ACADEMIC SENATE

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STATE CALTEORNIA UNIVERSITY

SACRAMENTO

ORGANIZATIONAL MEETING OF THE 1981-82 ACADEMIC SENATE

May 20, 1981

Issue #2

ROLL CALL

Present: J. Michael Bossert, John Brackmann, Jo Anne Breese, Duane Campbell,

Barbara Charlton, Wanda Collins, Robert Eisner, Louis Elfenbaum,

Roland Esquerra, Richard Fish, John Gillespie, Talib Haq,

Harold Kerster, Wilma Krebs, James Livingston, Gerald McDaniel, Gary Meeker, Barbara O'Connor, Andres Rendon, Joseph Rue, Otis Scott, Janet Shaban, Peter Shattuck, Susan Slaymaker, Duane Spilsbury, Gary Spray, Alan Wade, Michael Weininger,

Algard Whitney

Absent:

Lorna Adams, Gerald Garthe, John Jamieson, Jeanie Keltner, Joel Moore, Louanna Pettay, Janelle Reinelt, Phyllis Semas, Stella Serrano, John Skube, William Stull, Peter Urone,

Lita Whitesel

AS 81-39/F1r. ELECTION OF OFFICERS

CHAIR:

ALAN WADE (Elected on May 6, 1981)

VICE CHAIR:

WILMA KREBS (Elected on May 6, 1981)

EXECUTIVE COMMITTEE:

JOHN BRACKMANN BARBARA CHARLTON GERALD MCDANIEL PETER SHATTUCK

It was moved and seconded to add to the agenda a request that the Executive Committee investigate the incident which occurred during the May 6, 1981 Academic Senate meeting.

Carried.

(OVER)

It was $\underline{\text{moved}}$ (Shattuck) and seconded to request the 1981-82 Executive Committee to investigate the incident involving the May 6, 1981 Academic Senate meeting, and to report on the results of its investigation and recommend any appropriate policies to the Academic Senate in Fall 1981.

Carried unanimously.

The meeting was adjourned at 2:50 p.m.

Carolyn Duran Acting Secretary