EAST CAROLINA UNIVERSITY 2012-2013 FACULTY SENATE

The organizational meeting of the 2012-2013 Faculty Senate was held on Tuesday, April 24, 2012, 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 Christensen (Biology), Karriker (Business), Levine (Medicine), Darkenwald (Theatre and Dance), Taggart and Scott (Faculty Assembly Delegates), Chancellor Ballard, Provost Sheerer, Vice Chancellor Horns, Vice Chancellor Mageean.

Alternates present: Professors Herdman for Gibson (Business), Tucker-McLaughlin for Howard (Communication), Sigounas for Terrain (Medicine), Hines for Heidal (Nutrition Science), and Frank for Monroe (Technology and Computer Science).

Announcements

Thanks to the following Faculty Senate Alternates who agreed to serve as tellers: Carolyn Willis (Academic Library Services), Amy Frank (Technology and Computer Science), and Laura Mazow (Anthropology).

Dr. Tom Ross, President of the UNC System will be in attendance at the October 20, 2012 Faculty Senate meeting.

Agenda Item III. Report of Committees

A. Faculty Governance Committee

Professor George Bailey (Philosophy) presented the second reading of proposed revisions to the *ECU Faculty Manual*, Appendix A. Faculty Constitution and By-Laws of East Carolina University. Chair Walker noted that this revised appendix will require a vote by the general faculty at Fall Faculty Convocation on August 20 before forwarding it to the Chancellor for his consideration.

Professor Sprague (Physics) made a motion to revise Section V. of the By-Laws of the Faculty Constitution to add "for information, comment, and advice" so that the sentence would read: "The Chair of the Graduate Council provides a monthly report to the Faculty Senate for information, comment, and advice". He noted that this wording would be consistent with the current Graduate Council Chair's reporting to the Faculty Senate during the past academic year.

Following brief discussion, the proposed revisions to the *ECU Faculty Manual*, <u>Appendix A.</u> Faculty Constitution and By-Laws of East Carolina University were approved as amended. **RESOLUTION** #12-79

Chair Walker thanked Professor Bailey for all of his work this year chairing the Faculty Governance Committee.

B. Nominating Committee for Faculty Officers of the Committee, presented the slate of nominees for the three Faculty Officer positions.

Chair: Mark Sprague, Physics

Vice Chair: Kimberly Heidal, Nutrition Science and Andrew Morehead, Chemistry

Secretary:, Cheryl McFadden, Education and Britton Theurer, Music

When asked for nominations from the floor, Professor Given (Foreign Languages and Literatures) nominated Professor Jeff Popke (Geography) for the Chair of the Faculty position. Following acceptance of this nomination, Professor Popke spoke to the Senators about his plans if elected Chair. Professor Mark Sprague (Physics) also spoke to the Senators about his plans if elected Chair and following both speeches, votes were cast. Professor Mark Sprague was elected Chair of the Faculty.

Professors Andrew Morehead (Chemistry) and Kimberly Heidal (Nutrition Science) were nominated for Vice Chair of the Faculty. Following a vote, Professor Andrew Morehead was elected Vice Chair of the Faculty.

Professors Cheryl McFadden (Education) and Britten Theurer (Music) were nominated for Secretary of the Faculty. Following a vote, Professor Cheryl McFadden was elected as Secretary of the Faculty.

ected 2012-2013 Faculty Officers are:

Mark Sprague (Physics), Chair of the Faculty
Andrew Morehead (Chemistry), Vice Chair of the Faculty
Cheryl McFadden (Education), Secretary of the Faculty

C. Committee on Committees

Professor Margaret Bauer (English), Vice Chair of the Committee, presented the second reading of the proposed revisions to the Standing University Academic Research/Creative Activity Grants Committee Charge. She noted, that in addition to the proposed revisions already noted, she offered an editorial change to the number of members from the professional schools noting it should be increased to eight members.

The membership of the committee shall serve according to their disciplinary expertise. Ideally this would include seven six members from the College of Arts and Sciences, with at least two each from Humanities, Social Sciences, and the Sciences/Math, and seven eight members from the Professional Schools and other academic units, with no more than one two from each professional school. Each member shall have demonstrated accomplishment in scholarship, research, and/or creative activity, as evidenced by data submitted for each person nominated by the Committee on Committees or from the floor of the Faculty Senate.

Professor Reisch (Business) moved to delete the specific breakdown of committee membership cluded in 2. Membership. Professor Boklage (Medicine) noted that the charge does not require this information.

Professor Popke (Geography) spoke in opposition to the motion and stated, as a member of the mmittee, he understood the need for a lot of academic representation on the committee's regular, voting faculty membership.

Professor Richardson spoke in opposition to deleting the specifics because he wished to see a variety of faculty members on the committee from various disciplines.

Following discussion, the motion to delete the specific breakdown of committee membership included in 2. Membership of the proposed charge failed.

Professor Reisch then asked if there could be an editorial change deleting "ideally" from the sentence. The Senate accepted the editorial change.

Following the discussion, the proposed revisions to the Standing University Academic Research/Creative Activity Grants Committee Charge were approved as editorially amended.

RESOLUTION #12-80

Professor Bauer then 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 ebsite. Linked are the Fall 2012 Committee Organizational Meeting Dates. Faculty elected to serve these standing committees will be reminded 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.

2012-2013 UNIVERSITY COMMITTEE APPOINTMENTS

Link to Descriptions of University Standing Committees

Graduate Council

Name	Academic Unit	Term	Office Location	Mail #	Office #
Cheryl McFadden	Education	2013	Ragsdale 123	121	328-6179
Carmen Russoniello	Health & Human Performance	2014	Belk	559	328-0024
Charles Coddington	Technology and Computer Science	2014	Sc & Tech 209	130	328-9652
Anoush Terjanian	History	2015	Brewster A-340	554	328-6093

ACADEMIC COMMITTEES

Academic Awards Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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
Sharon Ballard	Child Development & Family Relations	2015	Rivers 134 W	505	328-1356
Li Yang	Medicine	2015	Brody 3E127	731	744-3419

Admission and Retention Policies Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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 1 st Floor	516	328-2258
Michael Duffy	Art and Design	2015	Erwin 324	502	328-6865
Jonathan Morris	Political Science	2015	Brewster A-121	564	328-0004
Scott Curtis	Geography	2015	Brewster A-232	557	328-2088

Calendar Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Sachiyo Shearman	Communication	2013	Joyner E 103B	524	328-2895
Margit Schmidt	Biology	2013	Flanagan 161A	551	328-9987
Charles Lesko	Tech. & Computer Sc.	2013	Sci & Tech 212	130	737-1907
Ralph Scott	Academic Library Svcs.	2014	Joyner 4005	516	328-0265

Mark Bowler	Psychology	2014	Rawl 118	565	328-0013
Mark McCarthy	Business	2015	Slay 102	503	328-6623
Kimberly Heidal	Nutrition & Dietetics	2015	Rivers 115	505	328-5697

Distance Education and Learning Technology Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Alice Anderson	Health & Human Perf.	2013	Belk 3403	672	737-1473
Matt Reynolds	Academic Library Svcs.	2013	Joyner 3300	516	328-5675
Nasseh Tabrizi	Tech. & Computer Sci.	2013	Sci & Tech C110	520	328-9691
Lida Cope	English	2015	Bate 2118	555	328-6411
Xiangming Fang	Allied Health Sciences		Health Sc. Bldg. 2345F	668	744-604
Karl Wuensch	Psychology	2015	Rawl 137	565	328-9420
George Wang	Construction Mgmt.	2015	Rawl 343B	307	737-1887
Sharon Schleigh	Education	2015	Flanagan 317	566	328-9683

Educational Policies and Planning Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #			
Susan Bashinski	Education	2013	Speight 314	504	328-1000			
Deedee Glascoff	Health and Human Perf.	2014	Belk 2308	559	328-6583			
David Smith	Foreign Languages	2014	Austin 329	556	328-5524			
John Kenney	Physics	2014	Howell E-211A	563	328-2028			
Ed Stellwag	Biology	2013	Howell S-215B	551	328-6302			
Joseph Thomas	Academic Library Svcs.	2015	Joyner 1304	516	737-2728			
Kanchan Das	Tech. & Computer Sc.	2015	Slay 245	130	737-1905			
Natalie Stewart	Theatre and Dance	2015	Messick 214	553	328-2110			

Faculty Governance Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
George Bailey	Philosophy	2013	Brewster A330	562	328-6121
Catherine Rigsby	Geological Sciences	2013	Graham 203	558	328-4297
OPEN		2014			
Charles Boklage	Medicine	2014	Brody 3N72	632	744-2301
Edson Justiniano	Physics	2014	Austin 116	563	328-1855
Andrew Morehead	Chemistry	2015	Sci & Tech 564	552	328-9798
Nelson Cooper	Health and Human Perf.	2015	Belk 2406	559	328-0002
Marianne Montgomery	English	2015	Bate 2207	555	328-6687

Faculty Welfare Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Christine Avenarius	Anthropology	2013	Flanagan 213	568	328-9446
OPEN		2013			
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
John Dixon	Theatre and Dance	2015	Austin 308	553	737-2530
Linda Mitchell	Child Development & Family Relations	2015	Rivers 307	505	737-2052

Foundations Curriculum and Instructional Effectiveness Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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
Mike Brown	Psychology	2014	Rawl 112	512	328-4170
Don Neal	Geological Sciences	2014	Graham 310	558	328-4392
Cynthia Wagoner	Music	2015	Fletcher 307B	506	328-5721
Michael Albers	English	2015	Bate 2109	555	328-6374
Gregory Lapicki	Physics	2015	Howell Sc. E308	563	328-6894

Libraries Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Chal Benson	Math	2013	Austin 215	561	328-6574
Robert Campbell	Allied Health Sciences	2013	Health Sc 4340	668	744-6177
Burrell Montz	Geography	2013	Brewster A-227	557	328-6086
Chris Oakley	History	2014	Brewster A202	554	328-1025
Amy Lyndon	Psychology	2014	Rawl 305B	565	328-2589
Gail Munde	Education	2015	Umstead 112	172	737-1511
Qin Ding	Tech. & Computer Sc.	2015	Sci & Tech C118	520	328-9686

Research/Creative Activity Grants Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Ruth Evans	Education	2013	Speight	504	737-2105
ChengCheng Li	Tech. & Computer Sci.	2014	Sci & Tech C120	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
Britton Theurer	Music	2014	Fletcher 379	503	328-6248

Chris Wingard	Medicine	2014	Brody 6N98	634	744-2804
Alex Manda	Geological Sciences	2015	Flanagan 387	558	328-9403
Jay Newhard	Philosophy	2015	Brewster A 334	562	328-5331
Jason Brinkley	Allied Health Sciences	2015	Health Sciences 2435A	668	744-6048
Sitawa Kimuna	Sociology	2015	Brewster A 408	567	328-5768
Colin Burns	Chemistry	2015	Sci & Tech 552	552	328-9790
Katherine Ford	Foreign Languages	2015	Bate 3315	556	328-6523
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Service Learning Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #
Robert Quinn	Art and Design	2013	Erwin 205	502	328-5182
Ginny Boyer	Health Sciences Library	2013	HS Library	612	744-2243
Seodial Deena	English	2013	Bate 2105	555	328-6683
Kathryn Kavanagh	Academic Library Svcs	2014	Joyner B 104	516	328-0734
Kylie Dotson-Blake	Education	2014	Ragsdale 223A	121	328-5277
Bonita Sasnett	Allied Health Sciences	2014	Health Sciences	668	744-6181
Jonathon Huang	Medicine	2015	Austin 118	645	328-3768
Jerry Weitz	Geography	2015	Brewster A215	557	328-6579

Student Academic Appellate Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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

Ethan Anderson	Medicine	2015	Brody 6S11	633	744-2757
Myra Brown	Allied Health Sciences	2015	Health Sciences Bldg. 4340P	668	744-6172
David Wilson Okamura	English	2015	Bate 2137	555	328-6714

Student Scholarships, Fellowships, and Financial Aid Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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
Carolyn Willis	Academic Library Sv.cs.	2015	Joyner 1007	516	328-0400
Yan-Hua Chen	Medicine	2015	Brody 7N-55A	620	744-1341

Teaching Grants Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #
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
Hong-Bing Su	Geography	2014	Brewster A-223	557	328-1040
OPEN		2014			
David Loomis	Health & Human Perf.	2014	Belk 1413	540	328-4640
Carol Lust	Allied Health Services		Lib. Allied Hlth & Nurs 3305J	668	744-6193
Chris Carolan	Math	2015	Austin 125A	561	328-2130

Cynthia Bickley- Green	Art & Design	2015	Jenkins 1318	502	367-1337
Carol Goodwillie	Biology	2015	Howell S406	551	328-4225
Ken Ferguson	Philosophy	2015	Brewster A-441	562	328-6115

Unit Code Screening Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Melissa Nasea	Health Sciences Library		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 Anx 8	701	737-7000
Christine Zoller	Art & Design	2015	Jenkins 1312	502	328-1321
George Sigounas	Medicine	2015	Brody 3E127	628	744-1775
Tom Shields	English	2015	Bate 2132	555	328-6715

University Athletics Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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
Megan Perry	Anthropology	2015	Flanagan 221	568	328-9434

University Budget Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
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	2014	Joyner E106B	524	328-4227
John Given	Foreign Language	2015	Bate 3317	556	328-6538
Robert Kulesher	Allied Health Services	2015	Hlth Sci Bldg 4340	668	744-6174
Kirk St. Amant	English	2015	Old Café' Bldg G315	555	737-2540

University Curriculum Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Leigh Cellucci	Allied Health Sci.	2014	Health Sci 4340	668	744-6072
Annette Greer	Medicine	2014	600 Moye Blvd.	627	744-1290
Reece Allen	Interior Design & Merch.	2014	Rivers 257	505	737-2869
Angela Whitehurst	Academic Library Svcs.	2014	Joyner 1107	516	328-0723
Donna Kain	English	2015	Bate 2202	555	328-6023
Mark Richardson	Music	2015	Fletcher 373	506	328-4809
Amy McMillan	Business	2015	Slay 308	503	328-5337

University Environment Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Bob Chin	Tech. & Computer Sci.	2013	Sci. & Tech 207	130	328-9648
Lucas Carr	Health & Human Perf.	2014	172 Minges	559	328-0009
Helena Feder	English	2014	Bate 2145	555	328-6678
Jill Twark	Foreign Languages	2014	Bate 3316	556	328-6536
Gary Levine	Medicine	2015	Fam. Med. Cent. 600 Moye Blvd	654	744-9834
Rebecca Powers	Sociology	2015	Brewster D303 Office B	567	328-4885

Susan Holland	Academic Library Svcs.	2015	Joyner 3300	516	328-0292	
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Writing Across the Curriculum Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Hector Garza	Theatre and Dance	2013	Messick	553	737-4366
Ashley Egan	Biology	2013	Howell Sc Comp	551	328-4244
Dario Bernardini	Communication	2013	102 Joyner	524	737-4707
Mary Jackson	Social Work	2014	Rivers 238	505	328-1448
Carolyn Dunn	Tech & Computer Sc	2014	Science & Tech	130	328-9661
Laura Levi Altstaedter	Foreign Languages	2014	Bate	556	328-4128
Elizabeth Swaggerty	Education	2015	Speight 138	504	328-4970
Nara Newcomer	Academic Library Svcs.	2015	Fletcher Music	506	328-1241

APPELLATE COMMITTEES

Due Process Committee (must be tenured faculty members)

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Name	Academic Unit	Term	Office Location	Mail #	Office #
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
Bryna Coonin	Academic Library Srvcs.	2015	Joyner 3403	516	328-0431
George Sigounas	Medicine	2015	Brody 3E-127	628	744-1775
Alternate Members					
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
Ken Ferguson	Philosophy	2015	Brewster A-441	562	328-6115
Sitawa Kimuna	Sociology	2015	Brewster A 408	567	328-5768

Faculty Grievance Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #
Michael Schinasi	Foreign Languages	2013	Bate 3309	556	328-6534
Abbie Brown	Education	2013	Ragsdale 217b	506	737-1569
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
Gregory Lapicki	Physics	2015	Howell Science Complex E308	563	328-6894
George Wang	Construction Mgmt.	2015	Rawl 343B	307	737-1887
Paige Averett	Social Work	2015	Rivers 100	505	328-4183
Alternate Members					
Gunnar Swanson	Art and Design	2013	Erwin 217	502	328-2839
Mary Gilliland	Medicine		PCMH 1LB-125	642	744-4655

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

Name	Academic Unit	Term	Office Location	Mail #	Office #
John Stiller	Biology	2013	Howell S301A	551	328-2738
Karen Voytecki	Education	2013	Speight 119	504	328-5747
Lisa Barricella	Academic Library Svcs.	2013	Joyner 1201	516	328-0838
Gerald Micklow	Tech. & Computer Sci.	2013	Slay 206	117	737-1032
Steve Cerutti	Foreign Languages	2014	Bate 3325	556	328-6031
Tom Shields	English	2014	Bate 2132	555	328-6715

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Kimberly Heidal	Nutrition & Dietetics	2014	Rivers 115	505	328-5697
Alternate Members					
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
Gary Levine	Medicine		Fam. Med. Cent. 600 Moye Blvd	654	744-9834
Andrew Morehead	Chemistry	2014	Sci & Tech 564	552	328-9798

Hearing Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
James Holloway	Business	2013	Slay 330	503	737-1042
James Wirth	Tech. & Computer Sc.	2013	Howell C-107	520	328-9693
Puri Martinez	Foreign Languages	2014	Bate 3308	556	328-6522
Mamadi Corra	Sociology	2014	Brewster A-420	567	328-4836
Christine Zoller	Art & Design	2015	Jenkins 1312	502	328-1321
Alternate Members					
Patricia Dragon	Academic Library Svcs.	2013	Joyner 1204	516	328-0296
Angela Thompson	History	2014	Brewster A-203	554	328-1035
Natalie Stewart	Theatre and Dance	2014	Messick 214	553	328-2110
Lida Cope	English	2015	Bate 2118	555	328-6411
Mike Brown	Psychology	2015	Rawl 112	512	328-4170

Reconsideration Committee (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
William Allen	Chemistry	2013	Sci & Tech 536	552	328-9779
Ralph Scott	Academic Library Svcs.	2013	Joyner 4106	516	328-0265

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Dale Knickerbocker	Foreign Languages	2014	Bate 3304	556	328-6521
Megan Perry	Anthropology	2014	Flanagan 221	568	328-9434
Rebecca Powers	Sociology	2015	Brewster D303	567	328-4885
Alternate Members					
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
Amy McMillan	Business	2015	Slay 308	503	328-5337
Britton Theurer	Music	2015	Fletcher 379	506	328-6248
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ADMINISTRATIVE COMMITTEES

Academic Integrity Board

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Name	Academic Unit	Term	Office Location	Mail #	Office #
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	2014	Health Sci. 3166D	162	744-6470
Jane Trapp	Allied Health Sciences	2014	Health Sci. 4310	668	744-1107
Ran Hu	Education	2015	Speight 121	504	737-2485
Abid Butt	Medicine	2015	Brody 3E-149	628	744-4650
Alternate Members					
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
Melinda Doty	Technology & Computer Science	2015	Sci & Tech 210	130	328-9765
Alexander Durland	Allied Health Sciences	2015	101 Heart Dr. Rm L100A	654	744-0172

Citation Appeals Board (1 year terms)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Steve Cerruti	Foreign Languages	2013	Bate 3325	556	328-6031
Jonathan Dembo	Academic Library Svcs.	2013	Joyner 4014	516	328-2661
Heng Hong	Medicine	2013	Brody 7S18	612	744-5911

Copyright Committee

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Name	Academic Unit	Term	Office Location	Mail #	Office #
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
OPEN		2015			
Paige Schneider	Health and Human Perf.	2015	Belk 1408	540	737-2425

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

Name	Academic Unit	Term	Office Location	Mail #	Office #
Slobodanka Dimova	English	2013	Old Café G311	555	737-1664
Bob Lust	Medicine	2013	Brody 6N96	634	744-2762
Kyle Summers	Biology	2014	Howell N314	551	328-6304
Hal Hollowman	Education	2015	Ragsdale 204	121	328-5315
Mark Taggart	Music	2015	Fletcher 366	506	328-4278

Honors College Advisory Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Catherine Rigsby	Geological Sciences	2013	Graham 203	558	328-4297
Marianna Walker	Allied Health Sciences	2014	3310Y Health Sc. Bldg.	668	744-6096
John Kenney	Physics	2015	Howell E-211A	563	328-2028

Information Resources Coordinating Council

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Name	Academic Unit	Term	Office Location	Mail #	Office #
Kirk Amant	English	2013	Bate 2143	555	328-6737
Erick Green	Art and Design	2014	Joyner East 102	502	328-6665
Amy Frank	Tech. & Computer Sci.	2015	Slay 242	130	328-9754

Parking and Transportation Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Mark Sanders	Academic Library Svcs.	2013	Joyner 1108	516	328-2900
BJ Kim	Tech. & Computer Sci.	2014	Slay 229	117	737-1469
Melinda Kane	Sociology	2015	Brewster A-404	567	737-2478

Research Ethics Oversight Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
William Bamberg	Allied Health Sciences	2013	Health Sc 3410 B	674	744-6060
Debra Jordan	Health & Human Perf.	2014	Belk 1404	540	737-2990
Denise Donica	Allied Health Sciences	2015	HIth Sc 3305-C	668	744-6197

University Benefits Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Julie Daniel-Yount	Allied Health Sciences	2013	All Hlth 4310	668	744-6274
John Reisch	Business	2014	Slay 346	503	737-1051

Paige Averett S	Social Work	2015	Rivers 222	505	328-4183	
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STUDENT ACTIVITIES BOARD COMMITTEES (3 year terms)

Entertainment Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Eric Shouse	Communication	2013	Joyner East 124	524	328-0433
OPEN		2015			

Films Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Frederic Fladenmuller	Foreign Languages	2013	Bate 3307	556	328-6043
Michael Blake	Academic Library Svcs.	2015	Joyner 1 st Floor	516	328-0460

Initiatives Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Heather Ries	Math	2013	Austin 227	512	328-6552
Kwaku Adu-Gyamfi	Math	2015	Flanagan 321	566	328-9369

Marketing Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Steve Schmidt	Education	2013	Ragsdale 221B	504	328-1118
Joyce Buck	Nursing		Health Sciences Bldg 3151	162	744-6532

Special Events Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Carolyn Willis	Academic Library Svcs.	2013	Joyner 1007	516	328-0400
Michael Daniels	Social Work	2015	Ragsdale	505	328-4202

Visual Arts Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
Nanyoung Kim	Art & Design	2013	Jenkins 1317	502	328-1298
Mark Moore	Health & Human Perf.	2015	Minges 150	559	328-0004

D. Election of Members to the Committee on Committees

Committee on Committees (no specifications, 2 year terms)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Britton Theurer	Music	2013	Fletcher 379	506	328-6248
Gregory Lapicki	Physics	2013	Howell E308	563	328-6894
Nelson Cooper	Health & Human Performance	2013	Belk Annex 2406	540	328-0002
Margaret Bauer	English	2014	Bate 2132	555	328-1537
Sharon Ballard	Child Development & Family Relations	2014	Rivers W134	505	328-1356
Elizabeth Swaggerty	Education	2014	Speight 138	504	328-4970

E. Election of Members to the Agenda Committee

Agenda Committee (Faculty Senators or Alternates, 1 year terms)

Name	Academic Unit	Term	Office Location	Mail #	Office #
Sandy Triebenbacher	Child Development & Family Relations	2013	Rivers 177	505	328-1597
Derek Maher	Philosophy	2013	Austin 235	562	328-5332
Christine Zoller	Art and Design	2013	Jenkins 1312	502	328-1321
Brent Henze	English	2013	Bate 2130	555	328-6699
Karen Vail Smith	Health and Human Performance	2013	Belk 3206	529	328-0026

nere being no further business, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

Lori Lee Faculty Senate

FACULTY SENATE RESOLUTIONS APPROVED AT THE APRIL 24, 2012, MEETING

12-79 Revised ECU Faculty Manual, Appendix A. Faculty Constitution and By-Laws of East Carolina University.

<u>Disposition:</u> General Faculty, Chancellor

12-80 Revised Standing University Academic Research/Creative Activity Grants Committee Charge.

Disposition: Chancellor