

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Minutes of the Organizational Meeting, June 4, 2013

Members Present:

Eileen Barrett, Jeffra Bussman, Luz Calvo, Patricia Drew, Jennifer Eagan, Dana Edwards, Denise Fleming, Kim Geron, Susan Gubernat, Margaret Harris, Erik Helgren, Thomas Hird, Patricia Jennings, Mark Karplus, Jane Lopus, Andrew Pasquinelli, Marcelo Paz, Jeff Seitz, Tammie Simmons-Mosley, Carl Stempel, Sarah Taylor, Mitchell Watnik, Lan Wu

Members Absent:

Elizabeth Bergman, Jeanette Bicais, Chris Chamberlain, Mary Cardaras, Denise Crozier, Roger Doering, Farnaz Ganjeizadeh, Liz Ginno, Renee Granados, Nina Haft, James Houpis, Evelia Jimenez, Shubha Kashinath, Derek Kimball, Michele Korb, Gary Li, Nancy Mangold, James Mitchell, James Murray, Jeffrey Newcomb, Julia Olkin, Chung-Hsing Ouyang, Rachael Stryker, Oanh Tran, Evaon Wong-Kim, Chongqi Wu

1. Susan Gubernat, ASCSU Senator, called the organizational meeting to order at 4:00 pm.
2. Election of Officers and Executive Committee Members at-large:

The following faculty members were elected to be officers of the 2013-14 Senate:

Chair: Mitch Watnik (CSCI)
Vice Chair: Eileen Barrett (CLASS)
Secretary: Mark Karplus (CSCI)

The following faculty members were elected to be members at-large of the 2013-14 Executive Committee:

Luz Calvo (CLASS)
Jennifer Eagan (CLASS)
Patricia Jennings (CLASS)
Derek Kimball (CSCI)
James Murray (CSCI)

For informational purposes, the ex officio members of the 2013-14 Executive Committee are:

Denise Fleming (CEAS), ASCSU Senator 2012-14
Susan Gubernat (CLASS), ASCSU Senator 2012-15

James Houpis, Provost
Leroy Morishita, CSUEB President (non-voting)

3. Adjournment

Respectfully submitted,
Mark Karplus, secretary pro tem