

CORRECTED COPY (**bolded** information omitted from original mailing)!

ORGANIZATIONAL MEETING
1992-93
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 21, 1992
2:30-3:00 p.m.
Forest Suite, University Union

MARK YOUR CALENDARS: 1992-93 Academic Senate Retreat will be on Tuesday, August 25. If needed, please complete the attached form and return to the Senate Office before you leave for the summer. Thanks!

AS 92-52/Flr. ELECTION OF OFFICERS

Election of 1992-93 Senate Officers^a:

Chair (one position): CHARLOTTE COOK (Special Education) (26)
ARTHUR JENSEN (Management) (24)

Vice Chair (one position): SYLVIA NARAVI (Social Work)

Elected Members
(five positions): ROBERT CURRY (Economics)
MARJORIE GELUS (Foreign Languages)
SUSAN MEIER (Criminal Justice)
CHRIS MILLER (Communication Studies)
PAUL NOBLE (Chemistry)
OTIS SCOTT (Ethnic Studies)
STOAKLEY SWANSON (Management)
VALERIE WHEELER (Anthropology)

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."

^aSenate officers are elected by and from the faculty members of the Academic Senate. See list of faculty Senators on the back of this agenda.] (over)

1992-93 CSU, SACRAMENTO ACADEMIC SENATE

<u>Elected Member's Unit</u>	<u>Senator</u>	<u>1993 Term</u>	<u>1994 Term</u>	
Accountancy	Crow, Stephen		X	
Anthropology	Wheeler, Valerie		X	EX OFFICIO MEMBERS (non-voting)
Art	Whitesel, Lita		X	
Athletics	Colberg, Deborah	X		<u>School Deans & Univ. Librarian (6)</u>
Biological Sciences	Huff, Dennis	X		Colen, John
Biological Sciences	Heffernan, Laurel		X	Gillott, Don
Chemistry	Noble, Paul		X	Gregorich, Steve
Civil Engineering	Moore, Joel	X		Martell, Charles
Communication Studies	Miller, Christine	X		Moorehead, Josef
Communication Studies	Cahill, Paul		X	Sullivan, William
Computer Science	Ernst, Ronald	X		
Computer Science	Freund, Dwight		X	
Counselor Education	Wilcox, Lynn		X	<u>Statewide Senators (3)</u>
Criminal Justice	Meier, Susan	X		
Criminal Justice	Dart, Roland		X	Kelly, Erwin (95)
Economics	Kelly, Erwin	X		Wade, Alan (94)
Economics	Curry, Robert		X	Barrena, Juanita (93)
Educational Adm. & Policy Studies	Jacobs, Lila	X		
Electrical & Elect. Engr.	de Haas, Steven	X		
English	Meyer, Sheree/Palmer, L.	X		
English	Tucker, Stephanie		X	
Environmental Studies	Ostiguy, Nancy	X		
Ethnic Studies	Scott, Otis	X		
Foreign Languages	Gelus, Marjorie	X		<u>Administration (2)</u>
Foreign Languages	Serrano, Estela		X	
Geography	Mrowka, Jack		X	Burger, Mary
Geology	Plummer, Carlos		X	Wayne, George
Government	Goldstene, Paul	X		
Health & Physical Education	Maxwell, John	X		
Health & Physical Education	Baldini, Fred		X	
History	Moore, Shirley	X		<u>Staff (2)</u>
History	Tobey, Jerry		X	
Human Environmental Sciences	Lonam, Jo	X		_____ (94)
Humanities	Giles, Mary		X	_____ (93)
Journalism	Fitzgerald, Michael	X		
Learning Skills	Tooker, Nancy	X		
Library	Merritt, Marilyn	X		
Library	Metzger, Deborah		X	
Management	Jensen, Arthur	X		<u>Students (3)</u>
Management	Swanson, Stoakley		X	
Management Info. Science	Sandman, Thomas	X		_____ (93)
Mathematics/Statistics	Schulte, Thomas	X		_____ (93)
Mathematics/Statistics	Bossert, J. Michael		X	_____ (93)
Mechanical Engineering	Holl, Susan		X	
Music	Chopyak, James	X		
Music			X	
Nursing	Nelson, Robyn	X		
Organiza. Beh. & Environ.	Schuster, William		X	
Philosophy	Pyne, Thomas	X		
Physics and Astronomy	Shoemaker, Gary		X	
Psychology	Morrow, Joseph	X		
Psychology	Work, Murray		X	
Rec. & Leisure Studies	Olson, Ernest		X	
Sociology	Kando, Thomas	X		
Special Education & Rehab.	Cook, Charlotte		X	
Speech Path. & Audio./ Theatre Arts	Goldsworthy, Candace	X		
Social Work	Wiggins, Robin	X		
Social Work	Navari, Sylvia		X	
Student Services	Pugh, Nora	X		
Student Services	Bennett, Helena		X	
Teacher Education	McEady-Gillead, Betty	X		
Teacher Education	Gunston-Parks, Cyd		X	
Temporary Faculty Rep.	Cloughly, William	X		
Temporary Faculty Rep.	Martin, Linda	X		
Temporary Faculty Rep.	Jakob, Sybil		X	
Temporary Faculty Rep.	Michael, Peter		X	
Women's Studies	Gonzalez, Bethania	X		



California State University, Sacramento

SACRAMENTO, CALIFORNIA 95819-6036

ACADEMIC SENATE



M E M O R A N D U M

DATE: May 18, 1992

TO: 1992-93 Academic Senators

FROM: Jan McPherson
Academic Senate Office (x6593)

SUBJECT: Revised Request for Summer Address

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Because of the possible need to convene the 1992-93 Senate during the summer months, we 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.

Also, sometime in August, Senate Office staff will be sending out information on the Senate's Fall Retreat scheduled for Tuesday, August 25. 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.

Name: _____

Summer Address: _____

_____ State

_____ Zip

Phone #: _____

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

_____ Yes _____ No

Please fold and staple this form and put it in the campus mail before you leave for the summer. Thanks for your assistance.

ilm
sumadd.asa