

ORGANIZATIONAL MEETING

1996-97

ACADEMIC SENATE

California State University, Sacramento

AGENDA

Thursday, May 2, 1996
Forest Suite, University Union
2:30-3:00 p.m.

AS 96-32/Flr. NOMINATION OF OFFICERS

Nomination of 1996-97 Senate Officers (see back of agenda for list of eligible Elected Senators):

Chair

- Mike Fitzgerald

Vice Chair

- Tom Krabacher

Five Elected Executive Committee Members

Chris Mellis

Nancy Jorke

Marybeth DeLus

Rita Cameron - Wedding

Melinda Slid

George Paschke

Bylaws of the Academic Senate, California State University, Sacramento, Article III.B:

"1. ...At the meeting to nominate, the order of business shall be (1) nomination of candidates for the office of Chair, (2) nomination of candidates for the office of Vice Chair, (3) nomination of candidates for the five elected members of the Executive Committee. Nominations of candidates for Chair and Vice Chair shall be made from the floor; nomination of oneself shall be permitted. If more than two nominations either to the office of Chair or the office of Vice Chair are made, the Senate shall immediately select from among the several nominees to the office, the two whose names shall be put to a vote in the subsequent election. The selection shall be made by secret ballot. Each Senator shall have one vote in relation to each office. Each of the two candidates selected shall receive more votes than any candidate not selected. When the Senate has finished nominating candidates for Chair and Vice Chair, it shall nominate candidates for the five elected members of the Executive Committee. Nominations shall be made from the floor; nomination of oneself shall be permitted. Additional nominations to the Executive Committee may be made at the meeting to elect the officers of the Senate."

NOTE ON YOUR CALENDAR: Election of 1996-97 officers will be on Thursday, May 16, 2:30-3:00 p.m., Forest Suite, University Union.

(over)

1996-97 CSU, SACRAMENTO ACADEMIC SENATE

| <u>Elected Member's Unit</u> | <u>Senator</u> | <u>1997 Term</u> | <u>1998 Term</u> | |
|-------------------------------------|-------------------------------|------------------|------------------|--|
| Accountancy | Mackey, James | | X | |
| Anthropology | Valadez, Senon | | X | EX OFFICIO MEMBERS (non-voting) |
| Art | von Meier, Kurt | | X | |
| Athletics | Neuman, Don^ | X | | <u>School Deans & Univ. Librarian (6?)</u> |
| Biological Sciences | Huff, Dennis | X | | Cordero de Noriega, Diane |
| Bi-Lingual/Multicultural Ed. | McFadden, John | X | | Das, Braja M. |
| Chemistry | Ritchey, James^ | | X | ?-SBA |
| Civil Engineering | Kostyrko, George^ | X | | Martell, Charles |
| Communication Studies | Newsome, Chevelle^ | X | | Sullivan, William |
| Communication Studies | Miller, Christine | | X | ?-NS&M |
| Computer Science | Lan, Kwai-Ting | | X | ?-SS&IS |
| Counselor Education | Wilcox, Lynn^ | | X | ?-H&HS |
| Criminal Justice | Russell, Joseph | | X | |
| Economics | Lund, Peter^ | | X | <u>Statewide Senators (3)</u> |
| Educational Admin. & Policy Studies | Dixon, Virginia^ | X | | Jensen, Cristy (98) |
| Electrical & Elect. Engr. | Nelson, Charles G. | X | | Navari, Sylvia (97) |
| English | Gregory, Charles^ | X | | Timmer, Louise (99) |
| English | Hornback, Vernon | | X | |
| Environmental Studies | Ostiguy, Nancy | X | | |
| Ethnic Studies | Cameron Wedding, Rita | | X | |
| Foreign Languages | Sedycias, Joao | X | | <u>Administration (2)</u> |
| Foreign Languages | Gelus, Marjorie | | X | Koester, Jolene |
| Geography | Krabacher, Thomas | | X | Wayne, George |
| Geology | Noble, Paula | | X | |
| Government | Goldstene, Paul^ | X | | |
| Health & Physical Education | Seid, Melinda | X | | |
| History | Castaneda, Christopher | X | | <u>Staff (2)</u> |
| Human Environ. Sciences | Moylan, J. Ann | X | | _____ (98) |
| Humanities | Nystrom, Brad | | X | _____ (97) |
| Journalism | Fitzgerald, Michael | X | | |
| Learning Skills | Tooker, Nancy | X | | |
| Library | Amata, Ben | | X | |
| Management | Kelley, Craig | X | | <u>Students (3)</u> |
| Management | Swanson, Stoakley | | X | _____ (97) |
| Management Info. Science | Christenson, Edward | X | | _____ (97) |
| Mathematics/Statistics | Taylor, Lisa | X | | _____ (97) |
| Mathematics/Statistics | Cleveland, Richard | | X | |
| Mechanical Engineering | Reardon, Fred | | X | |
| Music | Pittman, Deborah^ | | X | |
| Nursing | Nelson, Robyn | X | | |
| Organiza. Beh. & Environ. | Cleek, Margaret | | X | |
| Philosophy | Dundon, Stan | X | | |
| Physics and Astronomy | Partovi, M. Hossein | | X | |
| Psychology | Doolittle, John | X | | |
| Psychology | Bourg, Tammy | | X | |
| Public Policy & Admin. | Jensen, Cristy | | X | |
| Rec. & Leisure Studies | Olson, Ernest/Cajucom, E. | | X | |
| Social Work | DuBray, Wynne | X | | |
| Social Work | Samantrai, Krishna | | X | |
| Sociology | Kando, Thomas | X | | |
| Special Education & Rehab. | Gardner, Paula | | X | |
| Speech Path. & Audio. | Barbara Hoadley/Tice, R.^ | X | | |
| Student Services | Clark, Jeff | X | | |
| Student Services | Valtierra, Mary^ | | X | |
| Teacher Education | ?F'96/Rodriguez, Raul^ | X | | |
| Teacher Education | Horobin, Karen | | X | |
| Temporary Faculty Rep. | Sanders, Adelle^ | X | | |
| Temporary Faculty Rep. | [vacant] | X | | |
| Temporary Faculty Rep. | Smith, Ron^ | | X | |
| Temporary Faculty Rep. | [vacant] | | X | |
| Theatre Arts | Pickett, Manuel^ | X | | |
| Women's Studies | Zuhur, Sherifa | X | | |

^ = Does not have E-Mail
 [] = resigned/or awaiting replacement
 1996-97.AS 4/16/96