

CALIFORNIA STATE UNIVERSITY, EAST BAY

ACADEMIC SENATE

Approved as Presented

Minutes of the Organizational Meeting on June 2, 2009

Members Present: William Alnor, Dee Andrews, Beck Beal, Korey Brunetti, Chris Chamberlain, Don Choi, Jennifer Eagan, Lynn Eudey, Denise Fleming, Karina Garbesi, Susan Gubernat, Erik Helgren, Linda Ivey, Barbara Jackowski, Evelia Jiminez, Derek Kimball, Rita Liberti, Evelyn Lopez-Munoz, Jane Lopus, Christopher Lubwama, Monique Manopoulos, James Mitchell, Christopher Moreman, Susan Opp, Julia Olkin, Asha Rao, Gretchen Reevy, Henry Reichman, Michael Schutz, Jeffery Seitz, David Stronck, Eric Suess, Claudia Uhde-Stone, Mitch Watnik, Dianne Woods, Meiling Wu

Members Absent: Luz Calvo, Cal Caplan, Michelle Collay, Roger Doering, David Epperson, Kelly Fan, Joshua Kerr, Michael Lee, Joanna Lee, Eve Lynch, Bijan Mashaw, Mo Qayoumi, Elaine Shingleton, Ellen Veomett

1. Chair Susan Opp 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 09-10 Senators present.
2. Election of Officers:

The following faculty were elected, by acclamation, as officers to the 09-10 Senate:

CHAIR: Susan Opp, Biological Sciences

VICE CHAIR: Dianne Woods, Social Work

SECRETARY: Denise Fleming, Teacher Education

The following faculty were elected (by ballot) as At-Large Representatives to the 09-10 Executive Committee:

- Jennifer Eagan, Philosophy
- Derek Kimball, Physics
- Christopher Lubwama, Acctg & Finance
- James Mitchell, Teacher Education
- Asha Rao, Management

It was noted that other members of the 09-10 Executive Committee, by virtue of their position, are:

- Mo Qayoumi, President
- Henry Reichman, History (CSU Senator and Past Senate Chair)
- Susan Gubernat, English (CSU Senator)

3. Adjournment

Respectfully submitted,
Susan Correia, Acting Secretary