TO: Regular Members of the College of Science

FROM: The Academic Senate

SUBJECT: NOTICE OF ELECTION REGARDING COLLEGE SEATS ON ACADEMIC SENATE COMMITTEES

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

DIRECTIONS FOR VOTING:
You may preview a copy of the ballot on the Senate Elections and News 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 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 resolution exceeds a minimum of six (6) academic days. Approved amendments are effective immediately or on a date specified on the ballot, whichever is later.

The Bylaws amendment in 14-15 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.

14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
That CSUEB ratify the amendments to the University Bylaws, as outlined in document 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
Please follow this link to view 14-15 FAC 15 for a detailed explanation of suggested changes:

YES
NO
ABSTAIN

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:

YES
NO
ABSTAIN

15-16 FAC 3: Reconciling 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: Reconciling 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:

YES
NO
ABSTAIN

1. Four Academic Senators, two-year terms (16-18):

Chandrakala Ganesh, Nursing & Health Sciences
Erik Helgren, Physics
Murray Horne, Psychology
Lindsay McCrea, Nursing & Health Sciences
James Tandon, Engineering/Computer Science
Other
2. One representative to the Committee on Academic Planning and Review (CAPR), two-year terms (16-18):
   Jason Smith, Nursing & Health Sciences
   Other

3. One representative to the Committee on Instruction and Curriculum (CIC), two-year terms (16-18):
   MSW-Water, Statistics & Biostatistics
   Shirley Yap, Mathematics
   Other

4. One representative to the Committee on Research (CR), two-year term (16-18):
   Cristian Gaedicke, Engineering
   Other

5. One tenured representative to the Faculty Affairs Committee (FAC), two-year terms (16-18):
   Leann Christianson, Computer Science
   Other

6. One representative to the Faculty Diversity and Equity Committee (FDEC), two-year term (16-18):
   Alina Engelman, Nursing & Health Sciences
   Other

7. One tenured representative to the Committee on Budget and Resource Allocation (COBRA), two-year term (16-18):
   Shirley Yap, Mathematics
   Other

8. One tenured representative to Grade Appeal and Academic Grievance, two-year term (16-18):
   Lindsay McCrea, Nursing & Health Sciences
   Other

9. One tenured, full professor representative to the University Tenure and Promotion Committee, one-year term (16-17):
   Lindsay McCrea, Nursing & Health Sciences
   Other

10. One tenured representative to the University Administrative Review Committee (UARC), two-year term (16-18):
    No nominees; please obtain permission from colleague if writing-in candidate:
    Please contact the Senate Office if you have any questions regarding this election.