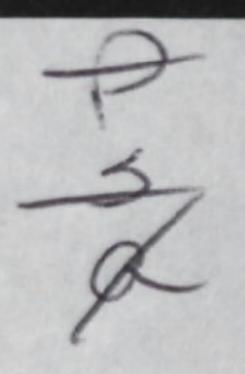
EAST CAROLINA UNIVERSITY 2011-2012 FACULTY SENATE



The organizational meeting of the 2011-2012 Faculty Senate was held on Tuesday, April 26, 2011, at 10 p.m. in the Mendenhall Student Center.

Agenda Item I. Call to Order

Professor Marianna Walker (Allied Health Sciences), Chair of the Faculty, called the meeting to order at 2:10 p.m.

Agenda Item II. Roll Call

Senators absent were: Professors Godwin (Art and Design), Scemama (Biology), Reisch (Business), Carolan (Mathematics), Malek, Fitzgerald, and Swinker (Medicine), Richardson (Music), Perry (Nursing), Lounsbery (Political Science), Darkenwald (Theatre and Dance), Morehead (Faculty Assembly Delegate), Chancellor Ballard, Provost Sheerer, Vice Chancellor Horns, Vice Chancellor Mageean, and White (Deans Representative).

Alternates present: Professors Vangelis for Howard (Communication), Dotson-Blake for Voytecki (Education), Becker for Burke (Health and Human Performance), Gilliland for Novick (Medicine), and Edwards for Van Willigen (Sociology).

Announcements

Thanks to the following Faculty Senate Alternates who agreed to serve as tellers:

Tatjana Goodman (Foreign Languages and Literatures), Carolyn Willis (Academic Library Services), May Frank (Technology and Computer Science), and Enrique Reyes (Biology).

Following the Scholarship Workshop last month, the Student Scholarships, Fellowships, and Financial Aid Committee worked with the Financial Aid office to provide an online list of University Scholarships available to students at: http://www.ecu.edu/cs-acad/financial/scholarbycollege.cfm#a4.

A preliminary call for nominations for the Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Award, East Carolina Alumni Association Outstanding Teaching Award and Robert L. Jones Teaching Award will be distributed soon to all academic unit heads. Nomination materials will be due September 1 and portfolios due November 1. Information on the different award nominating procedures are available at: http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm.

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Professor Charles Boklage (Medicine), a member of the Committee, presented the slate of nominees for the three Faculty Officer positions. No one was nominated from the floor and the elected Faculty Officers to represent the ECU Faculty for 2011-2012 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 Mark Taggart (Music/Past Chair of the Faculty) provided an overview of various documents elating to the Faculty Senate structure and activities. These are all available online noted below:

Parliamentary Overview
Parliamentary Motions Guide
Frequently Asked Questions
Standards of Shared Governance
Who Needs Senates
Statement on Government of Colleges and Universities

B. Committee on Committees

Professor Catherine Rigsby (Geological Sciences), Chair of the Committee, noted that the second reading of a proposed new Service Learning Committee will take place in the Fall. She then presented the second reading of the proposed reinstated Standing University Academic Committee, entitled Writing Across the Curriculum Committee. It was noted that the Committee on Committees had agreed to one additional member to the Committee that will read: "Ex-officio (without vote): The Director of Composition or an appointed representative." There was no discussion and the proposed reinstated Standing University Academic Writing Across the Curriculum Committee was approved as amended. RESOLUTION #11-64

Professor Rigsby then presented the second reading of a proposed reorganized Standing University cademic Committee, entitled Distance Education and Learning Technology Committee with the eorganizing of the Continuing and Career Education Committee and Faculty Information Technology Review Committee into one. This action would dissolve the Continuing and Career Education Committee and the Faculty Information Technology Review Committee into one academic committee. Professor Rigsby also presented the second reading of proposed changes to the Standing Academic University Curriculum Committee Charge. There was no discussion and both revised Distance Education and Learning Technology Committee Charge and University Curriculum Committee Charge were approved as presented. RESOLUTION #11-65

Following this, Professor Rigsby 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.

During the election of committee members, two items of business were discussed.

Professor Brown (Psychology) asked to be nominated and allowed to serve on two standing academic committees. He noted that he had just completed a term on the Student Academic Appellate Committee and Foundations Curriculum and Instructional Effectiveness Committee (Academic Standards) and wished to continue service on both. Professor Killingsworth (Business/Parliamentarian) ruled that, as stated in the Appendix A ByLaws, "faculty members are generally not elected to more than one academic committee." The body agreed and during the lection process did not elect Professor Brown to two standing academic committees.

Professor Parker (Economics) noted a Committee that he serves on to review NCAA Compliance and Gender and Minority issues and mentioned that more minorities were needed on the University Athletics Committee. He noted that he would nominate someone during the meeting and would

liscuss the issue with the Chancellor in hopes that he would consider appointing minorities as his epresentatives to the Committee.

<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.

2011-2012 UNIVERSITY COMMITTEE APPOINTMENTS

ACADEMIC COMMITTEES

Academic Awards Committee

Name	Academic Unit	Term	Office Location	Mail #	Office.#
Susanne Jones	Foreign Languages	2012	Bate 3100	556	328-1256
Laura Prividera	Communication	2012	Joyner East 116	524	328-5304
Pat Royal	Allied Health Sciences	2013	Health Sc 4340J	668	744-6180
Tom Herron	English	2013	Bate 2140	555	328-6413
Jinling Huang	Biology	2014	Howell S202	551	328-5623
Hanna Jubran	Art & Design	2014	Jenkins 127	502	328-1303
Shanan Gibson	Business	2014	Slay 320	503	328-6354

Admission and Retention Policies Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Patrice Morris	Criminal Justice	2012	Rivers 238	505	737-2415
Amy Frank	Tech. & Computer Sci.	2012	Slay 242	130	328-9754
Joseph Thomas	Academic Library Svcs.	2012	Joyner 1207	516	737-2728
Natalie Stewart	Theatre and Dance	2013	Messick 216	553	328-2110
Allison Danell	Chemistry	2013	Sci & Tech 511	552	328-9766
Mary Nyangweso	Philosophy	2014	Austin A-325	562	737-2422
David Durant	Academic Library Svcs.	2014	Joyner Library 1 st Floor	516	328-2258

Calendar Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
John Crammer	Mathematics	2012	Sci & Tech C111	561	328-9690
Thomas Reed Parker	Theatre and Dance	2012	McGinnis	553	328-6925
Sachiyo Shearman	Communication	2013	Joyner E 103B	524	328-2895
Margit Schmidt	Biology	2013	Flanagan 161A	551	328-9987
Charles Lesko	Tech. & Computer Sci.	2013	Sci & Tech 212	130	737-1907
Larry White	Education	2014	1000 10 th St.	172	328-2315
Brent Henze	English	2014	Bate 2130	555	328-6699

Distance Education and Learning Technology Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Mark Moore	Health & Human Perf.	2012	Minges 150	559	328-0004
Maggie Ohara	Business	2012	Bate 3202	503	328-9867
Alice Anderson	Health & Human Perf.	2013	Belk 3403	672	737-1473
Matt Reynolds	Academic Library Svcs.	2013	Joyner 3300	516	328-5675
Karl Wuensch	Psychology	2012	Rawl 137	565	328-9420
Peng Li	Tech. & Computer Sci.	2012	Sc. & Tech C- 119	130	328-9669
Barbara Muller-Borer	Medicine	2012	Brody 3E116	651	744-2546
Mohammed Tabrizi	Tech. & Computer Sci.	2013	Sci & Tech C110	520	328-9691

Educational Policies and Planning Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Scott Gordon	Health & Human Perf.	2012	Ward 388	559	737-2879
James Holloway	Business	2012	Slay 330	503	737-1042
Ed Stellwag	Biology	2012	Howell S215B	551	328-6302
Blaise Williams	Allied Health Sciences	2013	Health Sc 1425A	668	744-6248
Susan Bashinski	Education	2013	Speight 314	504	328-1000
James Chandler	Hospitality Mgmt.	2014	Rivers RW306	505	328-1334
David Smith	Foreign Languages	2014	Austin 329	556	328-5524

Faculty Governance Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Christine Zoller	Art and Design	2012	Jenkins 1312	502	328-1321
Gene Hughes	Business	2012	Bate 3107	503	328-6026
George Bailey	Philosophy	2013	Brewster A330	562	328-6121
Catherine Rigsby	Geological Sciences	2013	Graham 203	558	328-4297
Mark Taggart	Music	2012	Fletcher 366	506	328-4278
David Siegal	Education	2014	Ragsdale 229	121	328-2828
Charles Boklage	Medicine	2014	Brody 3N72	632	744-2301
Edson Justiniano	Physics	2014	Austin 116	563	328-1855

Faculty Welfare Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Ken Ferguson	Philosophy	2012	Brewster A441	562	328-6115
Michael Hartley	Allied Health Sciences	2012	Health Sc 4425	668	744-6301
Christine Avenarius	Anthropology	2013	Flanagan 213	568	328-9446
Louis Warren	Education	2013	Speight 206	504	328-4124
Rachel Roper	Medicine	2014	Brody 5N96C	629	744-2708
Eric Horsman	Geological Sciences	2014	Graham 101	558	328-5265
Amanda Klein	English	2014	Bate 2147	555	328-6681
Erick Green	Art & Design	2014	Joyner East 102	502	328-6665

Foundations Curriculum and Instructional Effectiveness Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Andrew Morehead	Chemistry	2012	Science & Tech 564	552	328-9798
Linda Wolfe	Anthropology	2012	Flanagan 224	568	328-9453

Michael Albers	English	2012	Bate 2110	555	328-6374
Nancy Spalding	Political Science	2013	Brewster A127	564	328-6030
Joy Stapleton	Education	2013	Speight 310	504	328-6649
Karen Vail Smith	Health & Human Perf.	2014	Belk Bldg 3206	529	328-0026
Nanyoung Kim	Art & Design	2014	Jenkins 1317	502	328-1298
Don Neal	Geological Sciences	2014	Graham 310	558	328-4392

Libraries Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
David W Okamura	English	2012	Bate 2137	556	328-6714
Cheryl McFadden	Education	2012	Ragsdale 123	515	328-6179
Chal Benson	Math	2013	Austin 215	561	328-6574
Robert Campbell	Allied Health Sciences	2013	Health Sc 4340	668	744-6177
Aysel Morin	Communication	2013	Joyner E 103A	524	328-1547
Chris Oakley	History	2014	Brewster A202	554	328-1025
Ashley Egan	Biology	2014	Howell N303a	551	328-4244

Research/Creative Activity Grants Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Gail Ratcliff	Mathematics	2012	Austin 228	561	328-2433
Nicholas Rupp	Economics	2012	Brewster A-437	580	328-6821
Gregory Lapicki	Physics	2012	Howell E308	563	328-6894
Jay Newhard	Philosophy	2012	Brewster A-334	562	328-5331
Jason Brinkley	Allied Health Sciences	2012	Health Sc 2435A	668	744-6048
Denise Dickins	Business	2012	Slay 308	503	737-1544
Carmine Scavo	Political Science	2013	Brewster A-135	564	328-6030

ChengCheng Li	Tech. & Computer Sci.	2014	Sci & Tech C- 120	130	328-9671
Anna Froula	English	2014	Bate 2149	555	328-6663
Mustafa Selim	Health & Human Perf.	2014	Belk 3409	529	737-1933
David Rudel	Biology	2014	Howell N407A	551	737-4257
Joan Mansfield	Art & Design	2014	Old Café 2425	502	328-6263
Lakshmi Narasimhan	Tech. & Computer Sc.	2014	Sci & Tech C- 110	520	328-9692
Britton Theurer	Music	2014	Fletcher 379	503	328-6248

Student Academic Appellate Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #
Anne Mallory	English	2012	Bate 2146	555	328-6646
Michael Brown	Psychology	2012	Rawl 112	565	328-4170
Karen Kelly	Medicine	2012	PCMH 2 nd Floor - Pathology	642	744-2803
Jonathan Wacker	Music	2013	Fletcher B128	506	328-6566
Tony Polito	Business	2013	Bate 3408	503	328-6569
Liz Fogarty	Education	2014	Speight 309	504	328-4945
Javier Lorenzo	Foreign Languages	2014	Bate 3301	556	328-2667

Student Scholarships, Fellowships, and Financial Aid Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
OPEN SEAT		2012			
Qun Lu	Medicine	2012	Brody 7N-84	620	744-2844
Liza Wieland	English	2013	Erwin 317	555	328-5564
Xiaoping Pan	Biology	2013	Brewster A-114	564	328-5443
Michele Mendes	Nursing	2014	Health Sci 2122	162	744-6468

Steve Cerutti	Foreign Languages	2014	Bate 3325	556	328-6031
Judy Wagner	Business	2014	Bate 3127	503	328-6607

Teaching Grants Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Colin Burns	Chemistry	2012	Sci. & Tech 552	552	328-9790
Chris Jantzen	Mathematics	2012	Austin 214	561	328-1897
Kate LaMere	Art and Design	2012	Erwin 215	502	328-5180
Bomna Ko	Health & Human Perf.	2012	Minges 153	559	328-0017
Eric Shouse	Communication	2013	Joyner East 124	524	328-0433
Todd Finley	Education	2013	Ragsdale 132	504	328-6695
Donna Roberson	Nursing	2013	Hlth Sci 2126	162	744-6380
Sam Khoury	Tech & Computer Sc	2013	Sci & Tech 406	130	328-9644
Karin Zipf	History	2012	Brewster A309	554	328-1024
Jill Twark	Foreign Languages	2014	Bate 3316	556	328-6536
Nicole Sidhu	English	2014	Erwin Hall 318	555	864-7740
Rhonda Evans- Case	Political Science	2014	Brewster A-104	564	328-6030

Unit Code Screening Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Salman Abdulali	Mathematics	2012	Austin 330	561	328-4104
Yan-Hua Chen	Medicine	2012	Brody 7N-55A	620	744-1341
Michael Duffy	Art and Design	2012	Erwin 324	502	328-6265
Melissa Nasea	Health Sciences Library	2013	Laupus 4 th Floor History Collection	612	744-2235
Marieke VanWilligen	Sociology	2013	Brewster A-417	567	328-6092
Patricia Anderson	Education	2014	Speight 234	504	328-4123
Deedee Glascoff	Health & Human Perf.	2014	Belk 2308	559	328-6583
Linc Conn	Dental Medicine	2014	Lakeside Annex 8	701	737-7000

University Athletics Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Stephanie Jilcott	Medicine	2012	660 Hardy Bldg	660	744-1122
Mike Felts	Health & Human Perf.	2013	Belk 2039	529	328-4636
A.J. Jacobs	Sociology	2013	Brewster A-405	567	328-1933
Ziwei Lin	Physics	2014	Austin 115	563	328-2941
Rodney Roberts	Philosophy	2014	Brewster A-337	562	328-6121

University Budget Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Scott MacGilvray	Medicine	2012	PCMH 2N-2011	632	744-4684
Don Palumbo	English	2012	Bate 2121	555	328-6548
John Given	Foreign Languages	2012	Bate 3317	556	328-6538
Alexandra Shlapentokh	Math	2013	Austin 231	561	328-4108
Maureen Ellis	Education	2013	Bate 2315	519	328-1480
Jeff Popke	Geography	2014	Brewster A222	557	328-6087
Todd Fraley	Communication	2011	Joyner E106B	524	328-4227

University Curriculum Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #
Kanchan Das	Tech. & Computer Sci.	2012	Slay 245	130	737-1905
Ron Graziani	Art and Design	2012	Jenkins 133	502	328-4067
Donna Kain	English	2012	Bate 2139	555	328-6724
Jan Lewis	Academic Library Svcs.	2014	Joyner 2405	516	328-2267
Leigh Cellucci	Allied Health Sci.	2014	Health Sci 4340	668	744-6072
Sloane Burke	Health & Human Perf.	2014	Belk 3203	529	737-1934
Lori Flint	Education	2014	Rivers 103	504	737-1949

University Environment Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Michael O'Driscoll	Geological Sciences	2012	Graham 204	558	328-6360
Steven Crick	Theatre and Dance	2012	Messick 102	553	328-1195

Joyce Buck	Nursing	2012	Health Sciences Bldg 3151	162	744-6532
Bob Chin	Tech. & Computer Sci.	2013	Sci. & Tech 207	130	328-9648
Rebecca Allen	Health & Human Perf.	2014	Minges A-11	559	328-4635
Helena Feder	English	2014	Bate 2145	555	328-6678
Mark Custer	Academic Library Svcs.	2014	Joyner 4004	516	328-5389

APPELLATE COMMITTEES

Due Process Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Jonathan Dembo	Academic Library Svcs.	2012	Joyner 4014	516	328-2661
John Bradley	Business	2012	Bate 3406	503	328-6801
Jane Manner	Education	2013	Speight 303	504	328-5594
Seodial Deena	English	2014	Bate 2105	555	328-6683
Krishnan Gopalakrishnan	Tech. & Computer Sci.	2014	Sci & Tech. 114	520	328-9688
Alternate Members					
Lakshmi Narasinhan	Tech. & Computer Sc.	2012	Sci. & Tech C110	520	328-9692
Art Rodriquez	Chemistry	2012	Sci. & Tech 571	552	328-9804
Beth Winstead	Academic Library Svcs.	2013	Joyner 1601	516	328-0247
Cheryl McFadden	Education	2013	Ragsdale 123	515	328-6179
Punam Madhok	Art & Design	2014	Erwin 322	502	328-6262

Faculty Grievance Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Cheryl Stevens	Health & Human Perf.	2012	Belk Annex 10	559	328-4638
Michael Schinasi	Foreign Languages	2013	Bate 3309	556	328-6534
Joe Ciechalski	Education	2013	Ragsdale 225	121	328-4218

Timothy Romack	Chemistry	2012	Sci. & Tech 546	552	328-9785
Andrada Ivanescu	Allied Health Science	2012	Health Sci 2435E	668	744-6042
Mario Rey	Music	2014	Fletcher 266	506	328-6197
Jinling Huang	Biology	2014	Howell S202	551	328-5623
Jan Mayo	Academic Library Svcs.	2014	Joyner 1200	516	328-0293
Alternate Members					
Gunnar Swanson	Art and Design	2013	Erwin 217	502	328-2839
Mary Gilliland	Medicine	2014	PCMH 1LB-125	642	744-4655

Grievance Board (2 year terms) (must be tenured faculty members)

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Name	Academic Unit	Term	Office Location	Mail #	Office #
Greg Lapicki	Physics	2012	Howell E308	563	328-6894
Joan Mansfield	Art and Design	2012	Jenkins 1338	502	328-6263
Terry Atkinson	Education	2012	Speight 224	504	328-2889
OPEN SEAT		2013			
John Stiller	Biology	2013	Howell S301A	551	328-2738
Lisa Barricella	Academic Library Svcs.	2013	Joyner 1201	516	328-0838
Gerald Micklow	Tech. & Computer Sci.	2013	Slay 206	117	737-1032
Alternate Members					
John Tilley	History	2012	Brewster A303	554	328-6291
Bryna Coonin	Academic Library Svcs.	2012	Joyner 3403	516	328-0431
Maury York	Academic Library Svcs.	2013	Joyner 3300	516	328-0252
Wendy Sharer	English	2013	Bate 2206	555	328-6698
Robert Kulesher	Allied Health Science	2013	Health Sci 4340	668	744-6174

Hearing Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Linda Mooney	Sociology	2012	Brewster A-409	567	258-0286
James Holloway	Business	2013	Slay 330	503	737-1042
Mark Sprague	Physics	2013	Howell E310	563	328-1862
Puri Martinez	Foreign Languages	2014	Bate 3308	556	328-6522
Tom Douglass	English	2014	Erwin 219	555	328-6723
Alternate Members					
Wayne Hill	Child Dev & Family Rel.	2012	Rivers 266	505	328-1681
Myra Brown	Allied Health Sciences	2012	Health Sc 4340H	161	744-6172
Patricia Dragon	Academic Library Svcs.	2013	Joyner 1204	516	328-0296
Sandra Warren	Education	2014	Ragsdale 126A	504	328-2699
Enrique Reyes	Biology	2014	Howell S211	551	328-5778

Reconsideration Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Tony Polito	Business	2012	Bate 3408	503	328-6569
William Allen	Chemistry	2013	Sci & Tech 536	552	328-9779
Elizabeth Hodge	Education	2013	Bate 2314	519	328-6175
Dale Knickerbocker	Foreign Languages	2014	Bate 3304	556	328-6521
Megan Perry	Anthropology	2014	Flanagan 221	568	328-9434
Alternate Members					
Mario Rey	Music	2012	Fletcher 266	506	328-6197
Ralph Scott	Academic Library Svcs.	2012	Joyner 4106	516	328-0265
Alexandra Shlapentokh	Math	2013	Austin 231	561	328-4108
Joe Luczkovich	Biology	2014	Flanagan 383	551	328-9402
Timothy Romack	Chemistry	2014	Sci. & Tech 546	552	328-9785

ADMINISTRATIVE COMMITTEES

Academic Integrity Board

Name	Academic Unit	Term	Office Location	Mail #	Office #
John Hoppenthaler	English	2012	Erwin 304	555	328-5562
Larry White	Education	2012	Umstead 102	172	328-2315
Tony Polito	Business	2013	Bate 3408	503	328-6569
Debra Jordan	Health & Human Perf.	2014	Belk 1404	559	737-2990
Sharon Schleigh	Education	2014	Flanagan 317	566	328-9683
Eleanor Cook	Academic Library Svcs	2014	Joyner 1202	516	328-2598
Rebecca Whitley	Nursing		Health Sci. 3166D	162	744-6470
Jane Trapp	Allied Health Sciences	2014	Health Sci. 4310	668	744-1107
Alternate Members					
Keith Sylvester	Tech. & Computer Sc.	2012	Rawl 334	307	321-5191
Andrew Morehead	Chemistry	2012	Sci & Tech 564	552	328-9798
Mark Sanders	Academic Library Svcs.	2013	Joyner-Ref	516	328-2900
Deborah Thomson	Communication	2013	Joyner East 211	524	328-2670
Mamadi Corra	Sociology	2014	Brewster A420	567	328-4836
Donna Kain	English	2014	Bate 2139	555	328-6724
Patrick Carr	Academic Library Svcs.	2014	Joyner 1203	516	328-2266
Charles Boklage	Medicine	2014	Brody 3N72	632	744-2301

Citation Appeals Board (1 year terms)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Amy Gustavson	Academic Library Svcs.	2012	Joyner 1104	516	328-0295
Michael Meloth	Education	2012	Speight 135	504	737-1896
Greg Funaro	Theatre and Dance	2012	Messick 203	553	328-6333

Copyright Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Michael Albers	English	2012	Bate 2110	555	328-6374
Cynthia Bickley-Green	Art and Design	2012	Jenkins 1318	502	367-1337
John Cahill	Medicine	2013	115 Heart Dr	651	744-3476
Jeanne Hoover	Academic Library Svcs.	2014	Joyner 1104	516	328-2261
David Siegel	Education	2014	Ragsdale 229	121	328-2828

Honorary Degrees, Awards and Distinctions Committee (Board of Trustees)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Cynthia Shirkey	Academic Library Svcs.	2012	Joyner 1205	516	737-2724
Kathryn Davis	Health & Human Perf.	2012	Minges 154	559	328-5266
Slobodanka Dimova	English	2013	Old Café G311	555	737-1664
Bob Lust	Medicine	2013	Brody 6N96	634	744-27.62
Kyle Summers	Biology	2014	Howell N314	551	328-6304

Honors College Advisory Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Anne- Helen Miller	Foreign Languages	2012	Bate 3306	556	328-6107
Catherine Rigsby	Geological Sciences	2013	Graham 203	558	328-4297
Blaise Williams	Allied Health Sciences	2014	Health Sc 1425A	668	744-6248

Information Resources Coordinating Council

Name	Academic Unit	Term	Office Location	Mail #	Office #
Jun Hua Ding	Tech. & Computer Sc.	2012	Sc & Tech. C109	507	737-1908
Kirk Amant	English	2012	Bate 2143	555	328-6737
Erick Green	Art and Design	2012	Joyner East 102	502	328-6665

Parking and Transportation Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Mark McCarthy	Business	2012	Bate 3104	503	328-6623

Mark Sanders	Academic Library Svcs.	2013	Joyner 1108	516	328-2900
BJ Kim	Tech. & Computer Sci.	2014	Slay 229	117	737-1469

Research Ethics Oversight Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Michael Behm	Tech. & Computer Sci.	2012	Slay 231	130	328-9674
William Bamberg	Allied Health Sciences	2012	Health Sc 3410 B	674	744-6060
Debra Jordan	Health & Human Perf.	2013	Belk 1404	540	737-2990

University Benefits Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Maury York	Academic Library Svcs.	2012	Joyner 3300	516	328-0252
Julie Daniel-Yount	Allied Health Sciences	2013	All Hlth 4310	668	744-6274
John Reisch	Business	2014	Slay 346	503	737-1051

STUDENT ACTIVITIES BOARD COMMITTEES (3 year terms)

Entertainment Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Andrea Kitta	English	2012	Bate 2123	555	328-1111
Eric Shouse	Communication	2013	Joyner East 124	524	328-0433

Films Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Edu Leorri	Geological Sciences	2012	Graham 103B	558	737-2529
Frederic Fladenmuller	Foreign Languages	2013	Bate 3307	556	328-6043

Initiatives Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Dale Knickerbocker	Foreign Languages	2012	Bate 3304	556	328-6521
Heather Ries	Math	2013	Austin 227	512	328-6552

Name	Academic Unit	Term	Office Location	Mail #	Office #
Herbert Nall	Academic Library Svcs.	2012	Joyner 1104	516	328-2154
Steve Schmidt	Education	2013	Ragsdale 221B	504	328-1118

Special Events Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Britton Theurer	Music	2012	Fletcher 379	506	328-6248
Carolyn Willis	Academic Library Svcs.	2013	Joyner 1007	516	328-0400

Visual Arts Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Kenneth Parille	English	2012	Bate 2124	555	328-6575
Lakshmi Narasimhan	Tech. & Computer Sci.	2013	Sci & Tech C110	520	328-9692

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

Committee on Committees

Name	Academic Unit	Term	Office Location	Mail #	Office #
Catherine Rigsby	Geology	2012	Graham 203	558	328-4297
Margaret Bauer	English	2012	Bate 2134	555	328-1537
Enrique Reyes	Biology	2012	Howell S211	551	328-5778
Britton Theurer	Music	2013	Fletcher 379	506	328-6248
Gregory Lapicki	Physics	2013	Howell E308	563	328-6894
Nelson Cooper	Health & Human Perf.	2013	Belk Annex 1 006	559	328-0002

D. ELECTION OF AGENDA COMMITTEE MEMBERS (Faculty Senators or Alternates, 1 year terms)

Agenda Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Christine Zoller	Art and Design	2012	Jenkins 1312	502	328-1321
Kimberly Heidal	Nutrition Science	2012	Rivers 115	505	328-5697
Brent Henze	English	2012	Bate 2130	555	328-6699
Ron Preston	Education	2012	Flanagan 137-A	566	328-9355
Nelson Cooper	Health & Human Perf.	2012	Belk Annex	559	328-0002

There being no further business, the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Hunt McKinnon
Secretary of the Faculty
Department of Interior Design and Merchandising

Lori Lee Faculty Senate

FACULTY SENATE RESOLUTIONS APPROVED AT THE APRIL 26, 2011, MEETING

- 11-64 Reinstated Standing University Academic Writing Across the Curriculum Committee.

 <u>Disposition:</u> Faculty Senate
- 11-65 Revised Standing University Academic Committee Charges for:

 <u>Distance Education and Learning Technology Committee</u>

University Curriculum Committee

Disposition: Faculty Senate