The organizational meeting of the 2019-2020 Faculty Senate will be held on Tuesday, April 30, 2019, at 2:10 p.m. in the new Student Center on main campus, room 249.

This meeting is for newly elected Faculty Senators (and Alternates) and those Senators (and Alternates) whose terms did not expire in 2019.

2019/20 Faculty Senate Roster 2019/20 Faculty Senate Meeting Dates

I. Call to Order

II. Roll Call

III. Report of Committees

A. Nominating Committee for Faculty Officers, Ron Cortright
   Candidates for 2019/2020 Faculty Officers (attachment 1).

B. Committee on Committees, Gregory Lapicki
   Candidates for University Academic, Administrative, Appellate and
   Board of Trustees Committees (attachment 2).

D. Election of Members to the Committee on Committees (attachment 3).

E. Election of Members to the Agenda Committee (attachment 4).

V. New Business
Candidate for Chair of the Faculty

Jeff Popke, Department of Geography, Planning and Environment
It has been my great honor to serve as Chair of the Faculty this past year. I am motivated to continue serving because I believe that I have gained the knowledge and perspective that will allow me to be an effective advocate for faculty at ECU and a strong voice for our University with important external stakeholders. During my tenure, I hope to have demonstrated that I can effectively guide the business of the Senate and its committees, and work collaboratively with the administration to address key institutional challenges. I am eager to build upon the collaborative work we have begun to advance the interests of the faculty and to help provide stability for ECU during a time of change. We will need to confront a number of important issues as we seek to refocus attention on our core mission, including challenging dynamics within our governing bodies, low faculty morale, uncertainty regarding the future of Brody, and lingering concerns about ECU’s budget. The next year will also see the roll-out of a new LMS, initiatives to address enrollment, and quite possibly the initiation of a nationwide chancellor search. Working in a spirit of shared governance with the Interim Chancellor, administrative leadership, and our Board of Trustees, I believe that I can successfully help us to navigate these challenges. Should I be entrusted with this responsibility, I pledge to remain committed to an institutional vision centered around the vital role and strong voice of the faculty in ensuring ECU’s success.

Candidate for Vice Chair of the Faculty

Crystal, Chambers, College of Education
I write to accept nomination for Vice Chair of the Faculty 2019-2020. My motivation to serve in this capacity is two-fold. First, everything I said last year about wanting to help meet the challenges faced by the faculty amid challenging times is perhaps even more so true now than it was a year ago. Second, there’s an old country adage that you don’t change a horse midstream. So while it is true that we did face challenges this time last year, they are even more heightened now amid executive leadership turn over and towards that end, stability among faculty leadership is a valued asset. As Vice Chair, I will continue to press senior administration to consider faculty perspectives amid the change and seek stronger faculty voice in executive decision making – this includes, but is not limited to the areas of research, budgeting, resource allocations and overall faculty support. Regarding what I can contribute to this role in this past year, I have demonstrated my willingness to go above the typical duties as assigned role of the Vice Chair and have helped fill the gap with respect to PAD workshops, have contributed to discussions of enrollment management, Faculty 180, diversity and inclusion as well as am looking forward to assisting the Provost with a project designed to assist with faculty retention as to date this has not been an ECU focus. I seek election to continue this work. Thanks for your consideration.
Candidates for Secretary of the Faculty

Amanda Klein, Department of English
My interest in pursuing the position of Secretary of the Faculty for a 2nd year in a row are three-fold. First, the learning curve in this role is quite steep, and serving a second year will allow me to put this hard-gained knowledge to use, further streamlining the process of taking and distributing the monthly Senate minutes. Second, in the coming 2019-2020 school year ECU will have an interim Chancellor, AND Interim Dean of Arts & Sciences. Due to this impending uncertainty and change, the ECU Faculty are best served by maintaining some continuity in leadership. Institutional knowledge is imperative during next year’s big transitions. Finally, in the last year I have been a strong advocate for the rights of ECU Faculty. I am not afraid to speak truth to power, and our leadership has often commented to this year’s officers that our conversations are very honest and productive. This kind of leadership will be all the more important next year, with the aforementioned changes at ECU. I am particularly proud of my work with the Faculty Salary Compression Study Committee throughout fall 2018 and spring 2019. In this capacity I gave IPAR input to best determine the scope of faculty salary compression and inversion at ECU, and the future steps we can take to amend at least some of this inequity. I would very much like to continue this important work next school year.

Purificación Martínez, Department of Foreign Languages and Literatures
I am an Associate Professor of Hispanic Studies. During my 24 years at ECU I have served as Senator, Chair of Faculty Governance, Chair of General Education and Instructional Effectiveness, and member of multiple Faculty Senate committees. ECU has different stakeholders with distinct roles and responsibilities, it is my belief that the faculty’s main responsibility is to defend the core academic and democratic values at the center of the institution; without a strong faculty voice, the institution is ineffective. As Secretary I will keep conscientious minutes of Senate meetings. I will work with the other faculty officers to strengthen our system of shared governance and to ensure that we do not evolve into a top down institution. In the next year, the University will work with a new chancellor and a new Board of Trustees, and will discuss paths to sustained growth. As a faculty officer, I will argue that: 1. Teaching excellence is best accomplished by protected and economically secure full time faculty, 2. Moving toward an alignment of curriculum and work-force development is shortsighted, job training is not the same as education, and 3. Success in recruitment and retention of faculty and students, generation of grants and increased research productivity can only be accomplished if faculty believe in ECU’s vision. Our biggest challenge is to recognize that disillusioned and demoralized faculty produce a water down system of shared governance, but we will only overcome this state of affairs when we fulfill our role as true partners.
COMMITTEE ON COMMITTEES REPORT
Candidates for University Academic, Administrative, Appellate and Board of Trustees Committees

(Names of members with expiring terms are highlighted and names of candidates are in red text.)

The Faculty Senate meeting minutes will detail election results and faculty elected to serve on committees will be notified via email over the summer of the upcoming Fall organizational committee meeting dates. Anyone with questions should contact the Faculty Senate office at 328-6537. Committee charges are available HERE.

2019-2020 UNIVERSITY COMMITTEES

ACADEMIC COMMITTEES
(3 year terms)

ACADEMIC AWARDS COMMITTEE

<table>
<thead>
<tr>
<th>Regular Members</th>
<th>Academic Unit</th>
<th>Faculty Rank</th>
<th>Term</th>
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ADMISSION AND RETENTION POLICIES COMMITTEE

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**CALENDAR COMMITTEE**

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**DISTANCE EDUCATION AND LEARNING TECHNOLOGY COMMITTEE**

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Yolanda Holt  
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2019  
Allied Health Sciences  
3310-X  
668  
744-6087

Kathleen Sitzman  
Nursing  
Professor  
2020  
Nursing  
3179  
162  
744-6460

Barbara Kellam  
Nursing  
Clinical Asst. Prof.  
2020  
Nursing  
Health Sciences  
162  
367-0719

Timm Hackett  
English  
Teaching Instructor  
2020  
Arts & Sciences  
Old Café G320  
555  
328-6388

Peng Xiao  
Mathematics  
Associate Professor  
2021  
Arts & Sciences  
Austin 229  
561  
328-6461

Guyla Evans  
Allied Health Sciences  
Clinical Asst. Prof.  
2021  
Allied Health Sciences  
3410C  
668  
744-6061

Kathy Lohr  
Education  
Teaching Asst. Prof.  
2021  
Education  
Ragsdale 227  
121  
328-6825

Scott Walfield  
Criminal Justice  
Assistant Professor  
2022  
Arts & Sciences  
Rivers 241  
155  
737-1558

Jacquelyn Mallette  
Human Dev. & Family Science  
Assistant Professor  
2022  
Arts & Sciences  
Rivers West 335  
505  
737-2074

Cynthia Shirkey  
Academic Library Services  
Associate Professor  
2022  
Arts & Sciences  
Joyner 1205  
516  
737-2724

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**EDUCATIONAL POLICIES AND PLANNING COMMITTEE**  
(tenured faculty members)

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**FACULTY GOVERNANCE COMMITTEE**  
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**FACULTY WELFARE COMMITTEE**

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**GENERAL EDUCATION AND INSTRUCTIONAL EFFECTIVENESS COMMITTEE**

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### STUDENT ACADEMIC APPELLATE COMMITTEE

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### UNDERGRADUATE CURRICULUM COMMITTEE

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Membership also includes General Education and Instructional Effectiveness Committee representation.

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*appointed after meeting to fill Glover vacancy*

### Appellate Committees

#### Due Process Committee (tenured faculty members)

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<td>Ed Treadwell Medicine Professor 2021 Medicine Brody 3E-59 628 744-7865</td>
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**FACULTY GRIEVANCE COMMITTEE**

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**GRIEVANCE BOARD** (tenured faculty members; two year terms)

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| Vacant Seat | | | 2020 |
| Carol Goodwillie | Biology             | Associate Professor | 2020 | Arts & Sciences                 | Howell S-406    | 551     | 328-4225 |
| Joy Karriker    | Business             | Associate Professor | 2020 | Business                        | Bate 3114       | 503     | 744-3850 |

<p>| Open             | Please email <a href="mailto:popkee@ecu.edu">popkee@ecu.edu</a> if interested in serving. | 2020 |
| Christina Tschida | Education           | Associate Professor | 2021 | Education                        | Speight         | 504     | 737-4161 |</p>
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**RECONSIDERATION COMMITTEE** (tenured faculty members)

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**Alternate Members**

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**Graduate Council**

(Graduate Faculty, who are not program directors, elected by Faculty Senate from different colleges or schools)

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**OPEN SEAT**

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| Erika Johnson              | Communication | Assistant Professor | 2022 | Fine Arts and Communication | Joyner East 113 | 524 | 328-6300 |
**ADMINISTRATIVE COMMITTEES**

**Copyrights**  (1 year terms)
Membership also includes Distance Education and Learning Technology Committee and Research/Creative Activities Committee representation.

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**Honorary Degrees, Awards and Distinctions Committee**

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**Honors College Faculty Advisory Committee**
Membership also includes General Education and Instructional Effectiveness Committee, Service Learning Committee and Writing Across the Curriculum Committee representation.

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**Information Resources Coordinating Council**
Membership also includes Distance Education and Learning Technology Committee representation.

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# Parking and Transportation Committee

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# Parking Citation Appeals Board (1 year terms)

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# Patent Committee (1 year term)

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*Please email popkee@ecu.edu if interested in serving.*
### University Benefits Committee

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### University Studies Faculty Oversight Committee

(must have a minimum of 3 years of full-time service at ECU; may not serve consecutive full terms; may serve again after a one-term break-in-service; approximately 1/3 of membership will rotate annually with representation from Arts & Sciences—Natural Sciences/Mathematics, Engineering and Technology, Nursing, Arts & Sciences—Social Sciences, Education, Fine Arts and Communication, Health and Human Performance—Kinesiology/Health Education/Recreation Studies, Arts & Sciences—Humanities, Allied Health Sciences, Business, Health and Human Performance—Human Development and Family Science/Social Work/Interior Design and Merchandising)

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<tr>
<th>Regular Members</th>
<th>Academic Unit</th>
<th>Faculty Status</th>
<th>Term</th>
<th>College/School</th>
<th>Office Location</th>
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Faculty Senate Agenda
April 30, 2019
Attachment 3.

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS
Nominations are offered from the floor during the meeting.

COMMITTEE ON COMMITTEES
(no specifications, 2 year terms)

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<thead>
<tr>
<th>Regular Members</th>
<th>Academic Unit</th>
<th>Faculty Status</th>
<th>Term</th>
<th>College/School</th>
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ELECTION OF AGENDA COMMITTEE MEMBERS
Nominations are offered from the floor during the meeting.

AGENDA COMMITTEE (must be Faculty Senator or Alternate, 1 year terms)

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2020

2020

2020

2020

2020