TO: Regular Members of the University Faculty

FROM: The Executive Committee of the Academic Senate

SUBJECT: Winter 2009 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 Friday, January 16, 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 (09-11)
- 1 Faculty Marshal - one year term (next academic year)
- 1 CSU Academic Senator (Statewide) (Hank Reichman’s term expires in May 09)
- 2 Members, CSUEB Foundation Board of Directors - two year term (The terms of Grace Munakata and Dianne Rush Woods are expiring in June, 2009)

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 February 8-21st. 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 on the Faculty Early Retirement Program (FERP). Faculty Board members cannot be employed or receive assigned time from a grant or contact 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 2009-2011 term because they will be continuing the second year of their two-year elected terms on the Senate:

**Continuing Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>William M. Alnor, Comm</td>
<td>Derek Kimball, Physics;</td>
<td>Jeffery Seitz, Earth &amp; Eviron</td>
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<tr>
<td>Michelle Collay, EDLD</td>
<td>Joanna Lee, Marketing</td>
<td>Claudia Uhde-Stone, Biol</td>
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<tr>
<td>Kelly Fan, Stat/Biostat</td>
<td>Rita Liberti, KPE</td>
<td>Mitchell Watnik, Stat/Biostat</td>
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<tr>
<td>Karina Garbesi - Geog &amp; ES</td>
<td>Jane Lopus, Economics</td>
<td>Meiling Wu – Modern Lang</td>
<td></td>
</tr>
<tr>
<td>Joshua Kerr, Stat/Biostat</td>
<td>Christopher Lubwama, Acctg</td>
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In addition to the above members, Susan Gubernat is ineligible since she will be in the midst of her term as Statetwide Senator and will continue to be a member of the local Senate by virtue of that position.

**Term Limit**

The following Senators have served two consecutive terms (05-07, 07-09) and are therefore ineligible to run for Academic Senator in this election year:

- Dawna Komorosky, Criminal Justice
- Bruce Trumbo, Statistics & Biostat

**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
- Mike Mahoney, Provost & Vice President, Director
- Shawn Bibb, Vice President, Director
- Robert Burt, Vice President, Director
- Susan Opp, Biological Sciences (term expires 6/30/10)

*Outgoing - Grace Munakata, Art (07-09)*

*Outgoing - Dianne Rush Woods (08-09) (completing Bowen’s term)*

**CSU Academic Senator**

Henry Reichman’s term expires in May 2009. The term is for 3 years (09-12)

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

Attachment
CALIFORNIA STATE UNIVERSITY, EAST BAY

WINTER, 2009 UNIVERSITY-AT-LARGE ELECTION

NAME (print) ____________________________________________

Dept.___________________________    Rank _____________________________

I wish to be nominated for the following office:

☐ Faculty Marshal    (09-10)

☐ Representative at-large to the CSUEB Academic Senate    (09-11)

☐ CSU Academic Senator  (Statewide)    (09-12)

☐ 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    (09-11)

__________________________________________
(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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08-09 Executive Committee

Susan Opp, Biological Sciences, CHAIR    Jennifer Eagan, Philosophy
Rita Liberti, VICE CHAIR      Karina Garbesi, Geography & ES
Julie Glass, Mathematics/CS, SECRETARY    Jane Lopus, Economics
Susan Gubernat, English, CSU SENATOR    Sally Murphy, Communication/Dir. of GE
Mo Qayoumi, PRESIDENT    Jeff Seitz, Earth & Environmental Sci
Henry Reichman, HISTORY, CSU SENATOR & Past Chair