

Jan

ORGANIZATIONAL MEETING
1996-97
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 16, 1996
2:30-3:00 p.m.
Forest Suite, University Union

MARK YOUR CALENDARS: The 1996-97 Academic Senate Retreat will be all day Wednesday, August 28. If you have not already returned a goldenrod Summer Address request, 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 96-45/Flr. ELECTION OF OFFICERS

Election of 1996-97 Senate Officers:

Chair (one position): MICHAEL FITZGERALD (Journalism)

Vice Chair (one position): THOMAS KRABACHER (Geography)

Elected Members
(five positions):

Rita Cameron Wedding (Ethnic Studies)

Marjorie Gelus (Foreign Languages)

George Kostyrko (Civil Engineering)

Christine Miller (Communication Studies)

Melinda Seid (Health and Physical Education)

Nancy Tooker (Learning Skills)

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."

(over)

1996-97 CSU, SACRAMENTO ACADEMIC SENATE

Elected Member's Unit	Senator	1997	1998	
		Term	Term	
Accountancy	Mackey, James		X	
Anthropology	Valadez, Senon		X	EX OFFICIO MEMBERS (non-voting)
Art	von Meier, Kurt [^]		X	
Athletics	Newman, Don [^]	X		School Deans & Univ. Librarian (6?)
Biological Sciences	Huff, Dennis	X		Cordero de Noriega, Diane
Bi-Lingual/Multicultural Ed.	McFadden, John	X		Das, Braja M.
Chemistry	Ritchey, James [^]		X	Martell, Charles
Civil Engineering	Kostyrko, George [^]	X		Perlick, Walter
Communication Studies	Newsome, Chevelle [^]	X		Sullivan, William
Communication Studies	Miller, Christine		X	?-NS&M
Computer Science	Lan, Kwai-Ting		X	?-SS&IS
Counselor Education	Wilcox, Lynn [^]		X	?-H&HS
Criminal Justice	Russell, Joseph [^]		X	
Economics	Lund, Peter [^]		X	Statewide Senators (3)
Educational Admin. & Policy Studies	Dixon, Virginia [^]	X		Jensen, Cristy (98)
				Navari, Sylvia (97)
				Timmer, Louise (99)
Electrical & Elect. Engr.	Nelson, Charles G.	X		
English	Gregory, Charles [^]	X		
English	Hornback, Vernon		X	
Environmental Studies	Ostiguy, Nancy	X		
Ethnic Studies	Cameron Wedding, Rita		X	
Foreign Languages	Sedycias, Joao	X		Administration (2)
Foreign Languages	Gelus, Marjorie		X	Koester, Jolene
Geography	Krabacher, Thomas		X	Wayne, George
Geology	Noble, Paula		X	
Government	Goldstene, Paul [^]	X		
Health & Physical Education	Seid, Melinda	X		
History	Castaneda, Christopher	X		Staff (2)
Human Environ. Sciences	Moylan, J. Ann	X		_____ (98)
Humanities	Nystrom, Brad		X	_____ (97)
Journalism	Fitzgerald, Michael	X		
Learning Skills	Tooker, Nancy	X		
Library	Amata, Ben		X	
Management	Kelley, Craig	X		Students (3)
Management	Swanson, Stoakley		X	_____ (97)
Management Info. Science	Christenson, Edward	X		_____ (97)
Mathematics/Statistics	Taylor, Lisa	X		_____ (97)
Mathematics/Statistics	Cleveland, Richard		X	
Mechanical Engineering	Reardon, Fred		X	
Music	Pittman, Deborah		X	
Nursing	Nelson, Robyn	X		
Organiza. Beh. & Environ.	Cleek, Margaret		X	
Philosophy	Dundon, Stan	X		
Physics and Astronomy	Partovi, M. Hossein		X	
Psychology	Doolittle, John	X		
Psychology	Bourg, Tammy		X	
Public Policy & Admin.	Jensen, Cristy		X	
Rec. & Leisure Studies	Olson, Ernest/Cajucom, E.		X	
Social Work	DuBray, Wynne	X		
Social Work	Samantrai, Krishna		X	
Sociology	Kando, Thomas	X		
Special Education & Rehab.	Gardner, Paula		X	
Speech Path. & Audio.	Barbara Hoadley/Tice, R. [^]	X		
Student Services	Clark, Jeff	X		
Student Services	Valtierra, Mary [^]		X	
Teacher Education	?F'96/Rodriguez, Raul [^]	X		
Teacher Education	Horobin, Karen		X	
Temporary Faculty Rep.	Sanders, Adelle [^]	X		
Temporary Faculty Rep.	[vacant]	X		
Temporary Faculty Rep.	Smith, Ron [^]		X	
Temporary Faculty Rep.	[vacant]		X	
Theatre Arts	Pickett, Manuel [^]	X		
Women's Studies	Zuhur, Sherifa	X		

[^] = Does not have E-Mail
 [] = resigned/or awaiting replacement
 1996-97.AS 4/30/96