TO: Regular Members of the University Faculty
FROM: The Executive Committee of the Academic Senate
SUBJECT: Winter Quarter 2012 University-wide Election

This memo begins the process for the winter 2012 university-wide election, which will include the following items:

- Faculty Marshal – one year term (2012-13)
- Five (5) at-large Academic Senators – two year terms (2012-14)
- Two (2) CSU (Statewide) Academic Senators
  One three-year term (2012-2015)
  One partial term (W2012-2014)
- One (1) member of the CSUEB Foundation Board of Directors – two-year term (2012-14)
- Professional Leave Committee¹
- Review committees² for:
  - John Whitman, Director of the Student Center for Academic Achievement
  - Linda Dobb, University Librarian
  - Brian Cook, Associate Vice President, Continuing and International Education
  - Glen Perry, Assistant VP, Enrollment Mgmt Systems Review postponed from 10-11 to 11-12

¹ Section 2 of the "Policies and Procedures for the Professional Leave Committee" states: "The Professional Leave Committee shall be composed of five tenured members of the faculty unit elected according to the regular procedures for University-wide elections specified in the CSUEB Bylaws of the University Faculty, Article VI, subject to the following provisions:

  2.1 At least one member shall be elected from each College and the University Library.
  2.2 Those eligible to serve as members of the Committee shall be only those members of the University Faculty who are tenured faculty unit employees.
  2.3 Those eligible to vote for members of the Committee shall be only those members of the University Faculty who are probationary or tenured faculty unit employees.
  2.4 A faculty unit employee applying for a sabbatical leave may vote for members of the Professional Leave Committee but shall not be eligible to serve on the Committee.

² Appendix A of the Appointment & Review document states that membership for the Review committees noted above shall be as follows: 4 tenured faculty including library faculty; no more than 1 from each college/library, elected in a university-wide election; except the University Librarian review which has 2 tenured faculty (not library faculty); not from same college, elected in a university-wide election.
The Bylaws of the University Faculty charge the Executive Committee with preparing a preliminary list of nominees for the committees noted above. If you would like to serve on a committee, please let us know by printing and completing the last page of this memo and returning it to the Senate Office, LI 2200. All names received by Friday, January 13 will be placed on the preliminary list of nominees.

The complete university-wide election procedures are set out in Article VI of the Faculty Bylaws. In brief, the Executive Committee prepares a preliminary list of nominees, followed by nominations by petition from the faculty. The actual election is scheduled for the weeks of February 1 through 14, 2012.

If you have any questions about the procedures or about service on these committees, please contact a member of the Executive Committee (listed below) or Tamra Donnelly in the Academic Senate Office at tamra.donnelly@csueastbay.edu (ext. 5-3671).

Members of the Executive Committee of the 2011-12 Academic Senate
Michael Mahoney, Math/CS, CHAIR
Nick Baham, Ethnic Stu, VICE CHAIR
Denise Fleming, Teacher Ed, SECRETARY
Dianne Rush Woods, Social Work, ASCSU Senator
Leroy Morishita, Interim President
Sharon Green, Management
Sally Murphy, Communication/GE
Gretchen Reevy-Manning, Psychology
Jeffery Seitz, Earth & Environmental Sci
Mitch Watnik, Statistics & Biostat
CALIFORNIA STATE UNIVERSITY, EAST BAY
WINTER UNIVERSITY-WIDE ELECTION, 2011-12

NAME: __________________________________________
please print

Rank __________________________________________

Department: ________________________________

I am a regular faculty member and wish to be nominated for service on the following:

☐ Faculty Marshal
☐ At-large Academic Senator
☐ Statewide Academic Senator (three year term)
☐ Statewide Academic Senator (partial term)
☐ Professional Leave Committee
☐ Review Committee for the Director of the Student Center for Academic Achievement;
☐ Review Committee for the University Librarian (not library faculty)
☐ Review Committee for the Exec. Director, Continuing and International Education;
☐ Review Committee for the Assistant VP, Enrollment Mgmt Systems.

____________________________________________________________________________________
(faculty member’s signature)

PLEASE PRINT AND RETURN THIS FORM (this page only)
TO THE ACADEMIC SENATE OFFICE, LI 2200,
SO THAT IT WILL ARRIVE BY FRIDAY, January 13th.

To assure that your nomination is received by the deadline, you may fax this completed form to 885-2508 in the Senate Office and then place the original in the campus mail as noted above.