EAST CAROLINA UNIVERSITY 2007-2008 FACULTY SENATE

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The organizational meeting for the 2007-2008 Faculty Senate was held on Tuesday, April 24, 2007, in Mendenhall Student Center.

Agenda Item I. Call to Order

Mark Taggart (Music), Chair of the Faculty, called the meeting to order at 2:10 p.m.

Agenda Item II. Roll Call

Senators absent were: Professors Wang (Geography), Corbett (Geology), Rose (Nursing), Chancellor Ballard, Vice Chancellor Mageean, Interim Vice Chancellor Horns, Provost Smith, Faculty Assembly Delegates Cope and Killingsworth.

Alternates present: Professors DelVecchio for Paul (Business), Shearman for Fraley (Communication), and Felts for McCammon (Health and Human Performance).

Announcements

Faculty members are reminded that Chancellor Ballard will call for candidates for the prestigious 2007/2008 Oliver Max Gardner award. A copy of the University's nomination procedures is available at: http://www.ecu.edu/cs-acad/fsonline/customcf/committee/aa/maxgardneraward.htm

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 in early May. Nomination materials will be due September 1 and portfolios due November 1. Information on the different award nominating procedures is available online at:

tp://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm.

There is no longer a curriculum submission deadline for inclusion in the official ECU catalog. Please direct any questions to members of the University Curriculum Committee at cuc@mail.ecu.edu. Faculty are reminded that the official ECU catalog is the on-line catalog and available online at http://www.ecu.edu/cs-acad/aa/SrchCatalog.cfm.

Thanks were extended to the following Faculty Senate Alternates who served as tellers: Michelle Eble (English), Megan Perry (Anthropology), John Lawrence (Academic Library Services), and Donna Lillian (English).

2007-2008 Faculty Senate and Agenda Committee meeting dates are as follows:

Agenda Committee	Faculty Senate
August 28, 2007	September 11, 2007
September 25, 2007	October 9, 2007
October 23, 2007	November 6, 2007
November 20, 2007	December 4, 2007
January 15, 2008	January 29, 2008
February 5, 2008	February 19, 2008
March 4, 2008	March 18, 2008
April 8, 2008	April 22, 2008
	April 29, 2008
	Organizational Meeting

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enda Item III. Report of Committees

Nominating Committee for Faculty Officers

David Long (History), Chair of the Committee, presented the slate of nominees for the three Faculty Officer positions. There were no nominations made from the floor. Following elections, the following faculty members were elected to serve as the 2007-2008 Faculty Officers:

Mark Taggart (Music), Chair of the Faculty

Mary (Dee Dee) Glascoff (Health and Human Performance), Vice Chair of the Faculty

Marianna Walker (Allied Health Sciences), Secretary of the Faculty

B. Committee on Committees Report

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

<u>Information</u> relating to the various committee charges is available online at the Faculty Senate website. Faculty elected to serve on these standing committees will be notified **via email over the summer** of the upcoming Fall organizational committee meeting dates. Anyone with questions may contact the Faculty Senate office at 328-6537.

Thile Faculty Senators waited on election results for the various committees, the following people addressed the group on the current University practices relating to campus safety: Major Frank Knight (ECU Police), Michelle Lieberman (Center for Off-Campus and Community Living), Bill Koch (Environmental Safety), Lynn Roeder (Counseling Center), Frank West (Parents Council) and Professor Suzanne Orr (Health and Human Performance).

2007-2008 UNIVERSITY COMMITTEE APPOINTMENTS

(Members with terms expiring are noted in italics and nominated members in bold.)

ACADEMIC COMMITTEES

Academic Awards Committee

Slobodanka Dimova	English	2010	Bate 2147	328-6681
Chris Jantzen	Mathematics	2010	Ragsdale 104D	328-1897
Rebecca Powers	Sociology	2009	Brewster A 404	328-4885
Jessica Christie	Art and Design	2009	Erwin Hall 319	328-1300
Patricia Dragon	Academic Library Svcs	2008	Joyner 1204	328-0296
Bob Lust	Medicine	2008	Brody 6N96	744-2762
Jennifer Williams	Education	2008	Speight 230	328-5590
Carey Martin	Communication	2007	Joyner 1424	328-0432
Charles Boklage	Medicine	2007	Brody 3E142E	744-2301
Name	Academic Unit	Term	Office Location	Office Phone

Nancy Spalding	Political Science	2010	Brewster BA-127	328-6030
Joseph Pestaner	Medicine	2010	PCMH 1LB-125	744-4655
William Thomas	Academic Library Svcs	2009	Joyner Lib 1004	328-2266
Linda Wolfe	Anthropology	2009	Flanagan 224	328-9453
Javier Lorenzo	Foreign Language	2009	Bate 3301	328-2667
Mark Richardson	Music	2008	Fletcher 368	328-4809
Lora Smith-Canter	Education	2008	Speight 230	328-5589
Thomas McConnell	Biology	2007	Howell N305	328-4244
Margaret Bauer	English	2007	Bate 2134	328-1537
Name	Academic Unit	Term	Office Location	Office Phone

Admission and Retention Policies Committee

Dana Espinosa	Health & Human Perf.	2010	Minges 171A	328-7386
Natalie Stewart	Theatre and Dance	2010	Messick 216	328-2110
Lena Carawan	Social Work	2009	Ragsdale 210	328-4381
David Siegel	Education	2009	Ragsdale 229	328-2828
Xiaoming Zeng	Business	2009	Belk 216	328-2202
John Kerbs	Criminal Justice	2008	Rivers 279D	328-5546
Wendy Sharer	English	2008	Bate 2206	328-6698
Natalie Stewart	Theatre and Dance	2007	Messick 216	328-2110
Shahnaz Aziz	Psychology	2007	Rawl 106	328-6800
Name	Academic Unit	Term	Office Location	Office Phone

Calendar Committee

Name	Academic Unit	Term	Office Location	Office Phone
Stephen Dock	Foreign Languages	2007	Bate 3303	328-6024
Jonathan Dembo	Academic Library Svcs	2007	Joyner 4th FI	328-6671
Johna Faulconer	Education	2007	Speight 127	328-5570
Shanan Gibson	Business	2008	Bate 3103	328-6354
John Crammer	Math	2008	Sci. & Tech C111	328-9690
Punam Madhok	Art and Design	2009	Erwin 322	328-6262
Donna Kain	English	2009	Bate 2139	328-6724
Johna Faulconer	Education	2010	Speight 127	328-5570
Kathleen Row	Psychology	2010	Rawl 115	328-6492
Linda Teel	Academic Library Svcs	2010	Joyner 2505	328-2287

Continuing and Career Education Committee

Name	Academic Unit	Term	Office Location	Office Phone
Linda James	Education	2007	Austin 211	328-6117
Tijjani Mohammed	Tech & Computer Sc	2007	Sci. & Tech. C11	5 328-9668

Karlene Hewan-Lowe	Medicine	2010	PCMH	744-5911
Elaine Seeman	Business	2010	Slay 342	328-6347
Nara Newcomer	Academic Library Svcs	2009	Fletcher	328-6250
Marion Eppler	Psychology	2009	Rawl 312	328-6214
Todd Fraley	Communication	2008	Joyner East	328-4227
Jocelyn Nelson	Music	2008	Fletcher 336	328-1255
Sharon Sarvey	Nursing	2008	Rivers 206	328-4327

Educational Policies and Planning Committee

Dale Knickerbocker	Foreign Language	2010	Bate 3304	328-6521
Rose Allen	Allied Health Sciences	2010	LAHN 3310Z	744-6102
Sandra Warren	Education	2009	Speight 127	328-2699
Linda Kean	Communication	2009	Joyner East 113	328-1511
Jim Mitchell	Sociology	2009	Brewster A 403	328-6768
David Weismiller	Medicine	2008	Brody 4N66	744-2608
Leslie Pagliari	Tech & Computer Sc	2008	Sci & Tech 405	328-9663
Dale Knickerbocker	Foreign Languages	2007	Bate 3304	328-6521
Rose Allen	Allied Health Sciences	2007	LAHN 3310	744-6102
Name	Academic Unit	Term	Office Location	Office Phone

Faculty Governance Committee

Catherine Rigsby	Geology	2010	Graham 203	328-4297
George Bailey	Philosophy	2010	Brewster A330	328-6121
Edson Justiniano	Physics	2009	Howell PE109-B	328-1855
Mark Jones	Criminal Justice	2009	Rivers RW 337	328-4190
Mary Gilliland	Medicine	2009	PCMH 1LB-125	744-4655
John Cope	Psychology	2008	Rawl 110	328-6497
Purificacion Martinez	Foreign Languages	2008	Bate 3308	328-6522
Bob Morrison	Chemistry	2007	Science 503	328-9814
Patricia Anderson	Education	2007	Speight 302	328-4123
Name	Academic Unit	Term	Office Location	Office Phone

Faculty Information Technology Review

Name	Academic Unit	Term	Office Location	Office Phone
Audrey Kilgore	Art and Design	2007	Jenkins 1308	328-1296
Mohammad Kashef	Tech & Computer Sc	2007	Rawl 121	328-1284
Karl Wuensch	Psychology	2008	Rawl 137	328-4102
Mike Felts	Health & Human Perf.	2008	Christenbury 201	328-4636
Chal Benson	Math	2009	Austin 215	328-6574
Fara Jeffs	Education	2009	Speight 244	328-6828
Xin-Hua Hu	Physics	2009	Howell C206	328-1864

Mohammed Tabrizi	Technology and Computer Science		Science & Tech C110	328-9691
Elizabeth Jesse	Nursing	2010	LAHN 3160	744-6384

Faculty Welfare Committee

Archana Hegde	Child Development and Family Relations	2010	Rivers 131	737-2032
Melissa Nasea	Health Sciences Library	~ /~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	LAHN 4516B	744-2235
Anthony Dralle	Education	2009	Brewster 322 A	328-1023
Bruce Southard	English	2009	Bate 2203	328-6380
Susan McGhee	Health & Human Perf.	2008	Minges 172	328-4640
Dawn Clark	Theatre and Dance	2008	Messick 213	328-6325
Jan Salstrom	Medicine	2008	PCMH 164 TA	744-3899
David Lawrence	Geology	2007	Graham 210	328-4393
Melissa Nasea	Health Sciences Library	2007	Brody 1L23	744-2235
Name	Academic Unit	Term	Office Location	Office Phone

Libraries Committee

James Wirth	Technology and Computer Science	2010	Science & Tech C107	328-9693
Marianna Walker	Allied Health Sciences	and framework	LAHN 3310 Y	744-6096
Patrick Valentine	Education	2010	Joyner 1103	328-6621
Tom Douglass	English	2009	Erwin 219	328-6723
Juan Daneri	Foreign Language	2009	Ragsdale 201	328-5523
Salman Abdulali	Math	2008	Austin 330	328-4104
Lillian Burke	Medicine	2008	Brody 3E127	744-2560
James Wirth	Tech & Computer Sc	2007	Austin 234	328-6421
Michael Duffy	Art and Design	2007	Jenkins 1334	328-6265
Marianna Walker	Allied Health Sciences	2007	Belk Annex 2	328-4402
Name	Academic Unit	Term	Office Location	Office Phone

Research/Creative Activity Grants Committee

Name	Academic Unit	Term	Office Location	Office Phone
Carmine Scavo	Political Science	2007	Brewster A-135	328-6030
Elias Katsoulis	Math	2008	Austin 333	328-6132
Seodial Deena	English	2008	Bate 2130	328-6683
Suzanne Orr	Health and Human Perf.	2008	Christenbury 200	328-2526
Daniel Wong	Allied Health Sciences	2008	Belk 312	328-4425
Tarek Abdel-Salem	Tech & Computer Sc	2008	Sci & Tech 206	328-9649
Mary Schmidt	Education	2008	Ragsdale 205	328-2386
Jeff Bair	Music	2008	Fletcher 372	328-1254
Carol Jenkins	Social Work	2009	Austin 311	328-2986

Carmine Scavo	Political Science	2010	Brewster A-135	328-6030
John Tucker	History	2009	Brewster A-304	328-1028
Mark Sprague	Physics	2009	Howell E-310	328-1862
Paul Gares	Geography	2009	Brewster A-224	328-6084
John Bishop	Economics	2009	Brewster A-436	328-6756
David Rosenthal	Business	2009	Bate 3132	328-5349

Student Academic Appellate Committee

Liz Fogarty	Education	2010	Speight	328-4945
Kenneth Ferguson	Philosophy	2010	Brewster A441	328-6115
Jeni Parker	Theatre and Dance	2008	Messick 109	328-1212
Cindy Putnam-Evans	Biology	2009	Howell N209B	328-4811
Mario Rey	Music	2009	Fletcher 266	328-6197
Michael Brown	Psychology	2009	Rawl 112	328-4170
Mary Glascoff	Health & Human Perf.	2008	Minges 161	328-6583
Jeni Parker	Theatre and Dance	2007	Messick 109	328-6327
Victor Aeby	Health and Human Perf	2007	Christenbury 110	328-4650
Name	Academic Unit	Term	Office Location	Office Phone

Student Scholarships, Fellowships, And Financial Aid Committee

Name	Academic Unit	Term	Office Location	Office Phone
Brent Henze	English	2007	Bate 2149	328-6699
Anthony Overton	Biology	2007	Science S215A	328-6760
Kindal Shores	Health & Human Perf	2008	Minges A-19	328-5649
Monica Hough	Allied Health Sciences	2008	Belk Annex 5	328-4460
Jill Carlson	Theatre and Dance	2008	Messick 209	328-6390
Yong Wang	Geography	2009	Brewster A-223	328-1043
Ken MacLeod	Business	2009	Slay 338	328-6637
Hanna Jubran	Art and Design	2010	Jenkins 127	328-1303
Pramathar Sastry	Mathematics	2010	Austin	328-6461

Teaching Grants Committee

Name	Academic Unit	Term	Office Location	Office Phone
Tony Capehart	Biology	2007	Howell C407	328-6296
Hanna Jubran	Art and Design	2007	Jenkins 127	328-1303
Carol Brown	Education	2007	Joyner 1804	328-1624
Hussein Abaza	Tech & Computer Sc	2007	Rawl	328-4140
Blaise Williams	Allied Health Sciences	2008	LAHN 1425A	744-6248
Jan Tovey	English	2008	Bate 2125	328-1544
Gerald Prokopowicz	History	2008	Brewster A307	328-1027
Jennifer Bugos	Music	2009	Fletcher	328-5721

Mary Pickard	Child Development and Family Relations	2009	Rivers 261	328-5714
Gail Ratcliff	Math	2009	Austin 124	328-6461
John Bort	Anthropology	2009	Flanagan 217	328-9436
Boni Boswell	Health & Human Perf	2009	Minges 153	328-0007
Melissa Engleman	Education	2010	Speight 209	328-6400
Omur Elci	Medicine	2010	Hardy Bldg 9	744-4036
Zhu Yong	Biology	2010	Howell N402	328-4712
Jianchu Yao	Technology and Computer Science	2010	Slay 203	737-1029

Unit Code Screening Committee

Name	Academic Unit	Term	Office Location	Office Phone
Garris Conner	Nursing	2007	Rivers	328-2330
Bill Grossnickle	Psychology	2007	Rawl 111	328-6876
Bryna Coonin	Academic Library Svcs	2008	Joyner 3403	328-0431
Charles Coddington	Computer Science and Technology	2008	Science and Tech Complex 209	328-9652
Beth Velde	Allied Health Sciences	2009	Belk 306B	328-2301
Andrew Morehead	Chemistry	2009	Science and Tech Complex 564	328-9798
Mark McCarthy	Business	2009	Bate 3104	328-6623
Garris Conner	Nursing	2010	LAHN 3130	744-6397
Carl Swanson	History	2010	Brewster A319	328-6485

University Athletics Committee

Mark Moore	Health & Human Perf.	2010	Minges 150	328-0004
Art Rodriguez	Chemistry	2010	Science & Tech 571	328-9700
Mike Felts	Health & Human Performance	2009	Christenbury 200	328-4636
Robert Kulesher	Allied Health Sciences	2008	LAHN 4340	744-6174
Cal Christian	Business	2008	Slay 349	737-1053
Alta Andrews	Nursing	2007	Rivers	328-4323
Marty Schultz	Sociology	2007	Brewster	328-6883
Name	Academic Unit	Term	Office Location	Office Phone

University Budget Committee

Name	Academic Unit	Term	Office Location	Office Phone
Cal Christian	Business	2007	Whichard 221A	328-6633
Carol Lust	Allied Health Sciences	2007	Belk 306A	328-4443
Michael Poock	Education	2008	Speight 307	328-5582

Susan DelVecchio	Business	2010	Bate 3416	328-6595
Tim Gavin	Health & Human Perf.	www.e.governmenters	Ward 371	737-4684
Jeff Krepps	Child Development and Family Relations	2009	Rivers 132	328-5542
Cynthia Bickley- Green	Art and Design	2009	Jenkins 1307	328-1293
Edward Treadwell	Medicine	2009	Brody 3E-59	744-2533
Ralph Scott	Academic Library Svcs		Joyner 4106	328-0265

University Curriculum Committee

Name	Academic Unit	Term	Office Location	Office Phone
Paul Schwager	Business	2008	Slay 345	737-1050
Janice Neil	Nursing	2008	Rivers 115	328-1225
Janice Lewis	Academic Library Svcs	2008	Joyner 1005	328-2267
Jim Tisnado	Art and Design	2008	Jenkins 103 A	328-1301
Jane Manner	Education	2009	Speight 116	328-5594
Gregory Lapicki	Physics	2009	Howell E308	328-6894
David Batts	Tech. & Computer Sc.	2009	Sci. & Tech. 206	328-9673

University Environment Committee

Marianne Montgomery	English	2010	Bate 2141	328-6687
Charles Hodson	Medicine	2009	Brody 7W58	744-2008
Hunt McKinnon	Merchandising & Design	2009	Rivers 259-A	328-4237
David Lawrence	Geology	2009	Graham 210	328-4393
Josie Bowman	Nursing	2008	Rivers 247	328-4303
Nancy House	Art and Design	2008	Jenkins 2000	328-1286
Dee Dee Glascoff	Health & Human Perf.	2008	Minges A-17	328-6583
Jami Jones	Education	2007	Speight	328-6621
Name	Academic Unit	Term	Office Location	Office Phone

ADMINISTRATIVE COMMITTEES

Citation Appeals Board (1 year Term)

Name	Academic Unit	Term	Office Location	Office Phone
Carolyn Willis	Academic Library Svcs	2007	Joyner 1007	328-0400
Jennifer Bugos	Music	2007	Fletcher Music Center	328-5721
Javier Lorenzo	Foreign Language	2007	Bate 3301	328-2667
Jian Ding Dean	Medicine	2007	Brody 6N72	744-2762
Chris Carolan	Mathematics	2008	Austin 125A	328-2130
Yan-Hua Chen	Medicine	2008	Brody 7N55	744-1341
Greg Funaro	Theatre and Dance	2008	Messick 203	328-6333
Jingling Huang	Biology	2008	Howell S202	328-5623

Copyright Committee

John Davis	Business	2010	Bate 3011-B	328-5760
Dale Sauter	Academic Library Svcs		Joyner 4005	328-0275
Kimberly Heidal	Business	2009	Austin 230	328-6917
Lisa Baricella	Academic Library Svcs	2008	Joyner 1201	328-0838
Maureen Ellis	Education	2008	Bate 2315	328-1480
Leonard Trujillo	Allied Health Sciences	2007	Belk 316	328-2755
Name	Academic Unit	Term	Office Location	Office Phone

Informational Resources Coordinating Council

Name	Academic Unit	Term	Office Location	Office Phone
Paul Ravi	Business	2009	Austin 327	328-1907
Xiaoming Zeng	Allied Health Sciences	2009	Belk 216	328-2202
Hussein Abaza	Technology & Computer Science	2009	Rawl 331	328-4140

Parking and Transportation Committee

Name	Academic Unit	Term	Office Location	Office Phone
John Bradley	Business	2008	Bate 3406	328-6801
Ralph Scott	Academic Library Svcs	2008	Joyner 4106	328-0265
Amy McMillian- Capehart	Business	2009	Bate 3124	328-5337

Research Ethics Oversight Committee

Name	Academic Unit	Term	Office Location	Office Phone
Michelle Eble	English	2007	Bate 2123	328-6003
Nancy Stephenson	Nursing	2009	Rivers 201	328-1235
Mary Gilliland	Medicine	2009	PCMH 1LB-125	744-4655
Michelle Eble	English	2010	Bate 2142	328-6003

University Benefits Committee

Jeffrey Ward	Music	2010	Fletcher 307B	258-5534
Wayne Hill	Child Development and Family Relations	2009	Rivers 266	328-1681
Jan Salstrom	Medicine	2008	PCMH 134 TA	744-3899
David Rosenthal	Business	2007	Bate 3132	328-5349
Name	Academic Unit	Term	Office Location	Office Phone

APPELLATE COMMITTEES

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Name	Academic Unit	Term	Office Location	Office Phone

Evelyn Brown	Technology and Computer Science	2010	Slay 225	737-1027
Charles Boklage	Medicine		Brody 3E142E	744-2301
David Long	History	2009	Brewster A-218	328-6956
Frances Eason	Nursing	2009	Rivers 238	328-4164
Alice Arnold	Art and Design	2008	Jenkins 1315	328-6475
Richard Pozutto	Social Work	2007	Austin 312	328-2105
Richard Bloch	Medicine	2007	Brody 4E65A	744-3324
Alternate Members				
Jim McKernan	Education	2010	Speight 314	328-1091
Christine Zoller	Art and Design	2009	Jenkins 1312	328-1321
Ralph Scott	Academic Library Svcs	2009	Joyner 4106	328-0265
Michael Schinasi	Foreign Languages	2008	Bate 3309	328-6534
Mark Taggart	Music	2008	Fletcher 366	328-4278
John Cope	Psychology	2007	Rawl 110	328-6800

Faculty Grievance Committee

Glenn Harris	Medicine	2010	Brody 3E133	744-2516
David Chalcraft	Biology	2008	Belk S204	328-2797
Steven Mark	Education	2007	Bate 2311	328-5335
Alternate Members				
Matthew Mahar	Health & Human Perf.	2010	Minges 101	328-0008
Dale Knickerbocker	Foreign Languages	2010	Bate 3304	328-6521
Kathleen T. Cox	Allied Health Sciences	2009	Belk 306 B	328-2301
Bonnie Mani	Political Science	2009	Brewster BA240	328-6030
Chal Benson	Math	2009	Austin 215	328-6574
Jan Mayo	Academic Library Svcs	2008	Joyner 1200	328-0293
Katherine Oconnor	Education	2008	Speight 210	328-5323
Dody McMillen	Allied Health Sciences	2008	LAHN126	744-1112
Hanna Jubran	Art and Design	2007	Jenkins 127	328-1003
Gene Hughes	Business	2007	Bate 3107	328-6026
Name	Academic Unit	Term	Office Location	Office Phone

Grievance Board (2 year Term)

Name	Academic Unit	Term	Office Location	Office Phone
Patrick Pease	Geography	2007	Brewster A221	328-6624
Angela Thompson	History	2007	Brewster A-316	328-1035
John Crammer	Math	2007	Sci & Tech C111	328-9690
Mary Schmidt	Education	2007	Speight 137	328-1102
Punam Madhok	Art and Design	2008	Erwin 322	328-6262
Carol Jenkins	Social Work	2008	Austin 311	328-2986

Melissa Nasea	Health Sciences Library	2009	LAHN 4516B	744-2235
Ihab Saad	Technology and Computer Science	2009	Rawl 333	328-6216
Nancy Stephenson	Nursing	2008	Rivers 201	328-1235
Mario Rey	Music	2008	Fletcher 266	328-6197
David Musick	Medicine	2008	Brody 2N 72D	744-2149
Joseph Kalinowski	Allied Health Sciences	2007	Gville Cntr 2200	328-9852
Joe Ciechalski	Education	2007	Ragsdale 225	328-4218
Alternate Members				
Wayne Hill	Child Development and Family Relations	2009	Rivers 266	328-1681
Hussein Abaza	Technology and Computer Science	2009	Rawl 331	328-4140
Ronald Cortright	Health & Human Perf.	2009	Ward 378	328-4678
Alexandra Shlapentokh	Mathematics	2009	Austin 231	328-4108
Kenneth MacLeod	Business	2008	Slay 338	328-6637

Hearing Committee

Bob Bernhardt	Mathematics	2010	Old Cafeteria 2313	328-2129
Libby Knott	Education		Ragsdale 227	328-6825
Linda Mooney	Sociology	2009	Brewster A-409	328-6137
Yong Wang	Geography	2008	Brewster A 223	328-1043
Jim Kirkland	English	2008	Bate 2102	328-6730
K. Gopalakrishnan	Tech & Computer Sci.	2007	Science 114	328-9688
Alternate Members				
Mohammed Tabrizi	Technology and Computer Science	2010	Science & Tech C110	328-9691
Dana Espinosa	Health & Human Perf.	2010	Minges 171A	328-7386
Britton Theurer	Music	2009	Fletcher 329	328-6248
Claudio Sibata	Medicine	2008	L. Jenkins 172 A	744-3712
Maury York	Academic Library Svcs	2008	Joyner 3300	328-0252
David Long	History	2007	Brewster A218	328-6956
Greg Lapicki	Physics	2007	Howell E308	328-6894
Name	Academic Unit	Term	Office Location	Office Phone

Reconsideration Committee

Name	Academic Unit	Term	Office Location	Office Phone
Jon Wacker	Music	2007	Fletcher	328-6566
Michael Duffy	Art and Design	2007	Jenkins 1334	328-6265
Gary Levine	Medicine	2008	Family Med	744-1953
Connie Ciesielski	Tech & Computer Sc	2008	Rawl 336	328-4139

Paul Gares	Geography	2009	Brewster A -224	328-6084
William Allen	Chemistry	2010	Science & Tech 536	328-9781
Elizabeth Hodge	Education	2010	Bate 2314	328-6131
Alternate Members				
Mark Taggart	Music	2007	Fletcher 366	328-4278
Michael Rastatter	Allied Health Sciences	2008	Gville Cntr 2203	328-4404
Donald Neal	Geology	2008	Graham 310	328-4392
Mike Brown	Psychology	2009	Rawl 112	328-4170
Mark Jones	Social Work	2009	Rivers RW 337	328-4190
Michelle Eble	English	2010	Bate 2142	328-6003

BOARD OF TRUSTEES COMMITTEE

Honorary Degrees, Awards and Distinctions Committee

Yan-Hua Chen	Medicine		Brody 7N55	744-1341
Seodial Deena	English	2010	Bate 2015	328-6683
David Rosenthal	Business	2009	Bate 3132	328-5349
John Faulconer	Education	2009	Speight 127	328-5570
Ralph Scott	Academic Library Svcs	2008	Joyner 4106	328-0265
Mark Taggart	Music	2007	Fletcher 366	328-4278
Seodial Deena	English	2007	Bate 2130	328-6683
Name	Academic Unit	Term	Office Location	Office Phone

STUDENT LIFE COMMITTEE

Academic Integrity Board

Martha Fewell	Education	2010	Flanagan 315	325-9368
Mark Sanders	Allied Health Sciences	varane parameters and a series		328-2900
Donna Kain	English	2009	Bate 2139	328-6724
Kimberly Heidal	Business	2009	Austin 230	328-6917
Steven Mark	Education	2007	Bate 2311	328-5335
David Rosenthal	Business	2007	Bate 3132	328-5349
Alternate Members				
Chris Mansfield	Medicine	2010	Physicians Quad N 5	744-2785
William Gee	Academic Library Svcs	2009	Joyner 1601	328-2268
Gail Ratcliff	Math	2009	Austin 124	328-6461
Maureen Ellis	Education	2008	Bate 2315	328-1480
Nanyoung Kim	Art and Design	2007	Jenkins 1317	328-1298
Name	Academic Unit	Term	Office Location	Office Phone

TUDENT UNION COMMITTEES (1 year terms)

Barefoot Committee

Name	Academic Unit		Office Location	Office Phone
Todd Fraley	Communication	2007	Joyner East 117	328-4227
Matt Reynolds	Academic Library	2007	Joyner	328-4084
Todd Fraley	Communication	2008	Joyner East 117	328-4227
Open		2008		

Cultural Awareness Committee

Name	Academic Unit	Term	Office Location	Office Phone
Amy Good	Education	2007	Speight 309	328-5317
Mark Sanders	Academic Library	2007	Joyner	328-2900
Guili Zhang	Education	2008	Speight	328-4989
Jill Ardley	Education	2008	Speight	328-4880

Films Committee

Name	Academic Unit	Term	Office Location	Office Phone
Jennifer Valko	Foreign Languages	2007	Ragsdale 231	328-5526
Dale Sauter	Academic Library	2007	Joyner 4005	328-0275
Larry White	Education	2008	Joyner 1420	328-2315
Reid Parker	Theatre and Dance	2008	Messick	328-6390

Popular Entertainment Committee

Amy Good	Education	2008	Speight 309	328-5317
Alexandra Shlapentokh	Math	2007	Austin 231	328-4108
Name	Academic Unit	Term	Office Location	Office Phone

Spectrum Committee

Carol Greene	Education		Speight 207	328-5316
Michael Veber	Philosophy	2008	Brewster 339	328-6116
James Tisnado	Art and Design	2007	Jenkins 103-A	328-1301
Gary Greenstein	Academic Library Svcs.	2007	Joyner 1 st fl	328-6677
Name	Academic Unit	Term	Office Location	Office Phone

Visual Arts Committee

Name	Academic Unit	Term	Office Location	Office Phone
Wayne Hill	Child Development and Family Relations	2007	Rivers 266	328-1681
Lena Carawan	Social Work	2007	Ragsdale 210	328-4381
Yaprak Savut	Interior Design and Merchandising	2008	Rivers 255	328-2574
Bonita Sasnett	Allied Health Sciences	2008	LAHN Bldg.	744-6177

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 by acclamation:

Name	Academic Unit	Term	Office Location	Office Phone
Ralph Scott	Academic Library Svcs	2007	Joyner 4106	328-0265
Henry Ferrell	History	2007	Brewster A-317	328-6326
Elizabeth Hodge	Education	2007	Bate 2134	328-6175
William Allen	Chemistry	2008	Science 536	328-9781
Michelle Eble	English	2008	Bate 2142	328-6003
Tom Caron	Education	2008	Rivers 131	737-2097
Christopher Grymes	Music	2009	Fletcher 205	328-6916
Mike Tahaney	Theatre and Dance	2009	Messick 214	328-1199
Puri Martinez	Foreign Languages	2009	Bate 3308	328-6522

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
culty members were elected to serve one-year terms:

Name	Academic Unit	Term	Office Location	Office Phone
Jan Tovey	English	2008	Bate 2125	328-1544
Hunt McKinnon	Merchandising & Design	2008	Rivers 259A	328-4237
Rodney Roberts	Philosophy	2008	Brewster A440	328-6121
Mark Sprague	Physics	2008	Howell Sc E310	328-1862
Christine Zoller	Art and Design	2008	Jenkins 1312	328-1321

E. New Business

There were two items of new business to come before the body and it required a 2/3rd vote to be presented. Once a vote was taken, Martinez (Foreign Languages and Literatures) made a request for new business and presented a commendation for Professor Henry Ferrell. Sprague (Physics) moved to add "invested" in the third *whereas*. There was no objection. Following a brief discussion, the proposed commendation for Professor Henry Ferrell was approved as revised and reads as follows:

RESOLUTION #07-17

Whereas, Whereas,

Professor Henry Ferrell served with distinction as a Faculty Senator for 10 years; and Professor Henry Ferrell served two terms representing ECU on the UNC Faculty Assembly; and

hereas,

Professor Henry Ferrell has invested his time and much effort to activities that benefit all faculty at East Carolina University, possessing an outstanding record of service on Faculty Senate committees including Faculty Governance, Committee on Committees, University

Whereas,

Budget, Faculty Grievance, Research/Creative Activity Grants, General Education, Agenda, Calendar, Libraries, Due Process, and Parking and Transportation; and Professor Henry Ferrell has served with dedication as University Historian, ably documenting the history of the institution and its many contributions to Eastern North Carolina in his two studies, *No Time for Ivy: East Carolina University 1907-2007* and *Promises Kept: East Carolina University, 1980-2007*.

Therefore Be It Resolved, that Professor Henry Ferrell has served the faculty of East Carolina University extremely well, exemplifying the institution's motto Servire during his 40 plus years at the University.

Be It Further Resolved, that the Faculty Senate commends Professor Henry Ferrell for his leadership and professionalism, and for upholding the principles of academic freedom and shared governance.

McKinnon (Merchandising and Design) moved to request that Major Frank Knight and others present a report to the Faculty Senate on September 11, 2007 about the proposed physical improvements (i.e. card readers, new lighting, and other safety features) being added throughout campus over the summer to aid in campus safety. There was no objection and the motion was passed. **RESOLUTION #07-18**

Brown (Psychology) requested that the Faculty Senators have a moment of silence in memory of Professor Scott Thomson (Education) who passed away earlier in the month.

There being no further business, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

Lori Lee Administrative Officer Faculty Senate

Whereas,

FACULTY SENATE RESOLUTIONS APPROVED AT THE APRIL 24, 2007, MEETING

07-17 Commendation for Professor Henry Ferrell

Whereas, Professor Henry Ferrell served with distinction as a Faculty Senator for 10 years; and

Whereas, Professor Henry Ferrell served two terms representing ECU on the UNC Faculty Assembly; and

Whereas, Professor Henry Ferrell has invested his time and much effort to activities that benefit all faculty at East Carolina University, possessing an outstanding record of service on Faculty Senate committees including Faculty Governance, Committee on Committees, University Budget, Faculty Grievance, Research/Creative Activity Grants, General Education, Agenda, Calendar, Libraries, Due Process, and Parking and Transportation; and

Professor Henry Ferrell has served with dedication as University Historian, ably documenting the history of the institution and its many contributions to Eastern North Carolina in his two studies, No Time for Ivy: East Carolina University 1907-2007 and Promises Kept: East Carolina University, 1980-2007.

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Therefore Be It Resolved, that Professor Henry Ferrell has served the faculty of East Carolina University extremely well, exemplifying the institution's motto Servire during his 40 plus years at the University.

Be It Further Resolved, that the Faculty Senate commends Professor Henry Ferrell for his leadership and professionalism, and for upholding the principles of academic freedom and shared governance.

Disposition: Faculty Senate

07-18 Request report from Major Frank Knight and others about proposed physical improvements being added throughout campus over the summer to aid in campus safety.

<u>Disposition:</u> Faculty Senate