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THE PRESIDENT

## **MEMORANDUM**

May 21, 2020

TO: Mark Wheeler, Chair

SDSU Senate

FROM: Adela de la Torre, President all Au

I approve the following actions from the Senate meetings on May 5, 2020 and May 7, 2020.

- 1. The Senate elected the following Officers and Senators-at-Large for the next Senate Session, Academic Year 2020-2021:
  - a. Senate Chair: Will Weston
  - b. Senate Vice Chair: Nola Butler-Byrd
  - c. Senate Secretary: Jose Preciado
  - d. Senate Treasurer: Amanda Fuller
  - e. Elected Faculty Executive Members (Senators-at-Large)
    - 1. Salvador Espinosa, Professional Studies & Fine Arts
    - 2. Tod Reeder, Sciences
    - 3. Adisa Alkebulan, Arts & Letters
- 2. The Senate approved revised Policy File language concerning Student Email Accounts.
- 3. The Senate approved new Sustainability Policy and a Sustainability Resolution brought to the Senate by SDSU Sustainability Committee.
- 4. The Senate approved Faculty Positions on the Research Foundation Board of Directors and the Approved Faculty Positions on the Research Foundation Board of Directors and on the ASCSU Academic Council on International Programs (ACIP).
- 5. The Senate approved an amendment to the Policy File language for the RTP Process and Policy.

- 6. The Senate approved a Sense of the Senate Resolution regarding CSU Independent Doctoral Programs.
- 7. The Senate approved the addition of the SDSU Tribal Liaison and the Chair of the Hispanic Serving Institution Task Force to the voting membership of the Senate Diversity, Equity, and Inclusion Committee.
- 8. The Senate approved new Policy File Language for the application of BIE Criteria to future Faculty Hires.
- 9. The Senate approved new language concerning Enrollment Management Strategy to the section of the Policy File titled University Policies: Academics: Enrollment Management Strategy.

I note items 4, 11, and 12, Sense of the Senate Resolutions.

In doing so, I refer these items to the Vice President for Student Affairs and Campus Diversity, in concert with the Provost and Senior Vice President of Academic Affairs, with the expectation that they will engage in further discussion in an appropriate forum to both analyze and address the issues and recommendations included in these resolutions. The goal of such discussions is to ensure a comprehensive understanding of the issues identified, and that necessary actions are taken which further strengthen, acknowledge, and value all members of the SDSU community.

I acknowledge, but take no action on the following items.

13. The Senate approved a Sense of the Senate Resolution in support of reinstating Merit Salary Steps for CSU Staff.