

CALIFORNIA STATE UNIVERSITY, EAST BAY

ACADEMIC SENATE

Approved as presented

Minutes of the Organizational Meeting on June 1, 2010

Members Present: Dee Andrews, Becky Beal, Elizabeth Bergman, Mavis Braxton-Bailey, Korey Brunetti, Cal Caplan, Chris Chamberlain, Don Choi, Roger Doering, Jennifer Eagan, Lynn Eudey, Denise Fleming, Sharon Green, Susan Gubernat, Ginny Lee, Michael Mahoney, Monique Manopoulos, Bijan Mashaw, James Mitchell, James Murphy, Julia Olkin, Asha Rao, Henry Reichman, Michael Schutz, Jeffery Seitz, Tammie Simmons-Mosley, Aline Soules, Carl Stempel, Eric Suess, Diana Wakimoto, Annette Walker, Dianne Rush Woods, Meiling Wu

Members Absent: Nicholas Baham, Maliika Chambers, Christina Chin-Newman, Emily Cleveland, Erik Helgren, Scott Hopkins, Linda Ivey, Barbara Jackowski, Mark Karplus, Michael Lee, Christopher Moreman, Evelyn Lopez-Munoz, Eve Lynch, Mo Qayoumi, Jean Simutis, Ellen Veomett, Mitch Watnik

1. As 09-10 Chair, Woods brought the Organizational meeting to order. She and Reichman explained the procedure for the election of officers and at-large representatives to ExCom, which are found in the Standing Rules. Ballot envelopes were distributed to the 10-11 Senators present.

2. Election of Officers:

The following faculty were elected, by acclamation, as officers to the 10-11 Senate:

Chair:	Dianne Rush Woods (Social Work)
Vice Chair:	Jeff Seitz (Earth & Environmental Sci)
Secretary:	Denise Fleming (Teacher Education)

The following faculty were elected (by ballot) as At-Large Representatives to the 10-11 Executive Committee:

1 st Ballot:	Jennifer Eagan, Philosophy
2 nd Ballot (tie):	Mike Mahoney, Math & CS
2 nd Ballot (tie):	Jim Mitchell, Teacher Education
3 rd Ballot:	Asha Rao, Management
4 th Ballot:	Tammie Simmons-Mosley, Accounting & Finance

It was noted that other members of the 10-11 Executive Committee, by virtue of their position, are:

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

3. Adjournment

Respectfully submitted,
Susan Correia, Acting Secretary