

ORGANIZATIONAL MEETING

2001-02

FACULTY SENATE

California State University, Sacramento

AGENDA

Thursday, May 10, 2001

3:00-3:30 p.m.

Foothill Suite, 3rd Floor, University Union

MARK YOUR CALENDARS: The 2001-02 Faculty Senate Retreat is planned for all day Wednesday, August 22. 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!

FS 01-30/F1r. ELECTION OF OFFICERS

Election of 2001-02 Senate Officers:

Chair: BOB BUCKLEY (Computer Science)*

Vice Chair: ART JENSEN (Management)*

Policy Committee Chairs:

Academic Policies Committee: TOM KRABACHER (Geography)*

Curriculum Policies Committee: TOM KANDO (Sociology)*

Faculty Policies Committee: LOUISE TIMMER (Nursing)*

General Education Policies/

Graduation Requirements Committee: MARY ANN REIHMAN (Biological Sciences)*

DICK KORNWEIBEL (History)*

At-large Executive Committee

(three positions; *additional nominations*

may be made at this meeting):

HAROLD MURAI (Bilingual/Multicultural Education)

BONNIE RAINGRUBER (Nursing)

JOAN BAUERLY (English)

*See attached statements of "qualifications and intentions."

E. Election of Officers

1. Order of Business

As provided in Section III.A of these By-Laws, the newly constituted Faculty 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. election of the Chairs of the Standing Committees,
4. call for additional nominations of candidates to become the at-large elected members of the Executive Committee,
5. election of the at-large elected members of the Executive Committee.

2. Election of Chair and Vice Chair

The election of the Executive Officers of the Senate (Chair and Vice Chair) 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 Chairs of the Standing Committees

The election of the Chairs of the Standing Committees of the Faculty Senate shall be by secret ballot. The candidate for each office who receives more votes than any other candidate for that office shall be elected.

4. Election of the At-large Elected Members of the Executive Committee

The manner of electing the at-large voting members of the Executive Committee shall be as follows:

- a. If the number of candidates nominated is twice the number of at large positions available, the Faculty Senate shall reduce the number to twice the number of available positions by selecting, by secret ballot, from among the several nominees, a number equal to twice the number of available positions for a vote in the subsequent election. When making this selection, each representative may vote for twice the number of available positions. 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.
- b. When the candidates have been selected, the Senate shall immediately elect, by secret ballot, from among those candidates the at-large elected members of the Executive Committee. Each representative may vote for each of the available at-large positions. Each of the at-large 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.