

ORGANIZATIONAL MEETING

1998-99

FACULTY SENATE

California State University, Sacramento

AGENDA

Thursday, April 23, 1998

Forest Suite, University Union

3:00-3:30 p.m.

FS 98-34/Flr. NOMINATION OF OFFICERS

- Nomination of 1998-99 Senate Officers (see back of agenda for list of eligible Elected Senators):
- Chair
 - Vice Chair
 - Five Elected Executive Committee Members

Bylaws of the Faculty 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 1998-99 officers will be on Thursday, May 7, 3:00-3:30 p.m., Forest Suite, University Union.

(over)

1998-99 FACULTY SENATE, CSU, SACRAMENTO

Elected Member's Unit	Senator	1999	2000
		Term	Term
Accountancy	[vacant]		X
Anthropology	Wheeler, Valerie		X
Art	Turrill, Catherine		X
Athletics	Strahan, Kathy/Huffman, S.*	X	
Biological Sciences	Barrena, Juanita		X
Biological Sciences	Huff, Dennis	X	
Bilingual/Multicultural Ed.	Jew, Victoria	X	
Chemistry	Hill, James		X
Civil Engineering	Kostyrko, George	X	
Communication Studies	Newsome, Chevelle	X	
Communication Studies	LeFebvre, Edith		X
Computer Science	Buckley, Bob	X	
Computer Science	Lan, Kwai-Ting		X
Counselor Education	Smith, Nate		X
Criminal Justice	Lee-Sammons, Lynette	X	
Criminal Justice	McCrystle, Michael		X
Economics	Lund, Peter		X
Educational Admin. & Policy Studies	Jacobs, Lila	X	X
Electrical & Elect. Engr.	de Haas, Steven^	X	
English	Palmer, Linda	X	
English	Bauerly, Joan		X
Environmental Studies	Stabinsky, Doreen	X	
Ethnic Studies	Scott, Otis	X	
Family & Consumer Sciences	Corley, Sallie	X	
Foreign Languages	Serrano, Estella^	X	
Geography	Krabacher, Thomas		X
Geology	Wheeler, Greg		X
Government	DeBow, Ken	X	
Health & Physical Education	Seid, Melinda	X	
History	Chambers, Henry	X	
Humanities	[vacant]		X
Learning Skills	McKee, Sue	X	
Library	Amata, Ben		X
Management	Jensen, Arthur	X	
Management	Lee, Ming-Tung "Mike"		X
Management Info. Science	Scanlan, David	X	
Mathematics/Statistics	Leezer, Roger	X	
Mathematics/Statistics	Bossert, J. Michael		X
Mechanical Engineering	[vacant]		X
Music	Zucker, Laurel		X
Nursing	Raingrubber, Bonnie	X	
Organiza. Beh. & Environ.	[vacant]		X
Philosophy	Dundon, Stan	X	
Physical Therapy	Barakatt, Ed	X	
Physics and Astronomy	Hall, Donald		X
Psychology	Verdone, Paul	X	
Psychology	Behrman, Bruce		X
Public Policy & Admin.	Lascher, Ted		X
Rec. & Leisure Studies	Olson, Ernest		X
Social Work	Dworkin, Joan	X	
Social Work	Alameda-Lawson, Tania		X
Sociology	Kando, Thomas	X	
Special Education & Rehab.	[vacant]		X
Speech Path. & Audio.	Dokimos, Elizabeth	X	
Student Services	Banks, Booker	X	
Student Services	Llamas-Green, Vivian		X
Teacher Education	Rodriguez, Raul	X	
Teacher Education	[vacant]		X
Temporary Faculty Rep.	Phillips, Kerry	X	
Temporary Faculty Rep.	[vacant]	X	
Temporary Faculty Rep.	Klyse, Lynne		X
Temporary Faculty Rep.	[vacant]		X
Theatre Arts	Pickett, Manuel^	X	
Women's Studies	Cameron Wedding, Rita	X	

^ = No E-Mail/Not Listed in CSUS White Pages
1998-99.FS 4/14/98



Janice McPherson
6036/Faculty Senate

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

FACULTY SENATE

Date: August 6, 1998

To: Faculty Senators
Department Chairs
Administrators
Other Invited Guests

From: Thomas Krabacher
Chair, Faculty Senate
278-6593; FAX 278-5358

Re: 1998 Faculty Senate Retreat

A handwritten signature in cursive script, appearing to read "Thomas Krabacher".

Welcome back for the 1998-99 academic year. Enclosed is a copy of the agenda and parking information for the 1998 Faculty Senate retreat scheduled for Wednesday, August 26 at the Vizcaya Pavilion in Sacramento.

The retreat traditionally provides us with an opportunity to highlight the important issues that will appear before the Senate during the upcoming year and this year's retreat should prove no different. Most significantly, we will devote two sessions to Educational Technology and Distance Learning, subjects that have become increasingly important to higher education in California and will come before the Senate during the 1998-99 academic year.

The schedule will feature the following:

- During the morning session, the chairs of the four standing Senate committees will outline their goals and needs for Senate action during the coming year.
- This will be followed by a panel presentation on the background issues surrounding the role of educational technology and distance learning in higher education today. The panel will consist of Professor Walter Oliver from CSU, San Bernardino and Professor Mark Stoner from CSUS.
- As a follow-up to the morning session, the afternoon will begin with a discussion focusing on the policy implications for the CSU of the increased use of new technologies in the delivery of higher education. Professor Walter Oliver and Professor Rose Leigh Vines (CSUS) will lead the discussion.

6000 J Street, Sacramento, California 95819-6036 • (916) 278-6593 • (916) 278-5358 FAX

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- A progress report will be made on efforts of the Senate's ad hoc Faculty Governance Committee to develop a set of recommendations for improving faculty governance at CSUS.

We will also be discussing and setting Faculty Senate priorities for the upcoming year.

For logistical reasons (room and luncheon arrangements) please let Senate Staff know no later than Tuesday, August 18, whether you will be able to attend. Call 278-6593, FAX 278-5358, or e-mail mcphersonjl@cusu.edu.

The day should prove to be a lively one. I look forward to seeing you on August 26th.

TK:ilm
Enclosure