

**EAST CAROLINA UNIVERSITY FACULTY SENATE  
ORGANIZATIONAL MEETING  
APRIL 17, 1991**

The Faculty Senate held its 1991/1992 Organizational Meeting on Wednesday, April 17, 1991, in Mendenhall Great Room.

Agenda Item I. Call to Order

Jim Joyce, Chair, called the meeting to order at 2:10. Joyce welcomed back the Senators continuing in their service and offered a special welcome to the new Senators. He stated that service in the Senate is very important and that the Senate is well respected by our administration. With the honor of election to the Senate, he continued, a certain responsibility exists: to report Senate actions and debate to your faculty and unit administrators. Many problems and misunderstandings can be avoided with communication, he said.

The Chair announced that the following would serve as tellers today: Henry Ferrell (History), Jo Ann Jones (English), Greg Lapicki (Physics), John Satterfield (Art), and Carol Thompson (Sociology & Anthropology).

Agenda Item II. Roll Call

Absent were: VCHS Hallock, VCSL Matthews, VCAA Springer, Chancellor Eakin, Terrell and Hough (Faculty Assembly Representatives), Woods (Geology), Holte (English), Ayers (Chemistry), Givens (Allied Health), Pories, Pennington, Kallman, and Cunningham (Medicine), Graham (Psychology)

Alternates present were: Killingsworth for Capen (Business), Lapas for Lennon (Academic Library Services), Gallagher for Snow (Home Economics)

Agenda III. Report of Committees

A. Report of the Nominating Committee for Senate Officers

Tom Chenier (Allied Health) Chair, called the Senators' attention to the slate of nominees for Senate Officers. With no nominations from the floor and following a brief statement by Eugene Hughes (Business) and John Moskop (Medicine), John Moskop (Medicine) was elected 1991-1992 Chair of the Faculty with 27 of 43 ballots cast.

Chenier announced the candidates for the office of Vice Chair of the Faculty, Patricia Anderson (Education) and Bill Grossnickle (Psychology). With no nominations from the floor Patricia Anderson (Education) was elected Vice Chair of the Faculty with 25 of 43 ballots cast.

Chenier announced the candidates for the office of Secretary of the Faculty, Frances Eason (Nursing) and Marion Sykes (Continuing Education). With no nominations from the floor Frances Eason (Nursing) was elected Secretary of the Faculty with 21 of 41 ballots cast.

B. Report of Committee on Committees

Bob Woodside (Math) Chair, took a moment to discuss the procedures involved in placing faculty on these committees and gave some figures on how many volunteered to serve from various schools and departments. He then directed the Senators' attention to the slate of nominees for the Academic and Administrative Committee vacancies.

**ACADEMIC COMMITTEES**

Committee elections are for three year terms expiring in 1994. Chair Joyce called for nominations from the floor for each of the Academic Committees. The slate of nominees accepted by acclamation are as follows:

Admission and Recruitment:

Michael Carrafiello, History  
Dawn Clark, Theatre Arts  
Chuck Bland, Biology

Calendar Committee:

Gray Ligon, Business  
John Crammer, Math

**FACULTY SENATE FULL MINUTES OF APRIL 17, 1991**

Page 2 of 3.

Career Education Committee:  
James Pinkney, Counseling Center  
Clifford Knight, Biology

Continuing Education Committee:  
Paul Petersen, Business

Course Drop Appeals Committee:  
Frances Daugherty, Art  
Richard McCarty, Philosophy

Credits Committee:  
Bob Woodside, Math  
To Fill Unexpired 1993 Term:  
Linner Griffin, Social Work

Curriculum Committee:  
Martha Lapas, Academic Library Svcs.  
Donald Neal, Geology  
Carol Cox, Nursing

Educational Policies & Planning:  
Ken Wilson, Sociology & Anthropology

Faculty Affairs Committee:  
Greg Lapicki, Physics  
James Bruner, Social Work  
Diane Filipowicz, Art  
To fill Expired Alternate Term:  
Patricia Anderson, Education

Faculty Welfare Committee:  
Larry Hough, Political Science  
Nancy Oliver, Home Economics

General College Committee:  
Susan Smith, Allied Health  
Melissa Nasea, Health Sciences Library  
Gerhard Kalmus, Biology

Libraries Committee:  
Carmine Scavo, Political Science  
James Blake, HPERS  
Carlton Heckrotte, Biology

Readmission Appeals Committee:  
Ralph Scott, Academic Library Services  
Jannis Shea, Home Economics

Research/Creative Activity:  
Bill Church, Chemistry  
Mostafiz Chowdhury, Ind. & Tech.  
Richard Taylor, English  
Marty Meloche, Business

Student Retention Committee:  
Charles Moore, Psychology  
Michael Spurr, Math

Teaching Effectiveness Committee:  
Richard Shine, Allied Health  
Dennis Nullet, Geography  
Reginald York, Social Work

Student Scholarships, Fellowships, and Financial Aid Committee:  
Nancy Shires, Academic Library Services  
Ted Ellis, English

Teaching Grants Committee:  
John Bort, Sociology & Anthropology  
Rose Postel, Home Economics  
Richard Hunt, Medicine  
Bertie Fearing, English  
Connie Mellon, Library & Information Studies

Unit Code Screening Committee:  
Artemis Kares, Academic Lib.Svcs.  
Robert Fulghum, Medicine  
Kerry Carlin, Music

The remaining two Academic Committees received nominations from the floor. Elections were held for both with the results as follows:

Faculty Computer Committee:  
Bob Fainter, Math 27  
Jeff Jarvis, Music 28  
Kevin O'Brien, Allied Health (nominated by Chenier, Allied Health) 26  
With 41 ballots cast, Fainter and Jarvis were declared winners.

**FACULTY SENATE FULL MINUTES OF APRIL 17, 1991**

Page 3 of 3.

Faculty Governance Committee:

George Bailey, Philosophy	34
Bob Woodside, Math	11
Judy Donnalley, Library & Information Studies	13
Tinsley Yarbrough, Political Sc.(nominated by Thompson, Pol Sc.)	31
Holly Matthews, Sociology & Anth.(nominated by Reiser, Soc & Anth.)	31

With 40 ballots cast, Bailey, Yarbrough, and Matthews were declared winners.

**ADMINISTRATIVE COMMITTEES**

Committee elections are for three year terms expiring in 1994. Chair Joyce called for nominations from the floor for each of the Administrative Committees. Chenier (Allied Health) moved to accept slate of nominees as presented.

Academic Integrity Board:

Paul Haggard, Math  
Sandra Wurth-Hough, Political Science  
To Fill Expired Alternate Terms:  
Susan McDaniel, Biology  
Robert Muzzarelli, Allied Health

Honorary Degree Committee:

Connie Kledaras, Social Work

Parking and Traffic Policy Committee:

Robert Fulghum, Medicine

C. Election of Committee on Committees

Chair Joyce announced that there were three vacancies to be filled with terms expiring in 1993. Nominations for the vacancies were as follows:

Dan Hines, Business	2
Artemis Kares, Academic Library Services	3
Caroline Ayers, Chemistry (nominated by Anderson, Educ)	26
Emily Boyce, Library and Information Studies (nominated by Rees, Comm)	32
Tom Chenier, Allied Health (nominated by Donnalley, Lib & Info)	27
Margaret Stangohr, Health Sciences Lib (nominated by Chenier, AHS)	17
Connie Kledaras, Social Work (nominated by Bruner, Soc. Wk.)	10

With 38 ballots cast, Ayers, Boyce, and Chenier were declared winners.

D. Election of 1991-1992 Agenda Committee

Chair Joyce called for nominations for a one year term on the Agenda Committee. The nominations were as follows:

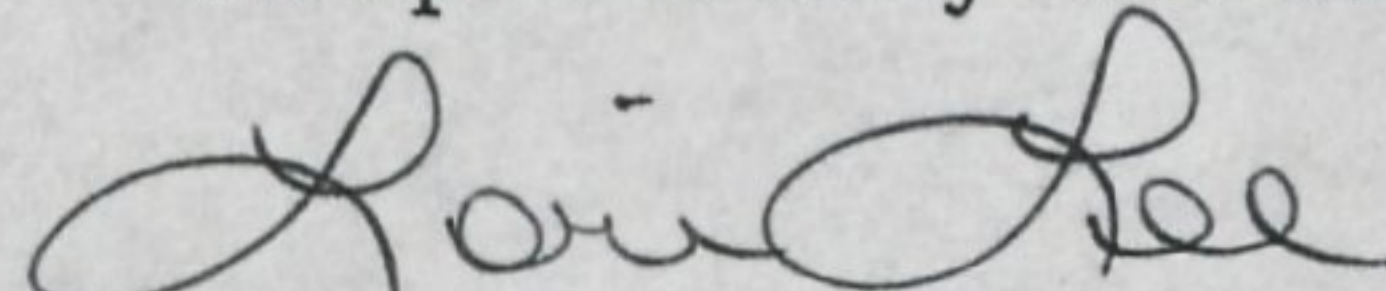
Christa Reiser, Sociology & Anthropology  
Conner Atkeson, History  
Rita Reaves, Industry and Technology  
Stella Daugherty, Math  
Judy Donnalley, Library and Information Studies

There being no further nominations, Chenier (Allied Health) moved to accept the slate of nominees by acclamation.

Chair Joyce wished the Senators an excellent summer!

The meeting adjourned at 3:45 p.m.

Respectfully submitted,



Lori Lee, Secretary  
Faculty Senate Office