

# EAST CAROLINA UNIVERSITY 2012-2013 FACULTY SENATE

The organizational meeting of the 2012-2013 Faculty Senate will be held on **Tuesday, April 24, 2012**, at 2:10 p.m. in the Mendenhall Student Center Great Room.

This meeting is for **newly elected Faculty Senators** and those Senators whose terms do **not** expire in 2012.

## [Link to new 2012/2013 Faculty Senate Roster](#)

Documents relating to the Faculty Senate structure and activities are available online:

[Parliamentary Overview](#)

[Parliamentary Motions Guide](#)

[Frequently Asked Questions](#)

[Standards of Shared Governance](#)

[Who Needs Senates](#)

[Statement on Government of Colleges and Universities](#)

### **I. Call to Order**

### **II. Roll Call**

### **III. Unfinished Business**

### **IV. Report of Committees**

- A. Faculty Governance Committee, George Bailey  
Second Reading of Proposed Revisions to the *ECU Faculty Manual*, Appendix A.  
Faculty Constitution and By-Laws of East Carolina University (attachment 1).
- B. Nominating Committee for Faculty Officers, Ken Wilson  
Election of Faculty Officers (attachment 2).
- C. Committee on Committees, Margaret Bauer
  - 1. Second Reading of Proposed Revisions to the Standing University Academic Research/Creative Activity Grants Committee Charge (attachment 3).
  - 2. Election of Standing University Academic, Administrative, Appellate, Board of Trustee, Student Life, and Student Union Committee Members (attachment 4).
- D. Election of Members to the Committee on Committees (attachment 5).
- E. Election of Members to the Agenda Committee (attachment 6).

## Faculty Senate Agenda

April 24, 2012

Attachment 1.

### FACULTY GOVERNANCE COMMITTEE REPORT

Second Reading of Proposed Revisions to the *ECU Faculty Manual*,  
Appendix A. Faculty Constitution and By-Laws of East Carolina University

Additions are noted in **bold** print and deletions in ~~strikethrough~~.

**Revise and keep in the Faculty Manual.**

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#### By-laws of the Faculty Constitution of East Carolina University

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### FACULTY CONSTITUTION OF EAST CAROLINA UNIVERSITY

#### I. Purpose

The purpose of the faculty organization shall be to provide the means by which the faculty is enabled to fulfill its function with respect to academic and educational policies and other affairs of East Carolina University. The faculty organization shall be comprised of the general faculty and the Faculty Senate. The general faculty shall be the general electorate, and the Faculty Senate shall be a legislative and advisory body representing the general faculty and shall consist of elected and ex-officio members. The functions, duties, and privileges of these two bodies, stipulated in the following document, shall be exercised under the authority of the Chancellor of East Carolina University.

The Faculty Senate and the various committees on which the faculty serve shall be the primary media for the essential joint effort of 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.

## II. Organization of the General Faculty

The general faculty shall consist of all full-time members of the teaching, research, or administrative staff who hold an academic title, including those on special faculty appointment.

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. The presence of a majority of the members shall constitute a quorum, except in special cases provided for in this constitution. Each member of the general faculty shall have one vote. A vote by voice will be the regular method of voting on any motion that does not require more than a majority vote for its adoption. Upon the request of ten percent of those present, a secret ballot will be in order.

## III. Functions of the General Faculty

The general faculty shall be empowered to perform the following functions: consider reports from and make recommendations to the Chancellor, the appropriate vice chancellor, and the Faculty Senate; discuss any matter relating to the welfare of East Carolina University or of the members thereof; amend or rescind the articles establishing the Faculty Senate as provided for in this constitution; amend or rescind the action of the Faculty Senate as provided for in this constitution.

## IV. Meetings of the General Faculty

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.

## V. Academic Units

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

## VI. Organization of the Faculty Senate

Electoral units for the Faculty Senate shall be the academic code units. All full-time faculty members of East Carolina University are eligible to vote for faculty senators. All full-time faculty members of East Carolina University in at least their second year of appointment to the electoral unit which they will represent are eligible for election to the Faculty Senate. The membership of the Faculty Senate shall consist of elected representatives and of ex-officio members.

The number of elected faculty senators shall not exceed 58 nor be fewer than 52. Prior to the election in February of each academic year, the ratio of faculty members to elected faculty senators will be determined by the Chair of the Faculty, Vice Chair of the Faculty, and the Secretary of the Faculty. The number of faculty within each department/school/college will be gathered from part of a personnel data file that is prepared and submitted to the UNC General Administration by the Office of Institutional Planning, Research, and Effectiveness in January of each year.

Faculty members included in the University's annual personnel data report who satisfy all of the following criteria shall be counted in determining the number of each electoral unit's faculty senators: (1) currently employed (as of the date of the report), (2) permanent employee (including those on leave with or without pay), (3) EPA employee, (4) full time employee, (5) included in the occupational activity categories of 10 (executive, administrative and managerial) or 20 (instructional faculty), (6)

holding a professorial rank or title (modified or unmodified) of instructor, assistant professor, associate professor, or professor. Faculty members meeting these criteria will be counted as belonging to their department/school/college of rank (not home department) where these two differ. When a faculty member's department of rank is part of a professional school or college, and the school or college is the recognized electoral unit, the faculty member will, for purposes of Faculty Senate representation, be counted as a member of the school or college which is his or her electoral unit.

Each electoral unit represented will then be informed as to the number of elected faculty senators to which that electoral unit is entitled. No electoral unit will be allocated more than 15 percent of the elected Faculty Senate members. Electoral units for the purpose of this constitution shall be the various professional schools and colleges, Academic Library Services, Health Sciences Library, and the departments of the College of Arts and Sciences. In the event that an electoral unit must reduce its existing number of faculty senators, it shall do so by following democratic procedures.

Each department of the College of Arts and Sciences shall have at least one elected faculty senator and will elect its faculty senator as an electoral unit. The various professional schools and colleges, Academic Library Services, and the Health Sciences Library will have at least one elected Faculty Senator. Each department/school/college may choose to elect its senators from the department/school/college as a whole or in the alternate manner described as follows. Each department within the school/college shall be allowed to nominate the number (less the number whose terms are not expired) to which it would be entitled if it were considered as a separate electoral unit. The persons nominated by each department shall be placed on a ballot for the election of the number allotted to the electoral unit by the faculty of the electoral unit.

The count of faculty members for the purpose of apportionment shall include those members who are absent from the campus because of illness or leave of absence, unless replaced by a full-time instructor or above under annual contract.

The ex-officio members of the Faculty Senate shall include the following representatives of the East Carolina University administration: Chancellor, Provost/Vice Chancellor for Academic Affairs, Vice Chancellor for Health Sciences, Vice Chancellor for Research and Graduate Studies, and an academic dean elected by the Chancellor's Cabinet in a manner determined by the Cabinet. The immediate past Chair of the Faculty and the elected representatives of East Carolina University to the Faculty Assembly of the University of North Carolina, **including elected Faculty Assembly officers**, who are not members of the Faculty Senate shall also be ex-officio members. These ex-officio members shall have a vote in all Senate matters except the election of officers and committee members.

#### VII. Method of Election of the Faculty Senate

The Secretary of the Faculty shall request that each electoral unit proceed to elect its representatives. Elections shall be held in February of each year with members-elect to take office on the day following the last regular meeting of the Faculty Senate in the spring semester.

To obtain nominations, each department/school/college shall develop a ballot that lists every eligible member of that department/school/college. Each member of the faculty shall vote by secret ballot for twice as many nominees as that faculty member's department/school/college is entitled to elect. That group of nominees equal to twice the number of representatives to be elected that receive the largest number of votes shall then be placed on a separate ballot for the election of representatives. An alternate method of nominating Senators by the schools is found in Section VI.

To elect representatives each faculty member shall then vote by secret ballot for the number of representatives allotted that electoral unit. Votes shall be counted in accordance with procedures agreed upon by the electoral unit.

The administrative officer of each electoral unit shall report the results of the election to the Secretary of the Faculty.

Each senator shall serve a two-year term. Senators may be elected to succeed themselves twice. After a lapse of one year following the expiration of this third term, they will again be eligible for election. 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 his or her place, the three consecutive meeting rule will not be invoked. (Faculty Senate Resolution #09-06)

Each electoral unit concerned shall hold special elections to fill unexpired or vacated terms. The Senate may establish and promulgate procedures for selecting alternates for elected and ex-officio members. The administrative office of each electoral unit so affected shall certify to the Secretary of the Faculty the credentials of individuals thus elected.

#### VIII. Officers of the Faculty and Faculty Senate

The officers of the faculty and Faculty Senate shall consist of the following: the Chair of the Faculty, the Vice Chair of the Faculty, and the Secretary of the Faculty. Other officials may be established as they become advisable or necessary. All officers shall be elected by a majority vote of the elected members of the Faculty Senate present. All full-time, permanently tenured faculty are eligible to serve as Chair or Vice Chair of the Faculty. All full-time faculty members of East Carolina University 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. Officers of the Faculty, who are not members of the Faculty Senate will not have a vote, count toward a quorum, or vote and occupy a seat assigned to a Faculty Senator. The term of faculty officers shall be one year with the privilege of reelection.

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 elected members of the Faculty Senate by a majority of those present and voting. Voting for members of the nominating committee shall be by written, secret ballot. The nominating committee elected by the Faculty Senate shall submit to the Secretary of the Faculty a slate of candidates for each office of the Faculty Senate at an organizational meeting to be held on a Tuesday following the last regular meeting of the spring semester but before the beginning of the examination period.

Further nominations, from the ranks of the elected membership and by the elected members, will be accepted from the floor. Officers will be elected by a majority of those present and voting. They shall assume their duties on July 1 following election. 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. Voting for all officers shall be by written, secret ballot.

#### IX. Duties of the Officers of the Faculty Senate

The Chair of the Faculty shall preside at all meetings. He or she is empowered to call special meetings as hereinafter provided. The Chair is an ex-officio member of all academic committees and various administrative committees. The Chair may delegate to the Vice Chair or an appointed

representative his or her seat on any of the academic or various administrative committees. He or she shall appoint persons to fill unexpired terms of committees.

Before the first regular meeting of the Faculty Senate, the Chair will appoint the Parliamentarian of the Faculty. The Parliamentarian need not be a member of the Faculty Senate, but 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 Chair of the Faculty supervises the Faculty Senate office personnel, and with their assistance, plans the General 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 Trustee meetings. For the length of his/her 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 Part X** of the ECU Faculty Manual.

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 committees. The Vice Chair of the Faculty shall succeed to the office of Chair of the Faculty in the event that office should become vacant during the term of the incumbent.

The Secretary of the Faculty, with assistance of the office personnel, 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 Chair of the Faculty when a seat becomes vacant, serve, at the request of the Chair of the Faculty, as the Chair's representative on faculty committees, and perform such other appropriate duties as directed by the Faculty Senate.

#### X. Meetings of the Faculty Senate

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 but before the beginning of the examination period.

Upon written petition of fifteen members of the Faculty Senate, the Chair shall call a special session of the Faculty Senate within four days. 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.

Meetings of the Faculty Senate shall be open to all members of the general public in accordance with the North Carolina Open Meetings Law.

The general faculty shall be informed of the time, place, and agenda of all regular and special meetings.

## XI. Functions of the Faculty Senate

The Faculty Senate may, at its own discretion, seek the advice and counsel of any member of the general faculty. In exercising its function the Faculty Senate shall establish whatever procedures are necessary.

The Faculty Senate shall be authorized to set up such committees as are necessary for the performance of its duties.

The legislative powers of the general faculty are delegated to the Faculty Senate and the Faculty Senate shall have the powers of the general faculty, subject to the limitations stated in this constitution, in formulating the policies of East Carolina University.

The Faculty Senate shall ratify, amend, or remand all matters of academic policy or faculty welfare which have been recommended by any standing or special committee of East Carolina University, or initiate any policies in such matters which it deems desirable.

## XII. Agenda of the Faculty Senate

The Faculty Senate shall be free to establish its own agenda, provided that 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.

Matters to be brought before the Faculty Senate shall ordinarily be considered in the order set forth by the Agenda Committee. Matters for consideration may be taken out of order and/or new matters considered in any order upon a two-thirds vote of faculty senators present and voting at any meeting of the Faculty Senate.

The Agenda Committee, with assistance of the office personnel, collects all recommendations and reports from academic committees, including all standing and ad hoc committees of the Faculty Senate. The committee draws up the agenda, on the basis of the recommendations and reports received from the committees, as well as from the officers and members of the Faculty Senate, for each regular and special meeting of the Faculty Senate. The committee has the responsibility of providing each member of the faculty a copy of the agenda for each meeting of the Faculty Senate one week before the date of the meeting.

The membership of the Agenda Committee shall consist of five elected Senators, elected to the Committee by the Faculty Senate for one-year terms at the organizational meeting of the Faculty Senate each spring semester, plus ex-officio: Chair and Vice Chair of the Faculty and Secretary of the Faculty. The immediate past Chair of the Faculty, in residence, the Parliamentarian of the Faculty, and the Faculty Assembly Delegates shall serve as members without vote. The Chair of the Agenda Committee shall be chosen by the members from among its elected membership. The quorum shall be three elected committee members.

The Agenda Committee reports to the Faculty Senate on any matter within its charge requiring Faculty Senate action.

## XIII. Order of Business for the Faculty Senate

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.

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.

A quorum shall consist of three-fifths of the elected faculty members of the Faculty Senate.

#### XIV. Limitations Upon Functions of the Faculty Senate

The general faculty shall be empowered to amend or rescind any act of the Faculty Senate, provided that a majority of the total membership of the general faculty at a regular or special meeting at which a quorum of at least two-thirds of the general faculty vote.

Acts or decisions of the Faculty Senate shall be considered approved unless vetoed within thirty days of the action by the Chancellor of East Carolina University by written notice to the Chair of the Faculty or unless the Chancellor notifies the Chair of the Faculty in writing that the proposal has been forwarded to the Board of Trustees or to the Board of Governors.

#### XV. Amendments to the Faculty Constitution

All proposed amendments 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 the amendment will be voted upon for submission to the general faculty for approval.

As the creating body, the general faculty shall be empowered to amend or abolish these articles establishing the Faculty Senate. Any amendment to these articles or any action abolishing them shall require a vote of two-thirds of those present and voting at the annual Fall Faculty Convocation.

#### XVI. Adoption and Changing of By-Laws of the Faculty Constitution

The Faculty Senate shall establish whatever by-laws are necessary. 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. An amendment to the By-Laws of the Faculty Constitution shall be effected only by action of the Faculty Senate.

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### BY-LAWS OF THE FACULTY CONSTITUTION OF EAST CAROLINA UNIVERSITY

#### I. Attendance, Seating, and Participation

- A. To facilitate the efficient flow of business, Senators shall be seated as follows:
  1. Ex-officio members shall be assigned seats on one row.
  2. Elected members shall be assigned seats in alphabetical order by electoral units
- B. Only elected and ex-officio members (including alternates, representing their electoral units) may answer the roll call, vote, or occupy seats assigned to senators.
- C. Faculty members visiting the Senate shall seat themselves in the back of the meeting room, behind the seats assigned to Senate members.
- D. 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.
- E. Each electoral unit of the University may elect a number of alternate representatives equal to its allotment of senators, not to exceed the electoral unit's number of apportioned senators. If more than one alternate is elected, they should be elected to two-year terms. The alternate(s)



will be elected in the same manner as faculty senators at the time of regular election of senators, and will serve for a two-year term.

Alternates shall be eligible for re-election. The alternate will represent that electoral unit at the discretion of any Senator within the electoral unit, and in such a situation, shall notify the Secretary of the Faculty or Faculty Senate office that he or she is representing that electoral unit prior to the convening of the Senate session in question.

## II. Minutes of the Faculty Senate

- A. There shall be a Faculty Senate Committee on Minutes composed of the Chair of the Faculty, Vice Chair of the Faculty, and Secretary of the Faculty.
- B. Minutes shall become official on approval by the Faculty Senate Committee on Minutes. The official minutes shall be distributed to all faculty as soon as possible after a Senate meeting. Any corrections to the minutes by the Senate shall be made a part of the official minutes of the subsequent meeting.
- C. 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.

## III. Special Committees

- A. Special committees shall be established by the Senate at the discretion of the Chair of the Faculty, in consultation with the Faculty Officers.
- B. Members of the special committees may be appointed by the Chair of the Faculty or he or she may ask the Senate to elect committee members. At least one senator shall be on each special committee.
- C. The Chair of the Faculty may appoint the chair of special committees or these chairs may be elected by the committee members.
- D. Non-Senate faculty members as well as Senators may serve on special committees.
- E. Appellate Committee members, excluding the Faculty Grievance Committee, must be permanently tenured, voting faculty holding no administrative title (*Appendix D, Tenure and Promotion Policies and Procedures of ECU*).
- F. The process for election of Appellate Committees (*Appendix D, Tenure and Promotion Policies and Procedures of ECU*) will be as follows:
  1. The Appellate Committee preference form will be distributed to all faculty, by the Committee on Committees with assistance of the office personnel in January. The completed preference form is due in the Faculty Senate office in February.
  2. The Committee on Committees will review all preference forms 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 Faculty Senate Organizational meeting in April. Election will be by majority present and voting.
  3. This by-law may be suspended in accordance with procedures specified in *Robert's Rules of Order, Newly Revised*.
  4. Members of the Faculty Governance Committee can not be elected concurrently to an appellate committee.

## IV. Faculty Senate, Academic and Administrative Committees, Membership, and Structure Membership

Membership of Faculty Senate Committees and Academic Committees shall consist of faculty holding academic rank (instructor, assistant professor, associate professor and professor). The Chancellor and the Chair of the Faculty are ex-officio members of all committees.

Members of committees serve in accordance with their ability, training, and experience rather than as representatives of their electoral unit.

The process for election of academic and selective administrative committees will be as follows:

1. The Academic and Administrative Committee preference forms will be distributed to all faculty, by the Committee on Committees with assistance of the office personnel in January. The completed forms are due in the Faculty Senate office in February.
2. The Committee on Committees will review all preference forms 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 floor of the Faculty Senate. Election of Academic and Administrative Committee members will take place at the Faculty Senate Organizational Meeting in April. Election will be by majority present and voting.

Members are elected to staggered three-year terms, which may extend to the beginning of the fall semester; ~~faculty members are generally not elected to more than one academic committee.~~

**Faculty members are not eligible to serve as an elected regular member on more than one standing university academic committee at a time.** Service on a single academic or administrative committee is limited to election to two consecutive 3-year terms with ineligibility for election to the same committee for at least one year. Student members are nominated by the Student Government Association for appointment by the Chancellor.

Faculty Senate and Academic Committees meet on a standard schedule, set and revised by the Committee on Committees. When a Faculty Senate academic committee deals with matters which directly concern any administrator these matters should be discussed with the administrator during the development of a proposed policy. Further, the administrator should have adequate input before the finished resolution is presented to the Senate. This not only would involve ex-officio committee members but also would involve working with any administrator involved in a particular policy under consideration.

All University Academic Committees are Standing Committees of the Faculty Senate. Information relating to each committee is available in the Faculty Senate office and electronically on the Faculty Senate web site.

Officers: Officers of each committee are elected from the membership of the committee, excluding ex-officio, by the members of the committee, 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. Upon organization of the new committees, at the Committees' Organizational meetings beginning in the Fall, the former chairperson if available will turn over committee records to the new chairperson. 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 University Academic Committee that may occur during the academic year. 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.

The charge of each Faculty Senate and academic committee is on file in the Faculty Senate office and available electronically on the Faculty Senate web site. Many administrative committee charges are available on the East Carolina University web site.

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, minutes, and other records shall be maintained in the Faculty Senate office. 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, and the chairperson of committees shall inform 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.

The committees' annual reports shall be composed by the committee officers according to the official form and submitted to the Faculty Senate office for duplication and distribution to the Chair of the Faculty, the Chair of the Committee on Committees, the present members of the committee, and the new members of the committee whose terms begin next academic year. Copies of the committees' annual reports will be kept on file in the University Archives, 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.

The Chair of the Faculty shall each year compile the Annual Report of the Faculty Senate. This report, among other things, shall contain a summary of Senate and Senate committees' activities for the immediate past year.

The Annual Report of the Faculty Senate 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.

Information on the activities of the standing University Academic and Appellate Committees are available on the [Faculty Senate website](#). Currently there are two Faculty Senate committees (Agenda Committee and Committee on Committees), five appellate committees (Due Process Committee, Faculty Grievance Committee, Grievance Board, Hearing Committee, and Reconsideration Committee), and ~~20~~ 19 academic committees, as follows.

- Academic Awards Committee
- ~~Academic Standards Committee~~
- Admission and Retention Policies Committee
- Calendar Committee
- ~~Continuing and Career Education Committee~~
- Distance Education and Learning Technology Committee**
- Educational Policies and Planning Committee
- Faculty Governance Committee
- ~~Faculty Information Technology Review Committee~~
- Faculty Welfare Committee
- Foundations Curriculum and Instructional Effectiveness Committee**
- Libraries Committee
- Research/Creative Activity Grants Committee
- Service Learning Committee**
- Student Academic Appellate Committee
- Student Scholarships, Fellowships, and Financial Aid Committee

Teaching Grants Committee  
Unit Code Screening Committee  
University Athletics Committee  
University Budget Committee  
University Curriculum Committee  
University Environment Committee  
**Writing Across the Curriculum**

As the need arises, additional committees are created, by the Committee on Committees to assist in the academic policy-making process.

V. Graduate **Council** ~~School Administrative Board~~

The Chair of the Faculty or his/her designee shall serve as an ex-officio member. ~~without vote.~~  
The duties and responsibilities of ~~this Board~~ **the Graduate Council** are described in **the ECU Faculty Manual under Graduate School Governance Appendix F. of the ECU Faculty Manual.**  
**The Chair of the Graduate Council provides a monthly report to the Faculty Senate.**

VI. Faculty Assembly Delegates and Alternates

The process for election of Faculty Assembly Delegates and Alternates (*Part X, Charter of the University of North Carolina Faculty Assembly*) will be as follows:

1. The Faculty Assembly nomination form will be distributed to all faculty by the Committee on Committees with assistance of the office personnel in November. The completed nomination forms are due in the Faculty Senate office in December.
2. The Committee on Committees will review the nominations 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. 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 he/she is elected to serve as Chair of the Faculty. No Chair of the Faculty may serve as a Faculty Assembly Delegate 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

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**NOMINATING COMMITTEE FOR FACULTY OFFICERS REPORT  
ELECTION OF FACULTY OFFICERS**

**Candidate for Chair of the Faculty**

**Mark Sprague, Department of Physics**

It is an honor to be nominated for Chair of the Faculty. If elected, I will continue to advocate for transparency and for a faculty voice in the formulation, consideration, and implementation of policies. As Vice Chair of the Faculty, I contributed to revisions to the Graduate School governance policies, led the faculty roles SACS workgroup, and contributed to our faculty manual revisions.

Perhaps the most important issue we will face in the next year is the possible reorganization of the university in response to the PPC report. We face difficult budgets in the years ahead, and experts tell us this is the new normal. We must make sure that any reorganization at ECU results in real budgetary savings that can be used to preserve academic programs and faculty positions. All reorganization must make sense academically, and the unintended consequences of reorganization must be minimal. As Chair of the Faculty, I will ensure that your voice is heard and your arguments are seriously examined when reorganization is considered.

There are other important issues we will face next year. We must prepare for our SACS visit, begin implementation of our QEP, and continue to examine and revise our promotion, tenure, and grievance policies. We must decide how to implement the University 1000 course, and continue to vet administrative policies that will be included in the University Policy Manual. I will lead these efforts in an open, inclusive manner.

**Candidates for Vice Chair of the Faculty**

**Kimberly Heidal, Department of Nutrition Science**

It is an honor to be nominated for Vice Chair of Faculty; thank you for considering me for this position. While I have been a faculty member at ECU for the past seven years, I have served on and chaired a variety of department, college and university committees. I have been a Faculty Senator for the past four years and I am currently Chair for the Faculty Senate Agenda Committee.

I believe that service allows faculty to share their disciplinary expertise, professional experience, time and energy in activities at the community, University and national levels in ways that contribute to the University's mission. I see my role as working for you and your elected representatives to promote continued improved participation in elected faculty governance, transparency in university affairs and governance actions, and effective communications with student governance. This year we will be faced with continuing issues related to the state and national budgets. As we face emerging challenges, I promise to keep you informed and help your voices be heard.

Serving you as Vice-Chair of Faculty Senate would be an honor and a welcomed responsibility. The Senate has an important role in the leadership of our university. I invest my time, energy, and expertise in community, university, and national efforts that support the University goal of being engaged in activities that serve the public good. My service reflects and enhances my research, clinical, and teaching interests in community-university partnerships and public engagement.

## **Andrew Morehead, Department of Chemistry**

Why have I chosen to run for the office of Vice Chair of the Faculty, and more to the point, why should you vote for me?

To the former question, I have chosen to run because I have had a long-term interest and belief in strategic planning, shared governance, and service to the university. I believe there is a balance between teaching, research, and service. Each of us should strive to maximize our impact on the academy in all those areas, but most particularly in our area of strength, and those efforts should be rewarded. I also believe we are stronger as a group than we will be individually.

To the second question I pose above (Why should you vote for me?), I would tell you that I am a person who has always believed in open lines of communication and a thoughtful consideration of the benefits and weaknesses of any move. I am a pragmatist who recognizes that no choice is ever without flaws and that the people who comprise an organization as complex as a university will never unanimously agree on anything. We simply must choose the best option. Finally, I believe that the most important question to ask to determine what option is “best” is this: *how is this good for our students?* And I believe that we should never choose a path unless the answer to this question is affirmative: is this good for our students?

## **Candidates for Secretary of the Faculty**

### **Cheryl McFadden, College of Education**

I have chosen to run for the office of Secretary of the Faculty because I believe strongly that faculty need to take personal responsibility in shaping the future of our University and to ensure that the processes of governance are both fair and transparent to all involved. The crisis of our times demands prudent and optimal decisions in managing our budgets and reductions while protecting the integrity of our colleges and programs. I am pleased to have served two terms on the Faculty Senate and currently serve as one of your elected members of the Graduate Council. Currently, I serve as Chair of the Libraries Committee for two years and am also a member of the Due Process Committee. My experience combined with my institutional knowledge of higher education leadership will enable me to serve this important role to the benefit of the Faculty Senate and the University.

### **Britton Theurer, School of Music**

Through participation in shared governance I have a sense of the University’s pulse. I learn about and can influence, as they are unfolding, issues and events that impact my students, unit, and university colleagues as well as the surrounding community. I recognize that my individual unit’s health depends on the health of the whole university. Mutual respect and reciprocity among ECU’s administration and faculty grow when faculty willingly embrace the roles and responsibilities of senator, officer, and committee member. Our opportunity to influence important administrative decisions at ECU is not universal among our peers. This opportunity for real shared governance must be monitored carefully and protected at all costs. As Secretary I intend to report as accurately and impartially as possible the minutes of our Senate meetings. More importantly, during all meetings with upper administration and all senate related activities, I will place the fulcrum of concern with the needs of the student, the academic core, the university’s mission, and the ability of faculty to work as effectively as possible. My experience, since 1994, serving on committees [Research and Creative Activities Policies, Research and Creative Activity Awards, Academic Integrity (chair), Career Education (chair), Appellate Hearing, Agenda, Nominating, Calendar, Committee on Committees, Research/Creative Activities Grants (currently chair)] and in the senate has equipped me with an appreciation for the resourcefulness and intelligence of my colleagues across the campus, as well as first-hand knowledge of the mechanisms of shared governance.

**COMMITTEE ON COMMITTEES REPORT**

Second Reading of Proposed Revisions to the Standing University  
Academic Research/Creative Activity Grants Committee Charge

1. Name: Research/Creative ~~Activities~~ **Activity Grants** Committee

2. Membership:

14 elected faculty members.

Ex-officio members (with vote): The Chancellor or an appointed representative, the Provost or an appointed representative, the Vice Chancellor for Health Sciences or an appointed representative, the Vice Chancellor for Research **and Graduate Studies** or an appointed representative, the Chair of the Faculty and one faculty senator selected by the Chair of the Faculty.

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

The chair of the committee may invite resource persons as necessary to realize the committee charge. The chair of the committee may appoint such subcommittees as he or she deems necessary.

3. Quorum: 8 elected members exclusive of ex-officio.

4. Committee Responsibilities:

~~A. The committee recommends policies and procedures governing the grant application process, criteria for the awarding of grants, guidelines for the use of research funds, and procedures for annual reporting by grant recipients.~~

~~B. The committee recommends the funding of meritorious research/creative activity proposals. Members of the committee are not permitted to submit proposals for the committee's consideration.~~

**A. The committee considers matters related to the scholarly activity of the University, including at least the following:**

- 1. activities to improve and promote professional scholarly productivity of faculty members;**
- 2. policies and procedures governing research and/or creative activities;**
- 3. any proposed changes in existing policies affecting research and creative activities of faculty members of the University.**

~~B. The committee recommends the funding of meritorious research/creative activity proposals. The committee recommends policies and procedures governing the grant~~

application process, criteria for the awarding of grants, guidelines for the use of research funds, and procedures for annual reporting by grant recipients. Members of the committee are not permitted to submit proposals for the committee's consideration.

~~C. The Committee reviews at least annually those sections within the *University Undergraduate Catalog* that corresponds to the Committee's charge and recommends changes as necessary.~~

5. To Whom The Committee Reports:

**The committee reports its recommendations from these considerations to the Faculty Senate.**

The committee reports its recommendations of research/creative activity grant proposals to be funded to the vice chancellor **for research and graduate studies** and reports the final list of funded proposals to the Faculty Senate. The committee makes recommendations concerning the policies and procedures governing research/creative activity **grant** proposals to the Faculty Senate.

6. How Often The Committee Reports:

The committee reports to the Faculty Senate at least once a year and at other times as necessary.

7. Power Of The Committee To Act Without Faculty Senate Approval:

The committee is empowered to make recommendations regarding the funding of research proposals.

8. Standard Meeting Time:

The committee **will establish a standard meeting schedule at its first meeting of the academic year.** ~~does not have a standard meeting time~~

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**Faculty Senate Agenda  
April 24, 2012  
Attachment 4.**

**COMMITTEE ON COMMITTEES REPORT  
Nominations for the 2012-2013 University Committees**

(Members with terms expiring are noted in *italics* and nominated members are noted in **bold** print.)

Faculty elected to serve on these standing committees will be notified **via email over the summer** of the upcoming Fall organizational committee meeting dates. Anyone with questions may contact the Faculty Senate office at 328-6537.

[Link to Descriptions of University Standing Committees](#)

**Graduate Council**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Carmine Scavo</i>	<i>Political Science</i>	<i>2012</i>	<i>Brewster A-135</i>	<i>564</i>	<i>737-2335</i>
Cheryl McFadden	Education	2013	Ragsdale 123	121	328-6179
Carmen Russoniello	Health & Human Performance	2014	Belk	559	328-0024
Charles Coddington	Technology and Computer Science	2014	Sc & Tech 209	130	328-9652
<b>Anoush Terjanian</b>	<b>History</b>	<b>2015</b>	<b>Brewster A-340</b>	<b>554</b>	<b>328-6093</b>

**ACADEMIC COMMITTEES**

**Academic Awards Committee**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Susanne Jones</i>	<i>Foreign Languages</i>	<i>2012</i>	<i>Bate 3100</i>	<i>556</i>	<i>328-1256</i>
<i>Galina Panova</i>	<i>Theatre and Dance</i>	<i>2012</i>	<i>Messick</i>	<i>553</i>	<i>328-6390</i>
Pat Royal	Allied Health Sciences	2013	Health Sc 4340J	668	744-6180
Tom Herron	English	2013	Bate 2140	555	328-6413
Jinling Huang	Biology	2014	Howell S202	551	328-5623
Hanna Jubran	Art & Design	2014	Jenkins 127	502	328-1303
Shanan Gibson	Business	2014	Slay 320	503	328-6354
<b>Sharon Ballard</b>	<b>Child Development &amp;</b>	<b>2015</b>	<b>Rivers 134</b>	<b>505</b>	<b>328-1356</b>

	<b>Family Relations</b>				
<b>Li Yang</b>	<b>Medicine</b>	<b>2015</b>	<b>Brody 3E127</b>	<b>731</b>	<b>744-3419</b>

### Admission and Retention Policies Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Patrice Morris</i>	<i>Criminal Justice</i>	<i>2012</i>	<i>Rivers 238</i>	<i>505</i>	<i>737-2415</i>
<i>Amy Frank</i>	<i>Tech. &amp; Computer Sci.</i>	<i>2012</i>	<i>Slay 242</i>	<i>130</i>	<i>328-9754</i>
<i>Joseph Thomas</i>	<i>Academic Library Svcs.</i>	<i>2012</i>	<i>Joyner 1207</i>	<i>516</i>	<i>737-2728</i>
Natalie Stewart	Theatre and Dance	2013	Messick 216	553	328-2110
Allison Danell	Chemistry	2013	Sci & Tech 511	552	328-9766
Mary Nyangweso	Philosophy	2014	Austin A-325	562	737-2422
David Durant	Academic Library Svcs.	2014	Joyner 1 <sup>st</sup> Floor	516	328-2258
<b>Michael Duffy</b>	<b>Art and Design</b>	<b>2015</b>	<b>Erwin 324</b>	<b>502</b>	<b>328-6865</b>
<b>Jonathan Morris</b>	<b>Political Science</b>	<b>2015</b>	<b>Brewster A-121</b>	<b>564</b>	<b>328-0004</b>
<b>Scott Curtis</b>	<b>Geography</b>	<b>2015</b>	<b>Brewster A-232</b>	<b>557</b>	<b>328-2088</b>

### Calendar Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Johna Faulconer</i>	<i>Education</i>	<i>2012</i>	<i>Speight 233</i>	<i>504</i>	<i>328-5570</i>
<i>Reid Parker</i>	<i>Theatre and Dance</i>	<i>2012</i>	<i>McGinnis</i>	<i>553</i>	<i>328-6925</i>
<i>Open seat</i>		<i>2014</i>			
Sachiyo Shearman	Communication	2013	Joyner E 103B	524	328-2895
Margit Schmidt	Biology	2013	Flanagan 161A	551	328-9987
Charles Lesko	Tech. & Computer Sc.	2013	Sci & Tech 212	130	737-1907
Ralph Scott	Academic Library Svcs.	2014	Joyner 4005	516	328-0265
<b>Mark Bowler</b>	<b>Psychology</b>	<b>2014</b>	<b>Rawl 118</b>	<b>565</b>	<b>328-0013</b>
<b>Mark McCarthy</b>	<b>Business</b>	<b>2015</b>	<b>Slay 102</b>	<b>503</b>	<b>328-6623</b>
<b>Kimberly Heidal</b>	<b>Nutrition &amp; Dietetics</b>	<b>2015</b>	<b>Rivers 115</b>	<b>505</b>	<b>328-5697</b>

### Distance Education and Learning Technology Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Mark Moore</i>	<i>Health &amp; Human Perf.</i>	<i>2012</i>	<i>Minges 150</i>	<i>559</i>	<i>328-0004</i>
<i>Maggie Ohara</i>	<i>Business</i>	<i>2012</i>	<i>Bate 3202</i>	<i>503</i>	<i>328-9867</i>
<i>Karl Wuensch</i>	<i>Psychology</i>	<i>2012</i>	<i>Rawl 137</i>	<i>565</i>	<i>328-9420</i>
<i>Peng Li</i>	<i>Tech. &amp; Computer Sc.</i>	<i>2012</i>	<i>Sc. &amp; Tech C-119</i>	<i>130</i>	<i>328-9669</i>
<i>Barbara Muller-Borer</i>	<i>Medicine</i>	<i>2012</i>	<i>Brody 3E116</i>	<i>651</i>	<i>744-2546</i>
Alice Anderson	Health & Human Perf.	2013	Belk 3403	672	737-1473
Matt Reynolds	Academic Library Svcs.	2013	Joyner 3300	516	328-5675
Nasseh Tabrizi	Tech. & Computer Sci.	2013	Sci & Tech C110	520	328-9691
<b>Lida Cope</b>	<b>English</b>	<b>2015</b>	<b>Bate 2118</b>	<b>555</b>	<b>328-6411</b>
<b>Xiangming Fang</b>	<b>Allied Health Sciences</b>	<b>2015</b>	<b>Health Sc. Bldg. 2345F</b>	<b>668</b>	<b>744-6041</b>
<b>Karl Wuensch</b>	<b>Psychology</b>	<b>2015</b>	<b>Rawl 137</b>	<b>565</b>	<b>328-9420</b>
<b>George Wang</b>	<b>Construction Mgmt.</b>	<b>2015</b>	<b>Rawl 343B</b>	<b>307</b>	<b>737-1887</b>
<b>Sharon Schleigh</b>	<b>Education</b>	<b>2015</b>	<b>Flanagan 317</b>	<b>566</b>	<b>328-9683</b>

### Educational Policies and Planning Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Scott Gordon</i>	<i>Health and Human Perf.</i>	<i>2012</i>	<i>Ward 388</i>	<i>559</i>	<i>737-2879</i>
<i>James Holloway</i>	<i>Business</i>	<i>2012</i>	<i>Slay 330</i>	<i>503</i>	<i>737-1042</i>
<i>Ed Stellwag</i>	<i>Biology</i>	<i>2012</i>	<i>Howell S215B</i>	<i>551</i>	<i>328-6302</i>
<i>Open seat</i>		<i>2013</i>			
Susan Bashinski	Education	2013	Speight 314	504	328-1000
Deedee Glascoff	Health and Human Perf.	2014	Belk 2308	559	328-6583
David Smith	Foreign Languages	2014	Austin 329	556	328-5524

John Kenney	Physics	2014	Howell E-211A	563	328-2028
<b>Ed Stellwag</b>	<b>Biology</b>	<b>2013</b>	<b>Howell S-215B</b>	<b>551</b>	<b>328-6302</b>
<b>Joseph Thomas</b>	<b>Academic Library Svcs.</b>	<b>2015</b>	<b>Joyner 1304</b>	<b>516</b>	<b>737-2728</b>
<b>Kanchan Das</b>	<b>Tech. &amp; Computer Sc.</b>	<b>2015</b>	<b>Slay 245</b>	<b>130</b>	<b>737-1905</b>
<b>Natalie Stewart</b>	<b>Theatre and Dance</b>	<b>2015</b>	<b>Messick 214</b>	<b>553</b>	<b>328-2110</b>

**Faculty Governance Committee** (must be tenured faculty members)

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Christine Zoller</i>	<i>Art and Design</i>	<i>2012</i>	<i>Jenkins 1312</i>	<i>502</i>	<i>328-1321</i>
<i>Gene Hughes</i>	<i>Business</i>	<i>2012</i>	<i>Bate 3107</i>	<i>503</i>	<i>328-6026</i>
<i>Mark Taggart</i>	<i>Music</i>	<i>2012</i>	<i>Fletcher 366</i>	<i>506</i>	<i>328-4278</i>
George Bailey	Philosophy	2013	Brewster A330	562	328-6121
Catherine Rigsby	Geological Sciences	2013	Graham 203	558	328-4297
David Siegal	Education	2014	Ragsdale 229	121	328-2828
Charles Boklage	Medicine	2014	Brody 3N72	632	744-2301
Edson Justiniano	Physics	2014	Austin 116	563	328-1855
<b>Andrew Morehead</b>	<b>Chemistry</b>	<b>2015</b>	<b>Sci &amp; Tech 564</b>	<b>552</b>	<b>328-9798</b>
<b>Nelson Cooper</b>	<b>Health and Human Perf.</b>	<b>2015</b>	<b>Belk 2406</b>	<b>559</b>	<b>328-0002</b>
<b>Marianne Montgomery</b>	<b>English</b>	<b>2015</b>	<b>Bate 2207</b>	<b>555</b>	<b>328-6687</b>

**Faculty Welfare Committee**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Ken Ferguson</i>	<i>Philosophy</i>	<i>2012</i>	<i>Brewster A441</i>	<i>562</i>	<i>328-6115</i>
<i>Michael Hartley</i>	<i>Allied Health Sciences</i>	<i>2012</i>	<i>Health Sc 4425</i>	<i>668</i>	<i>744-6301</i>
Christine Avenarius	Anthropology	2013	Flanagan 213	568	328-9446
Louis Warren	Education	2013	Speight 206	504	328-4124
Rachel Roper	Medicine	2014	Brody 5N96C	629	744-2708

Eric Horsman	Geological Sciences	2014	Graham 101	558	328-5265
Amanda Klein	English	2014	Bate 2147	555	328-6681
Erick Green	Art & Design	2014	Joyner East 102	502	328-6665
<b>John Dixon</b>	<b>Theatre and Dance</b>	<b>2015</b>	<b>Austin 308</b>	<b>553</b>	<b>737-2530</b>
<b>Linda Mitchell</b>	<b>Child Development &amp; Family Relations</b>	<b>2015</b>	<b>Rivers 307</b>	<b>505</b>	<b>737-2052</b>

### Foundations Curriculum and Instructional Effectiveness Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Andrew Morehead</i>	<i>Chemistry</i>	<i>2012</i>	<i>Sc &amp; Tech 564</i>	<i>552</i>	<i>328-9798</i>
<i>Linda Wolfe</i>	<i>Anthropology</i>	<i>2012</i>	<i>Flanagan 224</i>	<i>568</i>	<i>328-9453</i>
<i>Michael Albers</i>	<i>English</i>	<i>2012</i>	<i>Bate 2110</i>	<i>555</i>	<i>328-6374</i>
Nancy Spalding	Political Science	2013	Brewster A127	564	328-6030
Joy Stapleton	Education	2013	Speight 310	504	328-6649
Karen Vail Smith	Health & Human Perf.	2014	Belk Bldg 3206	529	328-0026
Mike Brown	Psychology	2014	Rawl 112	512	328-4170
Don Neal	Geological Sciences	2014	Graham 310	558	328-4392
<b>Cynthia Wagoner</b>	<b>Music</b>	<b>2015</b>	<b>Fletcher 307B</b>	<b>506</b>	<b>328-5721</b>
<b>Michael Albers</b>	<b>English</b>	<b>2015</b>	<b>Bate 2109</b>	<b>555</b>	<b>328-6374</b>
<b>Gregory Lapicki</b>	<b>Physics</b>	<b>2015</b>	<b>Howell Sc. E308</b>	<b>563</b>	<b>328-6894</b>

### Libraries Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>David W Okamura</i>	<i>English</i>	<i>2012</i>	<i>Bate 2137</i>	<i>556</i>	<i>328-6714</i>
<i>Cheryl McFadden</i>	<i>Education</i>	<i>2012</i>	<i>Ragsdale 123</i>	<i>515</i>	<i>328-6179</i>
Chal Benson	Math	2013	Austin 215	561	328-6574
Robert Campbell	Allied Health Sciences	2013	Health Sc 4340	668	744-6177
Burrell Montz	Geography	2013	Brewster A-227	557	328-6086

Chris Oakley	History	2014	Brewster A202	554	328-1025
Amy Lyndon	Psychology	2014	Rawl 305B	565	328-2589
<b>Gail Munde</b>	<b>Education</b>	<b>2015</b>	<b>Umstead 112</b>	<b>172</b>	<b>737-1511</b>
<b>Qin Ding</b>	<b>Tech. &amp; Computer Sc.</b>	<b>2015</b>	<b>Sci &amp; Tech C118</b>	<b>520</b>	<b>328-9686</b>

### Research/Creative Activity Grants Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Gail Ratcliff</i>	<i>Mathematics</i>	<i>2012</i>	<i>Austin 228</i>	<i>561</i>	<i>328-2433</i>
<i>Nicholas Rupp</i>	<i>Economics</i>	<i>2012</i>	<i>Brewster A-437</i>	<i>580</i>	<i>328-6821</i>
<i>Gregory Lapicki</i>	<i>Physics</i>	<i>2012</i>	<i>Howell E308</i>	<i>563</i>	<i>328-6894</i>
<i>Jay Newhard</i>	<i>Philosophy</i>	<i>2012</i>	<i>Brewster A-334</i>	<i>562</i>	<i>328-5331</i>
<i>Jason Brinkley</i>	<i>Allied Health Sciences</i>	<i>2012</i>	<i>Health Sc 2435A</i>	<i>668</i>	<i>744-6048</i>
<i>Denise Dickins</i>	<i>Business</i>	<i>2012</i>	<i>Slay 308</i>	<i>503</i>	<i>737-1544</i>
Ruth Evans	Education	2013	Speight	504	737-2105
<i>Open seat</i>		<i>2014</i>			
ChengCheng Li	Tech. & Computer Sci.	2014	Sci & Tech C120	130	328-9671
Anna Froula	English	2014	Bate 2149	555	328-6663
Mustafa Selim	Health & Human Perf.	2014	Belk 3409	529	737-1933
David Rudel	Biology	2014	Howell N407A	551	737-4257
Joan Mansfield	Art & Design	2014	Old Café 2425	502	328-6263
Britton Theurer	Music	2014	Fletcher 379	503	328-6248
<b>Chris Wingard</b>	<b>Medicine</b>	<b>2014</b>	<b>Brody 6N98</b>	<b>634</b>	<b>744-2804</b>
<b>Alex Manda</b>	<b>Geological Sciences</b>	<b>2015</b>	<b>Flanagan 387</b>	<b>558</b>	<b>328-9403</b>
<b>Jay Newhard</b>	<b>Philosophy</b>	<b>2015</b>	<b>Brewster A 334</b>	<b>562</b>	<b>328-5331</b>
<b>Jason Brinkley</b>	<b>Allied Health Services</b>	<b>2015</b>	<b>Health Sciences 2435A</b>	<b>668</b>	<b>744-6048</b>
<b>Sitawa Kimuna</b>	<b>Sociology</b>	<b>2015</b>	<b>Brewster A 408</b>	<b>567</b>	<b>328-5768</b>
<b>Colin Burns</b>	<b>Chemistry</b>	<b>2015</b>	<b>Sci &amp; Tech 552</b>	<b>552</b>	<b>328-9790</b>

<b>Katherine Ford</b>	<b>Foreign Languages</b>	<b>2015</b>	<b>Bate 3315</b>	<b>556</b>	<b>328-6523</b>
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### Service Learning Committee

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

### Student Academic Appellate Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Anne Mallory</i>	<i>English</i>	<i>2012</i>	<i>Bate 2146</i>	<i>555</i>	<i>328-6646</i>
<i>Michael Brown</i>	<i>Psychology</i>	<i>2012</i>	<i>Rawl 112</i>	<i>565</i>	<i>328-4170</i>
<i>Karen Kelly</i>	<i>Medicine</i>	<i>2012</i>	<i>PCMH 2<sup>nd</sup> Floor - Pathology</i>	<i>642</i>	<i>744-2803</i>
Jonathan Wacker	Music	2013	Fletcher B128	506	328-6566
Tony Polito	Business	2013	Bate 3408	503	328-6569
Liz Fogarty	Education	2014	Speight 309	504	328-4945
Javier Lorenzo	Foreign Languages	2014	Bate 3301	556	328-2667
<b>Ethan Anderson</b>	<b>Medicine</b>	<b>2015</b>	<b>Brody 6S11</b>	<b>633</b>	<b>744-2757</b>
<b>Myra Brown</b>	<b>Allied Health Sciences</b>	<b>2015</b>	<b>Health Sciences Bldg. 4340P</b>	<b>668</b>	<b>744-6172</b>
<b>David Okamura</b>	<b>English</b>	<b>2015</b>	<b>Bate 2137</b>	<b>555</b>	<b>328-6714</b>

### Student Scholarships, Fellowships, and Financial Aid Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Sandra Warren</i>	<i>Education</i>	<i>2012</i>	<i>Ragsdale 126A</i>	<i>504</i>	<i>328-2699</i>
<i>Qun Lu</i>	<i>Medicine</i>	<i>2012</i>	<i>Brody 7N-84</i>	<i>620</i>	<i>744-2844</i>
Liza Wieland	English	2013	Erwin 317	555	328-5564
Xiaoping Pan	Biology	2013	Brewster A-114	564	328-5443
Michele Mendes	Nursing	2014	Health Sci 2122	162	744-6468
Steve Cerutti	Foreign Languages	2014	Bate 3325	556	328-6031
Judy Wagner	Business	2014	Bate 3127	503	328-6607
<b>Carolyn Willis</b>	<b>Academic Library Svcs.</b>	<b>2015</b>	<b>Joyner 1007</b>	<b>516</b>	<b>328-0400</b>
<b>Yan-Hua Chen</b>	<b>Medicine</b>	<b>2015</b>	<b>Brody 7N-55A</b>	<b>620</b>	<b>744-1341</b>

### Teaching Grants Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Colin Burns</i>	<i>Chemistry</i>	<i>2012</i>	<i>Sci. &amp; Tech 552</i>	<i>552</i>	<i>328-9790</i>
<i>Karin Zipf</i>	<i>History</i>	<i>2012</i>	<i>Brewster A309</i>	<i>554</i>	<i>328-1024</i>
<i>Chris Jantzen</i>	<i>Mathematics</i>	<i>2012</i>	<i>Austin 214</i>	<i>561</i>	<i>328-1897</i>
<i>Kate LaMere</i>	<i>Art and Design</i>	<i>2012</i>	<i>Erwin 215</i>	<i>502</i>	<i>328-5180</i>
<i>Bomna Ko</i>	<i>Health &amp; Human Perf.</i>	<i>2012</i>	<i>Minges 153</i>	<i>559</i>	<i>328-0017</i>
Eric Shouse	Communication	2013	Joyner East 124	524	328-0433
Todd Finley	Education	2013	Ragsdale 132	504	328-6695
Donna Roberson	Nursing	2013	Hlth Sci 2126	162	744-6380
Sam Khoury	Tech & Computer Sc	2013	Sci & Tech 406	130	328-9644
Hong-Bing Su	Geography	2014	Brewster A-223	557	328-1040
Rhonda Evans-Case	Political Science	2014	Brewster A-104	564	328-6030
<i>Open seat</i>		<i>2014</i>			
<b>David Loomis</b>	<b>Health &amp; Human Perf.</b>	<b>2014</b>	<b>Belk 1413</b>	<b>540</b>	<b>328-4640</b>



<b>Carol Lust</b>	<b>Allied Health Services</b>	<b>2015</b>	<b>Lib. Allied Hlth &amp; Nurs 3305J</b>	<b>668</b>	<b>744-6193</b>
<b>Chris Carolan</b>	<b>Math</b>	<b>2015</b>	<b>Austin 125A</b>	<b>561</b>	<b>328-2130</b>
<b>Cynthia Bickley-Green</b>	<b>Art &amp; Design</b>	<b>2015</b>	<b>Jenkins 1318</b>	<b>502</b>	<b>367-1337</b>
<b>Carol Goodwillie</b>	<b>Biology</b>	<b>2015</b>	<b>Howell S406</b>	<b>551</b>	<b>328-4225</b>
<b>Ken Ferguson</b>	<b>Philosophy</b>	<b>2015</b>	<b>Brewster A-441</b>	<b>562</b>	<b>328-6115</b>

### Unit Code Screening Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Salman Abdulali</i>	<i>Mathematics</i>	<i>2012</i>	<i>Austin 330</i>	<i>561</i>	<i>328-4104</i>
<i>Yan-Hua Chen</i>	<i>Medicine</i>	<i>2012</i>	<i>Brody 7N-55A</i>	<i>620</i>	<i>744-1341</i>
<i>Michael Duffy</i>	<i>Art and Design</i>	<i>2012</i>	<i>Erwin 324</i>	<i>502</i>	<i>328-6265</i>
Melissa Nasea	Health Sciences Library	2013	Laupus 4 <sup>th</sup> Floor History Collection	612	744-2235
Marieke VanWilligen	Sociology	2013	Brewster A-417	567	328-6092
Patricia Anderson	Education	2014	Speight 234	504	328-4123
Deedee Glascoff	Health & Human Perf.	2014	Belk 2308	559	328-6583
Linc Conn	Dental Medicine	2014	Lakeside Anx 8	701	737-7000
<b>Christine Zoller</b>	<b>Art &amp; Design</b>	<b>2015</b>	<b>Jenkins 1312</b>	<b>502</b>	<b>328-1321</b>
<b>George Sigounas</b>	<b>Medicine</b>	<b>2015</b>	<b>Brody 3E127</b>	<b>628</b>	<b>744-1775</b>
<b>Tom Shields</b>	<b>English</b>	<b>2015</b>	<b>Bate 2132</b>	<b>555</b>	<b>328-6715</b>

### University Athletics Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Stephanie Jilcott</i>	<i>Medicine</i>	<i>2012</i>	<i>660 Hardy Bldg</i>	<i>660</i>	<i>744-1122</i>
Mike Felts	Health & Human Perf.	2013	Belk 2039	529	328-4636
A.J. Jacobs	Sociology	2013	Brewster A-405	567	328-1933
Ziwei Lin	Physics	2014	Austin 115	563	328-2941
Rodney Roberts	Philosophy	2014	Brewster A-337	562	328-6121

<b>Megan Perry</b>	<b>Anthropology</b>	<b>2015</b>	<b>Flanagan 221</b>	<b>568</b>	<b>328-9434</b>
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### University Budget Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Scott MacGilvray</i>	<i>Medicine</i>	<i>2012</i>	<i>PCMH 2N-2011</i>	<i>632</i>	<i>744-4684</i>
<i>Don Palumbo</i>	<i>English</i>	<i>2012</i>	<i>Bate 2121</i>	<i>555</i>	<i>328-6548</i>
<i>John Given</i>	<i>Foreign Languages</i>	<i>2012</i>	<i>Bate 3317</i>	<i>556</i>	<i>328-6538</i>
Alexandra Shlapentokh	Math	2013	Austin 231	561	328-4108
Maureen Ellis	Education	2013	Bate 2315	519	328-1480
Jeff Popke	Geography	2014	Brewster A222	557	328-6087
Todd Fraley	Communication	2014	Joyner E106B	524	328-4227
<b>John Given</b>	<b>Foreign Language</b>	<b>2015</b>	<b>Bate 3317</b>	<b>556</b>	<b>328-6538</b>
<b>Robert Kulesher</b>	<b>Allied Health Services</b>	<b>2015</b>	<b>Hlth Sci Bldg 4340</b>	<b>668</b>	<b>744-6174</b>
<b>Kirk St. Amant</b>	<b>English</b>	<b>2015</b>	<b>Old Café' Bldg G315</b>	<b>555</b>	<b>737-2540</b>

### University Curriculum Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Kanchan Das</i>	<i>Tech. &amp; Computer Sci.</i>	<i>2012</i>	<i>Slay 245</i>	<i>130</i>	<i>737-1905</i>
<i>Ron Graziani</i>	<i>Art and Design</i>	<i>2012</i>	<i>Jenkins 133</i>	<i>502</i>	<i>328-4067</i>
<i>Donna Kain</i>	<i>English</i>	<i>2012</i>	<i>Bate 2202</i>	<i>555</i>	<i>328-6023</i>
Leigh Cellucci	Allied Health Sci.	2014	Health Sci 4340	668	744-6072
Annette Greer	Medicine	2014	600 Moye Blvd.	627	744-1290
Reece Allen	Interior Design & Merch.	2014	Rivers 257	505	737-2869
Angela Whitehurst	Academic Library Svcs.	2014	Joyner 1107	516	328-0723
<b>Donna Kain</b>	<b>English</b>	<b>2015</b>	<b>Bate 2202</b>	<b>555</b>	<b>328-6023</b>
<b>Mark Richardson</b>	<b>Music</b>	<b>2015</b>	<b>Fletcher 373</b>	<b>506</b>	<b>328-4809</b>
<b>Amy McMillan</b>	<b>Business</b>	<b>2015</b>	<b>Slay 308</b>	<b>503</b>	<b>328-5337</b>

### University Environment Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Michael O'Driscoll</i>	<i>Geological Sciences</i>	<i>2012</i>	<i>Graham 204</i>	<i>558</i>	<i>328-6360</i>
<i>Brian Glover</i>	<i>English</i>	<i>2012</i>	<i>Bate</i>	<i>555</i>	<i>328-1195</i>
<i>Joyce Buck</i>	<i>Nursing</i>	<i>2012</i>	<i>Health Sciences Bldg 3151</i>	<i>162</i>	<i>744-6532</i>
Bob Chin	Tech. & Computer Sci.	2013	Sci. & Tech 207	130	328-9648
Lucas Carr	Health & Human Perf.	2014	172 Minges	559	328-0009
Helena Feder	English	2014	Bate 2145	555	328-6678
Jill Twark	Foreign Languages	2014	Bate 3316	556	328-6536
<b>Gary Levine</b>	<b>Medicine</b>	<b>2015</b>	<b>Fam. Med. Cent. 600 Moye Blvd</b>	<b>654</b>	<b>744-9834</b>
<b>Rebecca Powers</b>	<b>Sociology</b>	<b>2015</b>	<b>Brewster D303 Office B</b>	<b>567</b>	<b>328-4885</b>
<b>Susan Holland</b>	<b>Academic Library Svcs.</b>	<b>2015</b>	<b>Joyner 3300</b>	<b>516</b>	<b>328-0292</b>

### Writing Across the Curriculum Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Elizabeth Swaggerty</i>	<i>Education</i>	<i>2012</i>	<i>Speight</i>	<i>504</i>	<i>328-4970</i>
<i>Joanne Hartsell</i>	<i>Business</i>	<i>2012</i>	<i>Bate</i>	<i>503</i>	<i>757-2334</i>
Hector Garza	Theatre and Dance	2013	Messick	553	737-4366
Ashley Egan	Biology	2013	Howell Sc Comp	551	328-4244
Dario Bernardini	Communication	2013	102 Joyner	524	737-4707
Mary Jackson	Social Work	2014	Rivers 238	505	328-1448
Carolyn Dunn	Tech & Computer Sc	2014	Science & Tech	130	328-9661
Laura Levi Altstaedter	Foreign Languages	2014	Bate	556	328-4128
<b>Elizabeth Swaggerty</b>	<b>Education</b>	<b>2015</b>	<b>Speight 138</b>	<b>504</b>	<b>328-4970</b>
<b>Nara Newcomer</b>	<b>Academic Library Svcs.</b>	<b>2015</b>	<b>Fletcher Music</b>	<b>506</b>	<b>328-1241</b>

## **APPELLATE COMMITTEES**

### **Due Process Committee (must be tenured faculty members)**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Jonathan Dembo</i>	<i>Academic Library Svcs.</i>	<i>2012</i>	<i>Joyner 4014</i>	<i>516</i>	<i>328-2661</i>
<i>John Bradley</i>	<i>Business</i>	<i>2012</i>	<i>Bate 3406</i>	<i>503</i>	<i>328-6801</i>
Jane Manner	Education	2013	Speight 303	504	328-5594
Seodial Deena	English	2014	Bate 2105	555	328-6683
Krishnan Gopalakrishnan	Tech. & Computer Sci.	2014	Sci & Tech. 114	520	328-9688
<b>Bryna Coonin</b>	<b>Academic Library Svcs.</b>	<b>2015</b>	<b>Joyner 3403</b>	<b>516</b>	<b>328-0431</b>
<b>George Signounas</b>	<b>Medicine</b>	<b>2015</b>	<b>Brody 3E-127</b>	<b>628</b>	<b>744-1775</b>
<b>Alternate Members</b>					
<i>Lakshmi Narasinhan</i>	<i>Tech. &amp; Computer Sc.</i>	<i>2012</i>	<i>Sci. &amp; Tech C110</i>	<i>520</i>	<i>328-9692</i>
<i>Art Rodriquez</i>	<i>Chemistry</i>	<i>2012</i>	<i>Sci. &amp; Tech 571</i>	<i>552</i>	<i>328-9804</i>
Beth Winstead	Academic Library Svcs.	2013	Joyner 1601	516	328-0247
Cheryl McFadden	Education	2013	Ragsdale 123	515	328-6179
Punam Madhok	Art & Design	2014	Erwin 322	502	328-6262
<b>Ken Ferguson</b>	<b>Philosophy</b>	<b>2015</b>	<b>Brewster A-441</b>	<b>562</b>	<b>328-6115</b>
<b>Sitawa Kimuna</b>	<b>Sociology</b>	<b>2015</b>	<b>Brewster A 408</b>	<b>567</b>	<b>328-5768</b>

### **Faculty Grievance Committee**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Cheryl Stevens</i>	<i>Health &amp; Human Perf.</i>	<i>2012</i>	<i>Belk Annex 10</i>	<i>559</i>	<i>328-4638</i>
<i>Timothy Romack</i>	<i>Chemistry</i>	<i>2012</i>	<i>Sci. &amp; Tech 546</i>	<i>552</i>	<i>328-9785</i>
<i>Andrada Ivanescu</i>	<i>Allied Health Science</i>	<i>2012</i>	<i>Health Sci 2435E</i>	<i>668</i>	<i>744-6042</i>
Michael Schinasi	Foreign Languages	2013	Bate 3309	556	328-6534
Abbie Brown	Education	2013	Ragsdale 217b	506	737-1569
Mario Rey	Music	2014	Fletcher 266	506	328-6197

Jinling Huang	Biology	2014	Howell S202	551	328-5623
Jan Mayo	Academic Library Svcs.	2014	Joyner 1200	516	328-0293
<b>Gregory Lapicki</b>	<b>Physics</b>	<b>2015</b>	<b>Howell Science Complex E308</b>	<b>563</b>	<b>328-6894</b>
<b>George Wang</b>	<b>Construction Mgmt.</b>	<b>2015</b>	<b>Rawl 343B</b>	<b>307</b>	<b>737-1887</b>
<b>Paige Averett</b>	<b>Social Work</b>	<b>2015</b>	<b>Rivers 100</b>	<b>505</b>	<b>328-4183</b>
Alternate Members					
Gunnar Swanson	Art and Design	2013	Erwin 217	502	328-2839
Mary Gilliland	Medicine	2014	PCMH 1LB-125	642	744-4655

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

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Greg Lapicki</i>	<i>Physics</i>	<i>2012</i>	<i>Howell E308</i>	<i>563</i>	<i>328-6894</i>
<i>Mark Malley</i>	<i>Art and Design</i>	<i>2012</i>	<i>Jenkins 1338</i>	<i>502</i>	<i>328-6140</i>
<i>Terry Atkinson</i>	<i>Education</i>	<i>2012</i>	<i>Speight 224</i>	<i>504</i>	<i>328-2889</i>
John Stiller	Biology	2013	Howell S301A	551	328-2738
Karen Voytecki	Education	2013	Speight 119	504	328-5747
Lisa Barricella	Academic Library Svcs.	2013	Joyner 1201	516	328-0838
Gerald Micklow	Tech. & Computer Sci.	2013	Slay 206	117	737-1032
<b>Steve Cerutti</b>	<b>Foreign Languages</b>	<b>2014</b>	<b>Bate 3325</b>	<b>556</b>	<b>328-6031</b>
<b>Tom Shields</b>	<b>English</b>	<b>2014</b>	<b>Bate 2132</b>	<b>555</b>	<b>328-6715</b>
<b>Kimberly Heidal</b>	<b>Nutrition &amp; Dietetics</b>	<b>2014</b>	<b>Rivers 115</b>	<b>505</b>	<b>328-5697</b>
<u>Alternate Members</u>					
<i>John Tilley</i>	<i>History</i>	<i>2012</i>	<i>Brewster A303</i>	<i>554</i>	<i>328-6291</i>
<i>Bryna Coonin</i>	<i>Academic Library Svcs.</i>	<i>2012</i>	<i>Joyner 3403</i>	<i>516</i>	<i>328-0431</i>
Maury York	Academic Library Svcs.	2013	Joyner 3300	516	328-0252
Wendy Sharer	English	2013	Bate 2206	555	328-6698
Robert Kulesher	Allied Health Science	2013	Health Sci 4340	668	744-6174

<b>Gary Levine</b>	<b>Medicine</b>	<b>2014</b>	<b>Fam. Med. Cent. 600 Moye Blvd</b>	<b>654</b>	<b>744-9834</b>
<b>Andrew Morehead</b>	<b>Chemistry</b>	<b>2014</b>	<b>Sci &amp; Tech 564</b>	<b>552</b>	<b>328-9798</b>

**Hearing Committee (must be tenured faculty members)**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Ken Soderstrom</i>	<i>Medicine</i>	<i>2012</i>	<i>Brody 6S-34</i>	<i>633</i>	
James Holloway	Business	2013	Slay 330	503	737-1042
James Wirth	Tech. & Computer Sc.	2013	Howell C-107	520	328-9693
Puri Martinez	Foreign Languages	2014	Bate 3308	556	328-6522
Mamadi Corra	Sociology	2014	Brewster A-420	567	328-4836
<b>Christine Zoller</b>	<b>Art &amp; Design</b>	<b>2015</b>	<b>Jenkins 1312</b>	<b>502</b>	<b>328-1321</b>
Alternate Members					
<i>Linda Mooney</i>	<i>Sociology</i>	<i>2012</i>	<i>Rivers 266</i>	<i>505</i>	<i>328-1681</i>
<i>Myra Brown</i>	<i>Allied Health Sciences</i>	<i>2012</i>	<i>Health Sc 4340H</i>	<i>161</i>	<i>744-6172</i>
Patricia Dragon	Academic Library Svcs.	2013	Joyner 1204	516	328-0296
Angela Thompson	History	2014	Brewster A-203	554	328-1035
Natalie Stewart	Theatre and Dance	2014	Messick 214	553	328-2110
<b>Lida Cope</b>	<b>English</b>	<b>2015</b>	<b>Bate 2118</b>	<b>555</b>	<b>328-6411</b>
<b>Mike Brown</b>	<b>Psychology</b>	<b>2015</b>	<b>Rawl 112</b>	<b>512</b>	<b>328-4170</b>

**Reconsideration Committee (must be tenured faculty members)**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Tony Polito</i>	<i>Business</i>	<i>2012</i>	<i>Bate 3408</i>	<i>503</i>	<i>328-6569</i>
William Allen	Chemistry	2013	Sci & Tech 536	552	328-9779
Ralph Scott	Academic Library Svcs.	2013	Joyner 4106	516	328-0265
Dale Knickerbocker	Foreign Languages	2014	Bate 3304	556	328-6521
Megan Perry	Anthropology	2014	Flanagan 221	568	328-9434

<b>Rebecca Powers</b>	<b>Sociology</b>	<b>2015</b>	<b>Brewster D303</b>	<b>567</b>	<b>328-4885</b>
Alternate Members					
<i>Janice Neil</i>	<i>Nursing</i>	<i>2012</i>	<i>Health Sc 3185A</i>	<i>162</i>	<i>744-6407</i>
<i>Mario Rey</i>	<i>Music</i>	<i>2012</i>	<i>Fletcher 266</i>	<i>506</i>	<i>328-6197</i>
<b>Alexandra Shlapentokh</b>	<b>Math</b>	<b>2013</b>	<b>Austin 231</b>	<b>561</b>	<b>328-4108</b>
Joe Luczkovich	Biology	2014	Flanagan 383	551	328-9402
Timothy Romack	Chemistry	2014	Sci. & Tech 546	552	328-9785
<b>Amy McMillan</b>	<b>Business</b>	<b>2015</b>	<b>Slay 308</b>	<b>503</b>	<b>328-5337</b>
<b>Britton Theurer</b>	<b>Music</b>	<b>2015</b>	<b>Fletcher 379</b>	<b>506</b>	<b>328-6248</b>

## **ADMINISTRATIVE COMMITTEES**

### **Academic Integrity Board**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>John Hoppenthaler</i>	<i>English</i>	<i>2012</i>	<i>Erwin 304</i>	<i>555</i>	<i>328-5562</i>
<i>Larry White</i>	<i>Education</i>	<i>2012</i>	<i>Umstead 102</i>	<i>172</i>	<i>328-2315</i>
Tony Polito	Business	2013	Bate 3408	503	328-6569
Debra Jordan	Health & Human Perf.	2014	Belk 1404	559	737-2990
Sharon Schleigh	Education	2014	Flanagan 317	566	328-9683
Eleanor Cook	Academic Library Svcs	2014	Joyner 1202	516	328-2598
Rebecca Whitley	Nursing	2014	Health Sci. 3166D	162	744-6470
Jane Trapp	Allied Health Sciences	2014	Health Sci. 4310	668	744-1107
<b>Ran Hu</b>	<b>Education</b>	<b>2015</b>	<b>Speight 121</b>	<b>504</b>	<b>737-2485</b>
<b>Abid Butt</b>	<b>Medicine</b>	<b>2015</b>	<b>Brody 3E-149</b>	<b>628</b>	<b>744-4650</b>
Alternate Members					
<i>Keith Sylvester</i>	<i>Tech. &amp; Computer Sc.</i>	<i>2012</i>	<i>Rawl 334</i>	<i>307</i>	<i>321-5191</i>
<i>Andrew Morehead</i>	<i>Chemistry</i>	<i>2012</i>	<i>Sci &amp; Tech 564</i>	<i>552</i>	<i>328-9798</i>

Mark Sanders	Academic Library Svcs.	2013	Joyner-Ref	516	328-2900
Deborah Thomson	Communication	2013	Joyner East 211	524	328-2670
Mamadi Corra	Sociology	2014	Brewster A420	567	328-4836
Donna Kain	English	2014	Bate 2139	555	328-6724
Patrick Carr	Academic Library Svcs.	2014	Joyner 1203	516	328-2266
Charles Boklage	Medicine	2014	Brody 3N72	632	744-2301
<b>Melinda Doty</b>	<b>Technology &amp; Computer Science</b>	<b>2015</b>	<b>Sci &amp; Tech 210</b>	<b>130</b>	<b>328-9765</b>
<b>Alexander Durland</b>	<b>Allied Health Sciences</b>	<b>2015</b>	<b>101 Heart Dr. Rm L100A</b>	<b>654</b>	<b>744-0172</b>

#### Citation Appeals Board (1 year terms)

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Amy Gustavson</i>	<i>Academic Library Svcs.</i>	<i>2012</i>	<i>Joyner 1104</i>	<i>516</i>	<i>328-0295</i>
<i>Greg Funaro</i>	<i>Theatre and Dance</i>	<i>2012</i>	<i>Messick 203</i>	<i>553</i>	<i>328-6333</i>
<i>Open seat</i>		<i>2012</i>			
<b>Steve Cerruti</b>	<b>Foreign Languages</b>	<b>2013</b>	<b>Bate 3325</b>	<b>556</b>	<b>328-6031</b>
<b>Jonathan Dembo</b>	<b>Academic Library Svcs.</b>	<b>2013</b>	<b>Joyner 4014</b>	<b>516</b>	<b>328-2661</b>
<b>Heng Hong</b>	<b>Medicine</b>	<b>2013</b>	<b>Brody 7S18</b>	<b>612</b>	<b>744-5911</b>

#### Copyright Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Michael Albers</i>	<i>English</i>	<i>2012</i>	<i>Bate 2110</i>	<i>555</i>	<i>328-6374</i>
<i>Cynthia Bickley-Green</i>	<i>Art and Design</i>	<i>2012</i>	<i>Jenkins 1318</i>	<i>502</i>	<i>367-1337</i>
John Cahill	Medicine	2013	115 Heart Dr	651	744-3476
Jeanne Hoover	Academic Library Svcs.	2014	Joyner 1104	516	328-2261
David Siegel	Education	2014	Ragsdale 229	121	328-2828
<b>Rebecca Dumlao</b>	<b>Communication</b>	<b>2015</b>	<b>Joyner East 200</b>	<b>524</b>	<b>328-1512</b>
<b>Paige Schneider</b>	<b>Health and Human Perf.</b>	<b>2015</b>	<b>Belk 1408</b>	<b>540</b>	<b>737-2425</b>



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

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Cynthia Shirkey</i>	<i>Academic Library Svcs.</i>	2012	<i>Joyner 1205</i>	516	737-2724
<i>Kathryn Davis</i>	<i>Health &amp; Human Perf.</i>	2012	<i>Minges 154</i>	559	328-5266
Slobodanka Dimova	English	2013	Old Café G311	555	737-1664
Bob Lust	Medicine	2013	Brody 6N96	634	744-2762
Kyle Summers	Biology	2014	Howell N314	551	328-6304
<b>Hal Hollowman</b>	<b>Education</b>	<b>2015</b>	<b>Ragsdale 204</b>	<b>121</b>	<b>328-5315</b>
<b>Mark Taggart</b>	<b>Music</b>	<b>2015</b>	<b>Fletcher 366</b>	<b>506</b>	<b>328-4278</b>

### Honors College Advisory Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Anne- Helen Miller</i>	<i>Foreign Languages</i>	2012	<i>Bate 3306</i>	556	328-6107
Catherine Rigsby	Geological Sciences	2013	Graham 203	558	328-4297
<i>Open seat</i>		2014			
<b>Marianna Walker</b>	<b>Allied Health Sciences</b>	<b>2014</b>	<b>3310Y Health Sc. Bldg.</b>	<b>668</b>	<b>744-6096</b>
<b>John Kenney</b>	<b>Physics</b>	<b>2015</b>	<b>Howell E-211A</b>	<b>563</b>	<b>328-2028</b>

### Information Resources Coordinating Council

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Jun Hua Ding</i>	<i>Tech. &amp; Computer Sc.</i>	2012	<i>Sc &amp; Tech. C109</i>	507	737-1908
Kirk Amant	English	2013	Bate 2143	555	328-6737
Erick Green	Art and Design	2014	Joyner East 102	502	328-6665
<b>Amy Frank</b>	<b>Tech. &amp; Computer Sci.</b>	<b>2012</b>	<b>Slay 242</b>	<b>130</b>	<b>328-9754</b>

### Parking and Transportation Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Mark McCarthy</i>	<i>Business</i>	2012	<i>Bate 3104</i>	503	328-6623
Mark Sanders	Academic Library Svcs.	2013	Joyner 1108	516	328-2900

BJ Kim	Tech. & Computer Sci.	2014	Slay 229	117	737-1469
<b>Melinda Kane</b>	<b>Sociology</b>	<b>2015</b>	<b>Brewster A-404</b>	<b>567</b>	<b>737-2478</b>

### Research Ethics Oversight Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Michael Behm</i>	<i>Tech. &amp; Computer Sci.</i>	<i>2012</i>	<i>Slay 231</i>	<i>130</i>	<i>328-9674</i>
William Bamberg	Allied Health Sciences	2013	Health Sc 3410 B	674	744-6060
Debra Jordan	Health & Human Perf.	2014	Belk 1404	540	737-2990
<b>Denise Donica</b>	<b>Allied Health Sciences</b>	<b>2015</b>	<b>Hlth Sc 3305-C</b>	<b>668</b>	<b>744-6197</b>

### University Benefits Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Maury York</i>	<i>Academic Library Svcs.</i>	<i>2012</i>	<i>Joyner 3300</i>	<i>516</i>	<i>328-0252</i>
Julie Daniel-Yount	Allied Health Sciences	2013	All Hlth 4310	668	744-6274
John Reisch	Business	2014	Slay 346	503	737-1051
<b>Paige Averett</b>	<b>Social Work</b>	<b>2015</b>	<b>Rivers 222</b>	<b>505</b>	<b>328-4183</b>

## **STUDENT ACTIVITIES BOARD COMMITTEES** (3 year terms)

### Entertainment Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Andrea Kitta</i>	<i>English</i>	<i>2012</i>	<i>Bate 2123</i>	<i>555</i>	<i>328-1111</i>
Eric Shouse	Communication	2013	Joyner East 124	524	328-0433
<b>Zachary Domire</b>	<b>Health and Human Perf.</b>	<b>2015</b>	<b>Ward Sports Med. Bldg 332A</b>	<b>559</b>	<b>737-4564</b>

### Films Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Edu Leorri</i>	<i>Geological Sciences</i>	<i>2012</i>	<i>Graham 103B</i>	<i>558</i>	<i>737-2529</i>
Frederic Fladenmuller	Foreign Languages	2013	Bate 3307	556	328-6043

<b>Michael Blake</b>	<b>Academic Library Svcs.</b>	<b>2015</b>	<b>Joyner 1<sup>st</sup> Floor</b>	<b>516</b>	<b>328-0460</b>
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### Initiatives Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Dale Knickerbocker</i>	<i>Foreign Languages</i>	<i>2012</i>	<i>Bate 3304</i>	<i>556</i>	<i>328-6521</i>
Heather Ries	Math	2013	Austin 227	512	328-6552
<b>Kwaku Adu-Gyamfi</b>	<b>Math</b>	<b>2015</b>	<b>Flanagan 321</b>	<b>566</b>	<b>328-9369</b>

### Marketing Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Herbert Nall</i>	<i>Academic Library Svcs.</i>	<i>2012</i>	<i>Joyner 1104</i>	<i>516</i>	<i>328-2154</i>
Steve Schmidt	Education	2013	Ragsdale 221B	504	328-1118
<b>Joyce Buck</b>	<b>Nursing</b>	<b>2015</b>	<b>Health Sciences Bldg 3151</b>	<b>162</b>	<b>744-6532</b>

### Special Events Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Britton Theurer</i>	<i>Music</i>	<i>2012</i>	<i>Fletcher 379</i>	<i>506</i>	<i>328-6248</i>
Carolyn Willis	Academic Library Svcs.	2013	Joyner 1007	516	328-0400
<b>Michael Daniels</b>	<b>Social Work</b>	<b>2015</b>	<b>Ragsdale</b>	<b>505</b>	<b>328-4202</b>

### Visual Arts Committee

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Kenneth Parille</i>	<i>English</i>	<i>2012</i>	<i>Bate 2124</i>	<i>555</i>	<i>328-6575</i>
<b>Nanyoung Kim</b>	<b>Art &amp; Design</b>	<b>2013</b>	<b>Jenkins 1317</b>	<b>502</b>	<b>328-1298</b>
<b>Mark Moore</b>	<b>Health &amp; Human Perf.</b>	<b>2015</b>	<b>Minges 150</b>	<b>559</b>	<b>328-0004</b>

**Faculty Senate Agenda**  
**April 24, 2012**  
**Attachment 5.**

**ELECTION OF COMMITTEE ON COMMITTEES MEMBERS**  
(no specifications, 2 year terms)

**Committee on Committees**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Catherine Rigsby</i>	<i>Geology</i>	<i>2012</i>	<i>Graham 203</i>	<i>558</i>	<i>328-4297</i>
<i>Margaret Bauer</i>	<i>English</i>	<i>2012</i>	<i>Bate 2134</i>	<i>555</i>	<i>328-1537</i>
<i>Enrique Reyes</i>	<i>Biology</i>	<i>2012</i>	<i>Howell S211</i>	<i>551</i>	<i>328-5778</i>
Britton Theurer	Music	2013	Fletcher 379	506	328-6248
Gregory Lapicki	Physics	2013	Howell E308	563	328-6894
Nelson Cooper	Health & Human Performance	2013	Belk Annex 2406	540	328-0002
		<b>2014</b>			
		<b>2014</b>			
		<b>2014</b>			

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**Faculty Senate Agenda**  
**April 24, 2012**  
**Attachment 6.**

**ELECTION OF AGENDA COMMITTEE MEMBERS**  
 (Faculty Senators or Alternates, 1 year terms)

**Agenda Committee**

Name	Academic Unit	Term	Office Location	Mail #	Office #
<i>Kimberly Heidal</i>	<i>Nutrition and Dietetics</i>	2012	<i>Rivers 115</i>	505	328-5697
<i>Nelson Cooper</i>	<i>Health &amp; Human Perf</i>	2012	<i>Belk Annex 2406</i>	540	328-0002
<i>Christine Zoller</i>	<i>Art and Design</i>	2012	<i>Jenkins 1312</i>	502	328-1321
<i>Brent Henze</i>	<i>English</i>	2012	<i>Bate 2130</i>	555	328-6699
<i>Ron Preston</i>	<i>Education</i>	2012	<i>Flanagan 137-A</i>	566	328-9355
		<b>2013</b>			
		<b>2013</b>			
		<b>2013</b>			
		<b>2013</b>			
		<b>2013</b>			