

ORGANIZATIONAL MEETING
1989-90
ACADEMIC SENATE
California State University, Sacramento

*No Minutes
Prepared*

AGENDA

Thursday, May 18, 1989
2:30-2:45 p.m.
Senate Chambers, University Union

AS 89-58/Flr. ELECTION OF OFFICERS

Election of 1989-90 Executive Committee:

Chair (one position)	Juanita Barrean
Vice Chair (one position)	David Martin
Elected Members (five positions)	Susan Holl Michael Lewis John Maxwell Janelle Reinelt Malcolm White

Bylaws of the Academic Senate, California State University,
Sacramento, Article III.B:

"2. Election of Chair and Vice Chair

"...the newly constituted Academic Senate shall elect its officers at a meeting called for the purpose. The order of business shall be as follows: (1) election of the Chair, (2) election of the Vice Chair, (3) call for additional nominations for five elected members of the Executive Committee, (4) election of the five elected members of the Executive Committee. The election of the officers of the Senate (Chair, Vice Chair and the other voting members of the Executive Committee) shall be by secret ballot. The candidate for each office who receives more votes than any other candidate for that office shall be elected.

"3. Election of the elected members of the Executive Committee

"The manner of electing the other five (5) voting members of the Executive Committee shall be as follows:

- "1) If more than ten (10) candidates have been nominated, the Senate shall immediately select by secret ballot from among the several nominees ten (10) whose names shall be put to a vote in the subsequent election. When making this selection, each representative may vote for ten (10) candidates. In case of ties, the number of nominees shall be increased to include the tied candidates. Each candidate selected shall have received more votes than any candidate not selected.
- "2) When the candidates have been selected, the Senate shall immediately elect by secret ballot from among those candidates the other five (5) elected members of the Executive Committee. Each representative may vote for five (5) candidates. Each of the five (5) candidates elected shall have received more votes than any candidate not elected. In case of ties, the Senate shall immediately vote by secret ballot to break the tie. Each representative shall have one vote. The candidate(s) elected shall have received more votes than any candidate not elected."

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

(over)

1989-90 ACADEMIC SENATE
CSU, Sacramento

ELECTED MEMBERS

<u>Electing Unit</u>	<u>Senator</u>	<u>1990 Term</u>	<u>1991 Term</u>
Accountancy	Meyer, Kent	X	
Anthropology/ Geography	Wheeler, Valerie	X	
Art	Whitesel, Lita	X	
Athletics	<u>MATTOS, BOB</u>		X
Biological Sciences	Barrena, Juanita	X	
Biological Sciences	Huff, Dennis		X
Chemistry	Decious, Dan	X	
Civil Engineering	Moore, Joel		X
Communication Studies	Martin, David	X	
Communication Studies	Miller, Christine		X
Computer Science	Freund, Dwight	X	
Computer Science	Kho, James		X
Counseling, Admin. & Pol. Studies	Winters, Marilyn		X
Criminal Justice	Haq, Talib	X	
Economics	McGowan, Susan		X
Electrical & Elect. Engr.	Vadhva, Suresh	X	
English	Maxwell, Joan	X	
English	Palmer, Linda		X
Ethnic Studies	Hayashigatani, Shotaro		X
Foreign Languages	Tzakiri, Robert	X	
Geology	McGeary, David	X	
Government	Torcom, Jean		X
Health & Physical Education	Figler, Stephen	X	
Health & Physical Education	Maxwell, John		X
History	_____	X	
History	_____		X
Home Economics	Nicola, JoAnn	X	
Humanities	Shek, Richard	X	
Journalism	Amos, Gwen		X
Learning Skills	Tooker, Nancy		X
Library	Marsh, Sheila	X	
Library	McClure, John		X
Management	White, Malcolm	X	
Management	Swanson, Stoakley		X
Management Info. Science	Pacholke, Kenneth		X
Mathematics/Statistics	Bach, Huguetta	X	
Mathematics/Statistics	Shannon, Gary		X
Mechanical Engineering	Holl, Susan	X	
Music	_____	X	
Music	_____		X
Nursing	Summers, Mary		X
Organiza. Beh. & Environ.	Herman, Irving	X	
Organiza. Beh. & Environ.	Harriman, Ann		X
Philosophy	Pyne, Tom		X
Physics-Physical Science	Urone, Peter	X	
Psychology	Shannon, William	X	
Psychology	Morrow, Joseph		X
Rec. & Leisure Studies	Cajucom, Eddie	X	
Sociology/ Environmental Studies	Kando, Tom		X
Special Education & Rehab.	Lewis, Michael	X	
Social Work	Kutchins, Herb	X	
Social Work	Cooper, Lynn		X
Student Services	Clark, Jeff	X	
Student Services	Toder, Fran		X
Teacher Education	Cross, Janet	X	
Teacher Education	_____		X
Temporary Faculty Rep.	Stroumpos, Johnnie	X	
Temporary Faculty Rep.	Jakob, Sybil	X	
Temporary Faculty Rep.	Johnson, Bob		X
Temporary Faculty Rep.	Martin, Linda		X
Theatre Arts/Speech Path. & Audiology	Reinelt, Janelle		X