly elected Faculty Senators</u> and those Senators whose terms did <u>not</u> 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.

EXECUTIVE 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).

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!

Faculty Senate Agenda 28 April 1998 Attachment 1.

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT

ELECTION OF FACULTY OFFICERS

Candidate for Chair of the Faculty

Brenda Killingsworth School of Business

Candidates for Vice Chair of the Faculty

Bob Morrison Department of Chemistry Donald Neal Department of Geology

Candidates for Secretary of the Faculty

Jeanette Dolezal School of Medicine Nancy Moss School of Nursing

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

Health & Human Port 1560

Nominations:	Katie Walsh Louis Warren	Asst Professor Asst Professor	Health & Human Perf. Education	4560 4124
	Louis wanten			
		Calendar		
Nominations:	Jon McChesney Salman Abdulali	Asst. ProfessorHealth Asst. ProfessorMath	& Human Perf.	0025 4101
	C	areer Education		
Nominations:	Britton Theurer	Assoc. Professor	Music	6248
	Charles Hodson	Professor	Medicine 81	6-2008
	Martin Schwarz	Professor	Foreign Lang.	6539
	Cor	ntinuing Education		
Nominations:	Diane Kester	Assoc. Professor	Education	4389
Nominations.	Richard Mauger	Assoc. Professor	Geology	6016
	Cou	urse Drop Appeals		
Nominations:	John Childers	Assoc. Professor	Psychology	6280
	James Holloway	Asst Professor	Business	6561
		Credits		
Nominations:	Bob Woodside	Assoc. Professor	Math	4112
	James Howell	Asst Professor	English	6003
	Education	nal Policies and Planning		
Nomination:	Martha Engelke	Professor	Nursing	1237
	F	aculty Computer		
Nominations:	Dori Finley	Professor	HESC	4222
	Richard Kerns	Professor	Business	6350
	Donald Neal	Assoc. Professor	Geology	4392

Faculty Governance

Nominations:	Henry Ferrell	Professor	History	6326
	Mark Taggart	Assoc.*Professor	Music	4278
		Faculty Welfare		
Nominations:	Judy Donnalley	Assoc. Professor	Education	6803
	Kathryn Greene	Asst Professor	Communication	6577
	Guoqiang Shen	Asst Professor	Industry & Tech.	1273
	G	General Education		
Nominations:	Glen Gilbert	Professor	Health & Human Perf.	6000
	Katrina Walker	Asst Professor	Psychology	6445

Honors Program

Nominations: (2 year term)	Michael Bassman Dale Hutchinson Deborah Dixon Mary Kirkpatrick	Assoc Professor Asst Professor Asst Professor Professor	Foreign Lang. Anthropology Geography Nursing	6032 6146 6087 4311
		Libraries		
		LIDITUTICS		
Nominations:	Martin Schultz Ronnie Smith	Assoc Professor Asst Professor	Sociology Math	6883 1906
(1 year term)	Beth Winstead	Asst Professor	Health Sc. Lib.	816-3168
	Rea	dmission Appeals		
Nominations:	Daryl Guffey	Asst Professor	Business	6592
	Punam Madhok	Asst Professor	Art	6262
(alternate)	Edson Justiniano	Assoc Professor	Physics	1855
	Research/	Creative Activity Grants		
Nominations:	Janette Fishell	Assoc Professor	Music	1261
	Michael Ehlbeck	Professor	Art	6278
				D / 1000

Martha Selby	Asst Professor	Health & Human Perf.	1998
John Daughtry	Professor	Math	6415
Mary Jackson	Assoc Professor	Social Work	1448

Research/Creative Activity Policies

A331110103301	English	6683
Asst Professor	Nursing	4313
Asst Professor	Industry & Tech.	6597
		Asst Professor Nursing

Student Advising and Retention

Nominations:

Michael Brown Hamid Khan

Asst Professor Asst Professor

4170 Psychology 1620 Industry & Tech.

Student Scholarships, Fellowships, and Financial Aid

Nom	inati	onci
Nom	IIIall	UIIS.

(1 year term)

Jean-Luc Scemama Teresa Conner-Kerr Leslie Ridings Janice Tovey

Asst Professor Asst Professor Instructor Asst Professor

1838 Biology 4463 Allied Health Sc. 2113 Industry & Tech. 1544 English

Teaching Effectiveness

Nominations:	Rose Allen Don Barnes Jeff Franklin Michael Carrafiello	Asst Professor Asst Professor Asst Professor	Allied Health Sc. Medicine English History	5121 816-2747 6674 4366
	Te	aching Grants		
Nominations:	Sherry Ginn Rose Postel Jeff Shinpaugh Purificacion Martinez	Asst Professor Asst Professor Asst Professor Asst Professor	Psychology HESC Physics Foreign Lang.	4101 1353 1852 4803



Unit Code Screening

Nominations:

• •

. . .

John Stevens Mohammed Tabrizi

Asst Professor Assoc Professor

4131 Foreign Lang. 4105

Math

University Curriculum

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

Writing Across the Curriculum

Nominations:

Assoc Professor **Robin Webb Corbett** Assoc Professor Lynn Eudey Marsha Ironsmith Assoc Professor

1232 Nursing 4109 Math 6138 Psychology



.

Nominations:

ADMINISTRATIVE COMMITTEES

(3 year terms unless otherwise noted)

Citation Appeals

Nominations:	Martha Selby Jeff Shinpaugh	Asst Professor Asst Professor	Health & Human Physics	Perf. 1998 1852
	Facu	Ity and Staff Benefits		
Nomination:	Hamid Khan	Asst Professor	Industry & Tech	1620
	Park	ing and Traffic Policy		
Nomination:	Don Barnes	Professor	Medicine	816-2747
	Res	earch Ethics Review		
Nomination:	Brian Harris	Assoc Professor	Foreign Lang.	4130

University	Athletic
------------	----------

Nominations:	Alta Andrews Martin Schultz	Assoc Professor Assoc Professor	Nursing Sociology	4323 6883
		University Award		
Nomination:	Dennis Cali	Asst Professor	Education	1547

BOARD OF TRUSTEE COMMITTEE

(3 year terms)

Honorary Degrees, Awards, and Distinctions

Nomination:

Martha Engelke

Professor

1237

STUDENT LIFE COMMITTEE

(3 year terms)

Academic Integrity

Nominations: Jeff Franklin Ralph Scott alternate

Asst Professor Assoc Professor

English 6674 Academic Lib. Svcs. 0235

Nursing

Nursing

Business

Sociology

APPELLATE COMMITTEES

(3 year terms unless otherwise noted)

Due Process

Nominations: alternate alternate

Mary Kirkpatrick John Bradley Martin Schultz

Professor Assoc Professor Assoc Professor

4311 6801 6883

Faculty Grievance

Nominations:	Gene Hughes	Professor	Business	6026
	Kathryn Greene	Asst Professor	Communication	6577
alternate	Hamid Khan	Asst Professor	Industry & Tech.	1620
		Grievance Board		
Nominations:	Edson Justiniano	Assoc Professor	Physics	1855

Hearing

Don Barnes Martin Schwarz **Rose Postel** Gay Wilentz Charles Hodson

alternate alternate

.

.

54

Professor Professor Assoc Professor Assoc Professor Professor

Medicine 816-2747 6539 Foreign Lang. 1353 HESC English 6678 816-2008 Medicine

Nominations: alternate	Michael Bassman Ulf Karlsson Gene Tranbarger	Assoc Professor Professor Assoc Professor	Foreign Lang. Medicine Nursing	6032 816-2900 4319
		Reconsideration		
Nominations:	Yash Kataria Bob Woodside	Professor Assoc Professor	Medicine Math	816-4653 4112
	Don Sexauer	Professor	Art	625

Barefoot

Nominations:

Bob Woodside Brian Harris

Assoc Professor Assoc Professor Math 4112 Foreign Language 4130

Cultural Awareness

Nominations:	Hamid Khan Jean-Luc Scemama	Asst Professor Asst Professor	Industry & Tech Biology	1620 1838				
		Films						
Nominations:	Dale Jacobs Robert Siegel Karen Vail-Smith	Asst Professor Asst Professor Lecturer	English English Health & Human Perf.	6698 4822 0026				
Lecture								
Nominations:	LuAnn Jones Terese Thonus	Asst Professor Asst Professor	History English	1025 6644				
Marketing								
Nominations:	Randy Parker Mark Taggart	Assoc Professor Assoc Professor	Economics Music	6755 4278				

Media

Nomination:	Leslie Ridings	Lecturer	Industry & Tech	4249
	Ρορι	alar Entertainment		
Nomination:	Margaret Peal	Instructor	Medicine	816-2021
		Special Events		
Nominations:	Janice Tovey	Asst Professor	English	1544
	Linda Turner	Asst Professor	Health Sc. Lib.	816-2258
		Visual Arts		
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 Mark Taggart Artemis Kares

Geology Music Academic Library Services

Other members:

Bob Woodside Math Nursing Alta Andrews Foreign Languages **Brian Harris**

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 **Prem Sehgal** Jim Joyce Lou Everett Linda Allred

Social Work Biology Physics Nursing 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 September 22, 1998 October 27, 1998 November 24, 1998

January 12, 1999 February 9, 1999 March 9, 1999 April 13, 1999

