

EAST CAROLINA UNIVERSITY

2001-2002 FACULTY SENATE

The organizational meeting of the 2001-2002 Faculty Senate will be held on **Tuesday, 1 May 2001**, 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 2001.

- I. **Call to Order**
- II. **Roll Call**
- III. **Report of Committees**
 - A. Nominating Committee for Faculty Officers, Mark Taggart
Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Henry Ferrell
Election of Academic, Administrative, Appellate,
Board of Trustees, 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.

Faculty elected to serve on these committees will be notified over the Summer of the upcoming Fall organizational committee meeting dates. Please do not hesitate to call the Faculty Senate office at 328-6537 if you have any questions.

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT
ELECTION OF FACULTY OFFICERS

Candidate for Chair of the Faculty

Bob Morrison, Department of Chemistry

The Faculty Senate and its committees play a very important role in the governance of the university. It is our collective responsibility as Senators and Senate committee members to seek the information needed to make informed recommendations on the key academic issues. In order to be effective, our recommendations must be based on sound information and good judgement, and must be made in a timely manner. To aid this process the Faculty Senate has worked very hard this year to restructure its committees. Next year will be an important year as we get started with our new committees. For the first time the administrative ex-officio members will have a vote on Faculty Senate committees. In addition each of the academic committees will have a Faculty Senator as an ex-officio member. This will provide a good information link between the Senate and its committees. Some of the issues we'll face during the coming year include the effect of budget cuts on academic programs, the roles and rewards of faculty, fixed-term faculty issues, benefits, technology, admission, recruitment, and retention issues, and other academic issues. I have been honored to serve as the Chair of the Faculty this past year. If re-elected I will continue to do my best to help orchestrate the key issues through our committees to bring them before the Senate for debate and resolution.

Candidates for Vice Chair of the Faculty

John Cope, Department of Psychology

I have been at ECU since the early 80s and as an Industrial Psychologist (specializing in the area of organizational development) it has been delightful to watch and participate in the evolution of our school as it becomes a major player in a State with a lot of academic muscle. We have been able to make this trip because of strong ties to a central premise of shared control of the University's direction. Our current time of transition offers a unique opportunity to strengthen ties between the Faculty Senate and a newly forming administration. I believe strongly in the concept of shared-governance and I deeply wish to be a part of this process. I am completely convinced that faculty involvement is still absolutely vital to all aspects of institutional development. That involvement needs to be careful, deliberate and heavily tied to the core goals of the faculty. Specifically, I hope to accomplish two goals: 1) Work with Chair of the Faculty in guiding and developing policy consistent with the goals of the Senate and the overall academic community. 2) Proceed in a way that expands the principles of shared governance by building cooperative bridges between the administration and the faculty. I am currently a professor in the Department of Psychology and serve as the Director of the Graduate General program. I am a second term Senator and have served previously as a Senate Alternate (15 years). I have served on the Admission and Recruitment Committee (currently chair), the Agenda Committee, the Citation Appeals Committee, the Educational Policy and Planning Committee, the Enrollment Management Council, and the Parking and Traffic Committee (currently vice-chair). The Faculty Senate has a rather unique opportunity, next year, to be involved at the ground floor in making vital staffing, and policy decisions that will shape our facility well into the future. This is the time for strong faculty guidance, and if elected to Vice Chair of the Faculty, I will try to provide this level of leadership. Thank you for your consideration.

Mark Jones, School of Social Work and Criminal Justice Studies

For the past two years I have served as Secretary of the Faculty. For three years prior, I served as a Faculty Senator from the School of Social Work and Criminal Justice Studies. Now I am seeking the office of Vice Chair of the Faculty. The primary challenges and responsibilities that will fall on the Vice Chair, the Faculty Senate, and all faculty in the 2001-2002 academic year are: 1) The new leadership of East Carolina University - The four faculty officers represent the faculty in meetings and interactions with the Chancellor and the Vice Chancellors. During the past two years as Secretary, I have enjoyed an excellent working relationship with Chancellor Eakin. The 2001-2002 academic year brings new leadership to East Carolina University. I will work with Chancellor Muse toward maintaining an effective system of shared governance. More specifically, I will encourage open communication between the faculty and the administration. 2) The reconstitution of Faculty Senate Committees - After much effort and discussion, the Senate approved the reorganization and reconstitution of the Senate committees. This streamlining effort represents a bold experiment for East Carolina University. It will fall upon the Chair and Vice Chair of the Faculty to communicate and work with the new committees to insure that this experiment succeeds.

3) The budget crunch facing the UNC system - Faculty officers cannot make money appear during tight budget years. Nor do Faculty officers possess the authority to ultimately decide how money should be spent. What Faculty officers and Senators must do is: a) lend their input to University administrators and the special budget task force recently created by Chancellor Eakin, and b) strongly encourage the administration, the special budget task force, and the recently constituted Budget Committee, to be as open and forthcoming as possible with faculty about what is happening with the budget. Infrastructure needs cannot go neglected during lean budget years, and neither should the welfare of faculty. 4) Assist the Chair of the Faculty and other officers - My two years experience as Secretary will be an asset to the incoming Secretary. It falls upon the Chair and Vice Chair (with welcome input from the Parliamentarian) to assist the Secretary in final preparation of the minutes from each meeting. Along with personal communication from Senators, the minutes serve as an important method of disseminating vital information to faculty regarding the happenings at East Carolina University. I invite all voting Senators to review the minutes from the past two years to obtain some first hand idea of the effort I have put into disseminating information to the faculty.

Candidates for Secretary of the Faculty

Linda Allred, Department of Psychology

First, let me thank the Nominating Committee for their confidence in me. Shared governance and academic freedom are not just abstract concepts; they are critically important for faculty at ECU. We must have faculty officers who have the strength and courage to fight for those concepts and who will work with the administration to sustain their commitment to these principles. I believe that I bring that combination of qualities to the Senate. During my 15 years at ECU, I have been extremely active in service. I served three terms as Senator from Psychology. I am now a delegate to the Faculty Assembly and a member of the FA Faculty Welfare Committee. I served for 6 years (two terms) on the Research/Creative Activity Committee and chaired the committee twice. I have served on Admissions and Recruitment, Student Scholarships, Fellowships, and Financial Aid, EPPC, and Faculty Governance, as well as the Agenda Committee (which I chaired twice), and *ad hoc* committees on Administrator Evaluation, Faculty Computer Policies, and Student Appeals. My only appellate committee service was on Due Process. I have served on several Task Forces (including the recent Faculty Roles and Rewards TF), and other University Committees (Merit Scholarship Committee, Committee on the Status of Women, Ethnic Studies and Women's Studies Executive Committees). I served two years as Director of Women's Studies. This experience has made it possible for me to develop very positive working relationships with and respect from the upper administration and yet maintain my dedication to the principles of shared governance and academic freedom. As we adjust to a new Chancellor, our Faculty officers must be able to develop positive working relationships with the new administration without ceding our faculty rights. With the current budget crisis, it is especially critical that the Senate officers be willing to fight for both the benefits that are in danger and the freedoms that are often curtail in the name of financial exigency. We must also remember that we represent the faculty. I believe that with Bob Morrison's leadership, my experience will enable me to serve the faculty and Faculty Senate well as Secretary. Thank you for your support.

Rick Niswander, School of Business

I came to ECU in June 1993 and am currently an Associate Professor of Accounting in the School of Business. I am completing my second year as a Faculty Senator from the School of Business and have been re-elected to another two-year term. I have served on the Teaching Grants Committee since 1996 and have been the chair for the past two years. In addition to service on School and departmental committees, I currently serve on the S. Rudolph Alexander Performing Arts Series committee, the Master of Arts in International Studies committee, and the selection committee for the Board of Governors Distinguished Professor for Teaching Award. I was also a member of the Senate Nominating Committee last year and the ad-hoc steering committee for the recent statewide bond referendum. I have received four teaching awards including the Board of Governors Distinguished Professor for Teaching in 1998. In 2000, I was named volunteer of the year by the ECU Alumni Association for work during and after Hurricane Floyd. I came to academe later than most, leaving the business world at age 39 to obtain a Ph.D. I have been a CPA for almost 20 years and am very active in the North Carolina Association of CPAs, a statewide member organization with over 11,000 members. In the NCACPA I have been the President of the Coastal Plains Chapter (most of NC east of I-95), serve on numerous committees, and was just elected to the Board of Directors of the Association. I was awarded the NC Outstanding Accounting Educator Award by the Association in 2000. While at ECU, I have been impressed with the reasoned discourse between and among members of the ECU community. Although reasonable people can - and do - differ, I am proud that our differences do not divide us, unlike the outcome evident at many other institutions across this country. In the coming year, our community will be faced with numerous challenges, not the least of which is the budget. I would be honored to be part of the solution to those challenges as Secretary of your Faculty Senate. Your support would be appreciated.

COMMITTEE ON COMMITTEES REPORT

**Nominees for Academic, Administrative, Appellate, Board of Trustees, Student Life,
and Student Union Committee Members**

Service on an academic committee is limited to election to two consecutive 3-year terms
with ineligibility for reelection to the same committee for at least one year.

ACADEMIC COMMITTEES

(3 year terms unless otherwise noted)

Admission and Retention Policies

(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Jan Tovey, English
2002	Esau Waters, Industry and Technology
2003	Dawn Clark, Theatre and Dance
2003	John Cope, Psychology
2003	Michael Duffy, Art
2004	Kathleen Treole, Allied Health Sciences
2004	Pamela Burton, Academic Library Services

Academic Standards

(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Michele Sharp, English
2002	Don Neal, Geology
2003	John Tilley, History
2003	Jim Decker, Health and Human Performance
2003	Richard Bamberg, Allied Health Sciences
2004	Nancy House, Art
2004	M.S. Ravi, Mathematics

Academic Awards

(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Lou Everett, Nursing
2002	Louis Eckstein, Business
2002	Karl Wuensch, Psychology
2003	Jeffrey Phipps, Theatre and Dance
2003	Ellen Arnold, English
2004	Rose Allen, Allied Health Sciences
2004	Charles Boklage, Medicine

Continuing and Career Education

(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Christine Zoller, Art
2002	Bill Sugar, Education
2002	John Bort, Anthropology
2003	Christopher Carolan, Math
2003	Nellie Drees, Nursing
2004	Cal Christian, Business
2004	Leslie Pagliari, Industry and Technology

Calendar
(no specifications)

<u>Term</u>	<u>Nominees</u>
2004	Stephen Dock, Foreign Languages and Literatures
2004	Ginger Woodard, Human Environmental Sciences
2004	Patricia Myers, Business

Others on the committee:

2002	Roger Rulifson, Biology
2002	John Crammer, Math
2003	Robert Caprio, Theatre and Dance
2003	Charles Calhoun, History

Educational Policies and Planning
(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Charles Hodson, Medicine
2003	James O. Smith, Business
2003	Amy Carr-Richardson, Music
2004	Margaret Foote, Academic Library Services
2004	Michael Brown, Psychology

Others on the committee:

2002	David Lawrence, Geology
2003	George Bailey, Philosophy

Faculty Governance

(Members can not be elected concurrently to an appellate committee.)

<u>Term</u>	<u>Nominees</u>
2004	Mark Taggart, Music
2004	Marti Engelke, Nursing

Others on the committee:

2002	Tinsley Yarbrough, Political Science
2002	Mary Glascoff, Health and Human Performance
2003	Jim Joyce, Physics
2003	Paul Hartley, Art
2003	Linda Allred, Psychology

Faculty Information Technology

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

<u>Term</u>	<u>Nominees</u>
2004	James Wirth, Computer Science
2004	Rebecca Benfield, Nursing

Others on the committee:

2002	Michael Schinasi, Foreign Languages and Literatures
2002	Kevin Moll, Music
2003	Tibor Hortobagyi, Health and Human Performance
2003	Samuel Atkinson, Medicine
2003	Jonathan Propper, Human Environmental Sciences

Faculty Welfare
(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Charles Grant, Communication and Broadcasting
2003	John Bradley, Business
2003	Marieke Van Willigen, Sociology
2004	Anna Vance, Nursing
2004	Parm Hawk, Education

Others on the committee:

2002	Beth Winstead, Health Sciences Library
2002	Michael Felts, Health and Human Performance

Libraries
(no specifications)

<u>Term</u>	<u>Nominees</u>
2004	Salman Abdulali, Mathematics
2004	John Stevens, Foreign Languages and Literatures
2004	Ann Schreier, Nursing

Others on the committee:

2002	Allan Rosenberg, Medicine
2002	David Hursch, Academic Library Services
2003	Tom Raedeke, Health and Human Performance
2003	Roger Biles, History

Research/Creative Activity Grants

(The membership of the committee shall serve according to their disciplinary expertise. Ideally this would include seven members from the College of Arts and Sciences, with at least two each from Humanities, Social Sciences, and the Sciences/Math, and seven members from the Professional Schools and other academic units, with no more than one 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.)

<u>Term</u>	<u>Nominees</u>
2004	Yu (Frank) Yang, Chemistry

Others on the committee:

2002	Sharon Nichols, Education
2002	Scott Dellana, Business
2002	Nathan Williams, Music
2002	Anne Dickerson, Allied Health Sciences
2002	Marie Pokorny, Nursing
2002	Richard Miller, Philosophy
2002	Bob Edwards, Sociology
2003	Randy Parker, Economics
2003	Bonnie Mani, Political Science
2003	Qun Lu, Medicine
2003	Jim Chandler, Human Environmental Sciences
2003	Tom McConnell, Biology
2003	Randy Daniel, Anthropology

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

<u>Term</u>	<u>Nominees</u>
2004	James McKernan, Education
2004	Elizabeth Sharpe, Social Work and Criminal Justice Studies

Others on the committee:

2002	Philip Rothman, Economics
2002	Boni Boswell, Health and Human Performance
2002	Kathleen Cox, Nursing
2003	Paul Spence, Medicine
2003	Nancy Shires, Academic Library Services

Student Academic Appellate
(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Janice Neil, Nursing
2002	Amy Frank, Industry and Technology
2003	Jonathan Wacker, Music
2003	Janice Lewis, Academic Library Services
2003	Pat Dunn, Health and Human Performance
2004	George Williams, Education
2004	Tom Durham, Psychology

Teaching Grants

(The membership of the committee shall serve according to their disciplinary expertise. Ideally this would include six members from the College of Arts and Sciences, with at least two each from Humanities, Social Sciences, and the Sciences/Math, and six members from the Professional Schools and other academic units, with no more than one from each professional school.)

<u>Term</u>	<u>Nominees</u>
2002	Iona Poston, Nursing
2003	open
2004	Sherralyn Cox, Medicine
2004	Tim Gavin, Health and Human Performance
2004	Anthony Capehart, Biology
2004	Margaret Bauer, English

Others on the committee:

2002	Hanna Jubran, Art
2002	Harrell Allen, Communication and Broadcasting
2003	Heather Ries, Mathematics
2003	Randy Joyner, Education
2003	Lessie Bass, Social Work and Criminal Justice Studies
2003	Ed Schumacher, Economics

University Budget
(no specifications)

<u>Term</u>	<u>Nominees</u>
2002	Henry Ferrell, History
2002	Art Rodriguez, Chemistry
2003	Rick Niswander, Business
2003	Bob Hanrahan, Medicine
2003	Katie Walsh, Health and Human Performance
2004	Linda Mayne, Nursing
2004	Nancy Spalding, Political Science

Unit Code Screening

(no specifications)

<u>Term</u>	<u>Nominees</u>
2004	Jen-Jar Lin, Medicine
2004	Garris Conner, Nursing

Others on the committee:

2002	Gene Hughes, Business
2002	Sherry Southard, English
2003	Ralph Scott, Academic Library Services
2003	Greg Lapicki, Physics
2003	Kyle Summers, Biology

University Curriculum

(no specifications)

<u>Term</u>	<u>Nominees</u>
	none

Members on the committee:

2002	Steve Estes, Health and Human Performance
2002	Tom Huener, Music
2002	Elizabeth Smith, Academic Library Services
2002	Rick Taylor, English
2003	Dale Knickerbocker, Foreign Languages and Literatures
2003	David Batie, Industry and Technology
2003	Monica Hough, Allied Health Sciences

ADMINISTRATIVE COMMITTEES

(3 year terms unless otherwise noted)

Service on an administrative committee is limited to election to two consecutive 3-year terms with ineligibility for reelection to the same committee for at least one year.

Citation Appeals

(1 year term)

<u>Term</u>	<u>Nominees</u>
2002	Mark Taggart, Music
2002	Jonathan Dembo, Academic Library Services
2002	Timothy Hudson, Mathematics
2002	Elizabeth Sharpe, Social Work and Criminal Justice Studies

Faculty and Staff Benefits

(no specifications)

<u>Term</u>	<u>Nominee</u>
2004	Cynthia Bickley-Green, Art

Others on the committee:

2002	Jamal Mustafa, Medicine
2003	Monica Hough, Allied Health Sciences

Parking and Transportation

(no specifications)

<u>Term</u>	<u>Nominee</u>
2004	John Bradley, Business

Others on the committee:

2002	Bob Edwards, Sociology
2003	John Cope, Psychology

Research Ethics Review
(no specifications)

<u>Term</u>	<u>Nominee</u>
2004	Laura McArthur, Human Environmental Sciences

Others on the committee:

2002	Brian McMillen, Medicine
2003	Nancy Stephenson, Nursing

University Athletic
(no specifications)

<u>Term</u>	<u>Nominees</u>
2004	Alta Andrews, Nursing
2004	Dennis Chestnut, Psychology

Others on the committee:

2002	Wayne Godwin, Art
2002	Wes Hankins, Industry and Technology
2003	Paul Alston, Allied Health Sciences

University Award
(1 year term)

<u>Term</u>	<u>Nominee</u>
2002	Seodial Deena, English

BOARD OF TRUSTEES COMMITTEE
(3 year terms)

Honorary Degrees, Awards, and Distinctions
(no specifications)

<u>Term</u>	<u>Nominee</u>
2004	Nancy Shires, Academic Library Services

Others on the Committee:

2002	Charles Boklage, Medicine
2002	Patricia Anderson, Education
2002	Maurice Simon, Political Science
2003	Linda Allred, Psychology
2003	Tom Raedeke, Health and Human Performance

STUDENT LIFE COMMITTEE
(3 year terms)

Academic Integrity
(no specifications)

<u>Term</u>	<u>Nominees</u>
2004	Saeed Dar, Medicine
2004	Susan Gardner, Academic Library Services (alternate)

Others on the committee:

2002	Britton Theurer, Music
2003	Christine Hutchins, English
2003	Bryna Coonin, Academic Library Services
2002	Laura McArthur, Human Environmental Sciences (alternate)
2003	Said Said, Mathematics (alternate)
2003	John Tilley, History (alternate)

APPELLATE COMMITTEES
(3 year terms unless otherwise noted)

Due Process

(full-time, permanently tenured voting faculty member holding no administrative title and members can not be elected concurrently to the Faculty Governance Committee.)

<u>Term</u>	<u>Nominees</u>
2004	Rick Taylor, English
2003	James O. Smith, Business (alternate)
2004	Dorothea Handron, Nursing (alternate)
2004	Jeanette Dolezal, Medicine (alternate)

Others on the committee:

2002	Greg Lapicki, Physics
2002	Alexandra Shlapentokh, Mathematics
2003	Ralph Scott, Academic Library Services
2003	Dan Schisler, Business
2002	Angela Thompson, History (alternate)
2003	Patricia Anderson, Education (alternate)

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 and members can not be elected concurrently to the Faculty Governance Committee.)

<u>Term</u>	<u>Nominees</u>
2002	Myra Brown, Associate Professor, Allied Health Sciences
2004	Gene Hughes, Professor, Business
2004	Gary Greenstein, Assistant Professor, Health Sciences Library
2004	Chris Uffers, Associate Professor, Music (alternate)

Others on the committee:

2002	Janice Neil, Assistant Professor, Nursing
2002	Cathy Hall, Associate Professor, Psychology
2003	Donald Fletcher, Professor, Medicine
2003	Richard Miller, Associate Professor, Philosophy
2003	Joe Ciechalski, Professor, Education
2002	Ron Graziani, Assistant Professor, Art (alternate)

Grievance Board

(permanently tenured voting faculty member holding no administrative title; 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; members can not be elected concurrently to the Faculty Governance Committee.)

<u>Term</u>	<u>Nominees</u>
2002	Gene Tranbarger, Nursing (alternate)
2003	Charles Hodson, Medicine
2003	Dennis Chestnut, Psychology
2003	Richard Block, Medicine
2003	Susan McCammon, Psychology (alternate)
2003	Terri Woods, Geology (alternate)
2003	Ken Wilburn, History (alternate)

Others on the committee:

2002	Trenton Davis, Allied Health Sciences
2002	Nellie Drees, Nursing
2002	Bob Nida, Human Environmental Sciences
2002	Jim Pinkney, Education
2002	Paul Gares, Geography (alternate)

Hearing

(full-time, permanently tenured voting faculty member holding no administrative title and members can not be elected concurrently to the Faculty Governance Committee.)

<u>Term</u>	<u>Nominees</u>
2004	Timothy Hudson, Mathematics
2004	Saeed Dar, Medicine
2004	George Williams, Education

Others on the committee:

2002	Belinda Lee, Nursing
2002	Art Rodriguez, Chemistry
2003	Pat Dunn, Health and Human Performance
2002	Jack Karns, Business (alternate)
2002	Boni Boswell, Health and Human Performance (alternate)
2003	Beth Winstead, Health Sciences Library (alternate)
2003	Stephen Willis, Medicine (alternate)

Reconsideration

(full-time, permanently tenured voting faculty member holding no administrative title and members can not be elected concurrently to the Faculty Governance Committee.)

<u>Term</u>	<u>Nominees</u>
2002	Linda Mooney, Sociology (alternate)
2004	James McKernan, Education
2004	Sylvia Brown, Nursing
2004	Nancy Shires, Academic Library Services

Others on the committee:

2002	Paul Gemperline, Chemistry
2002	Marie Farr, English
2003	Monica Hough, Allied Health Sciences
2002	Allan Rosenberg, Medicine (alternate)
2003	Samuel Atkinson, Medicine (alternate)
2003	Mohammad Salehpour, Medicine (alternate)

STUDENT UNION COMMITTEES

(no specifications, 1 year terms)

Barefoot

<u>Term</u>	<u>Nominees</u>
2002	Jonathan Wacker, Music
2002	Dennis Chestnut, Psychology

Cultural Awareness

<u>Term</u>	<u>Nominees</u>
2002	Paul May, Allied Health Sciences
2002	Frederic Fladenmuller, Foreign Languages and Literatures

Films

<u>Term</u>	<u>Nominees</u>
2002	Susan Gardner, Academic Library Services
2002	Robert Siegel, English
2002	Ralph Scott, Academic Library Services

Marketing

<u>Term</u>	<u>Nominees</u>
2002	Elizabeth Smith, Academic Library Services
2002	Michael Schinasi, Foreign Languages and Literatures

Popular Entertainment

<u>Term</u>	<u>Nominees</u>
2002	Marianna Walker, Allied Health Sciences

Spectrum

<u>Term</u>	<u>Nominees</u>
2002	Dwain Teague, Academic Library Services
2002	Jonathan Dembo, Academic Library Services

Visual Arts

<u>Term</u>	<u>Nominees</u>
2002	Kimberly Floyd-Stancill, Education
2002	Hanna Jubran, Art

Faculty Senate Agenda
1 May 2001
Attachment 3.

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS
(no specifications, 2 year terms)

Terms expiring:
Richard Miller, Philosophy
Ralph Scott, Academic Library Services
Henry Ferrell, History

Others on the committee:
Donald Neal, Geology
Mark Taggart, Music
Gene Tranbarger, Nursing