

CALIFORNIA STATE UNIVERSITY, EAST BAY

ACADEMIC SENATE

Approved as presented

Minutes of the Organizational Meeting on June 5, 2007

Members Present: Thomas Cadwallader, Calvin Caplan, Vibha Chandra, Li-Ling Chen, Lynn Comerford, Jesus Diaz-Caballero, Jennifer Eagan, Dana Edwards, Kelly Fan, Vahid Fozdar, Farnaz Ganjeizadeh, Karina Garbesi, Julie Glass, Cathy Inouye, Dawna Komorosky, David Larson, Rolla Lewis, Christopher Lubwama, Eve Lynch, Brian McKenzie, Melissa Michelson, Sally Murphy, Susan Opp, Chung-Hsing Ouyang, Felipe Razo, Gretchen Reeve-Manning, Henry Reichman, Aline Soules, Sam Tran, Mitchell Watnik, Dianne Rush Woods, Shirley Yap

Members Absent: Dee Andrews, Levent Ertaul, Bridget Ford, Jair Fory, Liz Ginno, Derek Kimball, Nan Maxwell, Diane Petersen, Mo Qayoumi, Reuben Ramirez, Michael Schutz, Emily Stoper, Jay Tontz, Bruce Trumbo, Jin Yan

Guests:

1. Reichman brought the Organizational meeting to order and explained the procedure for election of officers and at-large representatives to ExCom, which are found in the Standing Rules. Ballot envelopes were distributed to the 07-08 Senators present. Lowenthal asked that the minutes reflect his unhappiness at the fact that the CBE senators had not yet been elected (by the college) and are thus not able to vote at this meeting.

2. Election of Officers:

Chair: Henry Reichman (History) by acclamation.

Vice Chair: Susan Opp (Biological Sci) by acclamation

Secretary: Julie Glass (Math and CS) by acclamation.

At-large Representatives (by ballot): David Larson, Geography & ES  
Nan Maxwell, Economics  
Sally Murphy, GE Director  
Gretchen Reeve-Manning, lecturer, Psychology  
Dianne Rush Woods, Social Work

Reichman announced that a special organizational meeting of the new 07-08 Executive Committee would be held next week (June 12<sup>th</sup>).

3. Adjournment

Respectfully submitted,  
Susan Correia, Acting Secretary