

Jan

ORGANIZATIONAL MEETING
1995-96
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 11, 1995
2:30-3:00 p.m.
Forest Suite, University Union

MARK YOUR CALENDARS: The 1995-96 Academic Senate Retreat will be all day Wednesday, August 23. Please complete the enclosed form and mail to the Senate Office before you leave for the summer so we'll know how to send you further details. Thanks!

AS 95-40/Flr. ELECTION OF OFFICERS

Election of 1995-96 Senate Officers:

Chair (one position): SYLVIA NAVARI (Social Work)

Vice Chair (one position): LAURENCE TAKEUCHI (Management)

Elected Members
(five positions):

No nominees; Senate officers are elected by and from the faculty members of the Academic Senate. See list of faculty Senators on the back of this agenda.

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."

(over)

1995-96 CSU, SACRAMENTO ACADEMIC SENATE

Elected Member's Unit	Faculty Senator	1996	1997	
		Term	Term	
Accountancy	Bartlett, Roger^	X		
Anthropology	Valadez, Senon ^	X		EX OFFICIO MEMBERS (non-voting)
Art	von Meier, Kurt	X		
Athletics	Smith, John/Neuman, Don		X	<u>School Deans & Univ. Librarian (6)</u>
Biological Sciences	Barrena, Juanita^	X		Colen, John ^
Biological Sciences	Huff, Dennis^		X	Cordero de Noriega, Diane^
Bi-Lingual/Multicultural Ed.	McFadden, John^		X	Das, Braja M.^
Chemistry	Hill, James^	X		Martell, Charles ^
Civil Engineering	Kostyrko, George		X	Moorehead, Josef ^
Communication Studies	Newsome, Chevelle		X	Sullivan, William ^
Communication Studies	Williams, John	X		
Computer Science	Mitchell, William^	X		
Counselor Education	Wilcox, Lynn	X		<u>Statewide Senators (3)</u>
Criminal Justice	Russell, Joseph	X		Jensen, Cristy^ (98)
Economics	Dube, Smile ^	X		Navari, Sylvia^ (97)
Educational Admin. & Policy Studies	Dixon, Virginia		X	Barrena, Juanita^ (96)
Electrical & Elect. Engr.	Nelson, Charles		X	
English	Gregory, Charles		X	
English	Marshall, Fred^	X		
Environmental Studies	Ostiguy, Nancy^		X	
Ethnic Studies	León, David		X	
Foreign Languages	Sedycias, Joao^		X	<u>Administration (2)</u>
Foreign Languages	Luk, Ken	X		Koester, Jolene ^
Geography	Hallinan, Tim^	X		Wayne, George ^
Geology	Plummer, Carlos ^	X		
Government	Goldstene, Paul		X	
Health & Physical Education	Seid, Melinda^		X	
Health & Physical Education	Baldini, Fred ^	X		
History	Castaneda, Christopher		X	<u>Staff (2)</u>
History	Tobey, Jerry^	X		_____ (96)
Human Environ. Sciences	Moylan, J. Ann		X	_____ (97)
Humanities	Nystrom, Brad^	X		
Journalism	Fitzgerald, Michael^		X	
Learning Skills	Tooker, Nancy^		X	
Library	Rios Kravitz, Rhonda^	X		
Management	Jensen, Arthur^		X	<u>Students (3)</u>
Management	Takeuchi, Laurence^	X		_____ (96)
Management Info. Science	Tsai, Nancy ^		X	_____ (96)
Mathematics/Statistics	Taylor, Lisa^		X	_____ (96)
Mathematics/Statistics	Cleveland, Richard ^	X		
Mechanical Engineering	Reardon, Fred ^	X		
Music	Chopyak, James ^	X		
Nursing	Nelson, Robyn^		X	
Organiza. Beh. & Environ.	Alvayay, Jaime^	X		
Philosophy	Dundon, Stan^		X	
Physics and Astronomy	Shoemaker, Gary	X		
Psychology	Doolittle, John^		X	
Psychology	Morrow, Joseph	X		
Public Policy & Admin.	Jensen, Cristy^	X		
Rec. & Leisure Studies	Cajucom, Edilberto^	X		
Social Work			X	
Social Work	Navari, Sylvia ^	X		
Sociology	Kando, Thomas^		X	
Special Education & Rehab.	Park, Hyun^	X		
Speech Path. & Audio.	Tice, Robert		X	
Student Services	Clark, Jeff^		X	
Student Services	Bisset-Grady, Laurie	X		
Teacher Education	Rodriguez, Raul		X	
Teacher Education	Alexander, Sharon^	X		
Temporary Faculty Rep.	Sanders, Adelle		X	
Temporary Faculty Rep.	[vacant]		X	
Temporary Faculty Rep.	[vacant]	X		
Temporary Faculty Rep.	Quattrin, Judy	X		
Theatre Arts			X	
Women's Studies	Zuhur, Sherifa^		X	

^ = Have E-Mail
 [] = resigned/awaiting replacement
 1995-96.AS 5/1/95



California State University, Sacramento

SACRAMENTO, CALIFORNIA 95819-6036

ACADEMIC SENATE



MEMORANDUM

DATE: May 3, 1995

TO: 1995-96 Academic Senators

FROM: Janice McPherson
Academic Senate Office
(x6593; FAX: x5358; e-mail: mcphersonjl@csus.edu)

SUBJECT: Request for Summer Address

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Approximately the second week of August Senate Office staff will be sending out information on the Senate's Fall Retreat to be held Wednesday, August 23. For that mailing, **unless you tell us otherwise**, we will send all information to your CAMPUS mail address (obviously, we'd like to save on postage expenses). However, if you will be unable to check your campus mailbox during August, please indicate that below and we will forward your information to whatever mailing address you indicate.

Also, if there were a need to convene the 1995-96 Academic Senate during the summer months, we would need to know how to get in touch with you as quickly as possible. For that reason, please indicate your home address and telephone number below and mail this form before you leave campus for the summer.

Name: _____

Summer Address: _____

_____ State _____ Zip

Phone #: _____

I will be able to check my campus mailbox during August:

Yes No

Thanks for your assistance.

jl
sumadd.asa

Please fold in half, staple, and place in campus mail before you leave for summer break.
THE CALIFORNIA STATE UNIVERSITY

6036/ACADEMIC SENATE OFFICE
Administration 264