

ORGANIZATIONAL MEETING
1997-98
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 8, 1997
3:00-3:30 p.m.
Forest Suite, University Union

MARK YOUR CALENDARS: The 1997-98 Academic Senate Retreat is planned for all day Wednesday, August 27. 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 97-36/Flr. ELECTION OF OFFICERS

Election of 1997-98 Senate Officers:

Chair (one position): MARJORIE GELUS (Foreign Languages)
THOMAS KRABACHER (Geography)

Vice Chair (one position): ARTHUR JENSEN (Management)
~~PETER LUND (Economics)~~ Declined subsequent to 4/24 meeting.

Elected Members
(five positions; additional
nominations may be made
at this meeting): JOAN DWORKIN (Social Work)
VICTORIA JEW (Bilingual Multicultural Education)
TED LASCHER (Public Policy and Administration)
LINDA PALMER (English)
DOREEN STABINSKY (Environmental Studies)

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."

1997-98 CSU, SACRAMENTO ACADEMIC SENATE

<u>Elected Member's Unit</u>	<u>Senator</u>	1998	1999	
		<u>Term</u>	<u>Term</u>	
Accountancy	Mackey, James	X		EX OFFICIO MEMBERS (non-voting)
Anthropology	Wheeler, Valerie	X		
Art	Turrill, Catherine	X		
Athletics	Smith, John/Shook, Bob*		X	<u>School Deans & Univ. Librarian (8)</u>
Biological Sciences	Barrena, Juanita	X		Cordero de Noriega, Diane (EDUC)
Biological Sciences	Huff, Dennis		X	Das, Braja M. (E&CS)
Bilingual/Multicultural Ed.	Jew, Victoria		X	Harter, Michael (H&HS)
Chemistry	Ritchey, James^	X		_____ (LIB)
Civil Engineering	Kostyrko, George		X	O'Leary, Marion (NS&M)
Communication Studies	Miller, Christine	X		Perlick, Walter (SBA)
Communication Studies	Newsome, Chevelle		X	Sheley, Joseph (SS&IS)
Computer Science	Lan, Kwai-Ting	X		Sullivan, William (A&L)
Counselor Education	Wilcox, Lynn^	X		
Criminal Justice	Canton, Cecil	X		
Criminal Justice	Lee-Sammons, Lynette		X	
Economics	Lund, Peter	X		<u>Statewide Senators (3)</u>
Educational Admin. & Policy Studies	Williams, Tom		X	Fitzgerald, Michael (00)
Electrical & Elect. Engr.	de Haas, Steven		X	Jensen, Cristy (98)
English	Hornback, Vernon	X		Timmer, Louise (99)
English	Palmer, Linda^		X	
Environmental Studies	Stabinsky, Doreen		X	
Ethnic Studies	Scott, Otis		X	
Foreign Languages	Serrano, Estella^		X	<u>Administration (2)</u>
Foreign Languages	Gelus, Marjorie	X		Koester, Jolene
Geography	Krabacher, Thomas	X		Uplinger, Shirley
Geology	Noble, Paula	X		
Government	DeBow, Ken		X	
Health & Physical Education	[]		X	
History	Chambers, Henry		X	<u>Staff (2)</u>
Human Environ. Sciences	Moylan, J. Ann		X	_____ (98)
Humanities	Nystrom, Brad	X		_____ (99)
Learning Skills	McKee, Sue		X	
Library	Van Auker, Rosalind/Amata	X		
Management	Ahmadi, Hamid	X		<u>Students (3)</u>
Management	Jensen, Arthur		X	_____ (98)
Management Info. Science	Scanlan, David		X	_____ (98)
Mathematics/Statistics	Cleveland, Richard/Bossert	X		_____ (98)
Mathematics/Statistics	[]		X	
Mechanical Engineering	Reardon, Fred	X		
Music	Pittman, Deborah	X		
Nursing	Walker, Bonnie		X	
Organiza. Beh. & Environ.	Cleek, Margaret	X		
Philosophy	Dundon, Stan		X	
Physics and Astronomy	Partovi, M. Hossein	X		
Psychology	Parrott, George	X		
Psychology	Verdone, Paul		X	
Public Policy & Admin.	Lascher, Ted	X		
Rec. & Leisure Studies	Olson, E./Cajucom, E.	X		
Social Work	Samantrai, Krishna	X		
Social Work	Dworkin, Joan		X	
Sociology	Kando, Thomas		X	
Special Education & Rehab.	Gardner, Paula	X		
Speech Path. & Audio.	Dokimos, Elizabeth/Tice, R.		X	
Student Services	Valtierra, Mary	X		
Student Services	Banks, Booker		X	
Teacher Education	Alexander, Sharon	X		
Teacher Education	[]		X	
Temporary Faculty Rep.	[vacant]	X		
Temporary Faculty Rep.	[vacant]	X		
Temporary Faculty Rep.	[vacant]		X	
Temporary Faculty Rep.	Phillips, Kerry		X	
Theatre Arts	Pickett, Manuel^		X	
Women's Studies	Cameron Wedding, Rita		X	

^ = Does not have E-Mail
 [] = resigned/or awaiting replacement
 1997-98.AS 4/29/97