

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

Minutes of the 13-14 Academic Senate Special Meeting, June 11, 2013

Members Present:

Eileen Barrett, Jeanette Bicais, Jeffra Bussman, Luz Calvo, Denise Crozier, Roger Doering, Jennifer Eagan, Dana Edwards, Denise Fleming, Farnaz Ganjeizadeh, Kim Geron, Renee Granados, Susan Gubernat, Margaret Harris, Erik Helgren, Thomas Hird, Pat Jennings, Mark Karplus, Shubha Kashinath, Michele Korb, Nancy Mangold, James Mitchell, James Murray, Jeffrey Newcomb, Andrew Pasquinelli, Jeff Seitz, Tammie Simmons-Mosley, Carl Stempel, Sarah Taylor, Mitchell Watnik, Evaon Wong-Kim, Lan Wu

Members Absent:

Elizabeth Bergman, Mary Cardaras, Chris Chamberlain, Patricia Drew, Liz Ginno, Nina Haft, James Houpis, Evelia Jimenez, Derek Kimball, Gary Li, Jane Lopus, Julia Olkin, Chung-Hsing Ouyang, Marcelo Paz, Rachael Stryker, Oahn Tran, Chongqi Wu

1. Agenda: M/S/P (Eagan/Doering)
2. Ratification of election from the 13-14 Organizational Meeting of June 4, 2013:
M/S/P (Eagan/Jennings)
3. Adjournment: M/S/P (Eagan/Helgren)

Respectfully submitted,
Luz Calvo, secretary pro tem