

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:

(one position)

Juanita Barrena

VICE CHAIR:

(one position)

Charlotte Cook

EXECUTIVE COMMITTEE:

(four positions)

David Martin
John Maxwell
Linda Palmer
Malcolm White

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/ Speech P&A
Beckwith, Richard	MIS		Ethnic Studies
Brackmann, Jack	Psychology	Rios, Sam, Jr.	CAPS
Cordero de Noriega, 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./ Home Economics	McGeary, David	Geology/Physics- 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

ORGANIZATIONAL MEETING

1988-89
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, April 21, 1988
2:30-3:00 p.m.
Senate Chambers, University Union

AS 88-40/Flr. NOMINATION OF OFFICERS

Nomination of 1988-89 Executive Committee: Chair
Vice Chair
Four elected members

[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.]

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

"G. The first organizational meeting shall be for the purpose of nominating candidates for the Executive Committee of the new Academic Senate. The Senate first shall nominate candidates for the office of Chair and Vice Chair. Nominations shall be from the floor; self-nominations are permitted. If there are more than two candidates for either office, there shall be a secret ballot, with each Senator voting for one candidate for each office to reduce the number of candidates for each office to two. The two candidates for each office receiving the largest number of votes are the final nominees for Chair and Vice Chair.

"The Senate then shall nominate candidates for the remaining positions on the Executive Committee. Nominations shall be from the floor; self-nominations are permitted. If the number of candidates exceeds eight, there shall be a secret ballot to reduce the number of candidates to eight; each Senator may vote for eight candidates. The eight candidates with the largest number of votes are the nominees for the Executive Committee. In case of ties the number of nominees shall be increased to include the tied candidates."

NOTE ON YOUR CALENDAR: Election of 1988-89 officers will be on Thursday, May 5, 2:30-3:00 p.m., Student Senate Chambers, University Union.

(over)

1988-89 ACADEMIC SENATE
 CSU, Sacramento

ELECTED MEMBERS

Term Expires Spring 1989

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

Term Expires Spring 1990

Cross, Janet	Teacher Educ.	Tzakiri, Robert	Foreign Languages
Bach, Hugette	Math/Stat.	Wheeler, Valerie	Anthro/Geography
Cook, Charlotte	Spec. Ed.& Reh./ Home Economics	Yousif, Salah	E&E Engr.
Decious, Dan	Chem/Rec.& Leis.S.	* <u>Sauls, Eugene</u>	Accountancy
Figler, Stephen	HPE	* <u>not elected</u>	Criminal Justice
Freund, Dwight	Computer Science	* <u>Maxwell, Joan</u>	English
Herman, Irving	OB&E	* <u>Shannon, William</u>	Psychology
Holl, Susan	Mech. Engr.	* <u>Kuchins, Herb</u>	Social Work
Martin, David	Comm. Studies	* <u>White, Malcolm</u>	Management
Shek, Richard	Humanities/Art	* <u>Stradley, Lynn</u>	Music
		* <u>McGeary, David</u>	Physics-Phy.Sci./ Geology

At-large Senators Representing Temporary Faculty

Jakob, Sybil
 Seward, Lois
 Stroumpos, Johnnie

*Not elected as of 4/15/88