

Jan

ORGANIZATIONAL MEETING

1994-95

ACADEMIC SENATE

California State University, Sacramento

AGENDA

Thursday, April 28, 1994

2:30-3:00 p.m.

Forest Suite, University Union

AS 94-32/Flr. NOMINATION OF OFFICERS

Nomination of 1994-95 Senate Officers:

Chair

A. Novare

Vice Chair

M. Fitzgerald

Five Elected Executive Committee Members

Chris Miller

Larry Sakuche

Richard Cleveland

Art Jensen

Bylaws of the Academic 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 1994-95 officers will be on Thursday, May 12, 2:30-3:00 p.m., Forest Suite, University Union.

(over)

1994-95 CSU, SACRAMENTO ACADEMIC SENATE

<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 & 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	[4/22]		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	[4/22] MCEADY-GILLEAD, BETTY			
Temporary Faculty Rep.	Martin, Linda	X		
Temporary Faculty Rep.	✓ Fewell, 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
1994-95.AS 4/13/94