TO: Regular Members of the College of Education and Allied Studies
FROM: The Academic Senate
SUBJECT: NOTICE OF ELECTION REGARDING COLLEGE SEATS ON ACADEMIC SENATE AND STANDING COMMITTEES

VOTING PERIOD: April 26, 2016 - May 9, 2016

DIRECTIONS FOR VOTING:

You may preview a copy of the ballot on the Senate News and Elections page: http://www20.csueastbay.edu/faculty/senate/news.html

THE VOTING PERIOD IS FROM APRIL 26, 2016 - MAY 9, 2016.

The results will be available no later than May 12, 2016 on the Elections and News page of the Academic Senate website.

Please contact the Academic Senate Office, ext. 5-3671, if you have any questions about the ballot or the voting period.

**As noted in Article IX, Section 3 of the CSUEB Constitution:
Amendments to the Bylaws of the University Faculty shall be made by the University Faculty by a majority vote in an election in which a majority of the Regular Members cast votes, or by two-thirds (2/3) approval vote in an election in which at least one third (1/3), but less than a majority of the Regular Members cast votes, provided that the election lasts a minimum of ten (10) academic days. Approved amendments are effective immediately or on a date specified on the ballot, whichever is later.

The Bylaws amendment in 16-15 FAC 15 appeared on the Winter 2016 ballot of the University Faculty but quorum was not reached. The amendment amends the process by which the Lecturer Electorate elects four Lecturer Representatives to the Academic Senate.

16-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws

That CSUEB ratify the amendments to the Bylaws of the University Faculty as outlined in document 16-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws

Please follow this link to view 16-15 FAC 15 for a detailed explanation of suggested changes:
http://www20.csueastbay.edu/faculty/senate/news.html

15-16 FAC 2: Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution

That CSUEB ratify the amendments to the University Bylaws, as outlined in document 15-16 FAC 2: Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution

Please follow this link to view 15-16 FAC 2 for a detailed explanation of suggested changes:
http://www.csueastbay.edu/faculty/senate/news.html

15-16 FAC 3: Resolving voting threshold differences between the requirements in the University Constitution and Bylaws

That CSUEB ratify the amendments to the University Bylaws, as outlined in document 15-16 FAC 3: Resolving voting threshold differences between the requirements in the University Constitution and Bylaws

Please follow this link to view 15-16 FAC 3 for a detailed explanation of suggested changes:
http://www.csueastbay.edu/faculty/senate/news.html

1. Two Academic Senators, two-year terms (16-18): Second seat remains vacant; please obtain permission from colleague if writing-in candidate:
   - Paul Carpenter, Kinesiology

2. One tenured representative to the Committee on Budget and Resource Allocation (COBRA), two-year term (16-18): No nominees; please obtain permission from colleague if writing-in candidate:
   - Paul Carpenter, Kinesiology
3. One representative to the Honorary Degrees Committee, two-year term (16-18):
   - Matthew Atencio, Kinesiology
   - Bobbie Plough, Educational Leadership
   - Other

4. One tenured, full professor representative to University Tenure and Promotion, one-year term (16-17):
   - Jim Mitchell, Teacher Education
   - Other

5. One tenured representative to the University Administrative Review Committee (UARC), two-year term (16-18):
   - Doris Yates, HRT
   - Other

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

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