TO: Regular Members of the University Faculty

FROM: The Executive Committee of the Academic Senate

SUBJECT: Winter 2011 University-at-large Election

It is time again for election of at-large representatives for the next academic year. The Bylaws of the University Faculty charge the Executive Committee with preparing a preliminary list of nominees for the offices listed below. If you are interested in being nominated for any of them, please complete page 3 and return it by campus mail to the Academic Senate Office, LI 2200. All names submitted by noon on January 10, will be placed on the preliminary list of nominees.

The vacancies to be filled in this election are:

- 5 At-large Academic Senators - two year terms (11-13)
- 1 Faculty Marshal - one year term (next academic year)
- 2 members, CSUEB Foundation Board of Directors - two year term (The terms of Mike Mahoney and Patricia Drew are expiring in June, 2011) (Melany Spielman’s term is 10-12)
- CSU (Statewide) Academic Senator (three-year term) (Susan Gubernat’s term expires in May 2011)

For your information, the complete University-wide election procedures are set out in Article VI of the Faculty Bylaws, which is available on the Senate DOCUMENTS web page. The Executive Committee prepares a preliminary list of nominees, followed by nominations by petition from the faculty. Voting this quarter will take place from January 31-February 11th. After completion of this at-large election, the College elections are held for college representatives to the Academic Senate and for members of the Standing Committees.

Eligibility
Regular full-time faculty members are eligible for these offices. Article V, Section 2 of the Constitution states that, “Members of the Academic Senate, except emeriti, lecturers, Student Services, Staff Assembly and student members, shall be Regular Members of the University Faculty.”

Article VI, Section 5 states that:

“The Faculty Marshal and the representatives of the University Faculty on the Academic Senate of the California State University shall be elected by and from the Regular Members of the University Faculty as provided in the Bylaws of the University Faculty.”

Regarding the Foundation Board, these seats are 2 year terms and there are no set term limits. Faculty Board members must be regular faculty members or in the Faculty Early Retirement Program (FERP). Faculty Board members cannot be employed or receive assigned time from a grant or contract within the Foundation or have a real or perceived conflict of interest. If you need any further information regarding faculty appointment to the Board, please contact Chris Brown.
The following individuals are ineligible for election to the local Senate for the 2011-2013 term because they will be continuing the second year of their two-year elected terms on the Senate:

Dee Andrews, History *
Nicholas Baham, Ethnic Studies *
Elizabeth Bergman, Political Science *
Maliika Chambers, Teacher Educ *
Christina Chin-Newman, Human Dev & WOST *
Emily Cleveland, Psychology *
Sharon Green, Management *
Scott Hopkins, Art *
Ginny Lee, Educ Leadership *
Julia Olkin, Math & CS *
Jeffery Seitz, Earth & Environ Sci *
Tammie Simmons-Mosley, Acctg & Fin *
Aline Soules, Library *
Carl Stempel, Sociology & Social Svcs *
Ellen Veomett, Math & CS *
Mitch Watnik, Statistics & Biostat *
Meiling Wu, Modern Languages & Lit *

In addition to the above members, Dianne Rush Woods is ineligible since she will be in the midst of her term as Statewide Senator and will continue to be a member of the local Senate by virtue of that position.

**Term Limit**

The following Senator(s) have served two consecutive terms (07-09, 09-11) and are therefore ineligible to run for Academic Senator in this election year:

Jennifer Eagan, Philosophy

**Foundation Board**

In regard to the election of the members of the Board of Directors of the CSUEB Foundation, the faculty/administration members of the present Board are:

President Mo Qayoumi, Chair
James Houpis, Provost & Vice President, Director
Shawn Bibb, Vice President, Director
Robert Burt, Vice President, Director
Melany Spielman. Professor, HRT (term is 10-12)
*Outgoing* Patricia Drew, Assistant Professor, Human Development (09-11)
*Outgoing* Michael Mahoney, Professor of Math (replacing Dianne Woods this year), (09-11)

If there are any questions regarding this election or the eligibility of faculty members, please call Susan Correia, Faculty Government Coordinator, x 53671 or Dianne Woods, Senate Chair x 53033.

Attachment
PLEASE RETURN THIS FORM (this page only), VIA CAMPUS MAIL TO THE ACADEMIC SENATE OFFICE, LI 2200, BY noon on JANUARY 10, 2011

CALIFORNIA STATE UNIVERSITY, EAST BAY

WINTER, 2011 UNIVERSITY-AT-LARGE ELECTION

NAME (print) ________________________________________________________________

Dept.___________________________    Rank _____________________________

I wish to be nominated for the following office:

☐ Faculty Marshal    (11-12)

☐ Representative at-large to the CSUEB Academic Senate (2011-13)

☐ I am a member of the regular faculty, not employed directly or indirectly (via assigned time) by the Foundation and wish to be nominated for the Foundation Board of Directors (2011-13)

☐ CSU (Statewide) Academic Senator (2011-14)

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(Signature)

As a convenience, you may fax this completed form to the Senate Office before it is placed in the campus mail in order to assure its arrival by the due date. Senate fax # 885-2508 (.then put original in the campus mail.)

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10-11 Executive Committee

Dianne Woods, Social Wk, CHAIR & CSU Senator    Jennifer Eagan, Philosophy
Jeff Seitz, Earth & Environ Sci, VICE CHAIR    Michael Mahoney, Math
Denise Fleming, Teacher Ed, SECRETARY        James Mitchell, Teacher Education
Susan Gubernat, English, CSU SENATOR        Asha Rao, Management
Mo Qayoumi, PRESIDENT        Tammie Symmons-Mosley, Acctg & Finance