TO: Members of Regular Faculty
FROM: The Executive Committee of the Academic Senate
SUBJECT: Notice of Winter 2013 University-wide Election for February 4-February 15, 2013

This is the ballot to cast your vote for the Winter 2013 University-wide Election. The election will consist of the following:

- One Faculty Marshal; one-year term (2013-14)
- Five At-large Academic Senators (2013-15)
- Changes to the Bylaws of the University Faculty as outlined in 12-13 CAPR 7

DIRECTIONS FOR VOTING:

To view the ballot before voting electronically, or to see results once the election concludes, please visit the Senate News/Elections page at:

http://www20.csueastbay.edu/faculty/senate/news.html

THE VOTING PERIOD BEGINS FEBRUARY 4, 2013, AND ENDS AT 5:00 P.M. FEBRUARY 15, 2013.

IN ORDER FOR YOUR VOTE TO BE COUNTED, YOUR BALLOT MUST BE SUBMITTED ELECTRONICALLY BY 5:00 P.M. FEBRUARY 15, 2013.

One Faculty Marshal; one-year term (2013-14)

See Article II, Section 1.D of the Constitution and Bylaws of the University Faculty for additional information.

Link: Constitution and Bylaws of the University Faculty

- James Mitchell, Teacher Education, CEAS
- Eddie Reiter, Math and Computer Science, COS
- Other

Five At-large Academic Senators (2013-15)

See Article V, Section 2.E of the Constitution and Bylaws of the University Faculty for additional information.

Link: Constitution and Bylaws of the University Faculty

Please select no more than five (5) nominees.

- Luz Calvo, Ethnic Studies, CLASS
- Dana Edwards, Library
- Denise Fleming, Teacher Education, CEAS
AMENDMENTS TO THE CALIFORNIA STATE UNIVERSITY, EAST BAY BYLAWS OF THE UNIVERSITY FACULTY REGARDING COMMITTEE ON ACADEMIC PLANNING AND REVIEW (CAPR) DUTIES AND MEMBERSHIP

Below are the suggested amendments to the CSU East Bay University Bylaws regarding changes to the duties of the Committee on Academic Planning and Review (CAPR); the new amendments are underlined.

**Article XVII, Section 2, A.2**

*REMOVE* To evaluate each existing academic program*REMOVE* To review each existing academic program’s annual report, and to perform a full Program Review at intervals not to exceed five years, except as modified for outside accredited programs, and to recommend for each program reviewed, within eighteen months of the initiation of the review, one of the following: continuation without modification, continuation with specified modifications, continuation with monitoring by CAPR for a time to be specified, or discontinuance;

**Article XVII, Section 2, C.4**

C. The membership of the Committee on Academic Planning and Review shall be:

1) Eight (8) members of the Colleges of the University;
2) One (1) appointee of the President of the University;
3) One (1) representative of the Library;
4) The Associate Vice President, Academic Programs and Graduate Studies or designee;
5) One (1) representative of the Student Services Electorate; and
6) Two (2) members of the student body of the University.

I approve of the above amendments to the CSU East Bay University Bylaws:

- [ ] YES
- [ ] NO
- [ ] ABSTAIN

Please contact the Senate Office if you have any questions regarding this election.

California State University, East Bay, 25800 Carlos Bee Boulevard, Hayward, CA 94542, (510) 885-3000 (3671)