

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

The organizational meeting of the 1994/1995 Faculty Senate will be held on **Wednesday, April 20, 1994**, at 2:10 in the Mendenhall Student Center Great Room.

This meeting is for newly elected Senators and those Senators whose terms have not expired. **The Faculty Senate meeting on Tuesday, April 19, is the last meeting for those Senators whose terms expire in 1994.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Report of Committees
 - A. Nominating Committee for Faculty Officers, Mark Taggart Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Brian Harris Election of Academic, Administrative, Appellate, and Student Union Committee Members (attachment 2).
 - C. Election of Committee on Committees Members (attachment 3).
 - D. Election of Agenda Committee Members (attachment 4).

NOMINATING COMMITTEE FOR FACULTY OFFICERS COMMITTEE REPORT

Candidate for Chair of the Faculty

Patricia Anderson, School of Education

I am pleased to submit my name as a candidate for the position of Chair of the Faculty of East Carolina University. Our campus has a long and proud practice of shared faculty governance. It is in that direction that the faculty must work, providing input and information about decisions affecting our campus through the established channels of the shared decision-making process between faculty and administrators. As Chair of the Faculty in this 1993-94 academic year, I have maintained and promoted this practice, working toward faculty participation in decision-making efforts. Our Faculty Senate and its standing committees have enacted changes in many policies and practices during the past year, dealing with difficult issues such as peer review, faculty evaluation, and academic policies. In each instance, faculty committees have served as the catalyst for suggested changes, each approved by the administration for implementation. It is through this system that we as faculty members are assured that our opinions matter, that we have input into our policies, and that we maintain the rights and privileges afforded to faculty involved in shared governance. During the last year, we have accomplished some of the goals which I established for my term as Chair of the Faculty. Continuing efforts toward implementation of Appendix D, we have seen the resulting revised document as it progressed through Faculty Governance and on to the Faculty Senate. Another goal has been to promote service to our campus governance system. I have worked to recognize the efforts of faculty members who serve on committees and to recruit and attract well-qualified faculty members into active and meaningful committee work. I have promoted the image of the faculty through presentations, attendance at campus events, and involvement with the Board of Trustees. If elected Chair of the Faculty for another term, I would continue work on these and other goals and would serve with dedication, professionalism, and integrity.

Candidates for Vice Chair of the Faculty**Jack Karns, School of Business**

I joined the faculty of East Carolina University in 1986, and during the past year I served as Vice Chair of the Faculty. From that vantage point I was afforded an opportunity by the Chair to become actively involved in establishing an agenda to address a variety of matters that are of significant concern to our colleagues. The year ahead will require that our attention be directed toward a number of issues critical to our faculty and to our institution. The implementation of changes to our Faculty Manual relative to the primacy of teaching and the eventual approval of revised Appendix D will mark significant milestones, especially for untenured faculty as unit codes are revised. I am committed to devoting my time and energy toward insuring that these changes are afforded a smooth transition. I am also concerned about the state of our shared governance system, specifically the level of participation by our faculty. Making shared governance work is not only essential to us and to our institution, but it is equally critical to demonstrating to the public that faculty members are responsible caretakers and stewards of the academy. This is especially important during a time when faculty workloads and the concept of tenure are receiving increased scrutiny by the public and the state legislature. During the past year the Senate officers promoted service commitment as part of a comprehensive agenda, and I believe that we must build on the progress achieved through this effort in order to enhance our standing as professional educators and scholars. If elected Vice Chair of the Faculty for a second term, I pledge to continue my efforts toward achieving these goals.

Sandra Wurth-Hough, Department of Political Science

My nomination as a candidate for Vice Chair of the Faculty is a pleasant, but welcomed surprise, which I accept. As a senior faculty member entering her third decade of membership in the university community, my service experience is extensive. My baptism in fire began that first week at ECU, as the departmental representative to the President's Advisory Committee, one of Leo Jenkins' contributions to the evolution of faculty governance now institutionalized in the Faculty Senate. Since that initial experience, I have served on innumerable committees, from Ad Hoc (Appendices C and D in those documents' previous incarnations, Traffic Regulations Revisions, Chancellor inaugural planning, multiple grievance-related study-groups to current membership on Appendix L, Guidelines for Professional Schools, and Generic Code) to Senate and Administrative groups. Samplings of these standing committees include: Educational Policies and Planning, Athletics, Faculty Affairs (and Grievance Committees), Teaching Grants, Academic Integrity Board, Reconsideration-unconvened fortunately, Unit Code Screening, and every area studies committee in International Studies from the inception of the idea of a separate international program. I have served as secretary, vice chair, and chair of several committees, currently as Chair of the Academic Integrity Board and Faculty Marshal. I support a viable shared governance at ECU, concomitant with both the rights and responsibilities of faculty required for continuance of the system. If elected to the position of vice chair, I would hope to accept the challenge of my new responsibilities with patience and humor.

Candidates for Secretary of the Faculty

Margie Gallagher, School of Human Environmental Sciences

I have been a faculty member in the School of Human Environmental Sciences since 1980. I have seen many changes in the University during this time. Faculty Governance has always seemed to be an important instrument in implementing and dealing effectively with these changes. I have served on all of the committees in our school including Personnel, Curriculum and Teaching Effectiveness committees. I have also served six years on the Research/Creative Activities and Teaching Effectiveness Committees of the Faculty Senate. I have been a faculty senator for my unit twice. I believe I can be an effective Secretary of the Faculty.

Beth Winstead, Health Sciences Library

For the past two years I have had the privilege to serve as the Faculty Senator for the Health Sciences Library. This has strengthened my belief in faculty governance and its importance for all those involved with this University. I have found that I am interested in furthering my involvement in this vital area, therefore I have agreed to run for the office of Secretary of the Faculty. I have been a member of the faculty for more than six years. I have also been a staff member, undergraduate and graduate student at ECU. I am dedicated to this University and its faculty and will strive to bring this same dedication to the office of Secretary of the Faculty.

COMMITTEE ON COMMITTEES REPORT

ACADEMIC COMMITTEES

(3 year terms unless noted otherwise)

Admissions and Recruitment (no specifications)

Terms expiring: Michael Carrafiello, History
Dawn Clark, Theatre Arts
Chuck Bland, Biology

Other members: Myra Brown, Allied Health Sciences
Dennis Chestnut, Psychology
Linda Bergstrom, Nursing
John Cope, Psychology

Nominations: Steve Mead, Industry & Technology
Dawn Clark, Theatre Arts
Esther Okeiyi, Human Environmental Sciences

Calendar

(no specifications)

Terms expiring: Gray Ligon, Business
John Crammer, Math

Other members: Ruth Jones, Business
Susan McDaniel, Biology
Richard Hattendorf, Foreign Languages
Libby Knott, Education

Nominations: John Crammer, Math
Nancy Moss, Nursing

Career Education

(representing in a balanced way the professional schools and the College of Arts and Sciences)

Terms expiring: Jim Pinkney, Education
Clifford Knight, Biology

Other members: Bill Spickerman, Math
Stan Garren, Industry & Technology
William Holley, Art
Frederic Fladenmuller, Foreign Languages
Mary-Ann Leon, Communications
Brenda Killingsworth, Business

Nominations: Cliff Knight, Biology
Melissa Nasea, Health Sciences Library

Continuing Education

(no specifications)

Terms expiring: Mary Templeton, Allied Health Sciences

Other members: Scott Thomson, Education
Mary Valand, Continuing Medical Education
Charles Garrison, Sociology
open 1996 position

Nominations: Emmett Floyd, Education (1996 Term)
Martha Lapas, Academic Library Services

Course Drop Appeals

(no specifications)

Terms expiring: Frances Daugherty, Art
Richard McCarty, Philosophy

Other members: Alfred Wang, English
Connie Kledaras, Social Work
Alexander Shlapentokh, Math
John Tilley, History

Nominations: Robert Chodacki, Academic Library Services
John Childers, Psychology

Credits
(no specifications)

Term expiring: Bob Woodside, Math

Other members: Avtar Singh, Sociology
Myron Caspar, Chemistry
Sylvene Spickerman, Nursing
Tope Bello, Business

Nominations: Diane Filipowicz, Art

Educational Policies and Planning
(no specifications)

Term expiring: Ken Wilson, Sociology

Other members: Worth Worthington, Family Medicine
Madge Chamness, Allied Health Sciences

Nominations: Caroline Ayers, Chemistry

Faculty Computer
(at least 6 of whom are from academic units that are
bona fide users of the University computation facilities)

Terms expiring: Bob Fainter, Math
Jeff Jarvis, Music

Other members: Paul Gemperline, Chemistry
Chris Mansfield, Allied Health Sciences
open 1995 position
Karl Wuensch, Psychology
Rodney Schmidt, Music
Richard Kerns, Business
John Bradley, Business

Nominations: Beth Winstead, Health Sciences Library (1995 Term)
Nellie Drees, Nursing
John Owens, Math

Faculty Governance
(no specifications)

Terms expiring: George Bailey, Philosophy
Tinsley Yarbrough, Political Science
Sherry Southard, English

Other members: Don Sexauer, Art
Margaret Stangohr, Health Sciences Library
Jim Joyce, Physics
Judy Bernhardt, Nursing

Nominations: Robert Chin, Industry and Technology
Jeff Jarvis, Music
Sherry Southard, English

Faculty Welfare
(no specifications)

Terms expiring: Larry Hough, Political Science
Nancy Oliver, Human Environmental Sciences

Other members: Martha Engelke, Nursing
Donald Guy, Business
Brian McMillen, Pharmacology
Don Guest, Business
Stephen Dock, Foreign Languages
Paul Alston, Allied Health Sciences

Nominations: No nominations are necessary.

General Education
(no specifications)

Terms expiring: Gerhard Kalmus, Biology
Susan Smith, Allied Health Sciences
Melissa Nasea, Health Sciences Library

Other members: Karen Krupa, Nursing
Maurice Simon, Political Science
Richard Miller, Philosophy
Linda Wolfe, Anthropology

Nominations: Cynthia Bickley-Green, Art
Donald Bragaw, Education
Jim Hix, Chemistry

Honors Program

(at least half of whom shall either have taught honors courses or be from units which have offered honors courses at sometime in the previous three years.)

Terms expiring: Steve Tacker, Psychology
Claudia Melear, Education
Richard Mauger, Geology

Other members: Ronny VanSant, Education
Hal Daniel, Biology
Michael Bassman, Foreign Languages
Doug McMillan, English
Nazih Nakhoul, Renal Medicine

Nominations: John Bort, Anthropology
John Bickle, Philosophy
David Glascoff, Business

Libraries

(with at least 2 from the Graduate faculty and 1 from the School of Medicine)

Terms expiring: Carmine Scavo, Political Science
Sunil Hazari, Industry & Technology
Mary Boccaccio, Academic Library Services

Other members: John Daughtry, Math
Anthony Papalas, History
Joe Ciechalski, Education
Charles Snow, Human Environmental Sciences
Bob Morrison, Chemistry
Todd Savitt, Medical Humanities

Nominations: Bob Woodside, Math

Readmission Appeals
(no specifications)

Terms expiring: Ralph Scott, Academic Library Services
Jannis Shea, Human Environmental Sciences

Other members: Glenn Rohrer, Social Work
Pia Leahy, Geography
JoAnn Jones, English
Paul Haggard, Math
George Williams, Education
alternate Henry Peel, Education
alternate Maria McMahon, Social Work

Nominations: Ken MacLeod, Business
Ralph Scott, Academic Library Services

Research/Creative Activity Grants

(The membership of the committee shall be as follows: 6 from the College of Arts and Sciences, with two each from Humanities, Social Sciences, and the Sciences/Math, and 6 from the Professional Schools and other academic units, with no more than 1 from each professional school. Each member shall have demonstrated accomplishment in scholarship, research, 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.)

Terms expiring: Bill Church, Chemistry
John Richards, Education
Nick Georgalis, Philosophy
David Griffith, Anthropology

Other members: Mel Stanforth, Art
Mark Taggart, Music
Michael Felts, Health and Human Performance
Mohammad Tabrizi, Math
Linda Allred, Psychology
Sandra Walsh, Nursing
Mary Ellen Franklin, Allied Health Sciences
Michael Schinasi, Foreign Languages

Nominations: Catherine Rigsby, Geology
Alan Arnett, Theatre Arts
Bodo Nischan, History
Rose Postel, Human Environmental Sciences

Research/Creative Activity Policies
(no specifications)

Nominations: Teresa Donohue, Theatre Arts
Larry Means, Psychology
Delma Blinson, Education
Uma Gupta, Business
Charles Hodson, OB/Gyn
Russell Tranberger, Nursing
Britton Theurer, Music

Student Advising and Retention
(no specifications)

Terms expiring: Charles Moore, Psychology
Michael Spurr, Math

Other members: Jim Holloway, Business
Bill Cain, Health and Human Performance
Melissa Darrow, Education
Ennis Chestang, Geography

Nominations: Karen Hancock, Health and Human Performance
Bill Cobb, History

Student Scholarships, Fellowships, and Financial Aid
(no specifications)

Terms expiring: Nancy Shires, Academic Library Services
Ted Ellis, English

Other members: James Searl, Music
Gene Lanier, Education
Anne Wolcott, Art
Young-Dahl Song, Political Science
Umesh Gulati, Business
Kathy Misulis, Education

Nominations: Michael Myrick, Industry & Technology
Saeed Dar, Pharmacology

Teaching Effectiveness
(no specifications)

Terms expiring: Richard Shine, Allied Health Sciences
Parmalee Hawk, Education
Reginald York, Social Work

Other members: Georgene Eakes, Nursing
Martin Schwarz, Foreign Languages
Paul Topper, Music
Thomas Louis, Anatomy & Cell Biology
Judith Hunt, Business
Paul Varlashkin, Physics
Bonnie Mani, Political Science

Nominations: Ronnie Smith, Math
Parmalee Hawk, Education
Michael Duffy, Art

Teaching Grants

(The membership of the committee shall be as follows: 6 from the College of Arts and Sciences, with 2 each from Humanities, Social Sciences, and Sciences/Math, and 6 from the professional schools and other academic units, with not more than 1 from each professional school.)

Terms expiring: John Bort, Anthropology
Rose Postel, Human Environmental Sciences
Richard Hunt, Emergency Medicine
John Bickle, Philosophy
Connie Mellon, Education

Other members: Linda High, Music
Loren Champion, History
Robert Alpers, Theatre Arts
Prem Sehgal, Biology
Robert McCabe, Allied Health Sciences
David Lawrence, Geology
Michael Ehlbeck, Art

Nominations: Celeste Winterberger, Industry & Technology
John Richards, Education
Frank Murphy, Philosophy
Tinsley Yarbrough, Political Science
JoAnn Neff, Nursing

Unit Code Screening
(no specifications)

Terms expiring: Artemis Kares, Academic Library Services
Sandra Wurth-Hough, Political Science
Bill Grossnickle, Psychology

Other members: John Marshall, Industry & Technology
Judy Donnalley, Education
Tom Johnson, Health and Human Performance
open 1996 position

Nominations: **Gerhard Kalmus, Biology (1996 Term)**
Carl Bentzel, Medicine
Bill Grossnickle, Psychology
Artemis Kares, Academic Library Services

University Curriculum
(no specifications)

Terms expiring: Martha Lapas, Academic Library Services
Donald Neal, Geology
Carol Cox, Nursing

Other members: Ted Gartman, Social Work
Herb Carlton, Political Science
Heramba Prasad, Emergency Medicine
Evelyn Powers, Education
Jannis Shea, Human Environmental Sciences
Hugh Wease, History
Brad Foley, Music
Brian Harris, Foreign Languages

Nominations: **Carol Cox, Nursing**
Donald Neal, Geology
Mary Williams, Academic Library Services

Writing Across the Curriculum
(each from a different academic unit)

Terms expiring: Nancy Shires, Academic Library Services
Vincent Bellis, Biology

Other members: Mary Schmidt, Education
Steven Gordon, Math
Pat Bizzaro, English
Nancy Zeller, Education
Richard Stephenson, Geography
Peggy Wittman, Allied Health Sciences

Nominations: Chris Uffers, Music
Elmer Poe, Industry & Technology

ADMINISTRATIVE COMMITTEES
(3 year terms unless noted otherwise)

Academic Integrity
(no specifications)

Terms expiring: Paul Haggard, Math
Sandra Wurth-Hough, Political Science
alternate Susan McDaniel, Biology
alternate Bob Muzzarelli, Allied Health Sciences

Other members: Christopher Mansfield, Allied Health Sciences
Don Sexauer, Art
alternate Bonnie Duld, Nursing
alternate John Tilley, History

Nominations: Susan McDaniel, Biology (regular)
Frank Murphy, Philosophy (regular)
Paul Haggard, Math (alternate)
Paul Tschetter, Sociology (alternate)

Citation Appeals
(1 year term)

Term expiring: John Cope, Psychology

Nomination: Rose Postel, Human Environmental Sciences

Honorary Degrees, Awards, and Distinctions
(no specifications)

Term expiring: Connie Kledaras, Social Work

Other members: David Sanders, English
Judy Donnalley, Education
Gary Peterson, Medicine
Gene Hughes, Business

Nomination: Tinsley Yarbrough, Political Science

Parking and Traffic Policy
(no specifications)

Term expiring: David Glascoff, Business

Other members: Dennis Chestnut, Psychology
open 1996 position

Nominations: Jim Hix, Chemistry (1996 term)
Bob Woodside, Math

University Athletic
(no specifications)

Term expiring: Ted Gartman, Social Work

Other members: Marjorie Inman, Human Environmental Sciences
Stan Garren, Industry & Technology
Wes Hankins, Industry & Technology
Tate Holbrook, Pediatrics

Nomination: John Childers, Psychology

University Award
(1 year term)

Term expiring: JoAnn Jones, English

Nomination: Alta Andrews, Nursing

APPELLATE COMMITTEES

(3 year terms unless noted otherwise)

NOTE: At the present time, only the Due Process Committee and Grievance Board requires faculty members to have permanent tenure. The revised *Appendix D* will require that all appellate committee members have permanent tenure.

Due Process

(full-time, permanently tenured voting faculty member holding no administrative title)

Terms expiring: Trenton Davis, Allied Health Sciences
Todd Savitt, Medical Humanities
alternate Ralph Scott, Academic Library Services
alternate Larry Means, Psychology

Other members: Paul Haggard, Math
Brian McMillen, Pharmacology
Fred Ragan, History
alternate Steve Thomas, Allied Health Sciences
alternate Wayne Ayers, Chemistry
alternate Belinda Lee, Nursing

Nominations: Ralph Scott, Academic Library Services (regular)
Gerhard Kalmus, Biology (regular)
Margie Gallagher, Human Environmental Sc. (alternate)
Donald Bragaw, Education (alternate)

Faculty Grievance

(5 tenured regular and alternate faculty members,
with representation from every professorial rank)

Terms expiring from Faculty Affairs: Pat Dunn, Health and Human Perf.
Professor
James Bruner, Social Work, Assoc.
Professor
alternate Diane Filipowicz, Art, Asst. Professor
Bob Hursey, Math, Assoc. Professor

Other members from Faculty Affairs: Brian O'Doherty, Business, Assoc.
Professor
Bonnie Duldt, Nursing, Professor
Henry Ferrell, History, Professor
Jamal Mustafa, Pharmacology,
Professor
alternate Veronica Wang, English, Assoc.
Professor (1995 term)
alternate Linda Mooney, Sociology, Assoc.
Professor (1996 term)

Faculty Grievance (continued)

Nominations: Tom Evans, Art, Asst. Professor (regular, 1997 term)
 Allan Rosenberg, Pediatrics, Professor
 (alternate, 1996 term)
 Patricia Dunn, Health & Human Perf., Professor
 (alternate, 1997 term)
 Marsha Ironsmith, Psychology, Assoc. Professor
 (alternate, 1997 term)

Grievance Board

(permanently tenured voting faculty member holding no administrative title; 2 year term; Members of the board whose terms have expired are ineligible for membership on the board for a period of three years after the expiration of their terms.)

Terms expiring: Maurice Simon, Political Science
 Elizabeth Knott, Education
 alternate Christa Reiser, Sociology
 alternate Charles Duckett, Family Medicine

Other members: Robert Maier, Surgery
 Jasper Register, Sociology
 Charles Calhoun, History
 Eugene Ryan, Philosophy
 Sal DeMarco, Allied Health Sciences
 alternate James Holloway, Business
 alternate James Hix, Chemistry
 alternate Lesly Mega, Psychiatry

Nominations: Mary Kirkpatrick, Nursing (regular)
 Susan McDaniel, Biology (regular)
 George Williams, Education (alternate)
 Sudesh Kataria, Pediatrics (alternate)

Hearing

(faculty members holding no administrative title)

Terms expiring: Conner Atkeson, History
alternate Jim Campbell, Social Work

Other members: Artemis Kares, Academic Library Services
Bob Morrison, Chemistry
Jack Karns, Business
Calvin Mercer, Philosophy
alternate Greg Lapicki, Physics
alternate James Markello, Pediatrics
alternate Ivan Wallace, Education
alternate Gay Wilentz, English

Nominations: Constantine Ciesielski, Industry & Technology (regular)
Donald Fletcher, Anatomy and Cell Biology (alternate)

Reconsideration

(faculty members holding no administrative title)

Terms expiring: Linda Rikard, Health and Human Performance
alternate Susan McDaniel, Biology

Other members: Connie Kledaras, Social Work
Carol Pendergrast, Theatre Arts
Bill Cobb, History
Pia Leahy, Geography
alternate Jim Pinkney, Education
alternate Fred Parham, Education
alternate Sam Pennington, Biochemistry
alternate Marti Engelke, Nursing

Nominations: Cathy Hall, Psychology (regular)
Diane Filipowicz, Art (alternate)

STUDENT UNION COMMITTEES

(1 year terms unless noted otherwise)

Films

(1 year term)

Terms expiring: Donald Lawler, English
Donn Youngstrom, Theatre Arts
Simon Baker, Geography

Nominations: Allan Rosenberg, Pediatrics
Ralph Scott, Academic Library Services
Todd Goodson, English

Forum

(1 year term)

Terms expiring: Jay Herzog, Theatre Arts
Hal Daniel, Biology

Nominations: Athanasius Anagnostou, Medicine
Gerhard Kalmus, Biology

Marketing

(1 year term)

Terms expiring: Pam Hart, Business
Ed Wheatley, Business

Nominations: Pam Hart, Business
Ed Wheatley, Business

Media

(1 year term)

Term expiring: Heather Ries

Nomination: John Owens, Math

Minority Arts
(1 year term)

Terms expiring: Brian Haynes, Minority Affairs
Carroll Deshell, Music

Nominations: Donald Bragaw, Education
Carroll Deshell, Music

Popular Entertainment
(1 year term)

Term expiring: Mike Hamer, English

Nomination: John Childers, Psychology

Special Events
(1 year term)

Terms expiring: Mark Ford, Music
Leo Zonn, Geography

Nominations: Mark Ford, Music
Leo Zonn, Geography

Visual Arts
(1 year term)

Terms expiring: Richard Hattendorf, Foreign Languages
Catherine Walker, Art

Nominations: Cynthia Bickley-Green, Art
Richard Hattendorf, Foreign Languages

Faculty Senate Agenda
April 20, 1994
Attachment 3.

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

(2 year terms)

Terms expiring: Brian Harris, Foreign Languages
Donald Fletcher, Anatomy and Cell Biology
Judy Donnalley, Education

Other members: Carolina Ayers, Chemistry
Alta Andrews, Nursing
Bob Woodside, Math

Faculty Senate Agenda
April 20, 1994
Attachment 4.

ELECTION OF AGENDA COMMITTEES MEMBERS

(1 year term)

Terms expiring: Mark Taggart, Music
Brenda Killingsworth, Business
Charles Chamberlain, Art
Ed Stellwag, Biology
Donald Fletcher, Anatomy and Cell Biology

FULL FACULTY SENATE AGENDA WITH ATTACHMENTS ARE DISTRIBUTED TO ACADEMIC ADMINISTRATORS, SENATORS, ALTERNATES, CHAIRS OF ACADEMIC COMMITTEES, UPON REQUEST, AND ELECTRONICALLY THROUGH FSONLINE.

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

The organizational meeting of the 1994/1995 Faculty Senate will be held on **Wednesday, April 20, 1994**, at 2:10 in the Mendenhall Student Center Great Room.

This meeting is for newly elected Senators and those Senators whose terms have not expired. **The Faculty Senate meeting on Tuesday, April 19, is the last meeting for those Senators whose terms expire in 1994.**

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- II. Roll Call
- III. Report of Committees
 - A. Nominating Committee for Faculty Officers, Mark Taggart
Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Brian Harris
Election of Academic, Administrative, Appellate, and Student
Union Committee Members (attachment 2).
 - C. Election of Committee on Committees Members (attachment 3).
 - D. Election of Agenda Committee Members (attachment 4).