

ACADEMIC SENATE

http://www.csueastbay.edu/senate 510-885-3671

ACADEMIC SENATE

TO: Members of the 2021-22 Academic Senate FROM: Sarah Nielsen, Chair, Academic Senate 22-23

SUBJECT: Academic Senate Organizational Meeting Agenda

MEETING DATE: Tuesday, May 17, 2022, 12:45-1:30pm via Zoom (opens 12:30pm)

PLEASE CLICK HERE FOR ZOOM LINK (opens 12:30pm) Passcode: 118310

APPROVED AGENDA

- 1. Land acknowledgment [short version] [reader sign up]
- 2. Approval of the agenda
- 3. Election

Following are details about how the elections of senate officers and at-large Executive Committee (ExCom) members will be administered at the May 17, 2022 organizational meeting. (Note that a full account of the nomination and election procedure for this year's organizational meeting can be found in 21-22 BEC 12: Procedure for Electing Senate Officers and At-Large ExCom Members for 2022-23.)

Previously, at the organizational meeting of the Senate, Zoom polling was used to administer the ballots for Senate Officers and At-Large ExCom Members. This time, we will email ballots for greater accessibility and security. Ballots will only be emailed to the university email accounts of 2022-23 Senate members who are in attendance at the May 17 organizational meeting of the Senate. Elections for senate officers will be followed by the election of the at-large ExCom member seats. A list of nominees and their statements are provided below.

Based on the self-nominations received, the election for chair, vice-chair and secretary are uncontested and do not require an email ballot. We will approve these nominations by acclamation (loud applause). Before moving to the election of the at-large ExCom members, the secretary will administer a practice rank order ballot.

Since eight candidates are running for the five at-large ExCom member seats, the secretary will administer a rank order ballot as described below.

1) Senators will be emailed a unique link to a Qualtrics survey to their CSUEB email address with a rank-choice ballot of nominees (i.e., those voting will rank the list of nominees in order of preference starting with #1 and working their way down). Nominees will be presented in random order on the ballot.

- 2) Once the vote has been completed, nominees will be ranked in order of their average rank score (i.e., the sum of their rank order divided by the number of votes cast) from which the winners will be determined.
- 3) When determining the winner of the fifth at-large ExCom member seat, in the event of a tie between two candidates using the average rank score, a frequency count of the number of votes cast for the highest rank order will be used to break the tie (*i.e.*, the candidate with the most #1 votes will break the tie and win).
- 4) In the event that there is still a tie, the frequency count of the number of votes cast for descending rank orders will be used until the tie is broken (*i.e.*, if both candidates received the same number of votes for #1, the candidate with the most #2 votes will then break the tie and win--if still a tie, the frequency count for #3 votes will be used and so on).

Senate Officers (all positions uncontested)

- Chair
 - Sarah Nielsen
- Vice Chair
 - o Christina Chin-Newman
- Secretary
 - o Juleen Lam

At-Large Executive Committee Members (5 positions, 8 candidates)

Monique Manopoulos
Ian Pollock
Gwyan Rhabyt
Christian Roessler
Michael Schmeltz
Vanessa Yingling

Monica Green Talya Kemper

- 4. Acclamation vote for SULO 2022-2024 (One application from Sharon Radcliff: cover letter & CV)
- 5. Adjournment