

ORGANIZATIONAL MEETING
1993-94
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 13, 1993
2:30-3:00 p.m.
Forest Suite, University Union

MARK YOUR CALENDARS: 1993-94 Academic Senate Retreat will be either Tuesday, August 24 or Wednesday, August 25. Please complete the attached 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 93-35/Flr. ELECTION OF OFFICERS

Election of 1993-94 Senate Officers^a:

Chair (one position): SYLVIA NAVARI (Social Work)

Vice Chair (one position): CHRISTINE MILLER (Communication Studies)

Elected Members

(five positions):

~~ROBIN CARTER (Social Work) [withdrew 5/3/93]~~

CYNTHIA GUNSTON-PARKS (Teacher Education)

PAUL NOBLE (Chemistry) [see Statement attached]

MELINDA SEID (Health and Physical Education)

Jean-Pierre Bayard + Susan McGowan

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)

1993-94 CSU, SACRAMENTO ACADEMIC SENATE

<u>Elected Member's Unit</u>	<u>Senator</u>	<u>1994 Term</u>	<u>1995 Term</u>	
Accountancy	Amer, Metwalli	X		
Anthropology	Wheeler, Valerie	X		EX OFFICIO MEMBERS (non-voting)
Art	Driesbach, John	X		
Athletics	Smith, John		X	<u>School Deans & Univ. Librarian (6)</u>
Biological Sciences	Hefferman, Laurel	X		Colen, John
Chemistry	Noble, Paul	X		[Gillott, Don]
Civil Engineering	Moore, Joel		X	Gregorich, Steve
Communication Studies	Miller, Christine		X	Martell, Charles
Communication Studies	Cahill, Paul	X		Moorehead, Josef
Computer Science	Ernst, Ronald		X	Sullivan, William
Computer Science	Freund, Dwight	X		
Counselor Education	Wilcox, Lynn	X		<u>Statewide Senators (3)</u>
Criminal Justice	Meier, Susan		X	Barrena, Juanita (96)
Criminal Justice	Eden, Charles	X		Kelly, Erwin (95)
Economics	McGowan, Susan	X		Jensen, Arthur (94)
Educational Admin. & Policy Studies	Jacobs, Lila		X	
Electrical & Elect. Engr.	de Haas, Steven Bayard, Jean-Pierre		X	
English	Meyer, Sheree		X	
English	Tucker, Stephanie	X		
Environmental Studies	Ostiguy, Nancy		X	
Ethnic Studies	Mulira, Jessie		X	
Foreign Languages	Klucas, Joseph		X	<u>Administration (2)</u>
Foreign Languages	Serrano, Stela	X		
Geography	Mrowka, Jack	X		Burger, Mary
Geology	Plummer, Carlos	X		Wayne, George
Government			X	
Health & Physical Education	Seid, Melinda		X	
Health & Physical Education	Baldini, Fred	X		
History	Swift, Thomas		X	<u>Staff (2)</u>
History	Tobey, Jerry	X		
Human Environmental Sciences	Ware, Jeline		X	_____ (95)
Humanities	Giles, Mary	X		_____ (94)
Journalism	Fitzgerald, Michael		X	
Learning Skills	Tooker, Nancy		X	
Library	Metzger, Deborah	X		
Management	Jensen, Arthur		X	<u>Students (3)</u>
Management	Swanson, Stoakley	X		
Management Info. Science	Tsai, Nancy		X	_____ (94)
Mathematics/Statistics	Schulte, Thomas		X	_____ (94)
Mathematics/Statistics	Cleveland, Richard	X		_____ (94)
Mechanical Engineering	Zhou, Tong	X		
Music	Chopyak, James	X		
Nursing	Nelson, Robyn		X	
Organiza. Beh. & Environ.	[Alvavay, Jaime]	X		
Philosophy	Pyne, Tom		X	
Physics and Astronomy	Shoemaker, Gary	X		
Psychology	Burgess, Helene		X	
Psychology	Work, Murray	X		
Rec. & Leisure Studies	Olson, Ernest	X		
Social Work	Carter, Robin		X	
Social Work	Navari, Sylvia	X		
Sociology	Kando, Thomas		X	
Special Education & Rehab.	Cook, Charlotte	X		
Speech Path. & Audio.	Dokimos, Liz		X	
Student Services	Lewis, Nancy		X	
Student Services	Bennett, Helena	X		
Teacher Education	Cintron, Jose		X	
Teacher Education	Gunston-Parks, Cyd	X		
Temporary Faculty Rep.			X	
Temporary Faculty Rep.			X	
Temporary Faculty Rep.	Jakob, Sybil	X		
Temporary Faculty Rep.	Michael, Peter	X		
Theatre Arts	Rice, J. Pat		X	
Women's Studies	Gonzalez, Bethania		X	

[] = resigned/awaiting replacement
1993-94.AS 4/29/93

To: 1993-94 Academic Senators

From: Paul Noble

Paul

Date: May 3, 1993

Re: Candidacy for Executive Committee

As you are probably aware, I have been nominated to serve on the 1993-94 Senate Executive Committee. As a member of the committee for the past year, I have gained some familiarity with the tough issues which are facing our campus community. I am particularly committed to maintaining the faculty's voice in planning and resource decisions. For example, the Senate needs to insure that the University Academic Plan, now in the final stages of development, is implemented in a way which preserves both variety and quality of programs. At the same time, we must maintain a reasonable enrollment balance (lower division/upper division/graduate, across school lines, etc.).

In recent years the Senate has seemed increasingly to get bogged down in endless details. For that reason I strongly support the efforts initiated this year by the ad hoc committee to revise the structure and function of the Senate so that we can concentrate on broader policy issues. Refining and implementing the committee's recommendations is a high priority for Fall, 1993.

Thank you for reading this brief statement of qualifications and interest. I hope that you will consider supporting my candidacy to be a member of the 1993-94 Senate Executive Committee.

To: 1993-94 Academic Senators

From: Melinda J. Seid *Melinda J. Seid*

Date: May 10, 1993

Re: Candidacy for Executive Committee

California State University, Sacramento
5000 J Street
Sacramento, California 95819

MAY 10 1993

Academic Senate Received
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Even though I was an Academic Senator during Spring 1992 many of you may not know me. Allow me this opportunity to provide you with some background information.

As an Academic Senator during Spring 1992 I also served on the Committee of Committees. Currently I am a member of the School of Health and Human Services' Academic Council and various university, school, department, and community committees. In addition to my teaching responsibilities I am also the Program Coordinator of the Health and Safety Studies program.

I welcome the opportunity to serve on the Executive Committee. I believe that junior faculty should be represented on such an important committee and lend a voice in guiding the future of CSUS.

Thank you for this opportunity to introduce myself. I hope you will support my candidacy for the 1993-94 Executive Committee.

TO: Faculty Colleagues,

FROM: Sylvia Navari, Nominee--Chair of the Academic Senate

RE: Expectations and Promises

As prospective Chair of the Academic Senate, I expect of myself, and promise to you, that I will attempt to achieve the following:

- *Establish avenues in the governance structure of the Senate that facilitate broad based participation of faculty;

- *Provide opportunities for faculty members to exercise or develop their capacity for leadership of the faculty;

- *Reduce the bureaucratization of the Senate;

- *Through the Senate, strengthen the leadership role of the faculty in University governance;

- *Build a sense of community among and throughout the entire faculty by

- reducing the "us/them" attitudes among faculty
- building trust in one another's capacity to govern
- building respect among us for what we do as individual members of the faculty
- facilitating the establishment of a faculty "identity"

As a member of this faculty I have an obligation to myself and to us as a community to participate in the development of our future. I believe each faculty member should participate in governance in such ways as to match her/his strengths and skills with the tasks and obligations of faculty governance. With your support, we can shape our academic community in a manner consistent with our collective beliefs and values.

Sincerely,

