

ORGANIZATIONAL MEETING

1991-92
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 16, 1991
2:30-2:45 p.m.
Forest Suite, University Union

MARK YOUR CALENDARS: 1991-92 Academic Senate Retreat will be on Tuesday, August 27. So that we can get additional details to you, please complete the attached form and return to the Senate Office before you leave for the summer. Thanks!

AS 91-52/Flr. ELECTION OF OFFICERS

Election of 1991-92 Senate Officers^a:

Chair (one position)	Charlotte Cook
Vice Chair (one position)	Scott Farrand
Elected Members (five positions)	Susan Holl Arthur Jensen Sylvia Navari Linda Palmer Otis Scott Estela Serrano

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."

^aSenate officers are elected by and from the faculty members of the Academic Senate. See list of faculty Senators on the back of this agenda.]

(over)

1991-92 CSU, SACRAMENTO ACADEMIC SENATE

<u>Elected Member's Unit</u>	<u>Senator</u>	<u>1992 Term</u>	<u>1993 Term</u>	
Accountancy	Brown, Ray	X		
Anthropology	Wheeler, Valerie	X		EX OFFICIO MEMBERS (non-voting)
Art	Whitesel, Lita	X		
Athletics	Colberg, Debby		X	<u>School Deans & 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, Chris		X	Moorehead, Josef
Computer Science	Mitchell, William	X		Sullivan, William
Computer Science	Steward, Donald		X	
Counselor Education	Weissman, Shel	X		<u>Statewide Senators (3)</u>
Criminal Justice	Hernandez, James	X		
Criminal Justice	Meier, Susan		X	Wade, Alan (94)
Economics	Quade, Ane	X		Barrena, Juanita (93)
Economics	Gutowsky, Al		X	Kelly, Erwin (92)
Educational Adm. & Policy Studies	Jacobs, Lila		X	
Electrical & Elect. Engr.	Yousif, Salah	X		
Electrical & Elect. Engr.	De Haas, Steven		X	
English	Bauerly, Joan	X		
English	Palmer, Linda		X	
Environmental Studies	Ostiguy, Nancy		X	
Ethnic Studies	Scott, Otis		X	
Foreign Languages	Serrano, Stela	X		<u>Administration (2)</u>
Foreign Languages	Gelus, Marjorie		X	
Geography	Mrowka, Jack	X		Burger, Mary
Geology	Carlson, Diane	X		Wayne, George
Government	Dillon, William		X	
Health & Physical Education	Elfenbaum, Louis	X		
Health & Physical Education	Maxwell, John		X	
History	Kornweibel, Richard	X		<u>Staff (2)</u>
History	Moore, Shirley		X	
Home Economics	Lonam, Jo		X	_____ (93)
Humanities	Giles, Mary	X		_____ (92)
Journalism	Fitzgerald, Michael		X	
Learning Skills	Tooker, Nancy		X	
Library	McClure, John	X		
Library	Merritt, Marilyn		X	
Management	White, Malcolm	X		<u>Students (3)</u>
Management	Jensen, Arthur		X	
Management Info. Science	Mogull, Robert		X	_____ (92)
Mathematics/Statistics	Farrand, Scott	X		_____ (92)
Mathematics/Statistics	Shannon, Gary		X	_____ (92)
Mechanical Engineering	Holl, Susan	X		
Music	Zucker, Laurel	X		
Music	?5/7		X	
Nursing	Robbins, Mina		X	
Organiza. Beh. & Environ.	Schuster, William	X		
Philosophy	Pyne, Tom		X	
Physics-Physical Science	Barnes, Gene	X		
Psychology	Bourg, Tammy	X		
Psychology	Morrow, Joseph		X	
Rec. & Leisure Studies	Olson, Ernest	X		
Sociology	Lee, David		X	
Special Education & Rehab.	Cook, Charlotte	X		
Speech Path. & Audio./ Theatre Arts	Goldsworthy, Candace		X	
Social Work	Navari, Sylvia	X		
Social Work	Wiggins, Robin		X	
Student Services	Novosel, Jeanne	X		
Student Services	Pugh, Nora		X	
Teacher Education	Fueyo, Vivian	X		
Teacher Education	Gunston-Parks, Cyd		X	
Temporary Faculty Rep.	Jakob, Sybil	X		
Temporary Faculty Rep.	Michael, Peter	X		
Temporary Faculty Rep.	Cloughley, William		X	
Temporary Faculty Rep.	Martin, Linda		X	
Women's Studies	Gonzalez, Bethania		X	



California State University, Sacramento

SACRAMENTO, CALIFORNIA 95819-6036

ACADEMIC SENATE



M E M O R A N D U M

DATE: May 10, 1991

TO: 1991-92 Academic Senators

FROM: Jan McPherson
Academic Senate Office (x6593)

SUBJECT: Summer Address

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 During the summer months the Senate Office will be sending out information on the Senate's Fall Retreat scheduled for Tuesday, August 27. If you will not be checking your campus mailbox during the summer months, would you please indicate your summer address and telephone number below so we can be sure the materials reach you.

Name: _____

Summer Address: _____

_____ State

_____ Zip

Phone #: _____

Dates this address is valid: _____

Please fold and staple this form and put it in the campus mail before you leave for the summer. Thanks for your assistance. Hope you have a wonderful summer break!

jlm
sumadd.asa