

Organizational Meeting
1999-00 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
April 22, 1999

Issue #1

ROLL CALL

Voting Members Present:

Valerie Wheeler, Anthropology; Catherine Turrill, Art; Nick Ewing, Biological Sciences; James Hill, Chemistry; George Kostyrko, Civil Engineering; Bob Buckley, Computer Science; Kwai-Ting Lan, Computer Science; Michael McCrystle, Criminal Justice; Peter Lund, Economics; Jean-Pierre Bayard, Electrical and Electronic Engineering; Joan Bauerly, English; Linda Buckley, English; Jessie Mulira, Ethnic Studies; Marjorie Gelus, Foreign Languages; Lew Robinson, Foreign Languages; Thomas Krabacher, Geography; Greg Wheeler, Geology; Ken DeBow, Government; Roberta Ching, Learning Skills; Ben Amata, Library; Arthur Jensen, Management; Mike Lee, Management; Roger Leezer, Mathematics/Statistics; Frederick Reardon, Mechanical Engineering; Laurel Zucker, Music; Ed Barakatt, Physical Therapy; Donald Hall, Physics and Astronomy; Bruce Berhman, Psychology; Paul Verdone, Psychology; Ted Lascher, Public Policy and Administration; Thomas Kando, Sociology

Voting Members Absent:

Jong Kim, Accountancy; (vacant), Athletics; Pia Wong, Bilingual Multicultural Education; Jennifer Lundmark, Biological Sciences; Edith LeFebvre, Communication Studies; John Williams, Communication Studies; Lynette Lee-Sammons, Criminal Justice; Nate Smith, Counselor Education; Francisco Reveles, Educational Administration and Policy Studies; Mary Brentwood, Environmental Studies; (vacant) Family and Consumer Sciences; Louis Elfenbaum, Health and Physical Education; John Maxwell, Health and Physical Education; Henry Chambers, History; (vacant), Humanities; (vacant), Management Information Science; J. Michael Bossert, Mathematics/Statistics; Bonnie Raingruber, Nursing; Margaret Cleek, Organizational Behavior and Environment; (vacant), Philosophy; Ernie Olson, Recreation and Leisure Studies; Janice Gagerman, Social Work; Jude Antonyappan, Social Work; Michael Lewis, Special Education, Rehabilitation, and School Psychology; (vacant), Student Services; Vivian Llamas-Green, Student Services; Robert Tice, Speech Pathology and Audiology; Cynthia Gunston-Parks, Teacher Education; Linda Nowell, Teacher Education; Matt McCormick, Temporary Faculty (English); Lynne Klyse, Temporary Faculty (English); Andonia Cakouros, Theatre Arts; (vacant), Women's Studies

ACTION ITEMS

FS 99-31/Flr. NOMINATION OF OFFICERS

The Faculty Senate nominates the following to serve as 1999-00 Senate Officers:

Chair (one position): BOB BUCKLEY (Computer Science)

Vice Chair (one position): TED LASCHER (Public Policy and Administration)

Policy Committee Chairs (*additional nominees by petition must be received in the Senate Office by April 28*):

Academic Policies Committee	GREGORY WHEELER (Geology)
Curriculum Policies Committee:	ANN HAFFER (Nursing)
Faculty Policies Committee:	FRED BALDINI (Health and Physical Education)
GE Policies/Graduation Requirements Committee:	MARY ANN REIHMAN (Biological Sciences)

At-large Executive Committee (three positions; *additional nominations may be made at the May 6, 1999, election meeting*):

ARTHUR JENSEN (Management)
BONNIE RAINGRUBER (Nursing)
JOAN BAUERLY (English)

Carried.

The meeting was adjourned at 3:35 p.m.


Janice McPherson, Secretary