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**EAST CAROLINA UNIVERSITY
2003-2004 FACULTY SENATE**

The organizational meeting for the 2003-2004 Faculty Senate was held on Tuesday, April 29, 2003, in the Mendenhall Student Center Great Room.

Agenda Item I. Call to Order

Bob Morrison (Chemistry), Chair of the Faculty, called the meeting to order at 2:10 p.m.

Agenda Item II. Roll Call

Senators absent were: Professors Conner-Kerr and Painter (Allied Health Sciences), Sharpe (English), Cox, Willson, and Meredith (Medicine), Chancellor Muse, Vice Chancellor Feldbush, Vice Chancellor Lewis, Provost Swart, Administrative Council Representative Varner and Killingsworth (Past Chair of the Faculty).

Alternates present were: Professors Eagle for Twarog (Art), McKinnon for Chen (Human Environmental Sciences), and Moll for Ulfers (Music).

Announcements:

1. Faculty interested in periodically receiving past copies of "*The Chronicle of Higher Education*" are asked to call the Faculty Senate office and place their name on a list for distribution.
2. 2004/2005 Research/Creative Activity Grant Applications and Teaching Grant Applications are now available in the Faculty Senate office (140 Rawl Annex) and on the Committees' web sites as noted below. These grants will be evaluated in Fall 2003, with funding to begin Summer 2004.

Research Grants: <http://www.ecu.edu/fsonline/AcademicCommittees/rg/researchgrants.htm>

Teaching Grants: <http://www.ecu.edu/fsonline/AcademicCommittees/tg/teachinggrants.htm>

3. A preliminary call for nominations for the *Board of Governors Award for Excellence in Teaching*, *Board of Governors Distinguished Professor for Teaching Award*, *Alumni Award for Outstanding Teaching*, and *University Award for Outstanding Teaching* will be distributed soon to all academic unit heads. Copies of the different award nominating procedures are available in the Center for Faculty Development (124 Ragsdale). The nomination materials will be due in September 2003, with the award winners recognized in Spring 2004.

4. 2003-2004 Faculty Senate and Agenda Committee Meeting Dates are as follows:

Agenda Committee will meet:

September 2, 2003
September 30, 2003
October 21, 2003
November 25, 2003
January 13, 2004
February 10, 2004
March 9, 2004
April 6, 2004

Faculty Senate will meet:

September 16, 2003
October 7, 2003
November 11, 2003
December 9, 2003
January 27, 2004
February 24, 2004
March 30, 2004
April 20, 2004
April 27, 2004, Organizational Meeting

5. A special thanks was extended to the following Faculty Senate alternates who served as tellers during the meeting: John Bradley (Business), Seodial Deena (English), Gary Lowe (Social Work and Criminal Justice Studies), Rob McIntyre (Chemistry), and Harold Stone (Industry and Technology).

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Mark Taggart (Music), Chair of the Committee, presented a slate of nominees for the three Faculty Officer positions.

Following elections, the following faculty members were elected to serve as the 2003-2004 Faculty Officers:

Rick Niswander (Business), Chair of the Faculty
Catherine Rigsby (Geology), Vice Chair of the Faculty
Jan Tovey (English), Secretary of the Faculty

Patricia Anderson (Education) has graciously agreed to serve again as Parliamentarian.

B. Committee on Committees Report

Henry Ferrell (History), Chair of the Committee, presented a slate of nominees for the Academic, Administrative, Appellate, Board of Trustees, Student Life and Student Union Committees. Following elections, the following faculty members noted in **bold print** were elected to serve new terms on the various Committees.

**All committee members will be notified via email
 of Fall committee organizational meeting dates.**

ACADEMIC COMMITTEES

Academic Awards Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Rose Allen	Allied Health Sciences	2004	Bate 2145	5121
Charles Boklage	Medicine	2004	Brody 3E142	744-2301
Linda Wolfe	Anthropology	2005	Brewster A-215	6766
Hanna Jubran	Art	2005	Jenkins 127	1303
Tope Bello	Business	2005	Bate 3123	4856
Chris Jantzen	Mathematics	2006	Austin 224C	1897
Ludmila Dutkova-Cope	English	2006	Bate 2150	6411

Academic Standards Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Nancy House	Art	2004	Jenkins 1318	1310
M.S. Ravi	Mathematics	2004	Austin 224C	1897
Catherine Rigsby	Geology	2005	Graham 204	4297
Joseph Gershtenson	Political Science	2005	Brewster A-119	6126
James Decker	Health & Human Perf.	2006	Minges 75	0001
George Bailey	Philosophy	2006	Brewster A330	6121
Kenneth Bass	Business	2006	Bate 3112	6384

Admission and Retention Policies Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Pat Mitchell	Political Science	2004	Brewster A-133	1064
Pamela Burton	Acad. Library Services	2004	Joyner 1402	4353
Jan Tovey	English	2005	Bate 2207	1544
Gary Levine	Medicine	2005	Brody	744-1953
Frederic Fladenmuller	Foreign Languages	2006	Bate 3307	6043
Larry Seese	Business	2006	Bate 3128	6568

Randy Parker	Economics	2006	Brewster A422	6755
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Calendar Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Stephen Dock	Foreign Languages	2004	Bate 3303	6024
Ginger Woodard	Human Environmental Sc.	2004	Rivers 140	1363
Brenda Eastman	Social Work & CJS	2004	Ragsdale 104-D	4012
Jean Hiebert	Acad. Library Services	2005	Joyner Library	2261
John Crammer	Mathematics	2005	Austin 235	1903
Rebecca Carter	Sociology	2006	Brewster A408	4885
Punam Madhok	Art	2006	Jenkins 1319	6262

Continuing and Career Education Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Cal Christian	Business	2004	Bate 3204	6633
Leslie Pagliari	Industry and Technology	2004	Flanagan 209	2113
Gary Marc Trube	Allied Health Sciences	2005	Lakeside Annex	744-3822
Thomas Louis	Medicine	2005	Brody 8E-14	744-2838
Jessica Christie	Art	2005	Jenkins 1311	1300
Elizabeth Swann	Health & Human Perf.	2006	Ward 249	2884
Stacy Baggett	Acad. Library Services	2006	Joyner 1200	2199

Educational Policies and Planning Committee

Name	Dept/School/College	Term	Office Location	Office Phone
David Dennard	History	2004	Brewster A-220	4364
Michael Brown	Psychology	2004	Rawl 112	4170
Charles Hodson	Medicine	2005	Brody 7W-58	744-2008
Richard Mauger	Geology	2005	Graham 201	6016
Alexandra Shlapentokh	Mathematics	2006	Austin 231	4108
Bruce Albright	Allied Health Sciences	2006	Belk Annex 3	2220
Linda Allred	Psychology	2006	Rawl 132	4341

Faculty Governance Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Mark Taggart	Music	2004	Fletcher 366	4278
Marti Engelke	Nursing	2004	Rivers 220	1237
James Holloway	Business	2005	Bate 3131	6561
Mary Glascoff	Health & Human Perf.	2005	Minges 78	6583
Dawn Clark	Theatre and Dance	2006	Messick 213	6325
Tinsley Yarbrough	Political Science	2006	Brewster A135	6189
Edson Justiniano	Physics	2006	Howell E109	1855

Faculty Information Technology Review Committee

Name	Dept/School/College	Term	Office Location	Office Phone
James Wirth	Computer Science	2004	Austin 234	6421
Rebecca Benfield	Nursing	2004	Rivers 221	4315
Karl Wuensch	Psychology	2005	Rawl 137	4102
Philip Rothman	Economics	2005	Brewster A-424	6151
Elaine Seeman	Business	2006	Bate 3132	6347
Paul Fletcher	Medicine	2006	Brody 4W46B	744-2699
Yong Wang	Geography	2006	Brewster A223	1043

Faculty Welfare Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Tracy Carpenter-Aeby	Social Work & CJS	2004	Ragsdale 230	4076
Seema Modi	Medicine	2004	Brody 4N-78	744-2059
Phil Lunsford	Industry and Technology	2005	Flanagan 101	4148
David Lawrence	Geology	2005	Graham 210	4393
Richard Pozzuto	Social Work and CJS	2005	Ragsdale 224	2105
Kathleen Cox	Allied Health Sciences	2006	Belk Annex #2	5120
William Sugar	Education	2006	Joyner East 113	1546

Libraries Committee

Name	Dept/School/College	Term	Office Location	Office Phone
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Marianna Walker	Allied Health Sciences	2004	Belk Annex 4	4403
Ann Schreier	Nursing	2004	Ragsdale 205	1452
Ed Wall	Philosophy	2004	Brewster A333	1017
Salman Abdulali	Math	2005	Austin 325C	4104
Harrell Allen	Comm. and Broadcasting	2005	Erwin Hall 321	6577
Jonathan Wacker	Music	2006	Fletcher 383	6566
Thomas Douglass	English	2006	Ragsdale 005A	6723

Research/Creative Activity Grants Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Yu (Frank) Yang	Chemistry	2004	Flanagan 310	1647
Seodial Deena	English	2005	Bate 2130	6683
Elias Katsoulis	Mathematics	2005	Austin 333	6132
John Collins	Philosophy	2005	Brewster	6121
Jane Painter	Allied Health Sciences	2005	Belk 306C	4440
Carol Brown	Education	2005	Joyner East 120	1624
Steve Estes	Health and Human Perf.	2005	Minges 177	0017
Mark Sprague	Physics	2005	Howell E310	1862
Marieke Van Willigen	Sociology	2006	Brewster A406	6092
Paul Gares	Geography	2006	Brewster A224	6084
Leslie Omoruyi	Political Science	2006	Brewster A132	1063
Jonathan Reed	Psychology	2006	Rawl 216	6244
Mark Jones	Social Work and CJS	2006	Ragsdale 212	4190
Francisco Souto	Art	2006	Jenkins 2000	6255

Student Academic Appellate Committee

Name	Dept/School/College	Term	Office Location	Office Phone
George Williams	Education	2004	Speight 110	6021
Tom Durham	Psychology	2004	Rawl 215	6118
Janice Neil	Nursing	2005	Rivers 245	1225
Michael Schinasi	Foreign Languages	2005	Bate 3309	6534

Greg Lapicki	Physics	2006	Howell E308	6894
Janice Lewis	Acad. Library Services	2006	Joyner 1005	2267
Mario Rey	Music	2006	Fletcher 266	6197

Student Scholarships, Fellowships, And Financial Aid Committee

Name	Dept/School/College	Term	Office Location	Office Phone
James McKernan	Education	2004	Speight 307	1091
Elizabeth Sharpe	Social Work and CJS	2004	Ragsdale 200B	1447
Cynthia Bickley-Green	Art	2005	Jenkins 1307	1293
Karen Sullivan	Allied Health Sciences	2005	Belk 303	4419
John Reisch	Business	2005	Bate 3204 A	6619
Chal Benson	Mathematics	2006	Austin 224B	6574
Michele Sharpe	English	2006	Bate 2131	6687

Teaching Grants Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Sherralyn Cox	Surgery	2004	PCMH	744-5353
Tim Gavin	Health & Human Perf.	2004	SMB 371	4684
Anthony Capehart	Biology	2004	Howell Complex	6296
Margaret Bauer	English	2004	Bate 2106	1537
Sharon Ballard	Human Envir. Sci.	2005	Rivers 249-A	1356
John Bort	Anthropology	2005	Brewster A-206	6136
Robin Webb-Corbett	Nursing	2005	Rivers 207	1232
Carmen Russoniello	Health & Human Perf.	2006	Minges 161	0024
Cynthia Bickley-Green	Art	2006	Jenkins 1307	1293
Jean-Luc Scemama	Biology	2006	Howell N203	1838
Harold Stone	Industry and Tech.	2006	Rawl Annex 139	1271
Gail Ratcliff	Mathematics	2006	Austin 129	1881

University Budget Committee

Name	Dept/School/College	Term	Office Location	Office Phone
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Linda Mayne	Nursing	2004	Rivers 202	0318
Patricia Clark	Theatre and Dance	2004	Messick 202	1196
Henry Ferrell	History	2005	Brewster A-317	6326
Art Rodriquez	Chemistry	2005	Flanagan 315	6228
Edward Jacobs	Music	2006	Fletcher 302	4280
Charles Kovacs	Medicine	2006	Space 003	744-2998
Ralph Scott	Acad. Library Services	2006	Joyner 4106	0265

Unit Code Screening Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Jen-Jar Lin	Medicine	2004	PCMH-TA 287	744-4963
Garris Conner	Nursing	2004	Rivers LM-4	2330
Ken MacLeod	Business	2005	Bate 3407	6637
Bryna Coonin	Academic Library Services	2005	Joyner 3403	0431
Christine Zoller	Art	2006	Jenkins 1314	1319
Beth Velde	Allied Health Sciences	2006	A.Health Tr 306B	2301
Joseph Flood	Health & Human Perf.	2006	Minges 163	2745

University Curriculum Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Ron Graziani	Art	2005	Jenkins 1335	4067
Timothy Hudson	Mathematics	2005	Austin 334	6703
Elizabeth Smith	Acad. Library Services	2005	Joyner 1300	0297
Linda Kean	Comm. and Broadcasting	2005	Joyner East 113	1511
Javier Lorenzo	Foreign Languages	2006	Bate 3301	2667
Ellen Arnold	English	2006	Bate 2145	6663
Cheryl Estes	Health & Human Perf.	2006	Minges A11	4638

ADMINISTRATIVE COMMITTEES

Athletic Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Alta Andrews	Nursing	2004	Rivers 239	4323

Dennis Chestnut	Psychology	2004	Rawl 239	6308
Linda Kean	Communication	2005	Joyner East 113	1511
John Reisch	Business	2005	Bate 3204A	6619
Mark Taggart	Music	2006	Fletcher 366	4278

Citation Appeals Board

Name	Dept/School/College	Term	Office Location	Office Phone
Leslie Omoruyi	Political Science	2004	Brewster A132	1063
Randy Joyner	Education	2004	Speight 223	1107
Kenneth Bass	Business	2004	Bate 3112	6384
James Humbert	Medicine	2004	PCMH W288	744-4676

Copyright Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Scott Thomson	Education	2004	Speight 207	1137
Jeff Shinpaugh	Physics	2005	Howell E102	1852
Sherry Cox	Medicine	2005	PCMH 301	744-2545
Susan Craft	Health Sciences Library	2006	Brody 1L09	744-2904
Carmen Russoniello	Health & Human Perf.	2006	Minges 161	328-0024

Faculty and Staff Benefits Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Cynthia Bickley-Green	Art	2004	Jenkins 1307	1293
Beth Winstead	Acad Library Services	2005	Joyner 1601	0247
Marieke Van Willigen	Sociology	2006	Brewster A406	6092

Information Resources Coordinating Council

Name	Dept/School/College	Term	Office Location	Office Phone
Paul Fletcher	Medicine	2006	Brody 4W46B	744-2699
Chal Benson	Mathematics	2006	Austin 224B	6574
Nancy Shires	Acad Library Services	2006	Joyner 3300	6838

Parking and Transportation Committee

Name	Dept/School/College	Term	Office Location	Office Phone
John Bradley	Business	2004	Bate 3406	6801
Gil Leebrick	Art	2005	Jenkins Gly	1312
Catherine Rigsby	Geology	2005	Graham 204	4297
James Kohlmeyer	Business	2006	Bate 3125	6592

Research Ethics Oversight Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Laura McArthur	Human Environmental Sc	2004	Rivers 255	1360

Charles Hodson	Medicine	2005	Brody 7W58	744-2008
Nancy Stephenson	Nursing	2006	Rivers 201	1235

Smart Classroom Technology Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Jim Smith	Business	2004	Bate 3109	6559
Chris Ulfers	Music	2005	Fletcher 336	4281
Rachel Ward	Chemistry	2006	Flanagan 420B	1640

Space Allocation Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Reide Corbett	Geology	2004	Graham 201	1367
Jeff Shinpaugh	Physics	2005	Howell E102	1852
Connie Ciesielski	Industry & Technology	2006	Rawl 336	4139

APPELLATE COMMITTEES

Due Process Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Rick Taylor	English	2004	Bate 2206	6687
Greg Lapicki	Physics	2005	Howell E308	6894
Yong Wang	Geography	2005	Brewster A223	1043
Christine Zoller	Art	2006	Jenkins 1314	1319
Ralph Scott	Academic Library Services	2006	Joyner 4106	0265
Dorothea Handron - Alt	Nursing	2004	Rivers 120	4184
Jeanette Dolezal - Alt	Medicine	2004	Brody 4W25	744-3682
Thomas Allen - Alt	Communication	2005	Erwin 321	6577
Bruce Albright - Alt	Allied Health Sciences	2006	Belk Annex 3	2220
Frederic Fladenmuller-Alt	Foreign Languages	2006	Bate 3307	6043

Faculty Grievance Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Gene Hughes	Business	2004	Bate 3107	6026
William Grobe	Education	2004	Speight 102A	6862
Myra Brown	Allied Health Sciences	2005	Belk 304A	4436
Chris Ulfers	Music	2005	Fletcher 336	4281
Cathy Hall	Psychology	2005	Rawl 214	6498
Elizabeth Swann	Health & Human Perf.	2006	Ward 249	2884
Henry Ferrell	History	2006	Brewster A317	6326
Bob Morrison	Chemistry	2006	Flanagan 425	6238
Michael Schinasi - Alt	Foreign Languages	2004	Bate 3309	6534
Hanna Jubran - Alt	Art	2005	Jenkins 127	1303

Grievance Board

Name	Dept/School/College	Term	Office Location	Office Phone
Marcela Ruiz-Funes	Foreign Languages	2005	Bate 3320	6045
Andrew Stuart	Allied Health Sciences	2005	Belk Annex 5,6	5122
Patricia Anderson	Education	2005	Speight 302	4123
Tinsley Yarbrough	Political Science	2005	Brewster A135	4136
Jonathan Wacker	Music	2006	Fletcher 383	6566
Punam Madhok	Art	2006	Jenkins 1319	6262
Edson Justiniano	Physics	2006	Howell E109	1855
Alexandra Shlapentokh- Alt	Mathematics	2005	Austin 231	4108
Mary Kirkpatrick - Alt	Nursing	2005	Space 118	4311
Kathleen Cox - Alt	Allied Health Sciences	2006	Belk Annex 2	5120
Judy Bernhardt - Alt	Nursing	2006	Rivers 130	4302
Angela Thompson - Alt	History	2006	Brewster A315	1026

Hearing Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Timothy Hudson	Mathematics	2004	Austin 229	6703
Saeed Dar	Medicine	2004	Brody 6S20	744-3301
Belinda Lee	Nursing	2005	Rivers 100	4308
Art Rodriguez	Chemistry	2005	Flanagan 315	6228
Beth Winstead	Acad Library Services	2006	Joyner 1601	0247
George Williams - Alt	Education	2004	Speight 111	6021
Boni Boswell - Alt	Health & Human Perf.	2005	Minges 153	0007
Jack Karns - Alt	Business	2005	Bate 3117	6643
Beth Velde - Alt	Allied Health Sciences	2006	A.Health Tr 306B	2301
Richard Mauger - Alt	Geology	2006	Graham 201	6016

Reconsideration Committee

Name	Dept/School/College	Term	Office Location	Office Phone
James McKernan	Education	2004	Speight 307	1091
Sylvia Brown	Nursing	2004	Rivers 204	1227
Paul Gemperline	Chemistry	2005	Flanagan 327	6767
Marie Farr	English	2005	Bate 2207	6412
Paul Gares	Geography	2006	Brewster A224	6084
Nancy Shires - Alt	Acad Library Services	2004	Joyner 3300	6838
Donald Neal - Alt	Geology	2005	Graham 310	4392
Linda Mooney - Alt	Sociology	2005	Brewster A409	6137
Robin Webb-Corbett - Alt	Nursing	2006	Rivers 207	1232
Gary Lowe - Alt	Social Work & CJS	2006	Ragsdale 217A	2121

BOARD OF TRUSTEES COMMITTEE

Honorary Degrees, Awards and Distinctions Committee

Name	Dept/School/College	Term	Office Location	Office Phone
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Nancy Shires	Education	2004	Joyner 3300	6838
Seodial Deena	English	2004	Bate 2130	6683
Andrew Stuart	Allied Health Sciences	2005	Belk Annex 5, 6	5122
Cynthia Bickley-Green	Art	2006	Jenkins 1307	1293
Linda Allred	Psychology	2006	Rawl 132	4341

STUDENT LIFE COMMITTEE

Academic Integrity Board

Name	Dept/School/College	Term	Office Location	Office Phone
Saeed Dar	Medicine	2004	Brody 6518	744-2885
Richard Pozzuto	Social Work &CJS	2005	Ragsdale 224	2105
Carl Swanson	History	2006	Brewster A319	6485
Michele Sharpe	English	2006	Bate 2131	6687
Jessica Christie - Alt	Art	2004	Jenkins 1311	1300
Britton Theurer - Alt	Music	2004	Fletcher 379	6248
Kimberly Floyd - Alt	Education	2006	Irons 130	2749
Chris Carolan - Alt	Math	2006	Austin 125A	2130

STUDENT UNION COMMITTEES

Barefoot Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Cynthia Bickley-Green	Art	2004	Jenkins 1307	1293
Punam Madhok	Art	2004	Jenkins 1319	6262

Cultural Awareness Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Jessica Christie	Art	2004	Jenkins 1311	1300
Gay Wilentz	English	2004	Bate 2105	6678

Films Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Frederic Fladenmuller	Foreign Languages	2004	Bate 3307	6043
Edson Justiniano	Physics	2004	Howell E109	1855

Marketing Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Susan DelVecchio	Business	2004	Bate 3416	6595
Stacey Altman	Health & Human Perf.	2004	Minges 60	4635

Popular Entertainment Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Mario Rey	Music	2004	Fletcher 266	6197

Spectrum Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Marianna Walker	Allied Health Sciences	2004	Belk Annex 2, 1	4403
Linda Kean	Communication	2004	Joyner East 113	1511

Visual Arts Committee

Name	Dept/School/College	Term	Office Location	Office Phone
Hanna Jubran	Art	2004	Jenkins 127	1303
Gil Leebrick	Art	2004	Jenkins Glry	1312

C. Election of Members to the Committee on Committees
Following a call for nominations to fill the three vacancies on the Committee on Committees, the following faculty members were elected to serve two-year terms:

John Cope, Psychology
Henry Ferrell, History
Ralph Scott, Academic Library Services

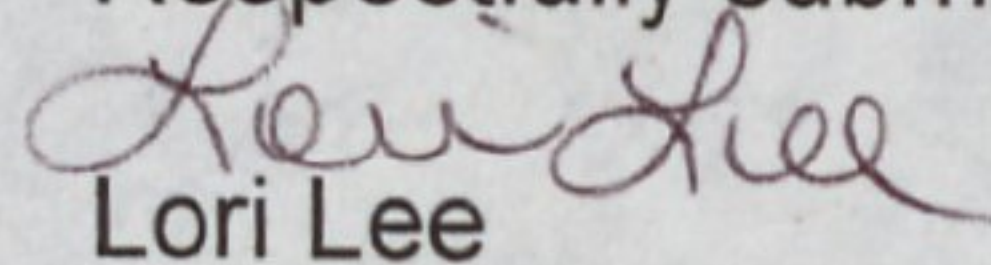
D. Election of Members to the Agenda Committee
Following a call for nominations to fill the five vacancies on the Committee on Committees, the following faculty members were elected to serve one-year terms:

Steve Estes, Allied Health Sciences
Purificacion Martinez, Foreign Languages and Literatures
Mark Sprague, Physics
Mark Taggart, Music
Louis Warren, Education

Following committee business, Chair Morrison recognized Henry Ferrell (History) for his long tenure and dedication to faculty governance at East Carolina University.

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate office