



San Diego State University
5500 Campanile Drive
San Diego, CA 92182-8000
Tel: 619 594-5201
Fax: 619 594-8894

THE PRESIDENT

MEMORANDUM

February 14, 2020

To: Mark Wheeler, Chair
SDSU Senate

From: Adela de la Torre, President

I approve the following actions from the Senate meeting on February 4, 2020.

1. The following persons were elected as College Representatives for the Internal Search Committee for the new VP of Student Affairs and Campus Diversity:

Tonika Green, College of Education
Rebecca Lewison, College of Sciences
2. The Senate unanimously approved a Motion to Change the Bylaws to Add Two Alumnae/i Representatives to SDSU University Senate
3. The Senate unanimously approved a Motion to Change the Constitution and Bylaws in order to Create a Senate Treasurer Position

Proposed changes to the Constitution are contingent upon a favorable vote from the full SDSU faculty. This vote is in process.

4. The Senate unanimously approved a Motion to Change the Bylaws in order to add the Immediate Past Chair as an Ex-officio, Non-voting Member of the Senate and the Senate Executive Committee
5. The Senate unanimously approved a Motion to Change the Bylaws related to membership on the Senate Committee of Faculty Affairs
6. The Senate unanimously approved a Motion to Change Policy File Language Governing the Staff Excellence Awards
7. The Senate unanimously approved adding James Marshall (EDU) to the Extended Studies Advisory Council for a new term, ending May 2022.
8. The Senate unanimously approved a Motion to Change Policy File Language governing Nondiscrimination and Equal Opportunity, section 6.0, regarding the Chief Diversity Officer

9. The Senate unanimously approved a Motion to Change Policy File Language governing membership on the Library Committee