



2023-2024 ORGANIZATIONAL MEETING

The organizational meeting of the 2023-2024 Faculty Senate will be held on **Tuesday, May 2, 2023**, at 2:10 p.m. in Main Campus Student Center Room 249.

[Livestream Link](#)

This meeting is for **newly elected Faculty Senators (and Alternates)** and those Senators (and Alternates) whose terms did **not** expire in 2023.

[2023/24 Faculty Senate Roster](#)

[2023/24 Faculty Senate Meeting Dates](#)

- I. Call to Order
- II. Recitation of the ECU Land Acknowledgment
- III. Roll Call
- IV. [Announcements](#)
- V. Report of Committees
 - A. Committee on Diversity, Equity, and Inclusion, Amanda Klein
Report on Committee Activities
 - B. Faculty Governance Committee, Mark Bowler
 - 1. Second reading of proposed revisions to *East Carolina University Faculty Manual Part II Faculty Constitution and By-Laws* (attachment 1).
 - 2. Formal faculty advice on [proposed changes](#) to [REG01.15.01](#), "Formatting, Adopting, Decommissioning, and Publishing Policies, Regulations and Rules (PRR Protocol, formerly titled "Formatting, Adopting, and Publishing Policies, Regulations and Rules)" (attachment 2).
 - C. Nominating Committee for Faculty Officers, Rachel Roper
Candidates for 2023/2024 Faculty Officers (attachment 3).
 - D. Committee on Committees, Toyin Babatunde
Candidates for University Academic, Administrative, Appellate and Board of Trustees Committees (attachment 4).
 - E. Election of Members to the Committee on Committees (attachment 5).

- F. Election of Members to the Agenda Committee (attachment 6).
- G. Election of one regular member and one alternate member to the Faculty Assembly (attachment 7).

VI. New Business

**Faculty Senate Agenda
May 2, 2023
Attachment 1.**

FACULTY GOVERNANCE COMMITTEE

Second reading of proposed revisions to *East Carolina University Faculty Manual*
Part II Faculty Constitution and By-Laws

The Faculty Senate approved revisions to the Faculty Constitution and By-Laws on March 29, 2022, and the General Faculty approved the revisions on August 19, 2022 at Faculty Convocation. The approved revisions were sent to the Chancellor, and the Chancellor responded with significant revisions to the originally submitted document. A subcommittee of the Faculty Governance Committee worked to draft language that would address the Chancellor's requested revisions. The clean copy of the proposed revisions appears below, and a copy that shows a comparison between the originally submitted version, the Chancellor's response, and the Committee's response can be viewed [HERE](#).

FACULTY CONSTITUTION OF EAST CAROLINA UNIVERSITY

PREAMBLE

The principle of shared governance, as understood by the University of North Carolina's Board of Governors, makes the faculty of East Carolina University responsible to advise the Chancellor on academic policy, institutional governance, and any other matters pertaining to the institutions that are of interest and concern to the faculty (*The Code of the Board of Governors of University of North Carolina, Section 502 D(2)*).

This Constitution establishes procedures whereby this responsibility shall be discharged, and it defines the functions of the following governing bodies: the General Faculty, and the Faculty Senate. The General Faculty shall be the general electorate for the Faculty Senate, and the Faculty Senate shall be a legislative and advisory body representing the General Faculty.

The electoral units (see: Article III) shall establish governance structures in accordance with this Constitution. In adopting these structures, the electoral units shall recognize the right of the faculty to elect their own representatives.

Nothing in these articles shall limit the authority or obligations of Chancellor as specified in the UNC Code.

**ARTICLE I
THE GENERAL FACULTY**

Section 1. The General Faculty shall consist of all persons holding appointment to the rank or title of professor, associate professor, assistant professor or instructor inclusive of all modifiers; artists-in-residence and writers-in-residence; and emeritus faculty. The General Faculty shall have as its presiding officer the Chair of the Faculty, who shall be responsible for calling its meetings and for keeping a record of its proceedings.

Section 2. The voting membership of the General Faculty shall consist of all permanent employees of East Carolina University holding appointment to a tenured or probationary-term rank or a fixed-term title.

Section 3. The legislative powers of the General Faculty are vested in the Faculty Senate, whose powers are defined and members elected according to the provisions of Articles II and III.

Section 4. The Code of the Board of Governors of The University of North Carolina, Section 502.D(2) gives the Chancellor the responsibility for ensuring that East Carolina University has a faculty council or senate to “advise the chancellor on any matters pertaining to the institution that are of interest and concern to the faculty.” East Carolina University has elected to establish a Faculty Senate to advise the Chancellor in these matters.

Section 5. The General Faculty shall be empowered to perform the following functions: request and hear reports from and make recommendations to the Chancellor, the Faculty Senate or any member of the administration; discuss any matter relating to the welfare of East Carolina University or of the members thereof; amend this Constitution in accordance with the provisions in Article VII.

Section 6. The General Faculty shall meet at the pleasure of the Chancellor or the Faculty Senate of East Carolina University or upon petition to the Chancellor by at least fifteen percent of the General Faculty. A quorum is conclusively presumed at any meeting of the General Faculty called with at least ten days written notice. Otherwise, the presence of 125 voting members is necessary for a quorum.

Section 7. The academic units shall be organized into code units according to procedures recommended by the Faculty Senate and approved by the Chancellor. Except for the academic libraries, each code unit shall be responsible for at least one degree program.

ARTICLE II ORGANIZATION OF THE FACULTY SENATE

Section 1. The membership of the Faculty Senate shall consist of elected representatives and ex-officio members.

Section 2. The electoral units for the Faculty Senate shall be the academic code units. Each electoral unit shall be represented in the Faculty Senate in proportion to its share of the voting membership of the General Faculty, with at least one Senator but not to exceed fifteen percent of the elected Senators. All voting members of the General Faculty in at least their second year of appointment to the electoral unit that they will represent are eligible for election to the Faculty Senate.

Section 3. The number of elected faculty senators shall not exceed 63 nor be fewer than 57. Prior to the election each academic year, the ratio of faculty members to elected faculty senators will be determined by the Faculty Officers in accordance with the [Faculty Senate Apportionment Guidelines](#). The Apportionment Guidelines will be reviewed by the Faculty Governance Committee every five years. Apportionment shall be based upon the number of voting members of the General Faculty appointed to each electoral unit at the start of the spring semester. In the event that an electoral unit must reduce its existing number of faculty senators, it shall do so by following democratic procedures.

Section 4. Each electoral unit shall elect alternate representatives as it deems necessary but not fewer than its allotment of Faculty Senators. Alternates shall be available to represent the electoral unit in place of an elected Senator at the Senator’s request. In such a situation, the alternate shall notify the Secretary of the Faculty.

Section 5. The faculty of each electoral unit shall establish procedures for the election of its Faculty Senate delegation (elected Senators and Alternates). All voting shall be by secret ballot. Each unit's election procedures, and any revisions of such procedures, must be approved by the Faculty Senate.

Section 6. All voting members of the General Faculty are eligible to vote for faculty senators. Elections shall be held no later than the end of March each year with members-elect to take office on the day following the last regular meeting of the Faculty Senate in the spring semester.

Section 7. Senators and alternates shall serve two-year terms. Senators may be re-elected twice. After a lapse of one year following the expiration of this third term, they will again be eligible for election. Alternate representatives are not subject to term limits.

Section 8. In the event that a Faculty Senator is unable to complete a full term, that Senator's electoral unit shall elect a replacement to serve the remainder of the original term.

Section 9. The seat of an elected senator who fails to attend more than three consecutively held meetings of the Faculty Senate shall be declared vacated by the Chair of the Faculty. If a senator is awarded a research or medical leave and an alternate senator attends in their place, the three consecutive meeting rule will not be invoked. (Faculty Senate Resolution #9-06).

Section 10. The ex-officio members of the Faculty Senate with vote shall include the following representatives of the East Carolina University administration: Chancellor; Provost, Vice Chancellor for Student Affairs, and one academic dean selected annually by the Provost. The immediate past Chair of the Faculty and the elected Delegates of East Carolina University's Faculty Assembly shall also be ex-officio members. Ex-officio members of the Faculty Senate with vote shall have a vote in all Senate matters except the election of officers and committee members. Ex-officio members of the Faculty Senate without vote shall include a representative selected by the Staff Senate.

ARTICLE III FUNCTIONS OF THE FACULTY SENATE

Section 1. The elected members of the Faculty Senate and the various committees on which the faculty serve are the primary for a for the essential joint effort of the faculty and administration in the government of East Carolina University. The Chancellor and the Chair of the Faculty shall facilitate communication which will enable continuing and effective faculty participation in the Faculty Senate. The membership of the Faculty Senate shall consist of elected representatives and ex-officio members.

Section 2. The deliberative and advisory function of the General Faculty are realized in the Faculty Senate. The Faculty Senate shall ratify, amend, or remand all recommendations on academic policy or faculty welfare from standing or special committee of the Faculty Senate, or initiate consideration of any matters pertaining to academic policy or institutional governance, with particular emphasis upon matters of curriculum degree requirements, instructional standards, and grading criteria.

Section 3. The Faculty Senate shall be authorized to set up such committees as are necessary for the performance of its duties. The Faculty Senate may, at its own discretion, seek the advice and counsel of any member of the General Faculty.

Section 4. In exercising its function the Faculty Senate shall establish reasonable procedures to further Faculty Senate business.

Section 5. All action items passed by the Faculty Senate shall be forwarded to the Chancellor. The Chancellor shall notify the Chair of the Faculty in writing when action items from the Faculty Senate cannot be approved within thirty calendar days of receipt.

Section 6. The General Faculty shall be empowered to make recommendations to the Chancellor to amend or rescind any actions approved by the Faculty Senate. Any such actions shall require an affirmative vote of at least two-thirds of those faculty present and voting at a duly called meeting of the General Faculty.

ARTICLE IV OFFICERS OF THE FACULTY AND FACULTY SENATE

Section 1. The Faculty Officers shall consist of the following: the Chair of the Faculty, the Vice Chair of the Faculty, and the Secretary of the Faculty. Other positions may be established as they become advisable or necessary.

Section 2. All full-time, permanently tenured faculty members are eligible to serve as Chair or Vice Chair of the Faculty. All full-time faculty members in at least their second year of appointment are eligible to serve as Secretary of the Faculty. In the event that a Faculty Officer is also a faculty senator, the electoral unit having elected the Senator is invited to elect a replacement. Faculty Officers who are not elected members of the Faculty Senate will not have a vote or count toward a quorum. The term of Faculty Officers shall be one year with the privilege of reelection.

Section 3. At the second regular meeting of the spring semester the elected members of the Faculty Senate shall nominate and elect a nominating committee to consist of five members. The nominating committee shall be elected from the ranks of the elected members of the Faculty Senate by a majority of those present and voting. Voting for members of the nominating committee shall be by secret ballot.

Section 4. The nominating committee shall submit to the Faculty Senate Office Administrator a slate of candidates for each office of the Faculty Senate at least two weeks prior to scheduled elections. Election of officers shall take place during an organizational meeting to be held on a Tuesday following the last regular meeting of the spring semester. Further nominations put forward by elected Senators or their designated alternates will be accepted from the floor. Voting for all officers shall be by secret ballot. Officers shall be elected by a majority of the elected Senators present and voting and shall assume their duties on July 1 following election.

Section 5. Before the first regular meeting of the Faculty Senate, the Chair will appoint the Parliamentarian of the Faculty. The Parliamentarian shall advise the Chair and the faculty on the parliamentary matters according to the latest edition of *Robert's Rules of Order, Newly Revised* and the *Faculty Constitution* and its *By-Laws*. The Parliamentarian need not be a member of the Faculty Senate.

Section 6. If the office of the Chair of the Faculty shall become vacant, the position shall be assumed by the Vice Chair of the Faculty. If other offices shall become vacant, they shall be filled by a special election conducted by the Faculty Senate.

ARTICLE V DUTIES OF THE OFFICERS OF THE FACULTY SENATE

Section 1. The Chair of the Faculty shall preside at all meetings. They are empowered to call special meetings as hereinafter provided. The Chair is an ex-officio member of all academic committees of the Faculty Senate, and represents the faculty on administrative committees. The Chair may delegate to the Vice Chair or an appointed representative their seat on any of the academic or various administrative committees. The Chair shall appoint persons to fill unexpired terms of committees.

Section 2. The Chair of the Faculty supervises the Faculty Senate Office Administrator and, with their assistance, plans the Fall Faculty Convocation. The Chair is responsible for conveying greetings of the Faculty at commencement exercises and representing the Faculty at university functions and Board of Trustees meetings. For the length of their term as Chair, the Chair of the Faculty serves as a Delegate to the Faculty Assembly (but not exceeding six consecutive years), with duties as a delegate described in the Bylaws of the Faculty Assembly of the University of North Carolina, and referenced in the *ECU Faculty Manual*.

Section 3. The Vice Chair of the Faculty shall perform all of the duties of the Chair in the absence or incapacity of the Chair. The Vice Chair of the Faculty shall serve, at the request of the Chair of the Faculty, as the Chair's representative on Faculty Senate Committees. The Vice Chair of the Faculty shall succeed to the office of Chair of the Faculty in the event that the office should become vacant during the term of the incumbent.

Section 4. The Secretary of the Faculty, with the assistance of the Faculty Senate Office Administrator, shall keep accurate minutes of all regular and special meetings, ensure distribution of copies of the minutes to all members of the General Faculty, keep an accurate list of membership of the Faculty Senate, keep an accurate record of attendance, inform the Faculty Senate Office Administrator when a seat becomes vacant, serve, at the request of the Chair of the Faculty, as the Chair's representative on Faculty Senate committees, and perform such other appropriate duties as directed by the Faculty Senate.

ARTICLE VI MEETINGS OF THE FACULTY SENATE

Section 1. Four regular meetings of the Faculty Senate will be held each fall and spring semester according to a schedule prepared by the Agenda Committee and approved by the Senate in the Fall Semester of the preceding year. The organizational meeting of the Faculty Senate will be held on a Tuesday following the last regular meeting of the spring semester.

Section 2. Upon written petition of fifteen members of the Faculty Senate, the Chair shall call a special session of the Faculty Senate within four workdays. In an exceptional situation in which the regular procedures for scheduling a meeting of the Faculty Senate are clearly inadequate and would occasion undue delay, the Chair of the Faculty shall be empowered to call a special session of the Faculty Senate. A notice stating the purpose of the special session shall be distributed to the members of the Faculty Senate and the General Faculty twenty-four hours prior to the meeting.

Section 3. A quorum shall consist of three-fifths of the elected faculty members of the Faculty Senate. Each elected member of the Faculty Senate shall have one vote. Unless otherwise indicated, the ex-officio members shall have one vote each. Voting by the Faculty Senate shall ordinarily be by voice vote. All matters shall be decided by a majority vote of those Senators present and voting except as stated in this constitution.

Section 4. The General Faculty shall be informed of the time, place, and agenda of all regular and special meetings. Meetings of the Faculty Senate shall be open to all members of the general public in accordance with the North Carolina Open Meetings Law.

Section 5. Upon the unanimous consent of the Faculty Officers, regular or special meetings of the Faculty Senate may be held via a teleconference or videoconference, provided that all Senators are able to be recognized, engage in discussion, receive pending motions, and participate in votes. The procedures for electronic meetings must be communicated to Senators as part of the agenda prior to the meeting date. Participation in a meeting by teleconference or videoconference shall constitute presence for purposes of voting and the determination of a quorum.

ARTICLE VII AMENDMENTS

Section 1. Amendments to this Constitution must be recommended by the General Faculty and approved by the Chancellor.

Section 2. Any proposed amendment to the Faculty Constitution shall be presented first at a regular meeting of the Faculty Senate for discussion, amendment, or substitution. At the next regular meeting of the Faculty Senate said proposed amendment will be voted upon for submission to the General Faculty.

Section 3. Amendments to the Faculty Constitution that have been recommended by the Faculty Senate shall be reviewed by the General Faculty. The General Faculty's recommendation of an amendment shall require a two-thirds affirmative vote of those present and voting at a meeting of the General Faculty.

Section 4. Amendments to this Constitution that have been recommended by the General Faculty shall be forwarded to the Chancellor for review. Amendments become effective with the Chancellor's approval.

ARTICLE VIII ADOPTION AND CHANGING OF BY-LAWS OF THE FACULTY CONSTITUTION

Section 1. The Faculty Senate shall establish by-laws necessary to execute the business of the Faculty Senate. A motion to amend the by-laws shall be presented first at a regular meeting of the Faculty Senate for discussion only. At the next regular meeting of the Faculty Senate the motion to amend the by-laws will be acted upon, requiring a vote of two thirds of those elected senators present and voting for approval. After approval, the Faculty Senate shall forward the amendment to the Chancellor for review and approval.

BY-LAWS OF THE FACULTY CONSTITUTION

ARTICLE IX OPERATION OF THE FACULTY SENATE

Section 1. The Faculty Senate shall be free to establish its own agenda. The agenda for meetings of the Faculty Senate shall be prepared by the Agenda Committee and disseminated to each member of the faculty at least one week prior to the meeting.

Section 2. All matters of academic policy brought before the Agenda Committee by action of the general faculty, any senator, or any standing or special committee shall be placed on the agenda not later than the time of the second regular meeting of the Faculty Senate after receipt of the recommendation.

Section 3. The following order of business shall be observed in meetings of the Faculty Senate unless Senators vote to change the procedures as provided in this constitution: (I) call to order, (II) approval of the minutes, (III) special order of the day, (IV) unfinished business, (V) report of Graduate Council, (VI) reports of committees, (VII) new business.

Section 4. Matters to be brought before the Faculty Senate shall be considered in the order set forth by the Agenda Committee unless modified by a two-thirds vote of faculty senators present and voting at any meeting of the Faculty Senate.

Section 5. To facilitate the efficient flow of business, seats shall be assigned as follows: Faculty Senators or their alternates shall be assigned seats in alphabetical order by electoral units. Ex-officio members shall be assigned seats on one row. Faculty members visiting the Senate shall seat themselves in the back of the meeting room, behind the seats assigned to Senate members.

Section 6. Only elected and ex-officio members (including alternates, representing their electoral units) may answer the roll call, vote, or occupy seats assigned to senators. Visitors may not participate in Senate discussions and business except by advance invitation of the Senate Agenda Committee or the Chair of the Faculty. Such an invitation will be announced to the Senators prior to the meeting.

Section 7. The minutes of the Faculty Senate shall be the responsibility of the Faculty Senate Committee on Minutes comprised of the Chair of the Faculty, Vice Chair of the Faculty, and Secretary of the Faculty with the assistance of the Faculty Senate Office Administrator. Minutes shall become official on approval by the Faculty Senate Committee on Minutes. The Faculty Senate Office Administrator will post the official minutes on the Faculty Senate website. Any corrections to the minutes by the Senate shall be made a part of the official minutes of the subsequent meeting. Incorporation into the official minutes of verbatim remarks shall be allowed or disallowed at the discretion of the Faculty Senate Committee on Minutes. The Chair of the Faculty may request that verbatim remarks be submitted in writing to the Secretary of the Faculty.

ARTICLE X COMMITTEES OF THE FACULTY SENATE

Section 1. The standing committees of the Faculty Senate shall consist of Academic Committees, Faculty Senate Committees, and the Appellate Committee. The charge of each standing committee

is available electronically on the Faculty Senate web site. The establishment and dissolution of standing committees is the responsibility of the Committee on Committees.

Section 2. Unless otherwise specified in a committee's charge, all faculty members in at least their second consecutive year of full-time employment at East Carolina University are eligible to serve on Faculty Senate standing committees. A majority of the voting members of all Committees must be faculty members, and a majority of the elected members of all Committees must be tenured or probationary (tenure track) faculty. The Chancellor and the Chair of the Faculty or their representatives serve as ex-officio members of all committees. (Faculty Senate Resolution #20-27). Student members are nominated by the Student Government Association for appointment by the Chancellor. Members of committees serve in accordance with their ability, training, and experience rather than as representatives of their electoral unit.

Section 3. Members of Academic and Appellate Committees are elected to staggered three-year terms, which extend to the beginning of the fall semester. Service on an academic or administrative committee is limited to election to two consecutive three-year terms with ineligibility for election to the same committee for at least one year. Faculty members are not eligible to serve as an elected regular member on more than one Academic Committee at a time.

Section 4. The Chair of the Faculty may declare an elected member's seat vacant upon the occurrence of three consecutive absences of that member. The Chair of the Faculty will appoint faculty members to fill vacancies of any Faculty Senate or Academic Committee that may occur during the academic year.

Section 5. The election of members to Academic Committees shall be as follows:

1. Volunteers are solicited for committee service by the Committee on Committees with the assistance of the Faculty Senate Office Administrator.
2. After reviewing the list of volunteers, the Committee on Committees presents to the Faculty Senate a slate of one or more nominees for each vacancy. Nominations may also be made from the floor of the Faculty Senate by any elected Senator (or their alternate). Election of Academic Committee members will take place at the Faculty Senate Organizational Meeting. Election will be by majority of elected Senators present and voting.
3. The process above shall also be used in the election of faculty members to university Administrative Committees in cases where the committee charge specifies election by the Faculty Senate.

Section 6. Appellate Committee members must be permanently tenured, or probationary (tenure-track) voting faculty holding no administrative title (*ECU Faculty Manual Part IX, Section I - Tenure and Promotion Policies and Procedures*). The process for election of faculty to the Appellate Committee, which serves as a pool for populating hearing panels (see *ECU Faculty Manual Part XII, Faculty Grievance Policies and Procedures*) will be as follows:

1. Each year in January, the Committee on Committees will solicit volunteers to serve on the Appellate Committee. Responses are due in the Faculty Senate office in February.
2. The Committee on Committees will review all responses and present to the Faculty Senate a slate of one or more nominees as there are vacancies to fill. Nominations may also be made from the Faculty Senate floor. Appellate Committee members will be elected at the spring Faculty Senate Organizational meeting. Election will be by a majority of elected Senators present and voting. This by-law may be suspended in accordance with procedures specified in *Robert's Rules of Order, Newly Revised*.
3. A total of 30 tenured and probationary faculty will comprise the Appellate Committee, all serving three-year terms that are staggered with 10 members elected annually. All faculty ranks must be

represented, with no fewer than 10 members from the rank of Professor, no fewer than 10 members from the rank of Associate Professor, and no more than five members from the rank of Assistant Professor. Individual faculty members are eligible to serve two consecutive three-year terms, which may extend to the beginning of the fall semester in the final year of a term. Faculty will be ineligible to serve again for one academic year after conclusion of a second consecutive term.

4. When vacancies occur in the Appellate Committee between annual elections, the Faculty Senate will elect additional faculty members to the committee through nominations initiated by the Committee on Committees.
5. Faculty who have been involved as either a grievant or respondent in an appellate hearing cannot serve on the Appellate Committee for the period of one three-year term from the date of the final decision on that appeal.
6. An Appellate Committee member who becomes a grievant or respondent while serving will be replaced by the usual procedure for vacancies between annual elections.
7. Members of the Faculty Governance Committee cannot be elected concurrently to the Appellate Committee.

Section 7. Regular members of the Agenda Committee and Committee on Committees must be elected Faculty Senators. Members are elected to one-year terms from among nominations made by elected Senators from the floor during the spring organizational meeting of the Faculty Senate. Service on the Agenda Committee and Committee on Committees is limited to six consecutive years with ineligibility for election to the same committee for at least one year.

Section 8. Officers of each committee are elected from among the regular members for a term of one year. Previous service as a committee officer shall not prejudice a member's election to any committee office. Under normal circumstances each committee shall have a chairperson, a vice chairperson, and a secretary. Interim elections may be held to fill an office that has become vacant or to replace an officer that two-thirds of the full committee membership deems is not fulfilling the obligations of the office.

Section 9. Faculty Senate and Academic Committees meet on a standard schedule, set and revised by the Committee on Committees. All committees and subcommittees, unless prohibited explicitly by the committee's charge, University policies, or state statutes, shall hold their regular and special meetings in open session in accordance with the North Carolina Open Meetings Law. The committee chairperson is responsible for informing the Senate office of the time and place of such meetings so they may be placed on the Senate calendar and publicized in order that interested faculty may attend.

Section 10. Each committee shall operate according to the latest version of *Robert's Rules of Order, Newly Revised*. Minutes of each committee are on file in the Faculty Senate office and available electronically on the Faculty Senate web site and shall be sent to members of the committee and Chair of the Faculty.

A file on each committee's activities and records shall be maintained in the Faculty Senate office.

Section 11. The agenda for committee meetings is set by the committee chair and shall be disseminated to committee members in advance of the meeting. In carrying out the duties specified in their charges, committees should consult with appropriate administrators and are encouraged to invite persons with relevant expertise to attend committee meetings.

Section 12. The officers of each committee shall prepare and submit to the Faculty Senate Office in May of each year an Annual Report outlining the committee's activities for that academic year. Copies of the committees' annual reports will be kept on file in the University Archives and Faculty

Senate office, and made available electronically on the Faculty Senate web site. Upon request, copies of committees' annual reports shall be made available by the Faculty Senate office. Copies of the Annual Reports are also provided in committee organizational material at the start of the Fall semester.

Section 13. The Chair of the Faculty shall each year compile the Annual Report of the Faculty Senate. This report shall contain, among other things, a summary of Senate and Senate committees' activities for the immediate past year. The Report will be distributed to the Chancellor, academic Vice Chancellors and made available on the Faculty Senate web site. Copies of the report will also be kept on file in the University Archives and the Faculty Senate office. In addition, copies of the Annual Report of the Faculty Senate will be distributed to the members of the Faculty Senate not later than the first regular Faculty Senate meeting of the next academic year.

Section 14. Special committees may be established by the Senate at the discretion of the Chair of the Faculty in consultation with the Faculty Officers. Members of special committees may be appointed by the Chair of the Faculty or elected by the Faculty Senate. At least one senator shall be on each special committee. The chair of a special committee may be appointed by the Chair of the Faculty or elected by committee members.

ARTICLE XI THE GRADUATE COUNCIL

Section 1. The Chair of the Faculty or their designee shall serve as an ex-officio member of the Graduate Council. The duties and responsibilities of the Graduate Council are described in the *ECU Faculty Manual* under Graduate School Governance. The Chair of the Graduate Council provides a monthly report to the Faculty Senate for information, comment, and advice.

ARTICLE XII THE FACULTY ASSEMBLY

Section 1. Faculty Assembly delegates and alternates shall be elected as follows:

- A. The Faculty Assembly nomination form will be distributed in November to all faculty by the Committee on Committees with assistance of the Faculty Senate Office Administrator. The completed nomination forms are due in the Faculty Senate office in December.
- B. The Committee on Committees will review the nominations and present to the Faculty Senate a slate of one or more nominees for each vacancy. Additional nominations may be made from the Faculty Senate floor. Faculty Assembly representatives will be elected by the Faculty Senate at its January regular meeting. Election will be by majority present and voting. One Faculty Assembly Delegate will be the Chair of the Faculty, holding a term for each year they are elected to serve as Chair of the Faculty. As per the Bylaws of the Faculty Assembly, no delegate may serve on the Faculty Assembly for more than six consecutive years.

Approved:

FS Resolution #05-18 (Appendix A) September 2005, Chancellor

FS Resolution #05-19 (By-Laws) April 2005, Chancellor

Amended:

FS Resolution #09-06, September 2009
FS Resolution #12-79, April 2012
FS Resolution #14-88, December 2014
FS Resolution #20-27, April 2020

Faculty Senate Agenda
May 2, 2023
Attachment 2.

FACULTY GOVERNANCE COMMITTEE REPORT

Formal faculty advice on proposed changes to [REG01.15.01](#), “Formatting “Formatting, Adopting, Decommissioning, and Publishing Policies, Regulations and Rules (PRR Protocol, formerly titled “Formatting, Adopting, and Publishing Policies, Regulations and Rules)”

The Faculty Governance Committee reviewed a draft of [proposed changes](#) to REG01.15.01, and their advice appears below.

Faculty Governance Committee recommends the following to the Faculty Senate as formal advice to the Chancellor on proposed changes to [REG01.15.01](#), “Formatting, Adopting, Decommissioning, and Publishing Policies, Regulations and Rules (PRR Protocol, formerly titled “Formatting, Adopting, and Publishing Policies, Regulations and Rules).”

REG01.15.01 is not ready for the Board of Trustees in its proposed state. Before it goes to the Trustees, the proposal should be revised along the following principles:

1. The proposed revision to REG01.15.01 acknowledges the chancellor’s obligation to “ensure the establishment of appropriate procedures within the institution to provide members of the faculty the means to give advice with respect to questions of academic policy and institutional governance” (UNC Code 502.D.2). However, it removes the procedure now in place (REG01.15.01 sec. 3.5.5) without providing a new one. The current policy should serve as a model for any new policy. A revised policy would benefit from the addition of timelines.
2. When policy changes are considered, the faculty needs to be consulted automatically: for example, by notifying the chair of the faculty, who can draw on the expertise of the faculty officers, senate, and senate committees. Consultation should be part of our policy for policymaking, not something ad hoc or after the fact.
3. Single decision-makers are more nimble than committees in an emergency. But policies, by definition, govern activities over the long term. In fact, the faculty has a history of providing advice that is not only effective, but also efficient and expedient. Most recently, the faculty provided input to IPAR on more than 30 interim PRRs that were overdue for revision. When a PRR is not deemed to have academic relevance, the chair of the faculty has notified the administration promptly.
4. Consultation with the faculty is indispensable, especially on policies that affect the academic mission of the university and faculty welfare. The faculty’s breadth and depth of expertise are unparalleled. In addition to professional expertise, its members are informed by decades of institutional experience. No one can better anticipate the effect of academic policies on students.

5. ECU will soon celebrate its sixtieth anniversary of shared governance. The current regulation for establishing and revising PRRs was the product of long negotiation during Chancellor Ballard's administration. The revised regulation needs careful editing, so that PRRs do not overlap, contradict, or conflict with the *ECU Faculty Manual*. For example, personnel policies that apply to all employees should be PRRs, but not "Faculty Personnel Policies" (5.2.2), such as tenure, which are detailed in the *ECU University Faculty Manual*. A statement near the end of proposed regulation invites confusion: "nothing herein shall be deemed to require elimination of the ECU Faculty Manual" (Section 7). This sentence should be clarified to read, "nothing herein shall be deemed to replace or supersede the ECU Faculty Manual."

Faculty Senate Agenda
May 2, 2023
Attachment 3.

NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT
Candidates for 2023/2024 Faculty Officers

Candidate for Chair of the Faculty

Anne Ticknor, College of Education

I am honored to be nominated for a second term as Chair of the Faculty at East Carolina University. It has been a privilege to serve in this role, represent our outstanding faculty, and collaborate with the current team of Faculty Officers.

Over the last decade, I have honed my skills as an advocate for faculty in matters of institutional governance while working with colleagues across the university and the UNC System. I have learned to listen closely to colleagues and build my understanding of issues I may not have considered. Most recently, I have learned that being chair is not about my interests; it is about representing and advocating for all faculty.

This year we have navigated numerous changes and challenges unique to ECU and system wide. These changes have impacted our faculty and, as chair, I have deliberately shared these issues at senate meetings and with committee chairs to create awareness and encourage deliberation across units. If re-elected, I will continue to bring attention to matters that effect faculty and collaborate with our administration through our shared governance structures. Most importantly, I will continue to advocate for our faculty. I look forward to continuing to represent the talented faculty of ECU.

Meghan Millea, Department of Economics

We join the Faculty Senate to represent our colleagues, our colleges, and to solve problems. Senate is where we articulate our concerns and discuss challenges that inhibit our ability to do our jobs. Through our work, we can create comprehensive, cross-cutting, inclusive solutions.

I am an economist. I have studied our financial mechanisms, incentives, and governance policies. I have written reports on salary compression and inversion, comparisons to market pay, best practices

in student success, using scholarship and tuition strategies to grow enrollment, and fiscal planning for summer school, distance education, and accommodating large scale budget cuts.

For years, we have been asked to do more with less—less money, fewer colleagues, dwindling staff support, and deferred maintenance of our infrastructure. These stressors can lead to faculty burnout and disengagement if we don't have empowerment and agency. We need to turn the tide, to do more with more. We need more money, more voice, more solutions, more cooperation, and more trust. Senate is our way to do that.

The UNC System has sent us clear instructions with the new funding model. Resident student credit hours and specific performance metrics will be rewarded with state appropriations. Tuition revenue can grow with increasing enrollment, including nonresident students. Improving student success, time to degree completion, enrollment, and research funding requires faculty engagement, faculty-identified solutions, productivity rewards, and administrators who listen and say, Yes. Faculty Senate is where we can translate our ideas into action.

Our daily lives and careers are better when the university is better. We are here, in Senate, because we want to be part of that process and that success.

Candidates for Vice Chair of the Faculty

Mark Bowler, Department of Psychology

Throughout the past year, we have witnessed increasing administrative disregard for shared governance. The work products of Senate committees are routinely rejected. These rejections are often followed by the creation of new administrative committees that repeat the same work with minimal faculty representation. Despite administrative assurances, search committees for deans have minimal faculty representation. Despite administrative assurances, our continuing efforts towards DEI are being undermined and progress erased. When we ask administrators questions, we are told not to worry, there are conversations being held (but we are just not part of those conversations). When we ask questions of administrators, we are dismissed and told to speak with our department chair, when it is most likely our department that has sent us with the questions. In fact, one of only remaining communications we have from administrators is a monthly email that uses a condescending tone and comics to tell us what hard work and success really mean, as if none of us have been working hard. And it is not as though administration is unaware of these problems. The recent UNC System engagement survey highlighted faculty discontent with senior administration but they dismissed those results. We are at a tipping point with shared governance and we need to fight for it. If I am not reelected, I am confident that Dr. Charles Meadows will fight for shared governance. Moreover, I will continue to work to hold administration accountable via my committee assignments and as the senator from the Department of Psychology.

Charles Meadows, School of Communication

I view the faculty officer position, specifically the Vice Chair, as a channel through which efforts are directed to meet the needs of the faculty. In response to duties outlined in Part II, Section II of the Faculty Manual, this letter addresses how my background and experiences are a great fit for the position of Vice Chair.

- I have served on several university level committees including the Athletics Committee, Graduate Council, and The Graduate Appeal Committee.

- I currently serve as the Concentration Head of the Public Relations Concentration in the School of Communication and chaired a Graduate Appellate Committee in 2022.
- In serving as the concentration head and holding officer roles in other committees, I have a solid understanding of Robert's Rules of Order and can schedule and lead meetings efficiently and effectively
- I have a flexible schedule and can easily be the Chair's representative on any of the academic or administrative committees.
- I have excellent oral and written communication skills and I am comfortable addressing a variety of audiences including both internal and external publics.
- Finally, I have served as an alternate voting member of the UNC Faculty Assembly in 2022 and will be serving as an appointed member in the 2023-2024. As such I am familiar with how the Assembly works and can stand-in as needed at the request of the Chair.

Given the qualifications listed above, I hope the committee will view my application with favor. It would be a great learning opportunity and leadership role. Having served my fellow faculty at a local level, I am ready to expand my service and help meet the needs of the entire ECU Faculty in the role of the Vice Chair.

Candidate for Secretary of the Faculty

Melinda Doty, College of Engineering and Technology

Once again, I want to thank the Nominating Committee for the nomination as Secretary of the Faculty for the 2023-2024 academic year. Serving this past year as a Faculty Officer has enhanced my knowledge of the inner workings of the University and allowed me, along with the other Faculty Officers, to be a voice for all faculty at ECU. The Faculty Officers have navigated many issues this year including the implementation of a new strong Provost model, merging the Health Sciences division with Academic Affairs. We also represented faculty interests as they related to many legislative changes. In addition to serving as Secretary of the Faculty, I served as Chair of the Distance Education and Learning Technology Committee, which has promoted many initiatives related to the betterment of all ECU Faculty in relation to technology.

As I prepare to start my fifteenth year as a faculty member in August, I look forward to once again serving as a faculty voice with higher administration. ECU has a strong history of shared governance and to hold an integral role in that process is something I truly value. If re-elected, I will strive to ensure all faculty voices are heard and will endeavor to continue to help make ECU the best it can be. I would be honored to continue to serve my peers in this capacity. Thank you for your support.

**Faculty Senate Agenda
May 2, 2023
Attachment 4.**

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 faculty senate@ecu.edu. Committee charges are available [HERE](#).

2023-2024 UNIVERSITY COMMITTEES

ACADEMIC COMMITTEES

(3 year terms)

ACADEMIC AWARDS

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Melissa Rhodes	Allied Health Sciences	Clinical Assistant Professor	First	2023	Allied Health Sciences
Johna Faulconer	Education	Associate Professor	First	2023	Education
Christy Rhodes	Education	Associate Professor	First	2023	Education
Mi Hwa Lee	Social Work	Assistant Professor	First	2024	Health and Human Performance
Rose Haddock	Health Education and Promotion	Teaching Instructor	First	2024	Health and Human Performance
Jennifer Daugherty	Academic Library Services	Library Assistant Professor	Second	2024	Academic Library Services
Ann Bell	Nursing	Clinical Assistant Professor	Second	2025	Nursing
Raychl Smith	Music	Associate Professor	First	2025	Fine Arts and Sciences
Christy Rhodes	Education	Associate Professor	Second	2026	Education
Christine Kowalczyk	Business	Associate Professor	First	2026	Business
Cameron Eigner	English	Teaching Instructor	First	2026	Arts and Sciences

ADMISSION AND RETENTION POLICIES

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Michael Baker	Psychology	Assistant Professor	First	2023	Arts and Sciences
Amy Frank	Engineering and Technology	Teaching Instructor	First	2023	Engineering and Technology
Eli Hvastkovs	Chemistry	Associate Professor	Second	2024	Arts and Sciences
Jennifer Matthews	Health Education and Promotion	Professor	First	2024	Health and Human Performance
Lynne Murphy	Allied Health Sciences	Assistant Professor	First	2024	Allied Health Sciences
Cynthia Wagoner	Music	Associate Professor	First	2025	Fine Arts and Communication (Music)
Stephanie Jung-in Bae	Hospitality Leadership	Assistant Professor	Second	2025	Business
Michael Baker	Psychology	Assistant Professor	Second	2026	Arts and Sciences
Amy Frank	Engineering and Technology	Teaching Instructor	Second	2026	Engineering and Technology

CALENDAR COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Nanyoung Kim	Art and Design	Professor	First	2023	Fine Arts and Communication
Katelyn Rouse	Allied Health Sciences	Clinical Assistant Professor	First	2023	Allied Health Sciences
Krishnan Gopalakrishnan	Engineering and Technology	Associate Professor	First	2024	Engineering and Technology
Marianne Montgomery	English	Associate Professor	First	2024	Arts and Sciences
Kristen Brooks	Health Education and Promotion	Teaching Instructor	Second (partial first term)	2025	Health and Human Performance
Samantha Mosier	Political Science	Associate Professor	First	2025	Arts and Sciences
Michael Veber	Philosophy and Religious Studies	Associate Professor	First	2025	Arts and Sciences
Elizabeth Doster	Education	Associate Professor	First	2025	Education
Katelyn Rouse	Allied Health Sciences	Clinical Assistant Professor	Second	2026	Allied Health Sciences

Madeline Fernandez	Nursing	Assistant Professor	First	2026	Nursing
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COMMITTEE ON DIVERSITY, EQUITY, AND INCLUSION

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Adriana Heimann-Rios	Geological Sciences	Associate Professor	First	2023	Arts and Sciences
Amanda Klein	English	Professor	First	2023	Arts and Sciences
Michael Daniels	Social Work	Teaching Instructor	First	2023	Health and Human Performance
Jihoun An	Kinesiology	Associate Professor	First	2023	Health and Human Performance
Shadman Memarian	Medicine	Clinical Assistant Professor	First	2024	Medicine
Rachel Roper	Medicine	Professor	First	2024	Medicine
Sambuddha Banerjee	Chemistry	Teaching Assistant Professor	First	2024	Arts and Sciences
Elijah Asagbra	Allied Health Sciences	Assistant Professor	Second*	2024	Allied Health Sciences
Angela Lamson	Human Development and Family Science	Professor	Second*	2025	Health and Human Performance
Sheresa Blanchard	Human Development and Family Science	Associate Professor	First	2025	Health and Human Performance
Tricia Wilson-Okamura	Foreign Languages and Literatures	Teaching Instructor	First	2025	Arts and Sciences
Saulo Geraldeli	Dental Medicine	Associate Professor	First	2025	Dental Medicine
Danny Ellis	Business	Senior Teaching Instructor	First	2026	Business
Adriana Heimann-Rios	Geological Sciences	Associate Professor	Second	2026	Arts and Sciences
Amanda Klein	English	Professor	Second	2026	Arts and Sciences
Jihoun An	Kinesiology	Associate Professor	Second	2026	Health and Human Performance

DISTANCE EDUCATION AND LEARNING TECHNOLOGY COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Nancy Dias	Nursing	Associate Professor	First	2023	Nursing
Melinda Doty	Engineering and Technology	Teaching Instructor	First	2023	Engineering and Technology

Jonathan Reid	History	Associate Professor	First	2023	Arts and Sciences
Imre Patyi	Mathematics	Associate Professor	First	2024	Arts and Sciences
Marina Walker	Physics	Teaching Associate Professor	First	2024	Arts and Sciences
Jamie Bloss	Health Sciences Library	Library Associate Professor	First	2024	Health Sciences Library
Scott Walfield	Criminal Justice	Assistant Professor	Second	2025	Arts and Sciences
Rita Soulen	Education	Assistant Professor	First	2025	Arts and Sciences
Jan Tillman	Nursing	Clinical Associate Professor	First	2025	Nursing
Melinda Doty	Engineering and Technology	Teaching Instructor	Second	2026	Engineering and Technology
Sachiyo Shearman	Communication	Associate Professor	First	2026	Fine Arts and Communication
Lisa Ellison	Foreign Languages and Literatures	Teaching Instructor	First	2026	Arts and Sciences

EDUCATIONAL POLICIES AND PLANNING COMMITTEE

(tenured faculty members)

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Timothy Jenks	History	Associate Professor	First	2023	Arts and Sciences
John Collins	Philosophy and Religious Studies	Associate Professor	Second	2023	Arts and Sciences
Jean-Luc Scemama	Biology	Associate Professor	First	2023	Arts and Sciences
Michael Dingfelder	Physics	Professor	Second	2024	Arts and Sciences
Michele Wallen	Health Education and Promotion	Associate Professor	Second	2024	Health and Human Performance
Suzanne Lea	Medicine	Professor	First	2024	Medicine
Ken Luterbach	Education	Associate Professor	First	2025	Education
Lida Cope	English	Professor	First	2025	Arts and Sciences
Timothy Jenks	History	Associate Professor	Second	2026	Arts and Sciences
Anthony Kennedy	Chemistry	Associate Professor	First	2026	Arts and Sciences
OPEN (will take nominees from floor)				2026	

FACULTY GOVERNANCE COMMITTEE

(tenured faculty members)

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Edwin Gomez	Recreation Sciences	Professor	First	2023	Health and Human Performance
Anne Ticknor	Education	Professor	First	2023	Education
David Wilson-Okamura	English	Professor	Second	2023	Arts and Sciences
Cynthia Deale	Business	Professor	First	2024	Business
Mark Bowler	Psychology	Associate Professor	First	2024	Arts and Sciences
Susie Harris	Allied Health Sciences	Professor	First	2024	Allied Health Sciences
Purificacion Martinez	Foreign Languages and Literatures	Associate Professor	First	2025	Arts and Sciences
Sandra Warren	Education	Professor	First	2025	Education
OPEN				2026	
Nancy Dias	Nursing	Associate Professor	First	2026	Nursing
Anne Ticknor	Education	Professor	Second	2026	Education

FACULTY WELFARE COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Jan Mayo	Academic Library Services	Associate Professor	First	2023	Academic Library Services
Michael Garrison	Allied Health Sciences	Clinical Associate Professor	First	2023	Allied Health Sciences
Roger Russell	Health Sciences Library	Associate Professor	First	2023	Health Sciences Library
Rebecca Harris	Education	Teaching Associate Professor	Second	2024	Education
Casey Fleming	Political Science	Assistant Professor	First	2024	Arts and Sciences
Steve Wolf	Physics	Assistant Professor	First	2025	Arts and Sciences
Mark Moss	Dental Medicine	Associate Professor	First	2025	Dental Medicine

Pamela Reis	Nursing	Associate Professor	Second	2025	Nursing
Jay Newhard	Philosophy and Religious Studies	Associate Professor	First	2026	Arts and Sciences
Myshalae Jamerson-Euring	Allied Health Sciences	Assistant Professor	First	2026	Allied Health Sciences
Heather Muise	Art and Design	Teaching Associate Professor	First	2026	Fine Arts and Communication

GENERAL EDUCATION AND INSTRUCTIONAL EFFECTIVENESS COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Crystal Chambers	Education	Professor	First	2023	Education
Christopher Oakley	History	Professor	First	2023	Arts and Sciences
Karen Vail-Smith	Health Education and Promotion	Teaching Professor	First	2023	Health and Human Performance
Carrie Forbes	Health Sciences Library	Library Assistant Professor	First	2024	Health Sciences Library
Mary Tucker-McLaughlin	Communication	Associate Professor	First	2024	Fine Arts and Communication
Rhonda Kenny	Kinesiology	Teaching Instructor	First	2024	Health and Human Performance
Jennifer Gallagher	Education	Assistant Professor	First	2025	Education
Guyla Evans	Allied Health Sciences	Clinical Associate Professor	First	2025	Allied Health Sciences
Javier Lorenzo	Foreign Languages and Literatures	Associate Professor	First	2026	Arts and Sciences
Avian White	Health Education and Promotion	Teaching Instructor	First	2026	Health and Human Performance
David Wilson-Okamura	English	Professor	First	2026	Arts and Sciences

LIBRARIES COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Robin Haller	Art and Design	Associate Professor	First	2023	Fine Arts and Communication
Geoffrey (Corey) Harmon	Health Sciences Library	Library Assistant Professor	First	2023	Health Sciences Library
Shannon Powell	Nursing	Associate Professor	First	2023	Nursing

Kawanna Bright	Education	Assistant Professor	First	2024	Education
Helen Dixon	History	Assistant Professor	First	2024	Arts and Sciences
Ciprian Popoviciu	Engineering and Technology	Assistant Professor	First	2025	Engineering and Technology
Armin Krishnan	Political Science	Associate Professor	First	2025	Arts and Sciences
Kirstin Squint	English	Associate Professor	First	2025	Arts and Sciences
Geoffrey (Corey) Harmon	Health Sciences Library	Library Assistant Professor	Second	2026	Health Sciences Library
Erick Green	Art and Design	Associate Professor	First	2026	Fine Arts and Communication
Abby Schwartz	Social Work	Associate Professor	First	2026	Health and Human Performance

RESEARCH/CREATIVE ACTIVITIES COMMITTEE

Six members from the College of Arts and Sciences, with at least two each from Humanities, Social Sciences, and the Sciences/Math, and eight members from the Professional Schools and other academic units, with no more than two from each professional school. Each member shall have demonstrated accomplishment in research, and/or creative activity.

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Cynthia Grace-McCaskey	Anthropology	Assistant Professor	First	2023	Arts and Sciences
Amanda Haberstroh	Health Sciences Library	Library Assistant Professor	First	2023	Health Sciences Library
Ariane Peralta	Biology	Associate Professor	First	2023	Arts and Sciences
Joi Walker	Chemistry	Associate Professor	First	2023	Arts and Sciences
Peng Xiao	Mathematics	Associate Professor	First	2024	Arts and Sciences
Jeffrey Skibins	Recreation Sciences	Associate Professor	First	2024	Health and Human Performance
Uduak Akpan	Medicine	Associate Professor	First	2024	Medicine
Xi Lin	Education	Assistant Professor	First	2024	Education
Juan Escourido	Foreign Languages and Literatures	Assistant Professor	First	2024	Arts and Sciences
Linda Bolin	Nursing	Assistant Professor	First	2024	Nursing
Yeliz Eseryel	Business	Assistant Professor	First	2025	Business
Anna Froula	English	Associate Professor	First	2025	English

Edmund Wall	Philosophy and Religious Studies	Associate Professor	First	2025	Arts and Sciences
Veeranna Maddipati	Medicine	Assistant Professor	First	2025	Medicine
Joi Walker	Chemistry	Associate Professor	Second	2026	Arts and Sciences
Rashmita Basu	Medicine	Assistant Professor	First	2026	Medicine
Young Joo Kim	Allied Health Sciences	Associate Professor	First	2026	Allied Health
Baohong Zhang	Biology	Professor	First	2026	Arts and Sciences

SERVICE-LEARNING COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Renee Spain	Nursing	Clinical Assistant Professor	First	2023	Nursing
Abby Schwartz	Social Work	Associate Professor	First	2023	Health and Human Performance
Jill Twark	Foreign Languages & Literatures	Associate Professor	First	2023	Arts and Sciences
Karen Jones	Education	Associate Professor	First	2024	Education
Tristin Carpenter	Nursing	Clinical Assistant Professor	First	2024	Nursing
Timothy Harrigan	Allied Health Sciences	Clinical Assistant Professor	First	2024	Allied Health Sciences
Jennifer Sisk	English	Senior Teaching Instructor	First	2025	Arts and Sciences
Kim Cherry	Nursing	Clinical Assistant Professor	First	2025	Nursing
Craig Becker	Health Education & Promotion	Professor	Second	2025	Health and Human Performance
Renee Spain	Nursing	Clinical Assistant Professor	Second	2026	Nursing
Robert Quinn	Art and Design	Associate Professor	First	2026	Fine Arts and Communication
Daniel Perrucci	Engineering and Technology	Assistant Professor	First	2026	Engineering and Technology

STUDENT ACADEMIC APPELLATE COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Jessica Teague	Theatre and Dance	Assistant Professor	First	2023	Fine Arts and Communication

Bethany McKissick	Education	Associate Professor	First	2023	Education
Mary Roby	Health Sciences Library	Library Assistant Professor	First	2024	Health Sciences Library
Becky Jordan	Nursing	Clinical Assistant Professor	Second	2024	Nursing
Carla Pastor	English	Senior Teaching Professor	First	2024	Arts and Sciences
Jeff Coghill	Health Sciences Library	Associate Professor	First	2024	Health Sciences Library
Kelli Russell	Health Education and Promotion	Teaching Assistant Professor	First	2025	Health and Human Performance
Roman Pawlak	Allied Health Sciences	Associate Professor	Second	2025	Allied Health Sciences
Brian Massey	Communication	Associate Professor	Second	2025	Fine Arts and Communication
Jessica Teague	Theatre and Dance	Assistant Professor	Second	2026	Fine Arts and Communication
Bethany McKissick	Education	Associate Professor	Second	2026	Education

STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Heather Kindl	Nursing	Clinical Instructor	First	2023	Nursing
Jonathan Dembo	Academic Library Services	Professor	First	2023	Academic Library Services
Wendy Whisner	Recreation Sciences	Teaching Instructor	First	2023	Health and Human Performance
Kelley Hulihan	Allied Health Sciences	Clinical Assistant Professor	First	2024	Allied Health Sciences
Zi-Wei Lin	Physics	Professor	Second	2024	Arts and Sciences
Mustafa Selim	Medicine	Professor	First	2025	Medicine
Erin Frost	English	Associate Professor	First	2025	Arts and Sciences
Carrie Lee	Education	Associate Professor	First	2026	Education
Heather Kindl	Nursing	Clinical Instructor	Second	2026	Nursing
Kindal Shores	Recreation Sciences	Professor	First	2026	Health and Human Performance

TEACHING GRANTS COMMITTEE

Six members from the College of Arts and Sciences, with at least two each from Humanities, Social Sciences, and the Sciences/Math, and six members from the Professional Schools and other academic units, with no more than one from each professional school.

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Ranjeet Agarwala	Engineering and Technology	Associate Professor	First	2023	Engineering and Technology
Jakob Jensen	Human Development and Family Science	Associate Professor	First	2023	Health and Human Performance
Heather Muise	Art and Design	Teaching Associate Professor	First	2023	Fine Arts and Communication
David Rudel	Chemistry	Teaching Assistant Professor	First	2024	Arts and Sciences
Matt Cox	English	Associate Professor	First	2024	Arts and Sciences
Linda Quick	Business	Associate Professor	First	2024	Business
Jayne Host	Theatre and Dance	Professor	First	2024	Fine Arts and Communication
Janet Sanders	Engineering and Technology	Associate Professor	First	2024	Engineering and Technology
Marion Eppler	Psychology	Associate Professor	First	2025	Arts and Sciences
David MacPherson	Dental Medicine	Clinical Assistant Professor	First	2025	Dental Medicine
Thompson Forbes	Nursing	Assistant Professor	First	2025	Nursing
Vera Tabakova	Economics	Teaching Professor	First	2025	Arts and Sciences
Anne Mallory	English	Teaching Associate Professor	First	2026	Arts and Sciences
Jamie Williams	Health Education and Promotion	Teaching Instructor	First	2026	Health and Human Performance
Heather Panczykowski	Allied Health Sciences	Assistant Professor	First	2026	Allied Health Sciences

UNDERGRADUATE CURRICULUM COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Susanne Raedeke	Health Education and Promotion	Teaching Instructor	First	2023	Health and Human Performance
Elena Murenina	Foreign Languages and Literatures	Associate Professor	First	2023	Arts and Sciences
Stacy Weiss	Education	Associate Professor	Second	2024	Education

Deb Jordan	Recreation Sciences	Professor	Second	2024	Health and Human Performance
Marylaura Papalas	Foreign Languages and Literatures	Associate Professor	Second (not a full term)	2024	Arts and Sciences
Ryan Kirk	Mathematics	Teaching Assistant Professor	First	2025	Arts and Sciences
Rick Powers	Business	Teaching Instructor	First	2025	Business
Gabriel DiMartino	Music	Assistant Professor	First	2025	Fine Arts and Communication
Susanne Raedeke	Health Education and Promotion	Teaching Instructor	Second	2024	Health and Human Performance
Jeni Parker	Theater and Dance	Associate Professor	First	2026	Fine Arts and Communication
Karen Yarbrough	Nursing	Clinical Assistant Professor	First	2026	Nursing

UNIT CODE SCREENING COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Erin Frost	English	Associate Professor	First	2023	Arts and Sciences
William Gee	Academic Library Services	Associate Professor	Second	2023	Academic Library Services
Robin Webb Corbett	Nursing	Associate Professor	First	2023	Nursing
Ken Ferguson	Philosophy and Religious Studies	Associate Professor	Second	2024	Arts and Sciences
Patricia Anderson	Education	Professor	First	2024	Education
Julie Stanley	Education	Teaching Assistant Professor	First	2024	Education
Annette Greer	Medicine	Associate Professor	Second	2025	Medicine
Fan-chin Kung	Economics	Associate Professor	First	2025	Arts and Sciences
Scott Dellana	Business	Professor	First	2026	Business
Gina Firnhaber	Nursing	Clinical Assistant Professor	First	2026	Nursing
Jonathan Dembo	Academic Library Services	Professor	First	2026	Academic Library Sciences

UNIVERSITY ATHLETICS COMMITTEE

Membership also includes General Education and Instructional Effectiveness Committee representation.

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Emily Yeager	Recreation Sciences	Assistant Professor	First	2023	Health and Human Performance
Mark Sanders	Academic Library Services	Professor	First	2023	Academic Library Services
OPEN			First	2024	
Mike Harris <i>Chancellor Appointment</i>	Business	Professor	Second	2024	Business
Shannon Powell <i>Chancellor Appointment</i>	Nursing	Associate Professor	First	2024	Nursing
Peter Francia <i>Chancellor Appointment</i>	Political Science	Professor	First	2025	Arts and Sciences
Andrew Pickett	Health Education and Promotion	Teaching Instructor	First	2025	Health and Human Performance
Timm Hackett	English	Senior Teaching Instructor	First	2025	Arts and Sciences
Mark Sanders	Academic Library Services	Professor	First	2024	Academic Library Services
Alexander Durland	Allied Health Sciences	Clinical Associate Professor	First	2026	Allied Health Sciences
Erika Johnson	Communications	Associate Professor	First	2026	Fine Arts and Communication

UNIVERSITY BUDGET COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Page Varnell	Engineering and Technology	Teaching Assistant Professor	First	2023	Engineering and Technology
Jennifer McKinnon	History	Professor	First	2023	Arts and Sciences
Beth Thompson	Biology	Associate Professor	First	2024	Arts and Sciences
Meghan Millea	Economics	Professor	First	2024	Arts and Sciences
Candice Jenkins	Nursing	Clinical Instructor	First	2024	Nursing
Alice Richman	Health Education and Promotion	Professor	First	2025	Health and Human Performance
Marlena Rose	Health Sciences Library	Library Associate Professor	First	2025	Health Sciences Library

Jennifer McKinnon	History	Professor	Second	2026	Arts and Sciences
Mark McCarthy	Business	Professor	First	2026	Business

UNIVERSITY ENVIRONMENT COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Kerry Sewell	Health Sciences Library	Library Associate Professor	First	2023	Health Sciences Library
Akshat Kapoor	Allied Health Sciences	Assistant Professor	First	2023	Allied Health Sciences
Marc Petersen	English	Teaching Assistant Professor	Second	2024	Arts and Sciences
Lisa Beth Robinson	Art and Design	Associate Professor	Second	2024	Fine Arts and Communication
Susan Pearce	Sociology	Associate Professor	Second	2024	Arts and Sciences
Alison Swift	Nursing	Assistant Professor	First	2024	Nursing
William Hill	Health Education and Promotion	Teaching Instructor	First	2025	Health and Human Performance
Kerry Sewell	Health Sciences Library	Library Associate Professor	Second	2026	Health Sciences Library
Jill Twark	Foreign Languages and Literatures	Associate Professor	First	2026	Arts and Sciences

WRITING ACROSS THE CURRICULUM COMMITTEE

Variety of disciplinary areas and colleges/schools

Regular Members	Academic Unit	Faculty Rank	Term	Expires (spring)	College/School
Lisa Ellison	Foreign Languages and Literatures	Teaching Instructor	Second	2023	Arts and Sciences
Jen-Scott Mobley	Theatre and Dance	Associate Professor	First	2023	Fine Arts and Communication
Ann Mannie	Allied Health Sciences	Clinical Associate Professor	Second	2023	Allied Health Sciences
Melissa Wrenn	Education	Assistant Professor	First	2024	Education
Joshua Gardner	English	Teaching Instructor	First	2024	Arts and Sciences
Julie Kulas	Health Education and Promotion	Teaching Instructor	First	2025	Health and Human Performance

Mitzi Pestaner	Nursing	Assistant Professor	First	2025	Nursing
Edmund Stellwag	Biology	Associate Professor	First	2025	Arts and Sciences
Amanda Haberstroh	Health Sciences Library	Library Assistant Professor	First	2026	Health Sciences Library
Jennifer McDougal	Allied Health Sciences	Assistant Professor	First	2026	Allied Health Sciences
Mark Johnson	English	Associate Professor	First	2026	Arts and Sciences

APPELLATE COMMITTEE

No fewer than 10 members from rank of Professor, no fewer than 10 members from rank of Associate Professor, no more than 5 members from rank of Assistant Professor.

Regular Members	Academic Unit	Faculty Rank	Term	College/School
Jeanne Hoover	Academic Library Services	Professor	2023	Academic Library Services
Donna Roberson	Nursing	Professor	2023	Nursing
Jo Anne Balanay	Health Education and Promotion	Associate Professor	2023	Health and Human Performance
John Dixon	Theatre and Dance	Associate Professor	2023	Fine Arts and Communication
Roman Pawlak	Allied Health Sciences	Associate Professor	2023	Allied Health Sciences
David Collier	Medicine	Professor	2023	Medicine
Sitawa Kimuna	Sociology	Professor	2023	Arts and Sciences
Brad Lockerbie	Political Science	Professor	2023	Arts and Sciences
Mario Rey	Music	Associate Professor	2023	Fine Arts and Communication
Karen Voytecki	Education	Associate Professor	2023	Education
Jennifer McKinnon	History	Professor	2024	Arts and Sciences
Peng Xiao	Mathematics	Associate Professor	2024	Arts and Sciences
Kelley Reinsmith-Jones	Social Work	Associate Professor	2024	Health and Human Performance
Michele Stacey	Criminal Justice	Associate Professor	2024	Arts and Sciences
Thanh Ngo	Business	Professor	2024	Business
Randall Etheridge	Engineering and Technology	Associate Professor	2024	Engineering and Technology
Louis Warren	Education	Professor	2024	Education

Courtney Caiola	Nursing	Assistant Professor	2024	Nursing
Travis Lewis	Education	Assistant Professor	2024	Education
Brent Henze	English	Associate Professor	2024	Arts and Sciences
Lisa Barricella	Academic Library Services	Associate Professor	2025	Academic Library Services
Gregory Lapicki	Physics	Professor	2025	Arts and Sciences
Toyin Babatunde	Allied Health Sciences	Associate Professor	2025	Allied Health Sciences
Jeffrey Skibins	Recreation Sciences	Associate Professor	2025	Health and Human Performance
Carlos Melendez	Nursing	Assistant Professor	2025	Nursing
David Stewart	History	Associate Professor	2025	Arts and Sciences
Jamin Carson	Education	Associate Professor	2025	Education
Ken Luterbach	Education	Associate Professor	2025	Education
William Sugar	Education	Professor	2025	Education
Patricia Dragon	Academic Library Services	Associate Professor	2025	Academic Library Services
Walter Boyd	Medicine	Professor	2026	Medicine
Brad Lockerbie	Political Science	Professor	2026	Arts and Sciences
Sitawa Kimuna	Sociology	Professor	2026	Arts and Sciences
Jennifer Matthews	Health Education and Promotion	Professor	2026	Health and Human Performance
Jeanne Hoover	Academic Library Services	Professor	2026	Academic Library Services
Karen Voytecki	Education	Associate Professor	2026	Education
Madeline Fernandez	Nursing	Assistant Professor	2026	Nursing
John Collins	Philosophy and Religious Studies	Associate Professor	2026	Arts and Sciences
Erika Johnson	Communication	Associate Professor	2026	Fine Arts and Communication
Jan Mayo	Academic Library Services	Associate Professor	2026	Academic Library Services

GRADUATE COUNCIL

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

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Travis Lewis <i>Faculty at Large Rep.</i>	Education	Assistant Professor	2023	Education
Christopher Furner <i>Faculty at Large Rep.</i>	Business	Associate Professor	2023	Business
Sinan Sousan <i>Faculty at Large Rep.</i>	Medicine	Assistant Professor	2024	Medicine
Ciprian Popoviciu <i>Faculty at Large Rep.</i>	Engineering and Technology	Assistant Professor	2025	Engineering and Technology

Christopher Furner <i>Faculty at Large Rep.</i>	Business	Associate Professor	2026	Business
Ryan Martin <i>Faculty at Large Rep.</i>	Health Education and Promotion	Professor	2026	Health and Human Performance

ADMINISTRATIVE COMMITTEES

~~BADGING GOVERNANCE COMMITTEE~~

(3 year terms)

Note: committee charge was revised and it no longer requires members elected through the Faculty Senate process

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Elizabeth Hodge	Education	Professor	2023	Education
Andrew Vermiglio	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences

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(1 year terms)

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Kathleen Sitzman	Nursing	Professor	2023	Nursing
Kathleen Sitzman	Nursing	Professor	2024	Nursing

GLOBAL AFFAIRS COMMITTEE

(1 year terms)

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Beng Fuh <i>Faculty at Large Rep.</i>	Medicine	Associate Professor	2023	Medicine
Ruby Yeh <i>Faculty at Large Rep.</i>	Human Development and Family Science	Associate Professor	2023	Health and Human Performance
Mark Jones	Criminal Justice	Professor	2024	Arts and Sciences
Daniel Perrucci	Engineering and Technology	Assistant Professor	2024	Engineering and Technology

HONORARY DEGREES, AWARDS, AND DISTINCTIONS COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Marina Alexander <i>Faculty at Large Rep.</i>	Interior Design and Merchandising	Associate Professor	2023	Health and Human Performance
Kristen Gregory <i>Faculty at Large Rep.</i>	Education	Assistant Professor	2024	Education
Timm Hackett <i>Faculty at Large Rep.</i>	English	Senior Teaching Instructor	2024	Arts and Sciences
Cheryl Kovar <i>Faculty at Large Rep.</i>	Nursing	Associate Professor	2025	Nursing
Lok Pokhrel	Medicine	Assistant Professor	2026	Medicine

HONORS COLLEGE FACULTY ADVISORY COMMITTEE

Membership also includes General Education and Instructional Effectiveness Committee, Service-Learning Committee and Writing Across the Curriculum Committee representation.

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Elizabeth Hodge <i>Faculty at Large Rep.</i>	Education	Professor	2023	Education
Tiffany Blanchflower <i>Faculty at Large Rep.</i>	Interior Design and Merchandising	Teaching Assistant Professor	2024	Health and Human Performance
Jayme Host <i>Faculty at Large Rep.</i>	Theatre and Dance	Professor	2025	Fine Arts and Communication
Angela Novak <i>Faculty at Large Rep.</i>	Education	Assistant Professor	2026	Education

INFORMATION RESOURCES COORDINATING COUNCIL

Membership also includes Distance Education and Learning Technology Committee representation.

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Ray Hylock <i>Faculty at Large rep.</i>	Allied Health Sciences	Associate Professor	2023	Allied Health Sciences
Laura Mangum <i>Faculty at Large rep.</i>	Education	Teaching Instructor	2024	Education
Heidi Reis <i>Faculty at Large rep.</i>	Health Sciences Library	Library Assistant Professor	2025	Health Sciences Library
Roger Russell <i>Faculty at Large rep.</i>	Health Sciences Library	Library Associate Professor	2026	Health Sciences Library

PARKING AND TRANSPORTATION COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Samantha Mosier <i>Faculty at Large rep.</i>	Political Science	Assistant Professor	2023	Arts and Sciences
Brandon Stille <i>Faculty at Large rep.</i>	Academic Library Services	Library Assistant Professor	2024	Academic Library Services
Gregory Funaro <i>Faculty at Large rep.</i>	Theatre and Dance	Professor	2025	Fine Arts and Communication
Samantha Mosier <i>Faculty at Large rep.</i>	Political Science	Assistant Professor	2026	Arts and Sciences

PARKING CITATION APPEALS BOARD

(1 year terms)

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Jinling Huang <i>Faculty at Large rep.</i>	Biology	Professor	2023	Arts and Sciences
Shannon Baker Powell <i>Faculty at Large rep.</i>	Nursing	Assistant Professor	2023	Nursing
Michael Catalano <i>Faculty at Large rep.</i>	Communication	Senior Teaching Instructor	2023	Fine Arts and Communication
Sowmya Nagaraj <i>Faculty at Large rep.</i>	Medicine	Clinical Assistant Professor	2023	Medicine
Michael Catalano <i>Faculty at Large rep.</i>	Communication	Senior Teaching Instructor	2024	Fine Arts and Communication
Akshat Kapoor <i>Faculty at Large rep.</i>	Allied Health Sciences	Associate Professor	2024	Allied Health Sciences
Jun Kwon <i>Faculty at Large rep.</i>	Business	Teaching Instructor	2024	Business
Alessandro Didonna <i>Faculty at Large rep.</i>	Medicine	Assistant Professor	2024	Medicine

UNIVERSITY BENEFITS COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Jennifer Bowler <i>Faculty at Large rep.</i>	Psychology	Associate Professor	2023	Arts and Sciences
Melinda Doty <i>Faculty at Large rep.</i>	Engineering and Technology	Teaching Instructor	2024	Engineering and Technology
Alex Durland <i>Faculty at Large rep.</i>	Allied Health Sciences	Clinical Assistant Professor	2025	Allied Health Sciences

Jennifer Bowler <i>Faculty at Large rep.</i>	Psychology	Associate Professor	2026	Arts and Sciences
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UNIVERSITY COMMITTEE ON ACADEMIC INTEGRITY

(at least 6 with graduate faculty status)

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Young Joo Kim <i>Graduate Faculty</i>	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences
Susanne Jones <i>Graduate Faculty</i>	Foreign Languages and Literatures	Associate Professor	2023	Arts and Sciences
Gina Firnhaber <i>Graduate Faculty</i>	Nursing	Clinical Assistant Professor	2023	Nursing
Leah Grubb	Business	Instructor	2023	Business
April Blakeslee <i>Graduate Faculty</i>	Biology	Associate Professor	2024	Arts and Sciences
Marc Petersen	English	Teaching Assistant Professor	2024	Arts and Sciences
Candice Jenkins	Nursing	Clinical Instructor	2024	Nursing
Stacey Altman <i>Graduate Faculty</i>	Kinesiology	Associate Professor	2024	Health and Human Performance
Danica Spriggs	Business	Teaching Instructor	2025	Business
Tiffany Woodward	Business	Teaching Instructor	2025	Business
Jeffrey Coghill	Health Sciences Library	Associate Professor	2025	Health Sciences Library
Lei Xu <i>Graduate Faculty</i>	Health Education and Promotion	Associate Professor	2025	Health and Human Performance
Randall Martoccia	English	Senior Teaching Instructor	2025	Arts and Sciences
Louis Warren <i>Graduate Faculty</i>	Education	Professor	2025	Education
Ryan Kirk	Mathematics	Teaching Assistant Professor	2025	Arts and Sciences
OPEN			2024	
Kawanna Bright <i>Graduate Faculty</i>	Education	Assistant Professor	2026	Education
Susanne Jones <i>Graduate Faculty</i>	Foreign Languages and Literatures	Associate Professor	2026	Arts and Sciences

Young Joo Kim Graduate Faculty	Allied Health Sciences	Associate Professor	2026	Allied Health Sciences
Leah Grubb	Business	Teaching Instructor	2026	Business

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 Sciences, Arts & Sciences–Humanities, Allied Health Sciences, Business, Health and Human Performance–Human Development and Family Science/Social Work/Interior Design and Merchandising)

Regular Members	Academic Unit	Faculty Rank	Term Expires (Spring)	College/School
Mark McCarthy	Business	Professor	2023	Business
Sviatoslav Archava	Mathematics	Teaching Associate Professor	2023	Arts and Sciences
Angela Novak	Education	Assistant Professor	2023	Education
Heather Panczykowski	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences
Brian Miller	Engineering and Technology	Teaching Instructor	2024	Engineering and Technology
Alexis Hodges	Nursing	Clinical Associate Professor	2024	Nursing
Sandy Lookabaugh	Human Development and Family Science	Associate Professor	2024	Health and Human Performance
Donna Kain	English	Associate Professor	2025	Arts and Sciences
Birgit Jensen	Foreign Languages and Literatures	Associate Professor	2025	Arts and Sciences
Cynthia Wagoner	Music	Associate Professor	2025	Fine Arts and Communication
Patrick Rider	Kinesiology	Teaching Instructor	2025	Health and Human Performance
Anthony Kennedy	Chemistry	Associate Professor	2026	Arts and Sciences
Karen Voytecki	Education	Associate Professor	2026	Education
Ray Hylock	Allied Health Sciences	Associate Professor	2026	Allied Health Sciences
Mandi Peterson	Business	Associate Professor	2026	Business

**Faculty Senate Agenda
May 2, 2023
Attachment 5.**

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

COMMITTEE ON COMMITTEES (no specifications, 2 year terms)

Regular Members	Academic Unit	Faculty Status	Term	College/School
Hong-Bing Su	Geography, Planning & Environment	Associate Professor	2023	Arts & Sciences
Donna Roberson	Nursing	Professor	2023	Nursing
Melinda Doty	Engineering & Technology	Teaching Instructor	2023	Engineering & Technology
Gabriel DiMartino	Music	Associate Professor	2023	Fine Arts & Communication
Ryan Martin	Health Education and Promotion	Professor	2024	Health & Human Performance
Roger Russell	Health Sciences Library	Associate Professor	2024	Health Sciences Library
Toyin Babatunde	Allied Health Sciences	Associate Professor	2024	Allied Health Sciences
			2025	
			2025	
			2025	
			2025	

**Faculty Senate Agenda
May 2, 2023
Attachment 6.**

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)

Regular Members	Academic Unit	Faculty Status	Term	College/School
William Staub	Music	Assistant Professor	2023	Fine Arts and Communication
Meghan Millea	Economics	Professor	2023	Arts and Sciences
Margaret Bauer	English	Professor	2023	Arts and Sciences

Sviatoslav Archava	Mathematics	Teaching Professor	2023	Arts and Sciences
Beng Fuh	Medicine	Professor	2023	Medicine
			2024	
			2024	
			2024	
			2024	
			2024	

**Faculty Senate Agenda
May 2, 2023
Attachment 7.**

FACULTY ASSEMBLY ELECTION

Election of one regular and one alternate member to the Faculty Assembly

**Delegate Nominee (2025 term):
OPEN (nomination to come from floor)**

**Alternate Nominee (2026 term):
Laura Gantt, Professor, Nursing**

Delegates	Academic Unit	Term
TBD	Chair of the Faculty*	2024
Pamela Reis	Nursing	2024
OPEN		2025
Charles Meadows	Communication	2026
Mark Bowler	Psychology	2026
Alternates	Academic Unit	Term
Toyin Babatunde	Allied Health Sciences	2024
Stacy Weiss	Education	2025
Derek Maher	Philosophy and Religious Studies	2025
Gerald Prokopowicz	History	2026
OPEN		2026