## FACULTY SENATE ANNOUNCFMENTS

28 APRIL 1998

1. Faculty Senators and Alternates interested in serving as the Chair of the Faculty's representative on an academic, administrative, Board of Trustee, or Student Life Committee next year are asked to complete the form distributed last week and return it to the Faculty Senate office, 140 Rawl Annex, as soon as possible.
2. A special welcome is extended to the new Faculty Senators and Alternates who have agreed to work with the Faculty Senate to accomplish many things in the upcoming 1998-99 academic year.
3. Thanks is extended to the following alternates who will serve as Tellers today:

Lynn Eudey, Department of Mathematics
David Lawrence, Department of Geology
4. Both 1999-2000 Research/Creative Activity and Teaching grant applications are now available in the Faculty Senate office, 140 Rawl Annex. Deadlines for each are as follows:

Research/Creative Activity grants are due: Tuesday, 15 September 1998
Teaching grants are due: Friday, 1 October 1998
5. Plans are now being made for the second annual Teaching Awards Ceremony to honor upcoming recipients of the three teaching awards: Alumni Teaching Excellence, Board of Governors Award for Excellence, and Board of Governors Distinguished Professor. The ceremony will begin at 9:00 a.m. in the Hendrix Theatre on Thursday, 7 May 1998 (Reading Day). A reception, hosted by Chancellor Eakin, will follow in the Mendenhall Multi-Purpose room. Please make plans now to attend.

## EAST CAROLINA UNIVERSITY FACULTY SENATE

## EXECUTIVE MINUTES OF 28 APRIL 1998

organizational meeting for the 1998-1999 Faculty Senate was held on Tuesday, 28 April 1998, in the Mendenhall Student Center Great Room.

Senators absent were: Professors Singhas (Biology), Duke (Communication), Schumacher (Economics), Gabbard and Griffin (Education), Bauer (English), Decker (Health and Human Performance), Shea (Human Environmental Sciences), Lannin, McMillen, and Metzger (Medicine), Wilson (Sociology), Rosenberg (Faculty Assembly Representative), Chancellor Eakin, Vice Chancellors Hallock, Feldbush, and Ringeisen, and Lowe (Administrative Council Representative).

Alternates present were: Professors Killingsworth for Schneider (Business), Dennard for Ferrell (History), Ciesielski for Kennedy (Industry and Technology), Said for Spickerman (Math), Ford for Ulffers (Music), and Ironsmith for Allred (Psychology).

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2. Thanks was extended to the following alternates who served as Tellers:

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Prior to the election of officers for 1998-1999, Professor Don Sexauer, Chair of the Faculty stated that at the last Faculty Senate meeting, during the discussion on the Academic Computer Use Policy, he had made a statement that he would like to now correct. In the discussion he was to have said that "we have a very conservative University Attorney who doesn't care about the faculty." Professor Sexauer stated that in the heat of the discussion this was not a good choice of words or in his opinion a fair description of the University Attorney. He stated that he would like to apologize to the University Attorney and to the Faculty Senate for making such comments. He stated that he would not like to give the body the impression that the University Attorney was indifferent to faculty for he does not feel this is the case. In dealing with the University Attorney on other university policy matters he has always given consideration to faculty concerns. Chair Sexauer noted that in Walter Pories speech at Fall Graduation a year ago he cautioned the audience to be careful of what they say in public. In this instance, Chair Sexauer noted that Pories' words had come back to haunt him.

The following faculty members were elected as the 1998-99 Faculty Officers: Brenda Killingsworth (Business), Chair of the Faculty Donald Neal (Geology), Vice Chair of the Faculty Jeanette Dolezal (Medicine), Secretary of the Faculty A parliamentarian will be selected prior to the start of the 1998-99 academic year.

It was moved and seconded to consider new business from Professor Rita Reaves (Industry and Technology) concerning the recently approved Faculty Senate resolution \#98-15 concerning nontraditional formats. Professor Reaves moved to rescind the Ad Hoc Committee's report due to the fact that the revised report was not made available to the Senate until the start of the meeting. This action, coupled with the change in the agenda format, did not allow faculty sufficient time view the revised report and reflect on its content. Joyce (Physics), chair of the Ad Hoc Committee, briefly explained the reason for the delay in providing an accurate committee report prior to the meeting. Following a vote of the faculty, the motion to rescind the Ad Hoc Committee's report failed.

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

## ACADEMIC COMMITTEES

(3 year terms unless otherwise noted)
Admissions and Recruitment

| Katie Walsh | Health \& Human Performance |
| :--- | :--- |
|  | is Warren |
| Education |  |

Calendar
Jon McChesney Health \& Human Performance
Salman Abdulali Math

Diane Kester

Richard Mauger

Education

Geology

Course Drop Appeals
John Childers Psychology

James Holloway
Business
Credits
Bob Woodside Math
James Howell English

Career Education
Britton Theurer
Charles Hodson
Martin Schwarz

Music
Medicine
Foreign Language

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## ADMINISTRATIVE COMMITTEES

(3 year terms unless otherwise noted)

| Citation Appeals | Research Ethics Review |  |
| :---: | :---: | :---: |
| $\begin{array}{ll}\text { Martha Selby } & \text { Health \& Human Performance } \\ \text { Jeff Shinpaugh } & \text { Physics }\end{array}$ | Brian Harris | Foreign Language |
|  |  |  |
|  | University Athle |  |
| Faculty and Staff Benefits | Alta Andrews | Nursing |
| Hamid Khan Industry \& Technology | Martin Schultz | Sociology |
| P ing and Traffic Policy | University Awar |  |
| Dorl Barnes Medicine | Dennis Cali | Education |

## APPELLATE COMMITTEES

(3 year terms unless otherwise noted)

## Due Process

## Mary Kirkpatrick

Jabn Bradley
in Schultz
Faculty Grievance
Gene Hughes
Kathryn Greene
Hamid Khan

Nursing
Business (alternate)
Sociology (alternate)

Business
Communication
Industry \& Tech. (alternate)

| Grievance Board |  |
| :--- | :--- |
| Edson Justiniano | Physics |
| Don Barnes | Medicine |
| Martin Schwarz | Foreign Language |
| Rose Postel | Human Environmental Sciences |
| Gay Wilentz | English (alternate) |
| Charles Hodson | Medicine (alternate) |
|  |  |
| Hearing | Foreign Language |
| Michael Bassman | Medicine |
| Ulf Karlsson  <br> Gene Tranbarger Nursing (alternate) |  |

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Reconsideration

| Yash Kataria | Medicine |
| :--- | :--- |
| Bob Woodside | Math |
| Don Sexauer | Art |
| (alternate) |  |

BOARD OF TRUSTEE COMMITTEE
(3 year terms)
$\frac{\text { Honorary Degrees, }}{}$

## STUDENT LIFE COMMITTEE

(3 year terms)

| Academic Integrity |  |
| :--- | :--- |
| Jeff Franklin | English |
| Ralph Scott | Academic Lib. Svcs (alternate) |

## STUDENT UNION COMMITTEES

(1 year terms)

| Barefoot <br> Bob Woodside <br> Brian Harris | Math <br> Foreign Language |
| :--- | :--- |
| ral Awareness | Industry \& Technology <br> Biology |
| Jean-Luc Scemama |  |
| Films | English |
| Dale Jacobs | English |
| Robert Siegel |  |
| Karen Vail-Smith | Health \& Human Performance |
| Lecture | History <br> LuAnn Jones |
| Terese Thonus | English |


| Marketing  <br> Randy Parker  <br> Mark Taggart Economics |  |
| :--- | :--- |
| Media | Music |

## ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

(2 year terms)

New Members: Donald Neal, Geology
Mark Taggart, Music
Bob Morrison, Chemistry

## ELECTION OF AGENDA COMMITTEE MEMBERS

(1 year term)

## New Members:

Mark Taggart, Music
Linda Allred, Psychology
Jim Joyce, Physics
Lou Everett, Nursing
Mark Jones, Social Work
There being no further business, the meeting adjourned at $3: 20$ p.m.
Respectfully submitted,


Lori Lee
Faculty Senate office

