EXECUTIVE MINUTES OF 29 APRIL 1997

The organizational meeting for the 1997-98 Faculty Senate was held on Tuesday, 29 April 1997, in the Mendenhall Student Center Great Room.

Senators absent were: Professors Hebert (Business), White (Education), Dixon (Geography), Shea (Human Environmental Sciences), Fiordalisi and Metzger (Medicine), Simon (Political Science), and Ray (Theatre and Dance), Anderson (Past Chair), Reaves and Rosenberg (Faculty Assembly Representatives), Chancellor Eakin, Vice Chancellors Hallock, Feldbush, and Ringeisen, and Davis (Administrative Council).

Alternates present were: Professors Said for Spickerman (Math) and Johnson for Wilson (Sociology).

Announcements:
1. The next Board of Trustees meeting is scheduled for Friday, 9 May 1997, at 9:00 a.m. in the Mendenhall Student Center, Great Room. This meeting is open to all interested people.
2. Faculty Senators and Alternates interested in serving as the Chair of the Faculty's representative on an academic, administrative, Board of Trustee, or Student Life Committee next year is asked to complete the form distributed last week or call the Faculty Senate office at ext. 6537.
3. A special thanks was extended to the following Faculty alternates who agreed to serve as tellers: Michael Cotter (Academic Library Services), David Dosser (Human Environmental Sciences), Marsha Ironsmith, (Psychology), and Vivian Mott (Education).
4. Information has been distributed to each Faculty Senator and Alternate requesting volunteers to serve as the Chair of the Faculty's representative next year on the various Academic, Administrative, Board of Trustee, and Student Life Committees. If interested, please complete the form distributed to you with the request and return it to the Faculty Senate office.
5. A special welcome was extended to the new Faculty Senators and Alternates who have agreed to work with the Faculty Senate to accomplish many things in the upcoming 1997-98 academic year.

The following faculty members were elected as the 1997-98 Faculty Officers:

Don Sexauer (Art), Chair of the Faculty
Brenda Killingsworth (Business), Vice Chair of the Faculty
Donald Neal (Geology), Secretary of the Faculty

Artemis Kares (Academic Library Services) has been asked to again serve as Parliamentarian next year.

The following faculty members were elected to serve new terms on the various Academic, Administrative, Appellate, Board of Trustee, Student Life, and Student Union Committees.

ACADEMIC COMMITTEES
(3 year terms unless otherwise noted)
Admissions and Recruitment

Michael Cotter
  Academic Lib. Svcs.

Margot Stock
  Nursing

OPEN
(Anyone interested in filling
this vacancy is asked to
call the Faculty Senate
office at ext. 6537.)

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Calendar

Karen Elberson
  Nursing

David Glascoff
  Business

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Career Education

Melissa Nasea
  Health Sc. Library

Mark Friend
  Industry & Tech.

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Continuing Education

Karen Krupa
  Nursing

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Course Drop Appeals

Martha Lapas
  Academic Lib. Svcs.

Kenneth Bass
  Business

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Credits

Michael Duffy
  Art

Trenton Davis
  Allied Health Sc.
  (1 yr. term)

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Educational Policies and
Planning

George Bailey
  Philosophy
Faculty Computer

Nellie Dros
Nursing

Elmer Poe
Industry & Tech

Janet Prichard
Math

Faculty Governance

Patricia Anderson
Education

Artemis Kares
Academic Lib. Svcs.

Jim Joyce
Physics

Faculty Welfare

Judy Donalley
Education (1 yr. term)

Uma Gupta
Business

General Education

Elliot Frank
Music

Evelyn Farrior
HESC

Parm Hawk
Education

Honors Program

Nancy Shires
Academic Lib. Svcs.

Keith Goins
Industry & Tech

Samantha Gust
Health Sc. Lib.

Libraries

Yolanda Burwell
Social Work

Tony Whetstone
Psychology

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Readmission Appeals

Thomas Durham
   Psychology

Garrett Hume
   Allied Health Sc

Ernie Schwarz
   Health & Human Perf.

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Research/Creative Activity Grants

Catherine Rigsby
   Geology

Rose Postel
   HESC

David Dennard
   History

Randall Parker
   Economics

Alan Arnett
   Theatre & Dance

Bonnie Mani
   Political Sc.

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Research/Creative Activity Policies

Michael Pfeifer
   Medicine

Joseph Kalinowski
   Allied Health Sc.

Bodo Nischan
   History

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Student Advising and Retention

Margaret Foote
   Academic Lib. Svcs.

Thomas Reilly
   HESC

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Student Scholarships, Fellowships, and Financial Aid

Kathy Brown
   Health & Human Perf.

Linda Allred

https://www.ecu.edu/cs-acad/fsonline/senateminutes/fsm4_972.cfm
Psychology

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Teaching Effectiveness

Jon Pedersen
Education

John Crammer
Math

Charles Garrison
Sociology

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Teaching Grants

Louise Toppin
Music

Frances Daugherty
Art

Marie Farr
English

Heather Ries
Math

Harold Griffin
Education

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Unit Code Screening

Bill Grossnickle
Psychology

Jamal Mustafa
Medicine

Ralph Scott
Academic Lib. Svcs.

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University Curriculum

Greg Lapicki
Physics

John Whitehead
Economics

Dale Knickerbocker
Foreign Language

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Writing Across the Curriculum

Chris Ulffers
Music

Frank Farmer
English
ADMINISTRATIVE COMMITTEES
(3 year terms unless otherwise noted)

Citation Appeals

Elliot Frank
  Music

Randy Joyner
  Education

Faculty and Staff Benefits

Edwin Doty
  Business

William McPherson
  Industry & Tech.

Parking and Traffic Policy

Joseph Ciechalski
  Education

Research Ethics Review

Marie Pokorny
  Nursing

University Athletic

Fred Schadler
  Business

University Award

Alta Andrews
  Nursing

APPELLATE COMMITTEES
(3 year terms unless otherwise noted)

Due Process

Ralph Scott
  Academic Lib. Svcs.

Saeed Dar
  Medicine (alternate)

OPEN

OPEN

(Anyone interested in filling these vacancies is asked

https://www.ecu.edu/cs-acad/fsouline/senateminutes/fsm4_972.cfm
to call the Faculty Senate
office at ext. 6537.)

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Faculty Grievance

Donald Fletcher
  Medicine

Larry Hough
  Political Science

Robert Morrison
  Chemistry

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Grievance Board

Garrett Hume
  Allied Health Sc

William McPherson
  Industry & Tech

Artemis Kares
  Academic Lib. Svcs.

Jamal Mustafa
  Medicine (alternate)

Dawn Clark
  Theatre and Dance
  (alternate)

Richard Mauger
  Geology (alternate)

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Hearing

Patricia Anderson
  Education

Brian Harris
  Foreign Language
  (alternate)

Linda Mooney
  Sociology (alternate)

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Reconsideration

Donald Neal
  Geology

Tom Eamon
  Political Science
  (alternate)

Charles Snow
  HESC (alternate)
BOARD OF TRUSTEE COMMITTEE  
(3 year terms)  

Honorary Degrees,  
Awards, and Distinctions  

Bill Grossnickle  
Psychology  

Peter McCracken  
Academic Library  
Svcs.  

STUDENT LIFE COMMITTEE  
(3 year terms)  

Academic Integrity  

Thomas Durham  
Psychology  

Karen Elberson  
Nursing  

Garrett Hume  
Allied Health Sc.  
(alternate)  

Hanna Jubran  
Art  
(alternate)  

STUDENT UNION COMMITTEES  
(1 year terms)  

Barefoot  

Bob Woodside  
Math  

Brian Harris  
Foreign Language  

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Cultural Awareness  

Ralph Scott  
Academic Lib. Svcs.  
Ron Graziani  
Art  

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Films  
Gary Greenstein  
Health Sciences Lib.
Michael Pfeifer  
Medicine

Tony Whetstone  
Psychology

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Lecture

A. Farhadi  
Art

Hanna Jubran  
Art

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Marketing

Randall Parker  
Economics

Mark Taggart  
Music

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Media

Gary Greenstein  
Health Sc. Lib

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Popular Entertainment

Margaret Foote  
Academic Lib. Svcs.

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Special Events

Linda Carr  
Cooperative Educ

Frances Daugherty  
Art

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Visual Arts

C. Bickley-Green  
Art

Margot Stock  
Nursing

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ELECTION OF COMMITTEE ON COMMITTEES MEMBERS 
(2 year terms)

New Members:

https://www.ecu.edu/cs-acad/fsonline/senateminutes/fsm4_972.cfm
ELECTION OF AGENDA COMMITTEE MEMBERS
(1 year term)

New Members:
  Linda Allred    Psychology
  Lou Everett    Nursing
  Jim Joyce     Physics
  Mark Jones    Social Work
  Prem Sehgal   Biology

It was moved and passed that the vacancies left on the Admissions and Recruitment Committee and Due Process Appellate Committee would be filled by the Chair of the Faculty. Anyone interested in filling these vacancies is asked to call the Faculty Senate office at ext. 6537.

There being no further business, the meeting adjourned at 3:15 p.m.