

CALIFORNIA STATE UNIVERSITY, EAST BAY

ACADEMIC SENATE

Approved as presented

Minutes of the Organizational Meeting on May 31, 2005

Members Present: Tom Acord, James Ahiakpor, Tom Bickley, Cal Caplan, Dennis Chester, Jennifer Eagan, Denise Fleming, Susan Gubernat, Mark Karplus, Dawna Komorosky, Jane Lopus, Eve Lynch, Nan Maxwell, Laura Nelson, Julie Norton, Emily Nye, Susan Opp, Chung-Hsing Ouyang, Barbara Paige, Pamela Parlocha, Robert Phelps, Norma Rees, Hank Reichman, Don Sawyer, Michael Schutz, Jeffery Seitz, Jason Singley, Eric Soares, Barbara Storms, Eric Suess, Jay Tontz, Bruce Trumbo, Donna Wiley, Don Wort, Jin Yan

Members Absent: Eileen Barrett, Linda Beebe, David Bowen, Tom Cadwallader, Kevin Callahan, Karina Garbesi, Tom Hird, Scott Hopkins, Bijan Mashaw, Rebecca McCormack, Juan Robles, Steve Ugbah, Diane Rush Woods,

Guests: Susan Correia, Liz Ginno, James Kelly

1. Sawyer brought the Organizational meeting to order and explained the procedure for election of officers and at-large representatives to ExCom. Correia distributed ballot envelopes to the 05-06 Senators present.

2. Election of Officers:

Chair: Don Sawyer (KPE) by acclamation.

Vice Chair: Eric Soares (CBE) by acclamation.

Secretary: Denise Fleming (CEAS) by acclamation.

At-large Representatives: Nan Maxwell (CBE)
Susan Gubernat (CLASS)
Jennifer Eagan (CLASS)
Steve Ugbah (CBE)
Kevin Callahan (MCS)

17. Adjournment

M/S/P (Fleming/Schutz) to adjourn at 4:30 pm.

Respectfully submitted by
Liz Ginno, outgoing Secretary