1995-1996 ORGANIZATIONAL MEETING

The organizational meeting of the 1995-1996 Faculty Senate was held in the Mendenhall Student Center Great Room on Wednesday, 26 April 1995. This meeting was for the newly elected Faculty Senators and those Senators whose terms did not expire in 1995.

Agenda Item I. Call to Order

Chair Patricia Anderson called the meeting to order at 2:10 p.m.

A special thanks was extended to the following Faculty Senate Alternates who served as tellers for the meeting: Lynn Eudey (Mathematics), JoAnn Jones (English), James Kennedy (Industry and Technology), John Stevens (Foreign Languages and Literatures) and George Williams (Education).

Agenda Item II. Roll Call

Senators absent were: Chancellor Eakin, Vice Chancellor Hallock, Administrative Council Representative, Faculty Assembly Representatives Bailey, Givens, Clark, and Hough.

Alternate present was: Capen for Schadler (Business).

Agenda Item III. Report of Committees

A. Nominating Committee for Faculty Officers

Bill Grossnickle (Psychology), Chair of the Committee, called the Senators' attention to the slate of nominees for Faculty Officers. With no nominations from the floor and following an eloquent speech by Professor Don Sexauer (Art), he was elected by acclamation 1995-96 Chair of the Faculty.

Professor Grossnickle then announced the candidates for the office of Vice Chair of the Faculty: Brenda Killingsworth (Business) and Worth Worthington (Medicine). With no nominations from the floor, elections were held with the results as follows:

- Ballots Cast:
  - Brenda Killingsworth: 34
  - Worth Worthington: 21

Professor Brenda Killingsworth (Business) was elected 1995-96 Vice Chair of the Faculty.

Professor Grossnickle then announced the candidates for the office of Secretary of the Faculty: Marie Farr (English) and Donald Neal (Geology). With no nominations from the floor, elections were held with the results as follows:

- Ballots Cast:
  - Marie Farr: 24
  - Donald Neal: 30

Professor Donald Neal (Geology) was elected 1995-96 Secretary of the Faculty.

B. Committee on Committees

Caroline Ayers (Chemistry), Chair of the Committee, directed the Senators' attention to the slate of nominees for the Academic, Administrative, Appellate, and Student Union Committees. With no nominations from the floor, the following faculty were elected by acclamation to serve on the various Committees.
ACADEMIC COMMITTEES
(3 year terms unless noted otherwise)

Admissions and Recruitment Calendar
Michael Carafello History Jennifer Crouch HESC

Career Education Continuing Education
Karl Abrahamson Math Meta Downes AHS
Paul Bell AHS Abdul-Shakoor Farhadi Art

Course Drop Appeals Credits
Hanna Jubran Art Harrell Allen Communication
Betty Peel Education Robert Woodside Math

Educational Policies and Planning Faculty Governance
Worth Worthington Medicine Bruce Albright AHS
Bob Hursey Math

Faculty Welfare General Education
Ravi Mittal Ind & Tech Karen Krupa* Nursing
Martha Selby HHP James Holloway Business
Scott Thomson Education Richard McCarty Philosophy
*2-yr. term

Libraries Readmission Appeals
John Daughtry Math Steven Cerutti FLL
Henry Ferrell History Philip Rothman Economics

Research/Creative Activity Policies Student Advising and Retention
Marsha Ironsmith Psychology Frederic Hebert Business
Richard Mauger Geology Bill Spickerman Math

Student Scholar. Fel. & Fin. Aid Teaching Effectiveness
Diane Banks Art Charles Boklage Medicine
Christine Gustafson Music Janna Brendell Music
Rich Shine AHS Brenda Kurz Social Work
Linda Rikard HHP

Teaching Grants Unit Code Screening
Sherry Ginn Psychology Punam Madhok Art
Mary Jackson Social Work John Stevens FLL
Jean-Luc Scemama Biology
Martin Schwarz Foreign Lang.

University Curriculum
Ron Graziana Art
Tijani Mohammed Ind. & Tech.
Evelyn Powers Education
James O. Smith Business

With nominations from the floor, the following Academic Committees were filled following elections. The results were as follows:

Faculty Computer Ballots Cast
Mary Glascoff Hlth/Hum. Per 44
Yong Wang Geography 38
Beth Winstead Health Sc. Lib. 38
Paul Gemperline Chemistry 32

Professors Glascoff, Wang, and Winstead were elected to serve on the Committee.
Honors Program       Ballots Cast
Michael Bassman      Foreign Languages   43
Donald Collins       History            43
Martha Engelke       Nursing            42
Nancy Spalding       Political Science  25

Professors Bassman, Collins, and Engelke were elected to serve on the Committee.

Research/Creative Activity Grants  Ballots Cast
Tibor Hortobagyi       Hlth/Human Per.   21
M.S. Ravi              Math              -
Melvin Stanforth       Art               -
Mark Taggart           Music             -
Michael Felts          Hlth/Human Per.   33

Due to the specifications of the Committee charge, an election was held between the two faculty members in the School of Health and Human Performance.

Professors Ravi, Stanforth, Taggart, and Felts were elected to serve on the Committee.

Writing Across the Curriculum  1st. Ballots Cast  2nd. Ballots Cast
Lynn Eudey              Math             26           28
Margaret O'Neal         Psychology       33           -
Terri Woods             Geology          30           -
Carmine Scavo           Political Science 27           25

Professors Eudey, O'Neal, and Woods were elected to serve on the Committee.

ADMINISTRATIVE COMMITTEES
(3 year terms unless noted otherwise)

Academic Integrity      Citation Appeals
Doug McMillan          English       D. J. Maloney  TArts*
Katye Sowell           Math(alt)     *1-yr. term

Honorary Degrees, Awards, & Dis.    Parking and Traffic Policy
Worth Worthington      Medicine      Tom Evans      Art

University Award
Alta Andrews           Nursing

With nominations from the floor, the following Administrative Committee was filled following an election. The results were as follows:

University Athletic   Ballots Cast
Marjorie Inman        HESC            41
Richard Gay Israel    Hlth/Hum. Per   43
Maurice Simon         Political Science 27

Professors Inman and Israel were elected to serve on the Committee.

APPELLATE COMMITTEES
(3 year terms unless noted otherwise)

Due Process          Faculty Grievance
no election necessary Gene Hughes    Business
Linda Rikard*         HHP
Patti Weeks  TArts  
*alternate

Grievance Board  Hearing
Patricia Anderson  Education  Michael Bassman  FLL  
Alan Arnett*  T Arts  Brenda Killingsworth*  Business  
David Dennard  History  Mary Kirkpatrick**  Nursing  
Marie Farr**  English  Doug McMillan  English  
Susan McCammon*  Psychology  *2-yr. term/alternate  
Bob Morrison*  Chemistry  **1-yr. term  
Mark Taggart  Music  ***alternate  
*alternate  
** 1-yr. term

Reconsideration
Tom Buttery*  Education  
Greg Lapicki  Physics  
Martin Schwarz  Foreign Languages  
Bob Woodside**  Math  
*2-yr. term/alternate  
** alternate

STUDENT UNION COMMITTEES  
(1 year terms)

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C. Election of Committee on Committees Members
Chair Anderson announced that there were three vacancies to be filled on the Committee on Committees and called for nominations from the floor for faculty to serve two year terms on this Committee. The following nominations were accepted by acclamation:
Alta Andrews  Assoc. Professor  Nursing  
Brian Harris  Asst. Professor  Foreign Languages  
Bob Woodside  Assoc. Professor  Math

D. Election of Agenda Committee Members
Chair Anderson called for nominations from the floor for one year terms on this Committee. The following nominations were accepted by acclamation:
Michael Carrafiello  Asst. Professor  History  
Madge Chamness  Assoc. Professor  AHS  
Chris Uffers  Asst. Professor  Music  
John Whitehead  Asst. Professor  Economics  
Worth Worthington  Assoc. Professor  Medicine
Following the elections of the Agenda Committee, Marie Farr (English) moved to have the Faculty Senate recommend that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year. Interim Vice Chancellor Yarbrough stated that the University administration had been discussing this issue and that there was no lack of concern on their part. He just felt that the University had to proceed with caution. Following discussion from several faculty members, the motion to recommend that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year was approved. Resolution #95-29

James LeRoy Smith (Executive Assistant to the Chancellor) requested a moment to express his appreciation to Patricia J. Anderson, Chair of the Faculty, for her service to the faculty during the past two years. Following a brief speech, Professor Smith presented Chair Anderson with a beautiful medallion from the University of Georgia.

There being no further business, the meeting adjourned at 3:40 p.m.