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.

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.

Thanks is extended to the following alternates who will serve as Tellers today: Lynn Eudey, Department of Mathematics David Lawrence, Department of Geology

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 Friday, 1 October 1998 **Teaching grants are due:** 

5.

1.

2.

3.

4.

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.

## FACULTY SENATE ANNOUNCEMENTS 28 APRIL 1998



## EAST CAROLINA UNIVERSITY FACULTY SENATE

## **EXECUTIVE MINUTES OF 28 APRIL 1998**

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).

<u>Alternates present were:</u> 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).

Announcements:

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

Lynn Eudey, Department of Mathematics

David Lawrence, Department of Geology

- 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
- 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 <u>Thursday, 7 May</u> 1998 (Reading Day). A reception, hosted by Chancellor Eakin, will follow in the Mendenhall Multi-Purpose room. Please make plans now to attend.

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 Education

#### Calendar

Jon McChesney Health & Human Performance Salman Abdulali Math

**Career Education** 

Britton Theurer Charles Hodson Martin Schwarz Music Medicine Foreign Language Continuing EducationDiane KesterEducationRichard MaugerGeology

<u>Course Drop Appeals</u> John Childers James Holloway

Psychology Business

<u>Credits</u> Bob Woodside James Howell

Math English

Faculty Senate Minutes of 28 April 1998 Page 2

#### **Educational Policies and Planning** Martha Engelke Nursing

ty Computer Dori Finley **Richard Kerns Donald Neal** 

**Faculty Governance** Henry Ferrell Mark Taggart

Faculty Welfare Judy Donnalley Kathryn Greene Human Environmental Sciences Business Geology

History Music

> Education Communication

Research/Creative	Activity Policies	
Seodial Deena	English	
Anna Vance	Nursing	
Diane Larson	Industry & Tech.	(2 year term)

Student Advising and Retention Michael Brown Psychology Industry & Technology Hamid Khan

Student Scholarships, Fellowships, and Financial Aid Jean-Luc Scemama Biology **Allied Health Sciences** Teresa Conner-Kerr Industry & Technology Leslie Ridings Economics (1 year term) Philip Rothman

#### **Guogiang Shen**

### **General Education** Glen Gilbert Katrina Walker

Honors Program Debra Anderson Dale Hutchinson Deborah Dixon Mary Kirkpatrick Industry & Technology

Health & Human Performance Psychology

Foreign Language Anthropology Geography (2 year term) Nursing

#### Libraries Montin Schultz hie Smith **Beth Winstead**

Sociology Math Health Sc. Library (1 year term)

**Readmission Appeals** Daryl Guffey Punam Madhok Edson Justiniano

Business Art Physics (alternate)

#### **Teaching Effectiveness**

Rose Allen Don Barnes Jeff Franklin Michael Carrafiello

**Allied Health Sciences** Medicine English History

**Teaching Grants** Sherry Ginn **Rose Postel** Jeff Shinpaugh **Purificacion Martinez** 

Psychology Human Environmental Sciences Physics Foreign Language

Unit Code Screening John Stevens Mohammed Tabrizi

Foreign Language Math

University Curriculum Ron Graziani Jannis Shea James O. Smith **Barbara Scott** 

Art Human Environmental Sciences Business Education

#### Research/Creative Activity Grants

Janette Fishell Michael Ehlbeck Martha Selby John Daughtry Mary Jackson

Music Art Health & Human Performance Math Social Work

Writing Across the Curriculum Robin Webb Corbett Nursing Lynn Eudey Math Marsha Ironsmith Psychology

#### **ADMINISTRATIVE COMMITTEES**

(3 year terms unless otherwise noted)

Citation Appeals Martha Selby Jeff Shinpaugh

Health & Human Performance Physics

Faculty and Staff Benefits Hamid Khan

Industry & Technology

ing and Traffic Policy Medicine Barnes

**Research Ethics Review** Brian Harris

Foreign Language

University Athletic Alta Andrews

Martin Schultz

Nursing Sociology

University Award Dennis Cali

Education

#### **APPELLATE COMMITTEES**

(3 year terms unless otherwise noted)

Due Process Mary Kirkpatrick John Bradley tin Schultz

Nursing Business (alternate) Sociology (alternate)

**Faculty Grievance** Gene Hughes Kathryn Greene Hamid Khan

Business Communication Industry & Tech. (alternate) **Grievance Board Edson Justiniano** Don Barnes Martin Schwarz **Rose Postel** Gay Wilentz **Charles Hodson** 

Physics Medicine Foreign Language Human Environmental Sciences English (alternate) Medicine (alternate)

#### Hearing

Michael Bassman Ulf Karlsson Gene Tranbarger

Foreign Language Medicine Nursing (alternate) Faculty Senate Minutes of 28 April 1998 Page 3

#### Reconsideration Yash Kataria Bob Woodside Don Sexauer

Medicine Math Art (alternate)

#### **BOARD OF TRUSTEE COMMITTEE**

(3 year terms)

**STUDENT LIFE COMMITTEE** 

(3 year terms)

Honorary Degrees, Awards, and Distinctions Martha Engelke Nursing

### Academic Integrity Jeff Franklin Ralph Scott

English Academic Lib. Svcs (alternate)

## STUDENT UNION COMMITTEES

(1 year terms)

Barefoot Bob Woodside Brian Harris

Math Foreign Language

Geral Awareness Hamid Khan Jean-Luc Scemama

Industry & Technology Biology

Films Dale Jacobs Robert Siegel Karen Vail-Smith

English English Health & Human Performance Marketing Randy Parker Mark Taggart

Economics Music

<u>Media</u> Leslie Ridings

Industry & Technology

Popular Entertainment Margaret Peal

Special Events Linda Turner open

Health Sc. Library

Lecture LuAnn Jones Terese Thonus

History English (Anyone interested in serving on this committee is asked to call the Faculty Senate office at ext. 6537.)

Medicine

Visual ArtsPunam MadhokArtPatricia GreensteinHealth Sc. Library

#### 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