# Organizational Meeting

### 1994-95 ACADEMIC SENATE

OF

#### CALIFORNIA STATE UNIVERSITY

#### SACRAMENTO

Minutes May 12, 1994 Issue #2

## ROLL CALL

Present:

Greg Knapp, Athletics; Laurel Heffernan, Biological Sciences; Paul Noble, Chemistry: Christine Miller, Communication Studies; Ronald Ernst, Computer Science: Smile Dube, Economics; Lila Jacobs, Educational Administration and Policy Studies; Charles Nelson, Electrical and Electronic Engineering; Sheree Meyer, English; Nancy Ostiguy, Environmental Studies; Jessie Mulira, Ethnic Studies; Joseph Klucas, Foreign Languages; Ken Luk, Foreign Languages; Marsha Dillon, Geography; Carlos Plummer, Geology; Paul Goldstene, Government; Fred Baldini, Health and Physical Education; Thomas Swift, History; Jerry Tobey, History; Michael Fitzgerald, Journalism; Nancy Tooker, Learning Skills; Rhonda Rios Kravitz, Library; Arthur Jensen, Management; Laurence Takeuchi, Management; Richard Cleveland, Mathematics/Statistics; James Chopyak, Music; Robyn Nelson, Nursing; Joseph Morrow, Psychology; Eddie Cajucom, Recreation and Leisure Studies; Sylvia Navari, Social Work; Vicki Pearson-Rounds, Staff Senator; Juanita Barrena, Statewide Academic Senator; Erwin Kelly, Statewide Academic Senator; Jose Cintron, Teacher Education; Linda Martin, Temporary Faculty Representative; Ray Tewell, Temporary Faculty Representative; Judy Quattrin, Temporary Faculty Representative; Jolene Koester, Vice President for Academic Affairs

Absent:

Metwalli Amer, Accountancy; Senon Valadez, Anthropology; Kurt von Meier, Art; George Kostyrko, Civil Engineering; Lynn Wilcox, Counselor Education; Susan Meier, Criminal Justice; Fred Marshall, English; Melinda Seid, Health and Physical Education; Jeline Ware, Human Environmental Sciences; Mary Giles, Humanities; Nancy Tsai, Management Information Systems; Thomas Schulte, Mathematics/Statistics; Fred Reardon, Mechanical Engineering; Tom Pyne, Philosophy; Peter Urone, Physics and Astronomy; Helene Burgess, Psychology; Robin Carter, Social Work; Jeffrey Hubbard, Sociology; Liz Dokimos, Speech Pathology and Audiology; Nancy Lewis, Student Services; Laurie Bisset-Grady, Student Services; Sybil Jakob, Temporary Faculty Representative; J. Pat Rice, Theatre Arts; Bethania Gonzalez, Women's Studies

## **ACTION ITEMS**

AS 94-37/Flr. ELECTION OF OFFICERS

Election of 1994-95 Senate Officers:

Chair (one position):

SYLVIA NAVARI (Social Work)

Vice Chair (one position):

NANCY OSTIGUY (Environmental Studies)

**Elected Members** 

(five positions):

RICHARD CLEVELAND (Mathematics)

ARTHUR JENSEN (Management)

CHRISTINE MILLER (Communication Studies)

CHARLES G. NELSON (Electrical and Electronic Engineering)

LAURENCE TAKEUCHI (Management)

Carried.

The meeting was adjourned at 2:53 p.m.

Janice McPherson, Secretary