

1994-95  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA

Thursday, May 12, 1994  
2:30-3:00 p.m.  
Forest Suite, University Union

*MARK YOUR CALENDARS: The 1994-95 Academic Senate Retreat will be all day Wednesday, August 24. 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 94-37/Flr. ELECTION OF OFFICERS

Election of 1994-95 Senate Officers<sup>a</sup>:

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

Vice Chair (one position): ~~MICHAEL FITZGERALD (Journalism)~~ *withdrew 5/6/94*

Elected Members  
(five positions):

RICHARD CLEVELAND (Mathematics)  
ARTHUR JENSEN (Management)  
CHRISTINE MILLER (Communication Studies)  
LAURENCE TAKEUCHI (Management)

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."

<sup>a</sup>Senate 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)

<u>Elected Member's Unit</u>	<u>Senator</u>	<u>1995 Term</u>	<u>1996 Term</u>	
Accountancy	Amer, Metwalli		X	
Anthropology	Valadez, Senon		X	EX OFFICIO MEMBERS (non-voting)
Art	von Meier, Kurt		X	
Athletics	Knapp, Greg	X		<u>School Deans &amp; Univ. Librarian (6)</u>
Biological Sciences	Heffernan, Laurel		X	[Butler, J. Kent]
Chemistry	Noble, Paul		X	Colen, John
Civil Engineering	Kostyrko, George	X		[Gregorich, Steve]
Communication Studies	Miller, Christine	X		Martell, Charles
Communication Studies	[4/27]		X	Moorehead, Josef
Computer Science	Ernst, Ronald	X		Sullivan, William
Computer Science	[ ]		X	
Counselor Education	Wilcox, Lynn		X	<u>Statewide Senators (3)</u>
Criminal Justice	Meier, Susan	X		Navari, Sylvia (97)
Criminal Justice	[ ]		X	Barrena, Juanita (96)
Economics	Dube, Smile		X	Kelly, Erwin (95)
Educational Admin. & Policy Studies	Jacobs, Lila	X		
Electrical & Elect. Engr.	Nelson, Charles	X		
English	Meyer, Sheree	X		
English	Marshall, Fred		X	
Environmental Studies	Ostiguy, Nancy	X		
Ethnic Studies	Mulira, Jessie	X		
Foreign Languages	Klucas, Joseph	X		<u>Administration (2)</u>
Foreign Languages	Luk, Ken		X	Koester, Jolene
Geography	Dillon, Marsha		X	Wayne, George
Geology	Plummer, Carlos		X	
Government	Goldstene, Paul	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	(96)
Human Environ. Sciences	Ware, Jeline	X		Pearson-Rounds, Vicki (95)
Humanities	Giles, Mary		X	
Journalism	Fitzgerald, Michael	X		
Learning Skills	Tooker, Nancy	X		
Library	Rios Kravitz, Rhonda		X	
Management	Jensen, Arthur	X		<u>Students (3)</u>
Management	Takeuchi, Laurence		X	(95)
Management Info. Science	Tsai, Nancy	X		(95)
Mathematics/Statistics	Schulte, Thomas	X		(95)
Mathematics/Statistics	Cleveland, Richard		X	
Mechanical Engineering	Reardon, Fred		X	
Music	Chopyak, James		X	
Nursing	Nelson, Robyn	X		
Organiza. Beh. & Environ.	[Vacant]		X	
Philosophy	Pyne, Tom	X		
Physics and Astronomy	Urone, Peter/Shoemaker, G.		X	
Psychology	Burgess, Helene	X		
Psychology	Morrow, Joseph		X	
Rec. & Leisure Studies	Cajucom, Eddie		X	
Social Work	Carter, Robin	X		
Social Work	Navari, Sylvia		X	
Sociology	Hubbard, Jeffrey/Kando	X		
Special Education & Rehab.	[ ]		X	
Speech Path. & Audio.	Dokimos, Liz	X		
Student Services	Lewis, Nancy	X		
Student Services	Bisset-Grady, Laurie		X	
Teacher Education	Cintron, Jose	X		
Teacher Education	[ ]		X	
Temporary Faculty Rep.	Martin, Linda	X		
Temporary Faculty Rep.	Tewell, Ray	X		
Temporary Faculty Rep.	Jakob, Sybil		X	
Temporary Faculty Rep.	Judy Quattrin		X	
Theatre Arts	Rice, J. Pat	X		
Women's Studies	Gonzalez, Bethania	X		

[ ] = resigned/awaiting replacement  
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