

2021-2022 FACULTY SENATE ORGANIZATIONAL MEETING

The organizational meeting of the 2021-2022 Faculty Senate was held on **Tuesday, May 4, 2021**, at 2:10 p.m. as a virtual meeting, using WebEx.

WebEx Meeting Recording

I. Call to Order

Professor Purificación Martínez (Foreign Languages and Literatures) Chair of the Faculty called the meeting to order at 2:10 p.m.

II. Roll Call

Senators absent were: none

Alternates present were: Professors De Jesus Toderick for Hand (Nursing), and Overstreet for Schmidt (Education).

Announcements

Chair Martínez welcomed the new members of Faculty Senate:

New Senators:

Kelly Spring Andrew Vermiglio James Loudon Michael Brewer Joy Karriker* Joi Walker David Griffith Jin-Ae Kang Megan Millea* Almitra Medina* **Kimberly Alford** Hunter Coore **Rachel Roper** William Staub Mark Hand Shannon Baker Powell Michael Daniels

*alternates before

New Alternates:

Virginia Stage **Denise Donica** Michael Tracy Jon Kirchoff Mike O'Driscoll* Mary Tucker-McLaughlin **Richard Lamb** Charity Cayton Jody Farrington Helena Feder Justin Wilmes Karen Vail-Smith Chris Oakley Kate Harcourt-Medina Ron Cortright Elizabeth D. Toderick Jeannie Ann Cole

*Senators before

Chair Martínez referenced materials that were sent by email to the Senators, which included links to the Senate roster, Senate FAQ, and the parliamentary motions guide. She reminded everyone that the Senate operates according to Robert's Rules and parliamentary procedure, and explained how voting would take place.

Chair Martínez also thanked the Alternates who were serving as Tellers for this meeting: Lisa Barricella (Academic Library Services), Charity Cayton (Education), and Lynnsay Marsan (Biology)

III. Report of Committees

A. Nominating Committee for Faculty Officers

Professor McKinnon (History) thanked her fellow members of the Nominating Committee for their work. Those members were Professors Stacy Altman, Margaret Bauer, Beng Fuh, and Hong-Bing Su. She provided a slate of candidates for the 2021/2022 Faculty Officers. After calls for nominations from the floor and elections, the following faculty were elected to serve as Faculty Officers during the 2021/2022 academic year.

Purificación Martínez (Foreign Languages and Literatures), Chair of the Faculty

Jean-Luc Scemama (Biology), Vice Chair of the Faculty

Marlena Rose (Health Sciences Library), Secretary of the Faculty

B. Committee on Committees

Prior to the start of the Committee report, Chair Martínez explained that when the number of nominations for a committee match the number of open seats, a motion to close nominations and elect the nominees by acclamation could be introduced. Traditionally, that procedure has helped speed the elections along. In cases where there are more nominees than open seats on a committee, Senators will have as many votes as there are open slots.

Professor Doty (Engineering and Technology) thanked the Committee on Committee members for their hard work in compiling the list of nominees, then presented a slate of candidates for University Academic, Administrative, Appellate and Board of Trustees Committees. Following a call for nominations from the floor to fill vacancies, the following faculty members with names noted in **bold print** were elected to serve. Information relating to standing University committees is available <u>online</u>. Faculty elected to serve will be notified **via email** over the summer of the Fall committee organizational meeting dates.

Organizational dates for the Graduate Council and administrative committees will be forthcoming directly from the various administrative offices. Anyone with questions is encouraged to contact the Faculty Senate office at <u>facultysenate@ecu.edu</u>, or call 328-6537.

2021-2022 UNIVERSITY COMMITTEES

ACADEMIC COMMITTEES

(3 year terms)

Note: the election for the new Standing Academic Committee on Diversity, Equity, and Inclusion took place first because some nominees were currently serving terms on other committees and their election impacted their eligibility for those committees and required additional nominations to be made from the floor to fill their vacated seats.

COMMITTEE ON DIVERSITY, EQUITY, AND INCLUSION

Regular Members	Academic Unit	Faculty Rank	Term	College/School	Office Location	Mail #	Office #
Elijah Asagbra	Allied Health Sciences	Assistant Professor	2022	Allied Health Sciences	Hlth Sci Bldg 4340P	668	744-6180
Angela Lamson	Human Dev. & Family Science	Professor	2022	Health & Human Performance	Redditt House 112	505	737-2042
Essie Torres	Health Ed. & Promotion	Associate Professor	2022	Hith & Human Performance	Belk 2309	529	328-1818
Victor Mbarika	Business	Professor	2022	Business	Slay 348	503	328-5361
Adriana Heimann- Rios	Geological Sciences	Associate Professor	2023	Arts & Sciences	Graham 101	558	328-5206
Amanda Klein	English	Associate Professor	2023	Arts & Sciences	Bate 2147	555	328-2668
Michael Daniels	Social Work	Teaching Instructor	2023	Hith & Human Performance	Rivers	505	328-4237
Jihoun An	Kinesiology	Assistant Professor	2023	Hith & Human Performance	Minges A-16	559	328-4662
Mikkaka Overstreet	Education	Assistant Professor	2024	Education	Speight 232	504	737-5387
Cindy Shirkey	Academic Library Services	Associate Professor	2024	Academic Library Services	Joyner 1205	516	737-2724
Rachel Roper	Medicine	Associate Professor	2024	Medicine	Brody MS629 5N96C	629	744-2708
Sambuddha Banerjee	Chemistry	Teaching Assistant Professor	2024	Arts & Sciences	SciTech 409	552	328-9804

Ex-officio Faculty Members

Please email the Faculty Senate Office (<u>facultysenate@ecu.edu</u>) if interested in serving in either ex-officio role.

OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

ACADEMIC AWARDS COMMITTEE

Regular Members	Academic Unit	Faculty Rank	Term	College/School	Office Location	Mail #	Office #
Ann Bell	Nursing	Clinical Asst. Prof.	2022	Nursing	Health Sciences	162	744-1876
Joy Karriker	Business	Associate Professor	2022	Business	Bate 3114	503	328-5693
Ken Wyatt	Art & Design	Associate Professor	2023	Fine Arts & Communication	Jenkins Fine Arts Center	502	328-4226
Johna Faulconer	Education	Associate Professor	2023	Education	Speight 233	504	328-5570
Christy Rhodes	Education	Associate Professor	2023	Education	Ragsdale 221A	121	737-4795
Mi Hwa Lee	Social Work	Assistant Professor	2024	Health & Human Performance	224 Rivers Building	132	328-5650
Rose Haddock	Health Education and Promotion	Teaching Instructor	2024	Health & Human Performance	Belk 2306	529	737-1759
Jennifer Daugherty	Academic Library Services	Library Asst. Prof.	2024	Academic Library Services	Joyner 3401	516	328-0290

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OPEN	Chair of Faculty Representative	2022		
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ADMISSION AND RETENTION POLICIES COMMITTEE

Regular Members	Academic Unit	Faculty	Term	College/School	Office	Mail #	Office #
		Status			Location		
Stephanie Jung-in Bae	Hospitality Leadership	Assistant Professor	2022	Business	Rivers RW-303	180	328-5822
Joshua Gardner	English	Teaching Instructor	2022	Arts & Sciences	Bate	555	328-6755
Michael Baker	Psychology	Assistant Professor	2023	Arts & Sciences	Rawl 112	565	328-6059
Amy Frank	Engineering & Technology	Teaching Instructor	2023	Engineering & Technology	SciTech 205	130	328-9754
Eli Hvastkovs	Chemistry	Associate Professor	2024	Arts & Sciences	SciTech 512	512	328-9767
Jennifer Matthews	Health Education & Promotion	Professor	2024	Health and Human Performance	Belk 2302	529	328-1704
Lynne Murphy	Allied Health Sciences	Assistant Professor	2024	Allied Health Sciences	Hlth Sci Bldg 3305J	668	744-6193

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OPEN	Faculty Senate Representative	2022		

CALENDAR COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Lisa Maag	Psychology	Teaching Associate Professor	2022	Arts & Sciences	Rawl 209	565	328-6586
Dale Sauter	Academic Library Services	Associate Professor	2022	Academic Library Serv.	Joyner 4005	516	328-0275
Mark McCarthy	Business	Professor	2022	Business	Slay 102	503	328-6623
Nanyoung Kim	Art & Design	Associate Professor	2023	Fine Arts & Communication	Jenkins 1317	502	328-1298
Katelyn Rouse	Allied Health Sciences	Clinical Asst. Prof.	2023	Allied Health Sciences	Health Sciences 4340K	668	744-6181
Kristen Brooks	Health Education and Promotion	Teaching Instructor	2022	Health & Human Performance	Belk 2216	505	737-1934
Krishnan Gopalakrishnan	Engineering & Technology	Associate Professor	2024	Engineering & Technology	SciTech C 114	520	328-9688
Marianne Montgomery	English	Associate Professor	2024	Arts & Sciences	Bate 2203	555	328-6041

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OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

DISTANCE EDUCATION AND LEARNING TECHNOLOGY COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Scott Walfield	Criminal Justice	Assistant Professor	2022	Arts & Sciences	Rivers 241	155	737-1558
Will Banks	English	Professor	2022	Arts & Sciences	Joyner 1009	555	328-6674
Kevin Fontana	Business	Teaching Instructor	2022	Business	Slay 105	503	737-1560
Nancy Dias	Nursing	Assistant professor	2023	5	Health Sciences	162	744-6526

Melinda Doty	Engineering & Technology	Teaching Instructor	2023	Engineering & Technology	SciTech 210	130	328-9765
Jonathan Reid	History	Associate Professor	2023	Arts & Sciences	Brewster A- 306	554	328-2558
Kelly McGloon	Allied Health Sciences	Assistant professor	2024	Allied Health Sciences	Hlth Sci Bldg	668	744-0695
Imre Patyi	Mathematics	Associate Professor	2024	Arts & Sciences	Austin	561	328-6461
Marina Walker	Physics	Teaching Assistant Professor	2024	Arts & Sciences	Austin 114	563	328-6320

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OPEN	Chair of Faculty Representative	2022	
OPEN	Faculty Senate Representative	2022	

EDUCATIONAL POLICIES AND PLANNING COMMITTEE (tenured faculty members)

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Heidi Bonner	Criminal Justice	Associate Professor	2022	Arts & Sciences	Rivers 240	155	328-4382
Bryna Coonin	Academic Library Services	Professor	2022	Academic Library Services	Joyner 1102	516	328-0431
Timothy Jenks	History	Associate Professor	2023	Arts & Sciences	Brewster A302	554	328-2643
John Collins	Philosophy & Religious Studies	Associate Professor	2023	Arts & Sciences	Brewster A335	562	328-6112
Jean-Luc Scemama	Biology	Associate Professor	2023	Arts & Sciences	Howell Science N105	551	328-6313
Michael Dingfelder	Physics	Professor	2024	Arts & Sciences	Austin 127	563	328-0882
Michele Wallen	Health Education and Promotion	Associate Professor	2024	Health & Human Performance	Belk 3204	529	737-1535
Suzanne Lea	Medicine	Associate Professor	2024	Medicine	ECHI	660	744-4036

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OPEN	Faculty Senate Representative	2022	

FACULTY GOVERNANCE COMMITTEE (tenured faculty members)

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Jay Newhard	Philosophy and Religious Stud.	Associate Professor	2022	Arts & Sciences	Brewster A-334	562	328-5331
Stacey Altman	Kinesiology	Associate Professor	2022	Hlth & Human Performance	Minges A-21	559	328-2973
Edwin Gomez	Recreation Sciences	Professor	2023	Hlth & Human Performance	Belk 1404	540	328-4638
Anne Ticknor	Education	Associate Professor	2023	Education	Speight 209	504	328-6400
David Wilson-Okamura	English	Professor	2023	Arts & Sciences	Bate 2137	555	328-6714
Mark Bowler	Psychology	Associate professor	2024	Arts & Sciences	Rawl 111	565	328-0013
Cynthia Deale	Business	Professor	2024	Business	Rivers 313	180	737-4195
Michael Schinasi	Foreign Lang. & Literatures	Associate Professor	2024	Arts & Sciences	Bate 3309	556	328-6534

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FACULTY WELFARE COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Beth Bee	Geography, Planning and Env.	Assistant Professor	2022	Arts & Sciences	Brewster A-234	557	328-5197
Cui Meadows	Communication	Assistant Professor	2022	Fine Arts & Communication	Joyner East 102	524	328-6577
Pamela Reis	Nursing	Associate Professor	2022	Health Sciences 3158	Nursing	162	744-6478
Jan Mayo	Academic Library Services	Associate Professor	2023	Joyner 1200	Academic Library Services	516	328-0293
Gail Ratcliff	Mathematics	Professor	2023	Austin 228	Arts & Sciences	561	328-2433
Roger Russell	Health Sciences Library	Associate Professor	2023	Health Sciences Library	Laupus Library	612	744-3215
Rebecca Harris	Education	Teaching Assoc. Prof.	2024	Education	Speight 134	504	737-5543
Casey Fleming	Political Science	Assistant professor	2024	Arts & Sciences	Brewster A- 134	564	328-1063

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OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

GENERAL EDUCATION AND INSTRUCTIONAL EFFECTIVENESS COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
George Bailey	Philosophy & Religious Studies	Professor	2022	Arts & Sciences	Brewster A-330	562	328-6121
Randall Martoccia	English	Teaching Instructor	2022	Arts & Sciences	Bate 2318	555	328-6701
Crystal Chambers	Education	Professor	2023	Education	Ragsdale 203	515	328-4649
Christopher Oakley	History	Associate Professor	2023	Arts & Sciences	Brewster A202	554	328-1025
Karen Vail-Smith	Health Education & Promotion	Teaching Professor	2023	Hlth & Human Performance	Belk 3206	529	328-0026
Carrie Forbes	Health Sciences Library	Library Assistant Professor	2024	Health Sciences Library	Laupus 2518	612	744-2226
Mary Tucker- McLaughlin	Communication	Associate Professor	2024	Fine Arts & Communication	Joyner East 122	524	737-1559
Rhonda Kenny	Kinesiology	Teaching Instructor	2024	Health & Human Performance	Minges 169	559	328-0006

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OPEN	Chair of Faculty Representative	2022		
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LIBRARIES COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Joseph Lee	Health Education & Promotion	Assistant Professor	2022	Health and Human Perf.	Belk 2304	529	328-4661
Chris Buzzelli	Psychology	Teaching Asst. Prof.	2022	Arts & Sciences	Rawl	565	328-6800
Lok Pokhrel	Medicine	Assistant Professor	2022	Medicine	Belk 3402	660	737-5587
Robin Haller	Art & Design	Associate Professor	2023	Fine Arts & Communication	Jenkins	502	328-6267

Geoffrey (Corey) Harmon	Health Sciences Library	Library Asst. Prof.	2023	Health Sciences Library	Laupus 2534	612	744-6156
Shannon Powell	Nursing	Assistant Professor	2023	Nursing	Hlth Sci Bldg 3185-M	162	744-6406
Kawanna Bright	Education	Assistant Professor	2024	Education	Ragsdale 112	172	737-1150
Helen Dixon	History	Assistant Professor	2024	Arts & Sciences	Brewster A- 308	554	328-6094

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OPEN	Chair of Faculty	2022		
	Representative			
OPEN	Faculty Senate	2022		
	Representative			

RESEARCH/CREATIVE ACTIVITIES COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
William Sugar	Education	Professor	2022	Education	Flanagan 307	566	328-1546
Kimberly Anderson	Education	Assistant Professor	2022	Education	Ragsdale 128	504	328-6181
Trang Tran	Business	Assistant Professor	2022	Business	Slay 114	503	737-5421
Cynthia Grace- McCaskey	Anthropology	Assistant Professor	2023	Arts & Sciences	Flanagan 211	568	328-9443
Amanda Haberstroh	Health Sciences Library	Library Assistant Professor	2023	Health Sciences Library	Laupus 2532	612	744-5124
Ariane Peralta	Biology	Assistant Professor	2023	Arts & Sciences	Howell Science S301B	551	328-2712
Jeni Parker	Theatre and Dance	Associate Professor	2022	Fine Arts & Communication	Messick 107C	553	328-1212
Joi Walker	Chemistry	Assistant Professor	2023	Arts & Sciences	SciTech 503	552	328-9772
Peng Xiao	Mathematics	Associate Professor	2024	Arts & Sciences	Austin 327	561	328-6703
Jeffrey Skibins	Recreation Sciences	Assistant Professor	2024	Health & Human Performance	Belk 1406	505	737-1374
Udauk Akpan	Medicine	Assistant Professor	2024	Medicine	BSOM	632	744-5678
Christy Hallberg	English	Teaching Professor	2024	Arts & Sciences	Bate 2214	555	328-2374

Juan Escourido	Foreign Languages & Literatures	Assistant Professor	Arts & Sciences	Bate 3323	556	328-6207
Hanna Kassab	Political Science	Teaching Assistant Professor	Arts & Sciences	Brewster A119	564	328-6189

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SERVICE LEARNING COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Priti Desai	Human Dev. and Family Science	Associate Professor	2022	Health and Human Perf.	Rivers West 124	505	328-2866
Vera Tabakova	Economics	Teaching Professor	2022	Arts & Sciences	Brewster C-303	580	328-4055
Craig Becker	Health Education & Promotion	Professor	2022	Health and Human Perf.	Belk 3207	529	328-5312
OPEN			2023				
Abby Schwartz	Social Work	Assistant Professor	2023	Hlth & Human Performance	Rivers 114	505	328-4209
Jill Twark	Foreign Languages and Literatures	Associate Professor	2023	Arts & Sciences	Bate 3316	556	328-6536
Karen Jones	Education	Assistant Professor	2024	Education	Ragsdale 216	515	328-2856
Tristin Carpenter	Nursing	Clinical Assistant Professor	2024	Nursing	Hlth Sci Bldg 2185	162	744-6370
Timothy Harrigan	Allied Health Sciences	Clinical Assistant Professor	2024	Allied Health Sciences	Hith Sci Bidg	668	744-1100

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OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

STUDENT ACADEMIC APPELLATE COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Kathleen Jones	Sociology	Teaching Instructor	2022	Arts & Sciences	Brewster	567	328-1778
Brian Massey	Communication	Associate Professor	2022	Fine Arts & Communication	Joyner East 112	524	328-2864
Louis Warren	Education	Professor	2022	Education	Speight 206	504	328-4124
Jessica Teague	Theatre & Dance	Assistant Professor	2023	Fine Arts & Communication	Messick	553	328-6390
Bethany McKissick	Education	Associate Professor	2023	Education	Speight 134	504	328-6397
Ralph Scott	Academic Library Services	Professor	2024	Academic Library Services	Joyner 4005	516	328-0165
Becky Jordan	Nursing	Clinical Assistant Professor	2024	Nursing	Health Sci Bldg 3164	162	744-6359
Mary Roby	Health Sciences Library	Library Assistant Professor	2024	Health Sciences Library	Laupus 2522	612	744-1235
Carla Pastor	English	Senior Teaching Professor	2024	Arts & Sciences	Old Cafeteria G309	555	737-1101

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OPEN	Chair of Faculty Representative	2022		
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STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Shirley Mai	Business	Associate Professor	2022	Business	Bate 3206C	503	328-6098
Monica Colon- Aguirre	Education	Assistant Professor	2022	Education	Speight	172	328-6782
Heather Kindl	Nursing	Clinical Instructor	2023	Nursing	Health Sciences 3185F	162	744-0274
Jonathan Dembo	Academic Library Sciences	Professor		Academic Library Sciences	Joyner 4014	516	328-2661
Wendy Whisner	Recreation Sciences	Teaching Instructor	2023	Hlth & Human Performance	Belk 1407	540	737-1512

Kelley Hulihan Ziwei Lin	Allied Health Sciences	Assistant Professor	2024	Allied Health Sciences Arts & Sciences	HIth Sciences Howell Sci Complex	668 563	744-6271
	Physics						328-2941
Ex-officio Facult Please email the Fa	y Members aculty Senate Office (<u>facu</u>	ultysenate@ec	<u>u.edu</u>) ii	f interested in serving	g in either ex-off	ficio role	
OPEN	Chair of Faculty Representative		2022				
OPEN	Faculty Senate Representative		2022				

TEACHING GRANTS COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Sungwoo Ahn	Mathematics	Assistant Professor	2022	Arts & Sciences	Austin	561	328-6654
Aundrea Oliver	Medicine	Assistant Professor	2022	Medicine	Brody	651	744-2733
Julie Stanley	Education	Teaching Instructor	2022	Education	Speight 213	504	328-1522
Armin Krishnan	Political Science	Assistant Professor	2022	Arts & Sciences	Brewster A-119	564	328-6156
Ranjeet Agarwala	Engineering & Technology	Assistant Professor	2023	Engineering & Technology	Slay 232	130	328-9642
Jakob Jensen	Human Dev. & Family Science	Assistant Professor	2023	Hlth & Human Performance	Rivers West RW134	505	328-1356
Heather Muise	Art & Design	Teaching Asst. Prof.	2023	Fine Arts & Communication	Jenkins	502	328-6665
Gera Miles	English	Senior Teaching Instructor	2024	Arts & Sciences	Bate 2135	555	328-6675
Linda Quick	Business	Associate Professor	2024	Business	Slay 320	503	328-6632
Africa Hands	Education	Assistant Professor	2024	Education	Ragsdale 126A	172	328-4389
Jayme Host	Theatre and Dance	Professor	2024	Fine Arts & Communication	Messick 105	553	328-1191
Janet Sanders	Engineering & Technology	Associate Professor	2024	Engineering & Technology	Slay 246	130	727-1906

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UNDERGRADUATE CURRICULUM COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Marylaura Papalas	Foreign Languages & Literatures	Associate Professor	2022	Arts & Sciences	Ragsdale 135	556	328-5786
Colleen Janeiro	Engineering & Technology	Teaching Asst. Prof.	2022	Engineering & Technology	Slay 249	117	737-1470
Sarah McCarthy	Education	Assistant Professor	2022	Education	Speight 134	504	328-6397
Susanne Raedeke	Health Education & Promotion	Teaching Instructor	2023	Hlth & Human Performance	Belk 2309	529	737-4559
Elena Murenina	Foreign Languages & Literatures	Associate Professor	2023	Arts & Sciences	Bate 3303	556	328-5521
Stacy Weiss	Education	Associate Professor	2024	Education	Rivers East 105	504	737-2108
Deb Jordan	Recreation Sciences	Professor	2024	Health & Human Performance	Belk 2406	540	737-2990
Guiseppe Getto	English	Associate Professor	2024	Arts & Sciences	Bate 2108	555	367-4364

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UNIT CODE SCREENING COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Amin Akhnoukh	Engineering & Technology	Associate Professor	2022	Engineering & Technology	Rawl 343-B	307	328-5340
Helena Feder	English	Associate Professor	2023	Arts and Sciences	Erwin 222	555	328-6678
William Gee	Academic Library Services	Associate Professor	2023	Academic Library Services	Joyner 1500	516	328-2268
Annette Greer	Medicine	Associate Professor	2022	Medicine	BSOM	641	744-0316
Robin Webb Corbett	Nursing	Associate Professor	2023	Nursing	Hlth Sci Bldg 3185A	162	744-6462
Ken Ferguson	Philosophy & Religious Studies	Associate Professor	2024	Arts & Sciences	Brewster A-441	562	328-6115
Shirley Mai	Business	Associate Professor	2024	Business	Bate 3206C	503	328-6098
Patricia Anderson	Education	Professor	2024	Education	Speight 234	504	328-4123

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UNIVERSITY ATHLETICS COMMITTEE

Membership also includes General Education and Instructional Effectiveness Committee representation.

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Charles Meadows	Communication	Assistant Professor	2022	Fine Arts and Communication	Joyner East	524	328-6556
Alex Durland Chancellor Appointment	Allied Health Sciences	Clinical Assistant Professor	2022	Allied Health Sciences	Family Medicine Center	654	744-0172
Peter Francia	Political Science	Professor	2022	Arts & Sciences	Brewster A-101	564	328-6126
Thompson Forbes	Nursing	Assistant Professor	2023	Nursing	Health Sciences 2134	162	744-6362
Mark Sanders	Academic Library Services	Professor	2023	Academic Library Services	Joyner 2407	516	328-2900
Sharon Justice	Business	Teaching Instructor	2024	Business	Slay 120	503	328-6836
OPEN Chancellor Appointment	<i>If interested in serving, please contact <mark>danielsc @ecu.edu</mark></i>		2024				
OPEN Chancellor Appointment	<i>If interested in serving, please contact <mark>danielsc@ecu.edu</mark></i>		2024				

Ex-officio Faculty Members

Please email the Faculty Senate Office (facultysenate@ecu.edu) if interested in serving in either ex-officio role.

OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

UNIVERSITY BUDGET COMMITTEE

Regular Members	Academic Unit	Faculty	Term	College/School	Office	Mail #	Office #
		Status			Location		
Cindy Elmore	Communication	Associate Professor	2022	Fine Arts & Communication	Joyner East 114	524	328-5306
Steven Garrett	Business	Teaching Instructor	2022	Business	Slay 123	503	737-1950

Karla (Page) Varnell	Engineering & Technology	Teaching Asst. Prof.	2023	Engineering & Technology	SciTech C121	130	737-5228
Jennifer McKinnon	History	Associate Professor	2023	Arts & Sciences	Brewster A- 316	554	328-6788
Beth Thompson	Biology	Associate Professor	2024	Arts & Sciences	SciTech 511	551	737-2972
Meghan Millea	Economics	Professor	2024	Arts & Sciences	Brewster A- 432	580	328-2948
Candice Jenkins	Nursing	Clinical Instructor	2024	Nursing	Hlth Sci Bldg 2175	162	744-6370

Ex-officio Faculty Members

Please email the Faculty Senate Office (facultysenate@ecu.edu) if interested in serving in either ex-officio role.

OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

UNIVERSITY ENVIRONMENT COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Tammy Lee	Education	Assistant Professor	2022	Education	Flanagan 327	566	328-7754
Kerry Sewell	Hlth Sciences Library	Library Assoc. Prof.	2023	Health Sciences Library	Health Sci. 2532	612	744-0477
Akshat Kapoor	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences	Health Sci 4340G	668	744-6182
Alison Swift	Nursing	Assistant Professor	2024	Nursing	Hlth Sci Bldg 3153	162	744-6426
Marc Petersen	English	Teaching Assistant Professor	2024	Arts & Sciences	Erwin 318	555	737-2516
Lisa Beth Robinson	Art and Design	Associate Professor	2024	Fine Arts & Communication	Jenkins 204	502	328-5480
Susan Pearce	Sociology	Associate Professor	2024	Arts & Sciences	Brewster 402A	567	328-2544

Ex-officio Faculty Members Please email the Faculty Senate Office (<u>facultysenate@ecu.edu</u>) if interested in serving in either ex-officio role.

OPEN	Chair of Faculty Representative	2022	
OPEN	Faculty Senate Representative	2022	

WRITING ACROSS THE CURRICULUM COMMITTEE

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Clark Nall	Academic Library Services	Associate Professor	2022	Academic Library Serv.	Joyner 1104	516	328-2154
Jamin Carson	Education	Associate Professor	2022	Education	Speight 136	504	328-5711
Danny Ellis	Business	Teaching Instructor	2022	Business	Slay 134	503	328-4222
Lisa Ellison	Foreign Languages & Literatures	Teaching Instructor	2023	Arts & Sciences	Austin 313	556	328-2617
Jen-Scott Mobley	Theatre & Dance	Assistant Professor	2023	Fine Arts & Communication	Messick 101	553	737-4366
Ann Mannie	Allied Health Sciences	Clinical Asst. Prof.	2023	Allied Health Sciences	Health Sci. 3410A	668	744-6024
Deborah Shoop	English	Teaching Instructor	2024	Arts & Sciences	Bate 2143	555	737-2020
Melissa Wrenn	Education	Assistant Professor	2024	Education	Speight 245	504	737-1949

Please email the Faculty Senate Office (facultysenate@ecu.edu) if interested in serving in either ex-officio role.

OPEN	Chair of Faculty Representative	2022		
OPEN	Faculty Senate Representative	2022		

APPELLATE COMMITTEE

With the recent approval of Resolution #19-69 and #19-70, the Committee on Committees are following the new structure of appellate committees, which consolidates the five appellate committees into one large 30-member Appellate Committee, from which hearing panels will be formed as necessary. In addition to consolidating the membership of the five appellate committees, the Committee on Committees balanced the terms of the committee.

3 year terms, no fewer than 10 members from rank of Professor, no fewer than 10 members from rank of Associate Professor, no more than 5 members from rank of Assistant Professor

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Lisa Barricella	Academic Library Serv.	Associate Professor	2022	Academic Library Services	Joyner 1201	516	328-0838
Mario Rey	Music	Associate Professor	2022	Fine Arts & Communication	Fletcher 266	506	328-6197
Sheresa Blanchard	Human Dev. & Family Sc.	Associate Professor	2022	Health and Human Perf.	Rivers	505	737-2075

Karen Voytecki		Associate Professor	2022	Education	Rivers 101NB	504	328-5747
Alexander Murashov		Associate Professor	2022	Medicine	Brody 6N-74	634	744-3111
Jeni Parker		Associate Professor	2022	Fine Arts & Communication	Messick 107	553	328-1212
Jennifer Matthews	Health Educ. & Promotion	Professor	2022	Health & Human Performance	Belk 2302	529	328-1704
Peter Francia	Political Science	Professor	2022	Arts & Sciences	Brewster A-101	564	328-6126
John Stiller	Biology	Professor	2022	Arts & Sciences	Howell S-301A	551	328-2738
Nicholas Rupp	Economics	Professor	2022	Arts & Sciences	Brewster A-437	580	328-6821
Jeanne Hoover		Associate Professor	2023	Academic Library Services	Joyner 1205	516	328-2261
Donna Roberson	U	Associate Professor	2023	Nursing	Health Sciences 2124	162	744-6380
Tom Shields	English	Associate Professor	2023	Arts & Sciences	Bate 2134	555	328-6715
Jo Anne Balanay	Health Ed. & Promotion	Associate Professor	2023	Hlth & Human Performance	Belk 3407	529	737-1474
John Dixon	Theatre & Dance	Associate Professor	2023	Fine Arts & Communication	Austin 311	553	737-2530
Roman Pawlak	Allied Health Sciences	Associate Professor	2023	Allied Health Sciences	Health Sciences 3437	668	744-1013
Crystal Chambers	Education	Professor	2023	Education	Ragsdale 203	515	328-4649
David Collier	Medicine	Professor	2023	Medicine	Brody 3E139	632	744-2525
Sitawa Kimuna	Sociology	Professor	2023	Arts and Sciences	Brewster A- 408	567	328-5768
Brad Lockerbie	Political Science	Professor	2023	Arts & Sciences	Brewster A- 103	564	328-1066
Elaine Cabinum- Foeller	Medicine	Associate Professor	2024	Medicine	Brody 3E132B	687	744-0486
Douglas Moore- Monroe	Music	Associate Professor	2024	Fine Arts & Communication	Fletcher 102	506	328-6851
Virginia Stage	Allied Health Sciences	Associate Professor	2024	Allied Health Sciences	Health Sciences 2307B	668	744-1001
Kelley Reinsmith- Jones	Social Work	Associate Professor	2024	Hlth & Human Performance	Rivers West 238	505	328-1450
Michele Stacey	Criminal Justice	Associate Professor	2024	Arts & Sciences	Rivers 245	155	328-5559
Ralph Scott	Academic Library Services	Professor	2024	Academic Library Services	Joyner 4005	516	328-0265

Lida Cope	English	Professor	2024	Arts & Sciences	Bate 2118	555	328-6411
Louis Warren	Education	Professor	2024	Education	Speight 206	504	328-4124
Courtney Caiola	Nursing	Assistant Professor	2024	Nursing	HIth Sci Bldg 4165-M	162	744-6508
Travis Lewis	Education	Assistant Professor	2024	Education	Ragsdale 222	515	328-5485

Graduate Council

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

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Christopher Furner Faculty at Large Rep.	Business	Associate Professor	2022	Business	Slay 345	503	328-6801
Melissa Cox Faculty at Large Rep.	Health Ed. & Promotion	Assistant Professor	2023	Hlth & Human Performance	Belk 3207	505	737-5393
Travis Lewis Faculty at Large Rep.	Education	Assistant Professor	2023	Education	Belk 1401	540	328-0021
Sinan Sousan Faculty at Large Rep.	Medicine	Assistant Professor	2024	Medicine	ECHI 2233	660	744-2947
	Appointe	d over sum	mer by	Chair of the Face	ulty		
OPEN Chair of the Faculty Rep.	Please email facultysenate@ecu.edu interested in serving		2022				
OPEN Faculty Senate Rep.	Please email f <u>acultysenate@ecu.edu</u> if interested in serving						

ADMINISTRATIVE COMMITTEES

Badging Governance Committee (3 year terms)

Includes Chair of the Faculty and representation from Educational Policies and Planning Committee

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Elizabeth Hodge	Education	Professor	2023	Education	Ragsdale 207A	183	328-6175
Andrew Vermiglio	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences	Hlth Sci Bldg	668	744-6083

Copyrights (1 year terms)

Membership also includes Distance Education and Learning Technology Committee and Research/Creative Activities Committee representation.

Regular Member	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Chip Galusha Faculty at Large Rep.	Business	Teaching Instructor	2022	Business	Slay 128	503	737-1336
Appointed over sum	mer by Chair of th	e Faculty					
OPEN Chair of the Faculty Rep.	Please email facultysenate@ecu.edu interested in serving		2022				
OPEN Faculty Senate Rep.	Please email f <u>acultysenate@ecu.edu</u> if interested in serving		2022				
Elected in Fall as Co	ommittee Represen	tative					
OPEN Distance Education and Learning Technology Committee Rep.	Elected by committee in fall	1	2022				
OPEN Research/Creative Activities Committee Rep.	Elected by committee in fall	2	2022				

Global Affairs Committee (1 year terms)

Regular Member	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Baohong Zhang Faculty at Large Rep.	Biology	Professor	2021	Arts & Sciences	SciTech 562	551	328-2021
Michelle Oyen Faculty at Large Rep.	Engineering & Technology	Associate Professor	2021	Engineering & Technology	Ross Hall	117	737-7753
Susan Pearce Faculty at Large Rep.	Sociology	Associate Professor	2022	Arts & Sciences	Brewster 402A	567	328-2544
Shirley Mai Faculty at Large Rep.	Business	Associate Professor	2022	Business	Bate 3206C	503	328-6098

Honorary Degrees, Awards and Distinctions Committee

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Johna Faulconer Faculty at Large Rep	Education	Associate Professor	2022	Education	Speight 233	504	328-5570
Cheryl Kovar Faculty at Large Rep	Nursing	Assistant Professor	2022	Nursing	Health Sc. 3122	162	744-6396
Marina Alexander Faculty at Large Rep.	Interior Design & Merch.	Associate Professor	2023	Hlth & Human Performance	Rivers RW- 329	505	328-2597
Kristen Gregory Faculty at Large Rep.	Education	Assistant Professor	2024	Education	Speight 221	504	328-1134

Timm Hackett Faculty at Large Rep.	English	Senior Teaching Instructor	2024	Arts & Sciences	Bate 2117	555	328-5565
		mstructor					

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

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Jayme Host Faculty at Large Rep.	Theatre and Dance	Professor	2022	Fine Arts and Communication	Messick	553	328-9665
Elizabeth Hodge Faculty at Large Rep.	Education	Professor	2023	Education	Ragsdale 207A	183	328-6175
Tiffany Blanchflower Faculty at Large Rep.	Interior Design & Merchandising	Assistant	2024	Health & Human Performance	Rivers West 327	559	328-4237
Appointed over sum	ner by Chair of	the Faculty					
OPEN Chair of the Faculty Rep.	Please email <u>facultysenate@ecu.edu</u> if interested in serving		2022				

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

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
George Bailey Faculty at Large Rep.	Philosophy & Religious Stu.	Professor	2022	Arts & Sciences	Brewster A- 330	562	328-6121
Ray Hylock Faculty at Large Rep.	Allied Health Sciences	Associate Professor	2023	Allied Health Sciences	Health Sciences 4340B	668	744-6184
Laura Mangum Faculty at Large Rep.	Education	Teaching Instructor	2024		Ragsdale 104-B	172	328-6391
Appointed over sum	mer by Chair of t	he Faculty					
OPEN Chair of the Faculty Rep.	Please email <u>facultysenate@ecu.edu</u> if interested in serving		2022				

Parking and Transportation Committee

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Michael Harris Faculty at Large Rep.	Business	Professor	2022	Business	Bate 1200	503	737-1057
Samantha Mosier Faculty at Large Rep.	Political Science	Assistant Professor	2023	Arts & Sciences	Brewster A136	564	737-5575
Bob Edwards Chair of the Faculty Rep.	Sociology	Professor	2021		Brewster A- 413	567	328-6193

Brandon Stilley Faculty at Large Rep.	Academic Library Services	Library Assistant Professor	2024	Academic Library Services	Joyner 1105	516	328-2264
Appointed over sur	nmer by Chair of	the Faculty					
OPEN Chair of the Faculty Rep.	Please email <u>facultysenate@ecu.edu</u> if interested in serving		2022				
Parking Citation A	Appeals Board (year terms)					
Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Michael Catalano Faculty at Large Rep.	Communication	Senior Teaching Instructor	2022	Fine Arts & Communication	Joyner East 117	524	328-6251
John Hoppenthaler Faculty at Large Rep.	English	Professor	2022	Arts & Sciences	Erwin 304	555	328-5562
Alicia Laumann Faculty at Large Rep.	Theatre and Dance	Teaching Instructor	2022	Fine Arts & Communication	Messick 112	553	328-4849
Shannon Powell Faculty at Large Rep.	Nursing	Assistant Professor	2022	Nursing	Hlth Sci Bldg 3185M	162	744-6406

Patent Committee (1 year term)

Regular Member	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Chair of the Faculty			2022				
Appointed over sum	nmer by Chair of th	he Faculty					
OPEN Chair of the Faculty Rep.	Please email <u>facultysenate@ecu.edu</u> if interested in serving		2022				

Safety and Security Committee (formerly Environmental Safety Committee, 2 year terms)

Regular Member	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Mark Sprague Faculty at Large Rep.	Physics	Associate Professor	2022	Arts & Sciences	Howell Sci C209B	563	328-1862
Jo Anne Balanay Faculty at Large Rep.	Health Education and Promotion	Associate Professor	2022	Health & Human Performance	Belk 3407	529	737-1474
Lok Pokhrel Faculty at Large Rep.	Medicine/Health Education & Promotion	Assistant Professor	2022	Health & Human Performance	Belk 3402	660	737-5587
OPEN Chair of the Faculty Rep.	Please email facultysenate@ecu.edu if interested in serving.		2022				

Technology Acquisition Committee (2 year terms)

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Wendy Creasey Chair of the Faculty Rep.	Office for Faculty Excellence	Director of Digital Learning and Emerging Technology Initiatives		Digital Learning and Emerging Technology Initiatives	Joyner 1004	148	

University Benefits Committee

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Alex Durland Faculty at Large Rep.	Allied Health Sciences	Clinical Assistant Professor	2022		Family Medicine Center	654	744-0172
Jennifer Bowler Faculty at Large Rep.	Psychology	Associate Professor	2023	Arts & Sciences	Rawl 320	565	328-6474
Melinda Doty Faculty at Large Rep.	Engineering & Technology	Teaching Instructor	2024	Engineering & Technology	Sci Tech 235	130	328-9765

University Committee on Academic Integrity

(at least 6 with graduate faculty status)

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Jonathan Dembo graduate faculty	Academic Library Services	Professor	2022	Academic Library Svcs.	Joyner 4014	516	328-2661
Ya-Huei Lu	Education	Assistant Professor	2022	Education	Flanagan 311	566	328-9370
Anne Mallory	English	Teaching Asst. Prof.	2022	Arts & Sciences	Bate 2146	555	328-5543
Tiffany Woodward	Business	Teaching Instructor	2022	Business	Slay 105	503	328-2189
Danica Spriggs	Business	Teaching Instructor	2022	Business	Slay 129	503	737-1541
Rachel Gittman	Biology	Assistant Professor	2022	Arts & Sciences	Flanagan 2208	551	328-9986
Young Joo Kim graduate faculty status	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences	Health Sciences 3305H	668	744-6191
Susanne Jones graduate faculty status	Foreign Lang. & Literatures	Associate Professor	2023	Arts & Sciences	Ragsdale 116B	556	737-2390
Miranda Williams	Business	Teaching Instructor	2023	Business	Bate 3126	503	737-1043
Gina Firnhaber	Nursing	Clinical Asst. Prof.	2023	Nursing	Health Sciences 3156	162	744-0272

Jacqueline DeChabert-Rios *Graduate Faculty	Business	Teaching Assistant Professor	2022	Business	Rivers 312W	503	328-1350
Kate Harcourt- Medina *Graduate faculty	Human Development & Family Science	Associate Professor	2024	Health and Human Performance	Rivers West 332	505	328-1353
Amanda McLellan	Academic Library Services	Associate Professor	2024	Academic Library Services	Joyner 1202	516	737-2780
Marc Petersen	English	Teaching Assistant Professor	2024	Arts & Sciences	Erwin 318	555	737-2516
Candice Jenkins	Nursing	Clinical Instructor	2024	Nursing			
Stacey Altman *Graduate Faculty	Kinesiology	Associate Professor	2024	Health & Human Performance	Rivers 237W	559	328-2973

University Studies Faculty Oversight Committee

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

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Stacey Altman	Kinesiology	Associate Professor	2022	Health & Human Performance	Minges 60	559	328-2973
Gerald Prokopowicz	History	Professor	2022	Arts & Sciences	Brewster A-320	554	328-1027
Donna Kain	English	Associate Professor	2022	Arts & Sciences	Bate 2202	555	737-2705
Daniel Shirley	Music	Assistant Professor	2022	Fine Arts and Communication	Fletcher 209	506	328-6247
Mark McCarthy	Business	Professor	2023	Business	Slay 102	503	328-6623
Sviatoslav Archava	Mathematics	Teaching Assoc. Prof.	2023	Arts & Sciences	Austin 234	561	737-2392
Gregory Lapicki	Physics	Professor	2023	Arts & Sciences	Howell Science E308	563	328-6894
Heather Panczykowski	Allied Health Sciences	Assistant Professor	2023	Allied Health Sciences	Health Sciences 3305K	668	744-6194
Brian Miller	Engineering & Technology	Teaching Instructor	2024	Engineering & Technology	SciTech C119	130	737-5583

Alexis Hodges	Nursing	Clinical Associate Professor	2024	Nursing	Hlth Sci Bldg 3163	162	744-6528
Sandy Lookabaugh	Human Dev. & Family Science	Associate Professor	2024	Health & Human Performance	Rivers West 133	505	328-4237

Faculty Senate Agenda May 4, 2021 Attachment 3.

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

Nominations are offered from the floor during the meeting.

COMMITTEE ON COMMITTEES (no specifications, 2 year terms)

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Toyin Babatunde	Allied Health Sciences	Associate Professor	2022	Allied Health Sciences	Health Sciences 2437	668	744-1004
Amanda Haberstroh	Health Sciences Library	Library Assistant Professor	2022	Health Sciences Library	Laupus 2532	612	744-5124
Ryan Martin	Health Education and Promotion	Associate Professor	2022	Health & Human Performance	Belk 3106	529	737-1939
Hong-Bing Su	Geography, Planning & Environment	Associate Professor	2023	Arts & Sciences	Brewster A- 223	557	328-1040
Donna Roberson	Nursing	Associate Professor	2023	Nursing	Hlth Sci Bldg 2131	162	744-6380
Melinda Doty	Engineering & Technology	Teaching Instructor	2023	Engineering & Technology	SciTech 210	130	328-9765
Gabriel DiMartino	Music	Assistant Professor	2023	Fine Arts & Communication	Fletcher 102	506	328-6851

Faculty Senate Agenda May 4, 2021 Attachment 4.

ELECTION OF AGENDA COMMITTEE MEMBERS

Nominations are offered from the floor during the meeting.

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

Regular Members	Academic Unit	Faculty Status	Term	College/School	Office Location	Mail #	Office #
Margaret Bauer	English	Professor	2022	Arts & Sciences	Bate 2132	555	328-1537
Stacey Altman	Kinesiology	Associate Professor	2022	Health & Human Performance	Rivers 237W	559	328-2973
Karla Varnell	Engineering & Technology	Teaching Assistant Professor	2022	Engineering & Technology	SciTech C121	130	737-5228
Amanda Haberstroh	Health Sciences Library	Library Assistant Professor	2022	Health Sciences Library	Laupus 2532	612	744-5124
Jodi Farrington	Engineering & Technology	Teaching Assistant Professor	2022	Engineering & Technology	Rawl 336	307	328-1384

V. New Business

Professor McKinnon (History) presented a resolution from the University Budget Committee for consideration. The resolution had been emailed to Senators before the meeting. She read the resolution below.

Resolution on the status of the Division of Research, Economic Development and Engagement (REDE) at ECU as follows:

- Whereas, REDE formed the Research Infrastructure Work Group (RIWG) at the request of Academic Council to "think institutionally to arrive at the best model to improve service to faculty, be sustainable through upcoming budget cuts and provide a capacity for growth"; and
- Whereas, the RIWG had no faculty representation and conducted a review of infrastructure in 2020 which was outlined in a report; and

Whereas during the writing of the report, faculty review or comments were not solicited; and

- Whereas, after requesting a copy, the Faculty Senate University Committee had access to the report; and
- Whereas, the review did not address faculty satisfaction survey results and comments and did not include recommendations from the Faculty Needs subgroup, but did include recommendations from the other three subgroups; and

Whereas, the faculty satisfaction survey comments of the report indicate that significant inefficiencies and errors are made regularly thus impacting faculty success in external funding; and

Whereas, pre-award services are consistently understaffed giving less priority to faculty needs; and

Whereas, faculty do not have access to a transparent and detailed budget outlining where F&A funds are spent; and

Whereas, REDE once created a Faculty Research Advisory Committee and has since let it dissolve.

Therefore Be It Resolved, that the Faculty Senate recommends the Vice Chancellor of Research and the Provost:

- 1) Conduct a faculty survey to address the report and recommendations before moving forward with recommendations from the RIWG report;
- Reestablish the Faculty Research Advisory Committee with a smaller, yet diverse membership chosen by Faculty that meets regularly with REDE to discuss small and large-scale programmatic decisions;
- 3) Provide an annual detailed budget on how F&A funding is allocated and spent to the FS Budget committee;
- 4) Provide an annual report on efficiencies and errors to the FS Research/Creative Activities Committee;
- 5) Prioritize additional pre-award positions within the university and hubs to address existing known inefficiencies.

There was no discussion and the resolution was approved as submitted. **RESOLUTION #21-47**

The meeting adjourned at 5:29 pm.

Respectfully submitted,

Rachel Baker Faculty Senate Office