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**EAST CAROLINA UNIVERSITY
2009-2010 FACULTY SENATE**

The organizational meeting for the 2009-2010 Faculty Senate was held on Tuesday, April 28, 2009, in the Mendenhall Student Center.

Agenda Item I. Call to Order

Janice Tovey (English), Chair of the Faculty, called the meeting to order at 2:10 p.m.

Agenda Item II. Roll Call

Senators absent were: Professors Gabbard (Education), Mallinson (Geology), Spurr (Mathematics), Schenarts (Medicine), Pagliari (Technology and Computer Science), Chancellor Ballard, Provost Sheerer, VC Horns, VC Mageean, Academic Deans Representative Niswander, Past Chair of the Faculty Taggart, and Faculty Assembly Delegate Rigsby.

Alternates present: Professors Kros for Gibson (Business), Henze for Deena (English), Felts for Vail-Smith and Farrell for Cooper (Health and Human Performance), Boklage for Coleman (Medicine),

Announcements

Several documents relating to the Faculty Senate structure and activities are available online for Senators and Alternates serving in the Faculty Senate and the various links are provided below:

[Parliamentary Motions Guide](#)

[Frequently Asked Questions](#)

[Parliamentary Overview](#)

[Standards of Shared Governance](#)

[Who Needs Senates](#)

[Statement on Government of Colleges and Universities](#)

In an effort to keep faculty members informed of campus activities, Board of Trustees' meeting agendas and schedules are distributed electronically to all faculty. Faculty are welcome to attend these open meetings.

Faculty interested in periodically receiving issues of *The Chronicle of Higher Education* are asked to call the Faculty Senate office at 328-6537 and place their name on a list for distribution.

Thanks to the following Faculty Senate Alternates who served as tellers during the meeting:

Professors Carolyn Willis (Academic Library Services), Donna Lillian (English), Steven Schmidt (Education), Janet Sanders (Technology and Computer Science), and Steven Sligar (Allied Health Sciences).

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Rodney Roberts (Philosophy), Chair of the Committee, presented the slate of nominees for the three Faculty Officer positions. Professor Jenkins (Allied Health Sciences) nominated Professor Marianna Walker (Allied Health Sciences) as Chair of the Faculty. Following a vote of 31 to 19, Professor Marianna Walker was elected the new Chair of the Faculty.

Professor Glascoff (Health and Human Performance) nominated Professor Mark Sprague (Physics) for Vice Chair of the Faculty. Professor MacGilvray (Medicine) moved that nominations be closed and that Professor Sprague be elected by acclamation. No one was nominated from the floor for Secretary of

Faculty, and following a vote of 40 to 10, Professor Hun McKinnon (Interior Design and Merchandising) was reelected Secretary of the Faculty.

The elected Faculty Officers to represent the ECU Faculty for 2009-2010 are:

Marianna Walker (Allied Health Sciences), Chair of the Faculty
Mark Sprague (Physics), Vice Chair of the Faculty
Hunt McKinnon (Interior Design and Merchandising), Secretary of the Faculty

Professor Glascoff (Health and Human Performance) then moved to add a Resolution on Change to the agenda. There was no objection and Professor Glascoff then read the resolution noted below:

Whereas, from this day forward, the communication among the elected Faculty Officers and general faculty must improve and more faculty invited to the process of discussion and dialogue on all issues relating to the welfare of the faculty and academic integrity of the University.

Therefore, Be It Resolved, that the elected Chair of the Faculty return to past practices and respectfully request a monthly meeting with the Chancellor one-on-one to address issues relating to all matters of faculty welfare.

Be It Further Resolved, that the elected Chair of the Faculty provide leadership to the other elected officers by way of briefing them on academic issues as they arise and working collaboratively with them in relation to any proposed policies and procedures discussed, created, revised, and enacted while over the summer and through next year.

Be It Further Resolved that the elected Faculty Officers continue to meet monthly with the Academic Council and Chancellor in order to address ongoing academic matters and work collaboratively to change the tone of this year's interactions.

Be It Further Resolved, that the elected Faculty Officers educate the incoming 2009-2010 Faculty Senate on the parliamentary procedures of making and amending motions, drafting resolutions, presenting reports, etc. and work together with the elected faculty representatives to keep the general faculty involved in all aspects of the decision making process of this University.

Be It Further Resolved, that the elected Faculty Officers work immediately and collaboratively with those serving as Faculty Counselors and Appellate Committee members to finalize the training of appellate committee members (as directed in Appendix D) and provide the final guidelines to the Faculty Governance Committee at their September organizational meeting, prior to reporting to the Faculty Senate and distributing the guidelines to counselors and appellate committee members.

Be It Further Resolved that the elected Faculty Officers provide a monthly email correspondence during the summer months (May, June, July, August) on pending issues relating to the welfare of ECU Faculty, i.e. budget, policies and procedures discussed, created, revised and enacted.

Be It Further Resolved, that the elected Faculty Officers utilize the standing University academic, administrative, Board of Trustee, Student Life, and Student Union committee structure whenever academic issues are discussed and before new task forces, ad hoc committees, etc. are created and the Chair of the Faculty is asked to appoint faculty.

Be It Further Resolved, that the choice of faculty representatives selected or appointed to any administrative committee, task force, ad hoc group formed to address academic matters and faculty welfare be vetted through the Faculty Officers, including the Vice Chair, Secretary, and Parliamentarian.

Professor Sharer (English) offered an editorial change in the first paragraph changing "integrity" to "mission". This was accepted by Professor Glascoff as editorial.

Professor Boklage (Medicine) asked for a clarification on how the choice of faculty representatives was selected. Professor Glascoff stated that the Chancellor and other top administrators often asked the Chair of the Faculty to provide him or her with names of faculty to serve on various task forces, ad hoc committees, etc. and that the resolution called for the Chair to openly discuss with the other Faculty Officers possible faculty members to recommend.

Professor Novick (Medicine) asked for clarification on how the meetings with the Chancellor worked. Professor Tovey (English) provided details and stated that this year she had met bimonthly with Provost Sheerer and monthly with both the Provost and Chancellor together. She also noted that the Chancellor was available to meet with her on a short notice when necessary.

Professor VanWilligen (Sociology) moved to editorially strike from the third paragraph the text that reads: "to change the tone of this year's interactions". This was accepted by Professor Glascoff as editorial.

Professor Sharer (English) referenced the last paragraph and worried that the vetting process may take too much time. Professor Glascoff (Health and Human Performance) reminded the body that the only ones being asked to discuss the names were the three elected Faculty Officers and the Parliamentarian and that the time issue was probably not a problem since they would be meeting weekly. Professor Boklage (Medicine) stated that he thought this might limit the prerogative of the Chair to make appointments and moved to strike the last paragraph. There was no objection and the last paragraph of the resolution was deleted.

Following discussion, the proposed resolution was approved as amended. **RESOLUTION #09-32**

B. Committee on Committees Report

Tom Caron (Education), Chair of the Committee, presented the slate of nominees for the Academic, Administrative, Appellate, Board of Trustees, Student Life and Student Union Committees. Following a call for nominations to fill the various vacancies on the standing University committees, the following faculty members noted in **bold purple print** were elected to serve by acclamation.

Information 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.

2009-2010 UNIVERSITY COMMITTEE APPOINTMENTS

ACADEMIC COMMITTEES

Academic Awards Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Jessica Christie	Art and Design	2009	Erwin Hall 319	328-1300
Rebecca Powers	Sociology	2009	Brewster A 404	328-4885
Chris Jantzen	Mathematics	2010	Ragsdale 104D	328-1897
Slobodanka Dimova	English	2010	Bate 2147	328-6681
Heng Hong	Medicine	2011	Brody 7S18	744-5911
Carolyn Willis	Academic Library Svcs.	2011	Joyner 1007	328-0400
Sue Steinweg	Education	2011	Speight 235	328-6181
Susanne Jones	Foreign Languages	2012		
Laura Prividera	Communication	2012		

Academic Standards Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Linda Mitchell	Child Development and Family Relations	2009	Rivers 170	328-1337
Linda Wolfe	Anthropology	2009	Flanagan 224	328-9453
Stacey Altman	Health & Human Perf.	2009	Minges 151	328-2973
Karen Voytecki	Education	2010	Speight 119	328-5747
Nancy Spalding	Political Science	2010	Brewster BA-127	328-6030
Mark Sprague	Physics	2011	Howell E310	328-1862
Michael Brown	Psychology	2011	Rawl 112	328-4170
Andrew Morehead	Chemistry	2012		
Linda Wolfe	Anthropology	2012		
Michael Albers	English	2012		

Admission and Retention Policies Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Xiaoming Zeng	Business	2009	Belk 216	328-2202
David Siegel	Education	2009	Ragsdale 229	328-2828
● Gary Levine	Medicine	2009	Brody	744-5478
Natalie Stewart	Theatre and Dance	2010	Messick 216	328-2110

Dana Espinosa	Health & Human Perf.	2010	Minges 171A	328-7386
Wendy Sharer	English	2011	Bate 2206	328-9301
Baohong Zhang	Biology	2011	Howell S112	328-2021
Rose Bailey	Business	2012		
Amy Frank	Technology & Computer Science	2012		
William Joseph Thomas	Academic Library Svcs.	2012		

Calendar Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Punam Madhok</i>	<i>Art and Design</i>	<i>2009</i>	<i>Erwin 322</i>	<i>328-6262</i>
<i>Donna Kain</i>	<i>English</i>	<i>2009</i>	<i>Bate 2139</i>	<i>328-6724</i>
Johna Faulconer	Education	2010	Speight 127	328-5570
Linda Teel	Academic Library Svcs	2010	Joyner 2505	328-2287
Shanan Gibson	Business	2011	Bate 3103	328-6354
Terry Jones	Allied Health Sciences	2011	LAHN 3310P	744-3661
Britton Theurer	Music	2010		
John Crammer	Mathematics	2012		
Thomas Reed Parker	Theatre and Dance	2012		

Continuing and Career Education Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Marion Eppler</i>	<i>Psychology</i>	<i>2009</i>	<i>Rawl 312</i>	<i>328-6214</i>
<i>Nara Newcomer</i>	<i>Academic Library Svcs</i>	<i>2009</i>	<i>Fletcher</i>	<i>328-6250</i>
<i>open</i>		<i>2011</i>		
Elaine Seeman	Business	2010	Slay 342	328-6347
Karlene Hewan-Lowe	Medicine	2010	PCMH	744-5911
Ziwei Lin	Physics	2011	Howell	328-6739
Lida Cope	English	2011	Bate 2118	328-6411
Bonita Sasnett	Allied Health Sciences	2011		
Jennifer Bugos	Music	2012		
Sharon Sarvey	Nursing	2012		

Educational Policies and Planning Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Jim Mitchell</i>	<i>Sociology</i>	<i>2009</i>	<i>Brewster A 403</i>	<i>328-6768</i>
<i>Linda Kean</i>	<i>Communication</i>	<i>2009</i>	<i>Joyner East 113</i>	<i>328-1511</i>
<i>Sandra Warren</i>	<i>Education</i>	<i>2009</i>	<i>Speight 127</i>	<i>328-2699</i>
Rose Allen	Allied Health Sciences	2010	LAHN 3310Z	744-6102

Dale Knickerbocker	Foreign Language	2010	Bate 3304	328-6521
Janice Lewis	Academic Library Svcs	2011	Joyner 1005	328-2267
Margaret Bauer	English	2011	Bate 2134	328-1537
Edson Justiniano	Physics	2012		
Scott Gordon	Health & Human Perf.	2012		
Elizabeth Hodge	Education	2012		

Faculty Governance Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Mary Gilliland</i>	<i>Medicine</i>	<i>2009</i>	<i>PCMH 1LB-125</i>	<i>744-4655</i>
<i>Mark Jones</i>	<i>Criminal Justice</i>	<i>2009</i>	<i>Rivers RW 337</i>	<i>328-4190</i>
<i>Edson Justiniano</i>	<i>Physics</i>	<i>2009</i>	<i>Howell PE109-B</i>	<i>328-1855</i>
George Bailey	Philosophy	2010	Brewster A330	328-6121
Catherine Rigsby	Geology	2010	Graham 203	328-4297
Purificacion Martinez	Foreign Languages	2011	Bate 3308	328-6522
Marianna Walker	Allied Health Sciences	2011	LAHN 3310Y	744-6096
Christine Zoller	Art and Design	2012		
Gene Hughes	Business	2012		
Rodney Roberts	Philosophy	2012		

Faculty Information Technology Review

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Chal Benson</i>	<i>Math</i>	<i>2009</i>	<i>Austin 215</i>	<i>328-6574</i>
<i>Tara Jeffs</i>	<i>Education</i>	<i>2009</i>	<i>Speight 244</i>	<i>328-6828</i>
<i>Xin-Hua Hu</i>	<i>Physics</i>	<i>2009</i>	<i>Howell C206</i>	<i>328-1864</i>
Mohammed Tabrizi	Technology & Computer Science	2010	Sci. & Tech C110	328-9691
Yolanda Hollingsworth	Academic Library Services	2010	516 Joyner	328-2259
Melissa Parsons	English	2011	Bate 2106	328-6784
Alex Georgakilas	Biology	2011	Howell N418	328-5446
Karl Wuensch	Psychology	2012		
Peng Li	Technology & Computer Science	2012		
Barbara Muller-Borer	Medicine	2012		

Faculty Welfare Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Bruce Southard</i>	<i>English</i>	<i>2009</i>	<i>Bate 2203</i>	<i>328-6380</i>
<i>Susan McGhee</i>	<i>Health & Human Performance</i>	<i>2009</i>	<i>Minges 72</i>	<i>328-0022</i>
<i>Melissa Nasea</i>	<i>Health Sciences Library</i>	<i>2010</i>	<i>LAHN 4516B</i>	<i>744-2235</i>
<i>Archana Hegde</i>	<i>Child Development and Family Relations</i>	<i>2010</i>	<i>Rivers 131</i>	<i>737-2032</i>
<i>John Reisch</i>	<i>Business</i>	<i>2011</i>	<i>Slay 346</i>	<i>737-1435</i>
<i>Katrina DuBose</i>	<i>Health & Human Perf</i>	<i>2011</i>	<i>Minges 153</i>	<i>328-1599</i>
<i>Annette Peery</i>	<i>Nursing</i>	<i>2011</i>	<i>Health Sci. 3133</i>	<i>744-6356</i>
Donna Lillian	English	2012		
Bonnie Mani	Political Science	2012		

Libraries Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>open</i>		<i>2009</i>		
<i>Tom Douglass</i>	<i>English</i>	<i>2009</i>	<i>Erwin 219</i>	<i>328-6723</i>
<i>Patrick Valentine</i>	<i>Education</i>	<i>2010</i>	<i>Joyner 1103</i>	<i>328-6621</i>
<i>John Heilmann</i>	<i>Allied Health Sciences</i>	<i>2010</i>	<i>LAHN 3310</i>	<i>744-6146</i>
<i>James Wirth</i>	<i>Technology and Computer Science</i>	<i>2010</i>	<i>Sci. & Tech C107</i>	<i>328-9693</i>
<i>James Holloway</i>	<i>Business</i>	<i>2011</i>	<i>Slay 330</i>	<i>737-1042</i>
<i>Anoush Terjanian</i>	<i>History</i>	<i>2011</i>	<i>Brewster A340</i>	<i>328-6093</i>
David Wilson Okamura	English	2012		
Tami Tomasello	Communication	2012		

Research/Creative Activity Grants Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Carol Jenkins</i>	<i>Social Work</i>	<i>2009</i>	<i>Austin 311</i>	<i>328-2986</i>
<i>Michael Spurr</i>	<i>Mathematics</i>	<i>2009</i>	<i>Austin 225</i>	<i>328-4110</i>
<i>Carson Bays</i>	<i>Economics</i>	<i>2009</i>	<i>Brewster A-430</i>	<i>328-2948</i>
<i>Paul Gares</i>	<i>Geography</i>	<i>2009</i>	<i>Brewster A-224</i>	<i>328-6084</i>
<i>Kathleen Cox</i>	<i>Allied Health Sciences</i>	<i>2009</i>	<i>LAHN 3310</i>	<i>744-6085</i>
<i>John Tucker</i>	<i>History</i>	<i>2009</i>	<i>Brewster A-304</i>	<i>328-1028</i>
<i>Carmine Scavo</i>	<i>Political Science</i>	<i>2010</i>	<i>Brewster A-135</i>	<i>328-6030</i>
<i>Guili Zhang</i>	<i>Education</i>	<i>2011</i>	<i>Speight 232</i>	<i>328-4989</i>
<i>Tom McCaslin</i>	<i>Music</i>	<i>2011</i>	<i>Fletcher</i>	<i>328-6152</i>
<i>Javier Lorenzo</i>	<i>Foreign Languages</i>	<i>2011</i>	<i>Bate 3301</i>	<i>328-2667</i>

Su-Ching Huang	English	2011	Bate 2150	328-2423
Robert Hochberg	Technology & Computer Science	2011	Sci. & Tech C121	328-9685
Kathy Davis	Health & Human Perf.	2011	Minges	
Elizabeth Jesse	Nursing	2011	3160 Health Science	744-6384
Gail Ratcliff	Mathematics	2012		
Jennifer Arrigo	Geography	2012		
Gregory Lapicki	Physics	2012		
Jay Newhard	Philosophy	2012		
Jason Brinkley	Allied Health Sciences	2012		
Denise Dickins	Business	2012		

Student Academic Appellate Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Michael Brown</i>	<i>Psychology</i>	<i>2009</i>	<i>Rawl 112</i>	<i>328-4170</i>
<i>Mario Rey</i>	<i>Music</i>	<i>2009</i>	<i>Fletcher 266</i>	<i>328-6197</i>
<i>Cindy Putnam-Evans</i>	<i>Biology</i>	<i>2009</i>	<i>Howell N209B</i>	<i>328-4811</i>
Kenneth Ferguson	Philosophy	2010	Brewster A441	328-6115
Liz Fogarty	Education	2010	Speight	328-4945
Jeni Parker	Theatre and Dance	2011	Messick 109	328-1212
Henry Newkirk	Business	2011	Slay 347	737-1055
Anne Mallory	English	2012		
Michael Brown	Psychology	2012	Rawl 112	328-4170
Karen Kelly	Medicine	2012		

Student Scholarships, Fellowships, And Financial Aid Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Yong Wang</i>	<i>Geography</i>	<i>2009</i>	<i>Brewster A-223</i>	<i>328-1043</i>
<i>Ken MacLeod</i>	<i>Business</i>	<i>2009</i>	<i>Slay 338</i>	<i>328-6637</i>
Hanna Jubran	Art and Design	2010	Jenkins 127	328-1303
Pramathar Sastry	Mathematics	2010	Austin	328-6461
Jonathan Dembo	Academic Library Svcs	2011	Joyner 4014	328-6671
Alice Feret	Education	2011	Speight 222	328-2968
Richard Bamberg	Allied Health Sciences	2011	Health Sci. 3410B	744-6064
Sarah Colby	Nutrition & Dietetics	2012		
Qun Lu	Medicine	2012		

Teaching Grants Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Jennifer Bugos	Music	2009	Fletcher	328-5721
open		2009		
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
open		2010		
Melissa Engleman	Education	2010	Speight 209	328-6400
Marie Pokorny	Nursing	2010	LAHN 3135	744-6434
Jason Yao	Technology & Computer Science	2010	Slay 203	737-1029
David Smith	Foreign Languages	2011	Ragsdale 230	328-9866
Helena Feder	English	2011	Bate 2145	328-6678
Christy Walcott	Psychology	2011	Rawl 314	328-1378
Denise Donica	Allied Health Sciences	2010		
Colin Burns	Chemistry	2012		
John Bort	Anthropology	2012		
Ivana Alexandrova	Mathematics	2012		
Kate LaMere	Art and Design	2012		
Bomna Ko	Health & Human Perf.	2012		

Unit Code Screening Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Beth Velde	Allied Health Sciences	2009	Belk 306B	328-2301
Andrew Morehead	Chemistry	2009	Sci. & Tech 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
Timm Hackett	English	2011	Old Cafeteria G318	328-6388
Kathy Misulis	Education	2011	Speight 215	328-6128
Salman Abdulali	Mathematics	2012		
Kathryn Hashimoto	Hospitality Management	2012		
Michael Duffy	Art and Design	2012		

University Athletics Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Mike Felts</i>	<i>Health & Human Performance</i>	<i>2009</i>	<i>Christenbury 200</i>	<i>328-4636</i>
Art Rodriguez	Chemistry	2010	Sci. & Tech 571	328-9700
Mark Moore	Health & Human Perf.	2010	Minges 150	328-0004
Cal Christian	Business	2011	Slay 349	737-1053
Lori Flint	Education	2011	Rivers 103	737-1949
Stephanie Jilcott	Medicine	2012		

University Budget Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Edward Treadwell</i>	<i>Medicine</i>	<i>2009</i>	<i>Brody 3E-59</i>	<i>744-2533</i>
<i>Cynthia Bickley- Green</i>	<i>Art and Design</i>	<i>2009</i>	<i>Jenkins 1307</i>	<i>328-1293</i>
<i>Michael Meloth</i>	<i>Education</i>	<i>2009</i>	<i>Speight 135</i>	<i>737-1896</i>
Tim Gavin	Health & Human Perf.	2010	Ward 371	737-4684
Susan DelVecchio	Business	2010	Bate 3416	328-6595
David Long	History	2011	Brewster A 218	328-6956
Todd Fraley	Communication	2011	Joyner East 106B	328-4227
John Given	Foreign Languages	2012		
Don Palumbo	English	2012		
Alison Danell <i>open</i>	Chemistry	2012		

University Curriculum Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Jane Manner</i>	<i>Education</i>	<i>2009</i>	<i>Speight 116</i>	<i>328-5594</i>
<i>Gregory Lapicki</i>	<i>Physics</i>	<i>2009</i>	<i>Howell E308</i>	<i>328-6894</i>
<i>David Batts</i>	<i>Tech. & Computer Sc.</i>	<i>2009</i>	<i>Sci. & Tech. 206</i>	<i>328-9673</i>
Janice Neil	Nursing	2011	LAHN 2123	744-6407
Paul Schwager	Business	2011	Slay 345	737-1050
Ralph Scott	Academic Library Svcs	2011	Joyner 4106	328-0265
Jonathan Reid	History	2011	Brewster A 306	328-2558
Kanchan Das	Technology & Computer Science	2012		
Punam Madhok	Art and Design	2012		
Donna Kain	English	2012		

University Environment Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
David Lawrence	Geology	2009	Graham 210	328-4393
Hunt McKinnon	Merchandising & Design	2009	Rivers 259-A	328-4237
Charles Hodson	Medicine	2009	Brody 7W58	744-2008
Marianne Montgomery	English	2010	Bate 2141	328-6687
Jill Twark	Foreign Languages	2011	Bate 3316	328-6536
Tim Kelley	Health & Human Perf	2011	Belk 3402	737-2225
Amy Gross-McMillan	Allied Health Sciences	2011	LAHN 1221	744-6232
Michael O'Driscoll	Geology	2012		
Steven Crick	Theatre and Dance	2012		
Joyce Buck	Medicine	2012		

ADMINISTRATIVE COMMITTEES

Citation Appeals Board (1 year Term)

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Greg Funaro	Theatre and Dance	2009	Messick 203	328-6333
Jinling Huang	Biology	2009	Howell S202	328-5623
Yan-Hua Chen	Medicine	2009	Brody 7N-55A	744-1341
Greg Funaro	Theatre and Dance	2010		
Daniel Shouse	Academic Library Svcs	2010		
Steven Schmidt	Education	2010		

Copyright Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Kimberly Heidal	Nutrition and Dietetics	2009	Rivers 115	328-5697
Dale Sauter	Academic Library Svcs	2009	Joyner 4005	328-0275
John Davis	Business	2010	Bate 3011-B	328-5760
Abbie Brown	Education	2011	Old Cafeteria 339	737-1659
Matthew Reynolds	Academic Library Svcs	2011	Joyner	
Michael Albers	English	2012		
Cynthia Bickley-Green	Art and Design	2012		

Informational Resources Coordinating Council

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Ravi Paul	Business	2009	Slay	328-1907
Xiaoming Zeng	Allied Health Sciences	2009	Belk 216	328-2202

Peng Li	Technology and Computer Science	2009	Science and Technology C119	328-9669
Jun Hua Ding	Technology & Computer Science	2012		
Kirk Amant	English	2012		
Erick Green	Communication	2012		

Parking and Transportation Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Amy McMillian-Capehart	Business	2009	Bate 3124	328-5337
Susan Henry	Health Sciences Library	2011	Laupus 2530	744-3819
Hazel Walker	Academic Library Svcs	2011	Joyner 2502	328-4994
Mark McCarthy	Business	2012		

Research Ethics Oversight Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Nancy Stephenson	Nursing	2009	LAHN 3127	744-6452
Mary Gilliland	Medicine	2009	PCMH 1LB-125	744-4655
Michelle Eble	English	2010	Bate 2142	328-6003
Michael Behm	Technology & Computer Science	2012		
William Bamberg	Allied Health Sciences	2012		

University Benefits Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Wayne Hill	Child Development and Family Relations	2009	Rivers 266	328-1681
Jeffrey Ward	Music	2010	Fletcher 307B	258-5534
Qin Ding	Technology & Computer Science	2011	Sci. & Tech C118	328-9680
Maury York	Academic Library Svcs.	2012		

APPELLATE COMMITTEES

Due Process Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Ralph Scott	Academic Library Svcs	2009	Joyner 4106	328-0265
Christine Zoller	Art and Design	2009	Jenkins 1312	328-1321
Jim McKernan	Education	2010	Speight 314	328-1091

Mark Taggart	Music	2011	Fletcher 366	328-4278
John Crammer	Math	2011	Sci. & Tech C111	328-9690
Jonathan Dembo	Academic Library Svcs.	2012		
John Bradley	Business	2012		
Alternate Members				
Frances Eason	Nursing	2009	Rivers 238	328-4164
David Long	History	2009	Brewster A-218	328-6956
Charles Boklage	Medicine	2010	Brody 3E142E	744-2301
Evelyn Brown	Technology and Computer Science	2010	Slay 225	737-1027
Michael Schinasi	Foreign Languages	2011	Bate 3309	328-6534
Lakshmi Narasimhan	Technology & Computer Science	2012		
Art Rodriguez	Chemistry	2012		

Faculty Grievance Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Chal Benson	Math	2009	Austin 215	328-6574
Bonnie Mani	Political Science	2009	Brewster BA240	328-6030
Kathleen T. Cox	Allied Health Sciences	2009	Belk 306 B	328-2301
open		2010		
Matthew Mahar	Health & Human Perf.	2010	Minges 101	328-0008
Chris Grymes	Music	2011	Fletcher 205	328-6916
Michelle Eble	English	2011	Bate 2142	328-6003
Jan Mayo	Academic Library Svcs	2011	Joyner 1200	328-0293
Rose Bailey	Business	2010		
Cheryl Stevens	Health & Human Perf.	2012		
OPEN SEAT		2012		
Todd Fraley	Communication	2012		
Alternate Members				
Glenn Harris	Medicine	2010	Brody 3E133	744-2516
Kathy Cable	Health Sciences Library	2011	Laupus Library	744-3222

Grievance Board (2 year Term)

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
Alexandra Shlapentokh	Mathematics	2009	Austin 231	328-4108
Ronald Cortright	Health & Human Perf.	2009	Ward 378	328-4678
Wayne Hill	CDFR	2009	Rivers 266	328-1681
Tony Polito	Business	2009	Bate 3408	328-6569
Bryna Coonin	Academic Library Svcs	2010	Joyner 3403	328-0431

George Sigounas	Medicine	2010	Brody 3E127	744-2558
Bob Chin	Technology & Computer Science	2010	Sci. & Tech 207	328-9648
Elaine Seeman	Business	2011		
Holly Mathews	Anthropology	2011		
Tom Huener	Music	2011		
Dorothy Rentschler	Nursing	2011		
<u>Alternate Members</u>				
<i>open</i>		<i>2009</i>		
<i>Nancy Stephenson</i>	<i>Nursing</i>	<i>2009</i>	<i>LAHN 3127</i>	<i>744-6452</i>
<i>Melissa Nasea</i>	<i>Health Sciences Library</i>	<i>2009</i>	<i>LAHN 4516B</i>	<i>744-2235</i>
<i>open</i>		<i>2010</i>		
Boni Boswell	Health & Human Perf	2010	Minges 153	328-0007
Peter Farrell	Health & Human Perf.	2010		
Seodial Deena	English	2011		
Carol Jenkins	Social Work	2011		
Megan Perry	Anthropology	2011		

Hearing Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>open</i>		<i>2009</i>		
James Holloway	Business	2010	Slay 330	737-1042
Mohammed Tabrizi	Technology and Computer Science	2010	Sci. & Tech C110	328-9691
Hanna Jubran	Art and Design	2011	Jenkins 127	328-1303
Tara Jeffs	Education	2011	Speight 119	328-6828
Linda Mooney	Sociology	2012		
<u>Alternate Members</u>				
<i>Cal Christian</i>	<i>Business</i>	<i>2009</i>		
<i>Cathy Hall</i>	<i>Psychology</i>	<i>2009</i>	<i>Rawl 214</i>	<i>328-6498</i>
Bob Bernhardt	Mathematics	2010	Old Café. 2313	328-2129
Richard Bloch	Medicine	2011	Brody 4E65A	744-3324
Michael Felts	Health & Human Performance	2011	Christenbury 200	328-4636
Wayne Hill	Child Development & Family Relations	2012		
Myra Brown	Allied Health Sciences	2012		

Reconsideration Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Paul Gares</i>	<i>Geography</i>	<i>2009</i>	<i>Brewster A -224</i>	<i>328-6084</i>
William Allen	Chemistry	2010	Sci. & Tech 536	328-9781
Elizabeth Hodge	Education	2010	Bate 2314	328-6131
Gary Levine	Medicine	2011	Brody 4N-78	744-2601
<i>open</i>		<i>2011</i>		
Derek Maher	Philosophy	2011		
Tony Polito	Business	2012		
Alternate Members				
<i>Mike Brown</i>	<i>Psychology</i>	<i>2009</i>	<i>Rawl 112</i>	<i>328-4170</i>
<i>Mark Jones</i>	<i>Criminal Justice</i>	<i>2009</i>	<i>Rivers RW 337</i>	<i>328-4190</i>
<i>open</i>		<i>2010</i>		
Michael Rastatter	Allied Health Sciences	2011	Rawl 336	328-4139
Donald Neal	Geology	2011	Graham 310	328-4392
Greg Lapicki	Physics	2010		
Mario Rey	Music	2012		
Ralph Scott	Academic Library Svcs.	2012		

BOARD OF TRUSTEES COMMITTEE

Honorary Degrees, Awards and Distinctions Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Ralph Scott</i>	<i>Academic Library Svcs</i>	<i>2009</i>	<i>Joyner 4106</i>	<i>328-0265</i>
<i>Johna Faulconer</i>	<i>Education</i>	<i>2009</i>	<i>Speight 127</i>	<i>328-5570</i>
Seodial Deena	English	2010	Bate 2015	328-6683
Yan-Hua Chen	Medicine	2010	Brody 7N55	744-1341
Betty Peel	Education	2011	Speight 311	792-3772
Cynthia Shirkey	Academic Library Svcs.	2012		
Kathryn Davis	Health & Human Perf.	2012		

STUDENT LIFE COMMITTEE

Academic Integrity Board

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Gail Ratcliff</i>	<i>Math</i>	<i>2009</i>	<i>Austin 124</i>	<i>328-6461</i>
<i>William Gee</i>	<i>Academic Library Svcs</i>	<i>2009</i>	<i>Joyner 1601</i>	<i>328-2268</i>
Tony Polito	Business	2010	Bate 3408	328-6569
Catherine Rigsby	Geology	2011	Graham 203	328-4297

John Hoppenthaler	English	2012		
Larry White	Education	2012		
Alternate Members				
<i>Timm Hackett</i>	<i>English</i>	<i>2009</i>	<i>Old Café. G318</i>	<i>328-6388</i>
<i>Donna Kain</i>	<i>English</i>	<i>2009</i>	<i>Bate 2139</i>	<i>328-6724</i>
Mark Sanders	Academic Library Services	2010	Joyner	328-2900
Martha Fewell	Education	2010	Flanagan 315	325-9368
Keith Sylvester	Technology & Computer Science	2012		
Rebecca Hylant	Nursing	2012		

STUDENT UNION COMMITTEES (1 year terms)

Cultural Awareness Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Michael Harris</i>	<i>Business</i>	<i>2009</i>	<i>Slay 329</i>	<i>737-1057</i>
<i>Dale Knickerbocker</i>	<i>Foreign Languages</i>	<i>2009</i>	<i>Bate 3304</i>	<i>328-6521</i>
Michael Harris	Business	2010		
Dale Knickerbocker	Foreign Languages	2010		

Entertainment Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Dale Sauter</i>	<i>Academic Library Svcs</i>	<i>2009</i>	<i>Joyner 4005</i>	<i>328-0275</i>
<i>Jean-Luc Scemama</i>	<i>Biology</i>	<i>2009</i>	<i>Howell N211</i>	<i>328-1838</i>
Michael Tahaney	Theatre and Dance	2010		
Tom Caron	Education	2010		

Films Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Eric Kisling</i>	<i>Education</i>	<i>2009</i>	<i>Bate 2311</i>	<i>325-5818</i>
<i>Nancy Ray</i>	<i>Business</i>	<i>2009</i>	<i>Slay 305</i>	<i>737-1598</i>
Kenneth Parille	English	2010		
Frederic Fladenmuller	Foreign Languages	2010		

Special Events Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Erik Estep</i>	<i>Academic Library Svcs</i>	<i>2009</i>		
<i>Jami Jones</i>	<i>Education</i>	<i>2009</i>	<i>Joyner 1106</i>	<i>328-6621</i>

Jamin Carson	Education	2010		
Tom McCaslin	Music	2010		

Visual Arts Committee

Name	Academic Unit	Term	Office Location and Mail Stop #	Office Phone
<i>Allan Okech</i>	<i>Education</i>	<i>2009</i>	<i>Ragsdale 220A</i>	<i>328-6135</i>
<i>Alice Feret</i>	<i>Education</i>	<i>2009</i>	<i>Speight 222</i>	<i>328-2968</i>
Joan Mansfield	Art and Design	2010		
Tarek Abdel-Salam	Technology & Computer Science	2010		

C. Election of Members to the **Committee on Committees**

Name	Academic Unit	Term	Office Location	Office Phone
<i>Chris Grymes</i>	<i>Music</i>	<i>2009</i>	<i>Fletcher 205</i>	<i>328-6916</i>
<i>Mike Tahaney</i>	<i>Theatre and Dance</i>	<i>2009</i>	<i>Messick 214</i>	<i>328-1199</i>
<i>Puri Martinez</i>	<i>Foreign Languages</i>	<i>2009</i>	<i>Bate 3308</i>	<i>328-6522</i>
Catherine Rigsby	Geology	2010	Graham 203	328-4297
Margaret Bauer	English	2010	Bate 2134	328-1537
Tom Caron	Education	2010	Rivers 131	737-2097
Marieke Van Willigen	Sociology	2011		
Puri Martinez	Foreign Languages	2011	Bate 3308	328-6522
Wendy Sharer	English	2011		

D. Election of Members to the **Agenda Committee**

Name	Academic Unit	Term	Office Location	Office Phone
Kimberly Heidal	Nutrition and Dietetics	2010		
Christine Zoller	Art and Design	2010		
Jim Chandler	Hospitality Mgmt.	2010		
Rodney Roberts	Philosophy	2010		
Kim Larson	Nursing	2010		

There being no further business, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Lori Lee

Faculty Senate

FACULTY SENATE RESOLUTION APPROVED AT THE APRIL 28, 2009, MEETING

09-32 Resolution on Change, as follows:

Whereas, from this day forward, the communication among the elected Faculty Officers and general faculty must improve and more faculty invited to the process of discussion and dialogue on all issues relating to the welfare of the faculty and academic mission of the University.

Therefore, Be It Resolved, that the elected Chair of the Faculty return to past practices and respectfully request a monthly meeting with the Chancellor one-on-one to address issues relating to all matters of faculty welfare.

Be It Further Resolved, that the elected Chair of the Faculty provide leadership to the other elected officers by way of briefing them on academic issues as they arise and working collaboratively with them in relation to any proposed policies and procedures discussed, created, revised, and enacted while over the summer and through next year.

Be It Further Resolved that the elected Faculty Officers continue to meet monthly with the Academic Council and Chancellor in order to address ongoing academic matters and work collaboratively.

Be It Further Resolved, that the elected Faculty Officers educate the incoming 2009-2010 Faculty Senate on the parliamentary procedures of making and amending motions, drafting resolutions, presenting reports, etc. and work together with the elected faculty representatives to keep the general faculty involved in all aspects of the decision making process of this University.

Be It Further Resolved, that the elected Faculty Officers work immediately and collaboratively with those serving as Faculty Counselors and Appellate Committee members to finalize the training of appellate committee members (as directed in Appendix D) and provide the final guidelines to the Faculty Governance Committee at their September organizational meeting, prior to reporting to the Faculty Senate and distributing the guidelines to counselors and appellate committee members.

Be It Further Resolved that the elected Faculty Officers provide a monthly email correspondence during the summer months (May, June, July, August) on pending issues relating to the welfare of ECU Faculty, i.e. budget, policies and procedures discussed, created, revised and enacted.

Be It Further Resolved, that the elected Faculty Officers utilize the standing University academic, administrative, Board of Trustee, Student Life, and Student Union committee structure whenever academic issues are discussed and before new task forces, ad hoc committees, etc. are created and the Chair of the Faculty is asked to appoint faculty.

Disposition: Faculty Officers