

ORGANIZATIONAL MEETING

1990-91  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA

Thursday, May 17, 1990  
4:00-4:30 p.m.

(following 4:00 p.m. adjournment of 1989-90 Senate meeting)  
Forest Suite, University Union

<sup>90 2</sup>  
AS 89-61/Flr. ELECTION OF OFFICERS

Election of 1990-91 Senate Officers:

Chair (one position)	Juanita Barrena
Vice Chair (one position)	Charlotte Cook
Elected Members (five positions)	Robert Curry Ann Harriman Susan Holl Sylvia Navari Gary Shannon Stoakley Swanson

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)

1990-91 ACADEMIC SENATE  
 CSU, Sacramento

<u>Elected Member's Unit</u>	<u>Senator</u>	<u>1991 Term</u>	<u>1992 Term</u>	
Accountancy	Brown, Ray		X	
Anthropology	Wheeler, Valerie		X	EX OFFICIO MEMBERS (non-voting)
Art	Whitesel, Lita		X	
Athletics	Mattos, Bob	X		<u>School Deans &amp; Univ. Librarian (6)</u>
Biological Sciences	Barrena, Juanita		X	
Biological Sciences	Huff, Dennis	X		Colen, John
Chemistry	Decious, Dan		X	Gillott, Don
Civil Engineering	Moore, Joel	X		Gregorich, Steve
Communication Studies	Martin, David		X	Martell, Charles
Communication Studies	Miller, Christine	X		Moorehead, Josef
Computer Science	Freund, Dwight		X	Sullivan, William
Computer Science	Kho, James	X		
Counseling, Admin. & Pol. Studies	Winters, Marilyn	X		<u>Statewide Senators (3)</u>
Criminal Justice	Hernandez, James		X	
Criminal Justice	Meier, Susan	X		Barrena, Juanita (93)
Economics	Quade, Ane		X	Kelly, Erwin (92)
Economics	Curry, Robert	X		Wade, Alan (91)
Electrical & Elect. Engr.	Yousif, Salah		X	
Electrical & Elect. Engr.	de Haas, Steven	X		
English	<u>Maxwell, Joan</u>		X	
English	Palmer, Linda	X		
Environmental Studies	Wright, Angus	X		
Ethnic Studies	Hayashigatani, Shotaro	X		<u>Administrators (3)</u>
Foreign Languages	Serrano, Stela		X	
Foreign Languages	Gelus, Marjorie	X		Bess, Robert
Geography	Hallinan, Tim		X	Burger, Mary
Geology	Carlson, Diane		X	Wayne, George
Government	Muller, Wayne	X		
Health & Physical Education	Elfenbaum, Louis		X	
Health & Physical Education	Maxwell, John	X		
History	Kornweibel, Richard		X	<u>Staff (2)</u>
History	Campbell, Gregg	X		
Home Economics	Kenny, Mary Jo/Lonam, Jo (Spq)		X	_____ (92)
Humanities	Shek, Richard		X	Renken, Helen (91)
Journalism	Amos, Gwen	X		
Learning Skills	Tooker, Nancy	X		
Library	McClure, John	X		
Management	White, Malcolm		X	<u>Students (3)</u>
Management	Swanson, Stoakley	X		
Management Info. Science	Pacholke, Kenneth	X		_____ (91)
Mathematics/Statistics	Bach, Huguetta		X	_____ (91)
Mathematics/Statistics	Shannon, Gary	X		_____ (91)
Mechanical Engineering	Holl, Susan		X	
Music			X	
Music	<u>Glovinsky, Ben</u>	X		
Nursing	Summers, Mary	X		
Organiza. Beh. & Environ.	<u>Schucker, William</u>		X	
Organiza. Beh. & Environ.	Harriman, Ann	X		
Philosophy	Pyne, Tom	X		
Physics-Physical Science	Barnes, Gene		X	
Psychology	Bourg, Tammy		X	
Psychology	Brackmann, John	X		
Rec. & Leisure Studies	Olson, Ernest		X	
Sociology	Kando, Tom	X		
Special Education & Rehab.	Cook, Charlotte		X	
Social Work	Navari, Sylvia		X	
Social Work	Cooper, Lynn	X		
Student Services			X	
Student Services	<u>Toder, Fran</u>	X		
Teacher Education			X	
Teacher Education	<u>Low, Janie</u>	X		
Temporary Faculty Rep.	Jakob, Sybil		X	
Temporary Faculty Rep.	Michael, Peter		X	
Temporary Faculty Rep.	Johnson, Bob	X		
Temporary Faculty Rep.	Martin, Linda	X		
Theatre Arts/Speech Path. & Audiology	Reinelt, Janelle	X		
Women's Studies	Gonzalez, Bethania	X		