

SECOND ORGANIZATIONAL MEETING  
1988-89  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA

Thursday, May 5, 1988  
2:30-3:00 p.m.  
Senate Chambers, University Union

AS 88-42/Flr. ELECTION OF OFFICERS

|  |   |
|--|---|
| CHAIR:<br>(one position)                 | Juanita Barrena   |
| VICE CHAIR:<br>(one position)            | Charlotte Cook  |
| EXECUTIVE COMMITTEE:<br>(four positions) | David Martin<br>John Maxwell<br>Linda Palmer<br>Malcolm White |

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Bylaws of the Academic Senate, California State University,  
Sacramento, Article I:

"H. Election of Chair, Vice Chair, and Executive Committee

At the second organizational meeting the new Academic Senate first shall have a secret ballot to elect its Chair. The nominee receiving the largest number of votes shall be the Chair of the new Academic Senate.

There shall be a second ballot to elect the Vice Chair. The candidate receiving the largest number of votes shall be the Vice Chair of the new Academic Senate.

The new Academic Senate then shall elect four additional members of the Executive Committee. Additional nominations for the Executive Committee are permitted. When nominations are completed, there shall be a secret ballot with each Senator entitled to vote for four candidates. The four candidates receiving the largest number of votes shall be members of the Executive Committee. In case of ties there shall be a secret ballot with each Senator voting for one of the tied candidates. The candidate(s) receiving the largest number of votes is (are) elected."

[The Executive Committee is elected by and from the faculty members of the Academic Senate. See list of faculty Senators on back of this agenda.]

(over)

1988-89 ACADEMIC SENATE  
CSU, Sacramento

ELECTED MEMBERS

Term Expires Spring 1989

|                              |                  |                    |                             |
|------------------------------|------------------|--------------------|-----------------------------|
| Barrena, Juanita             | Biological Sci.  | Rice, Pat          | Theatre Arts/<br>Speech P&A |
| Beckwith, Richard            | MIS              |                    | Ethnic Studies              |
| Brackmann, Jack              | Psychology       | Rios, Sam, Jr.     | CAPS                        |
| Cordero de Noriega,<br>Diane | Teacher Educ.    | Rodriguez, Cirenio | Economics                   |
| Farrand, Scott               | Mathematics      | Scheel, Daniel     | Journalism/Phil.            |
| Lee, David                   | Soc/Env. Studies | Stephens, Leigh    | Management                  |
| Marsh, Sheila                | Library          | Swanson, Stoakley  | Nursing                     |
| Maxwell, John                | HPE              | Summers, Mary      | History                     |
| Moore, Joel                  | Civil Engr.      | Tobey, Jerry       | Learning Skl/Ath.           |
| Palmer, Linda                | English          | Tooker, Nancy      | Government                  |
|                              |                  | Torcom, Jean       | Student Affairs             |
|                              |                  | Wycosky, Len       |                             |

Term Expires Spring 1990

|                 |                                     |                  |                               |
|-----------------|-------------------------------------|------------------|-------------------------------|
| Bach, Hugette   | Math/Stat.                          | Maxwell, Joan    | English                       |
| Cook, Charlotte | Spec. Ed. & Reh./<br>Home Economics | McGeary, David   | Geology/Physics-<br>Phy. Sci. |
| Cross, Janet    | Teacher Educ.                       | Sauls, Eugene    | Accountancy                   |
| Decious, Dan    | Chem/Rec.&Leis.S.                   | Shannon, William | Psychology                    |
| Figler, Stephen | HPE                                 | Shek, Richard    | Humanities/Art                |
| Freund, Dwight  | Computer Science                    | Stradley, Lynn   | Music                         |
| Haq, Talib      | Criminal Justice                    | Tzakiri, Robert  | Foreign Languages             |
| Herman, Irving  | OB&E                                | Wheeler, Valerie | Anthro/Geography              |
| Holl, Susan     | Mech. Engr.                         | White, Malcolm   | Management                    |
| Kuchins, Herb   | Social Work                         | Yousif, Salah    | E&E Engr.                     |
| Martin, David   | Comm. Studies                       |                  |                               |

At-large Senators Representing Temporary Faculty

Jakob, Sybil  
Seward, Lois  
Stroumpos, Johnnie