Organizational Meeting

1994-95 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY

SACRAMENTO

Minutes

Issue #1

April 28, 1994

ROLL CALL

Present:

Paul Noble, Chemistry; George Kostyrko, Civil Engineering; Christine Miller, Communication Studies; Ronald Ernst, Computer Science; Sheree Meyer, English; Nancy Ostiguy, Environmental Studies; Joseph Klucas, Foreign Languages; Marsha Dillon, Geography; Carlos Plummer, Geology; Melinda Seid, Health and Physical Education; Fred Baldini, Health and Physical Education; Mary Giles, Humanities; Michael Fitzgerald, Journalism; Nancy Tooker, Learning Skills; Rhonda Rios Kravitz, Library; Arthur Jensen, Management; Laurence Takeuchi, Management; Thomas Schulte, Mathematics/Statistics; Richard Cleveland, Mathematics/Statistics; James Chopyak, Music; Robyn Nelson, Nursing; Helene Burgess, Psychology; Eddie Cajucom, Recreation and Leisure Studies; Sylvia Navari, Social Work; Jeffrey Hubbard, Sociology; Liz Dokimos, Speech Pathology and Audiology; Ray Tewell, Temporary Faculty Representative; Judy Quattrin, Temporary Faculty Representative

Absent:

Metwalli Amer, Accountancy; Senon Valadez, Anthropology; Kurt von Meier, Art; Greg Knapp, Athletics; Laurel Heffernan, Biological Sciences; Lynn Wilcox, Counselor Education; Susan Meier, Criminal Justice; Smile Dube, Economics; Lila Jacobs, Educational Administration and Policy Studies; Charles Nelson, Electrical and Electronic Engineering; Fred Marshall, English; Jessie Mulira, Ethnic Studies; Ken Luk, Foreign Languages; Paul Goldstene, Government; Thomas Swift, History; Jerry Tobey, History; Jeline Ware, Human Environmental Sciences; Nancy Tsai, Management Information Systems; Fred Reardon, Mechanical Engineering; Tom Pyne, Philosophy; Peter Urone, Physics and Astronomy; Joseph Morrow, Psychology; Robin Carter, Social Work; Nancy Lewis, Student Services; Laurie Bisset-Grady, Student Services; Jose Cintron, Teacher Education; Betty McEady Gillead, Teacher Education; Linda Martin, Temporary Faculty Representative; Sybil Jakob, Temporary Faculty Representative; J. Pat Rice, Theatre Arts; Bethania Gonzalez, Women's Studies

ACTION ITEMS

AS 94-32/Flr. NOMINATION OF OFFICERS

The Academic Senate nominates the following to serve as 1994-95 Academic Senate Officers:

Chair (one position):

SYLVIA NAVARI (Social Work)

Vice Chair (one position):

MICHAEL FITZGERALD (Journalism)

Elected Members

(five positions):

RICHARD CLEVELAND (Mathematics)

ARTHUR JENSEN (Management)

CHRISTINE MILLER (Communication Studies)

LAURENCE TAKEUCHI (Management)

Carried

[Elections will be held on Thursday, May 12, 1994, at 2:30 p.m.]

The meeting was adjourned at 2:45 p.m.

Janice McPherson, Secretary