

CALIFORNIA STATE UNIVERSITY, HAYWARD

The ACADEMIC SENATE

Subject to approval

Organizational Minutes of the Meeting of June 8, 2004

Members Present: Dee Andrews, Cal Caplan, Jack Davis, Susan Gubernat, Michael Hedrick, Doug Highsmith, Thomas Hird, Scott Hopkins, Mark Karplus, Jose Lopez, Eve Lynch, Nan Maxwell, Rebecca McCormack, Julie Norton, Susan Opp, Chung-Hsing Ouyang, Barbara Paige, Pamela Parlocha, James Perrizo, Norma Rees, Hank Reichman, Don Sawyer, Michael Schutz, Jeffery Seitz, Jason Singley, Eric Soares, Emily Stoper, Eric Suess, Jay Tontz,, Craig Wilson, Diane Rush Woods, Donald Wort, Jin Yan

Members Absent: Diana Balgas, Norman Bowen, Jennifer Eagan, Judith Faust, Denise Flemming, Liz Ginno, Jane Lopus, Frank Lowenthal, Bijan Mashaw, Laurie Price, Juan Robles, Carl Stempel, Vincenzo Traversa, Donna Wiley

Visitors: Bob Brauer, Stanley Clark, Susan Correia

The meeting was called to order by the 03-04 Chair, Julia Norton, who then read the guidelines for voting, as stated in 01-02 BEC-11. Ballots were distributed to voting members.

Nominations were opened for 04-05 Chair. Don Sawyer, KPE, was nominated and unanimously elected by acclaim.

Nominations were opened for 04-05 Vice Chair. Nan Maxwell, Economics, was nominated and unanimously elected by acclaim.

Nominations were opened for 04-05 Secretary. Elizabeth Ginno, Library, was nominated and unanimously elected by acclaim.

Nominations were opened for the 5 at-large members of the 04-05 Executive Committee. Nominees were:

Denise Fleming, Teacher Ed  
Susan Gubernat, English  
Mark Karplus, Chemistry  
Susan Opp, Biology  
Barbara Paige, Ethnic Studies  
Eric Soares, Marketing  
Jay Tontz, Economics  
Don Wort, Mgmt & Finance

Results of the written balloting procedure:

Round 1 Opp and Paige  
Round 2 Fleming  
Round 3 Soares  
Round 4 tie, Gubernat/Tontz; so there was a run-off in round 5  
Round 5 Gubernat

Thanks to the faculty members who helped to gather ballots and count them.

Respectfully submitted,

Susan Correia,  
Acting Secretary